



North Carolina 911 Board
Funding Committee Meeting
MINUTES
March 19, 2020
2:30pm – 4:30pm
Teams Meeting, Raleigh, NC

Members on Phone	Staff on Phone	Staff Not Present
Randy Beeman	Richard Bradford	Ronnie Cashwell
Jason Barbour	Ronnie Cashwell	Gerry Means
David Bone	Stephanie Conner	
Allen Cress	Kristen Falco	Others on Phone
Chuck Greene	Tina Gardner	Jeff Shipp
Len Hagaman	Pokey Harris	
Del Hall	Gerry Means	
Melanie Neal	Stanley Meeks	
Candy Miller	David Newberry	
Stephanie Wiseman	Marsha Tapler	
Stacey Gonyer	Angie Turbeville	

1. Roll Call –

The meeting was called to order at 2:30 pm by David Bone, and Kristen Falco preceded to call the roll.

2. Executive Director Opening Remarks –

Mrs. Harris welcomed members and guests attending the Funding Committee meeting virtually and thanked members for their patience as

staff moved to using Microsoft Teams from Webex to host meetings virtually due to the COVID-19.

3. Chairs Opening Remarks –

Mr. Bone welcomed funding committee members.

4. Approval of the Minutes -

David Bone requested a motion to approve the February 2020 minutes. Randy Beeman made the motion, Melanie Neal seconded; motion carried.

5. Funding Reconsiderations– (vote required)

Raleigh-Wake 911-

Staff was still working with Raleigh-Wake 911 to finalize their FY19 revenue expenditure report.

Boone PD 911 (vote required)-

Mrs. Tapler presented Boone Police Department's emergency funding reconsideration request in the amount of \$36,665.11, along with their budget. The reconsideration request was submitted to cover the costs of their telephone system, due to errors in not previously reporting expenditures out of the Emergency Telephone System Fund on the annual reports that resulted in a decrease of annual funding and an overstatement of fund balance. Mrs. Tapler advised Funding Committee members that she would work with Boone to assist them so that they would not have to continue to come to the Funding Committee for reconsiderations for their telephone system. It was staff's recommendation to approve the funding reconsideration.

David Bone requested a motion to accept staff's recommendation. Melanie Neal made the motion, Len Hagaman seconded; motion carried.

6. Funding Reconsideration Policy Due Date 3rd Quarter (vote required)-

Mrs. Tapler presented the Funding Reconsideration policy and requested that the Funding Committee vote to change the date for the deadline to submit funding reconsiderations to February 28th instead of April 1st. The April 1st deadline was supposed to be changed previously due to the amount of time it takes staff to review the reconsiderations and staff's budgetary deadlines and was accidentally overlooked.

David Bone requested a motion to approve the deadline change. Del Hall made the motion, Melanie Neal seconded; motion carried.

7. PSAP Status Update

Mrs. Falco provided an update on the FY18 and FY19 revenue expenditure report status for the PSAP's.

The meeting was adjourned at 3:00pm.

APPROVED BY FUNDING COMMITTEE 04232020