



North Carolina 911 Board
Funding Committee Meeting
MINUTES
April 23, 2020
1:00pm – 3:00pm
Microsoft Teams, Raleigh, NC

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

1. Roll Call –

The meeting was called to order at 1:00 pm by Mr. Bone. Ms. Falco proceeded to call the roll.

2. Executive Director Opening Remarks –

Mrs. Harris gave an update on the regional coordinator’s outreach to the PSAP’s every Monday, Wednesday, and Friday to check on the PSAP employee’s welfare. Mrs. Harris noted that she has seen the synergy develop between staff members as all staff has come together during the

pandemic. Mr. Bone asked about lessons learned during the pandemic, particularly the use of Microsoft Teams and how it may affect staff travel. Mrs. Harris advised that Microsoft Teams has been great to use during the pandemic and has been used to its fullest potential by staff, but that nothing could replace the value of the face to face meetings.

3. Chairs Opening Remarks –

Mr. Bone thanked Mrs. Harris for her positive spin on the COVID-19 pandemic and discussed ways that technology has been of a great benefit during this time.

4. Approval March 2020 minutes (Vote Required)-

Mr. Bone requested a motion to approve the January 2020 minutes. Sheriff Hagaman made the motion, Ms. Neal seconded; motion carried.

5. Funding Reconsiderations FY2020-

Raleigh-Wake 911-

Staff was waiting on budget from Raleigh-Wake to finalize FY2019 revenue expenditure report in order to present to the funding committee.

McDowell County 911-

Staff was waiting on revisions to finalize the FY2019 revenue expenditure report before presenting funding reconsideration to the funding committee.

Mrs. Tapler went over the list of PSAP's anticipating they will need funding reconsiderations for FY2021.

6. Proposed FY2021 Presentation (Vote Required)-

Ms. Tapler presented the budget to the funding committee. The board budget was presented for approval. Revenues were budgeted at \$94,489,785, and expenditures were budgeted at \$127,309,293. Mr. Bone requested a motion to approve the FY2021 proposed budget. Mr. Beeman made the motion, Mr. Cress seconded; motion carried.

7. PSAP Status Update

Mrs. Falco reported out financial staff's progress on completing reviews for all PSAPs for their FY2018 reporting period and current status of reviews for the FY2019 reporting period.

8. Executive Director's closing Remarks

Mrs. Harris thanked Marsha Tapler for all her work in completing the budget.

The meeting was adjourned at 2:01pm.

APPROVED BY FUNDING COMMITTEE 05/21/2020