



**North Carolina 911 Board
Funding Committee Meeting
MINUTES
May 21, 2020
1:00 pm – 3:00 pm
Microsoft Teams, Raleigh, NC**

Meeting was conducted by use of simultaneous communications.

<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	<u>Others on Phone</u>
Allen Cress	Pokey Harris	Christine Moore
Chuck Greene	Kristen Falco	Ellis Frazier
Len Hagaman	Tina Gardner	Ray Silance
Del Hall	Gerry Means	Mike Reitz
Melanie Neal	Stanley Meeks	Donna Wright
Candy Miller	David Newberry	Greg Foster
Stephanie Wiseman	Marsha Tapler	Jeff Shipp
Stacey Gonyer		Nakia Johnson
		Tracy Nash
		Greg Nash
		Cliff Kimsey
		Lance Kleffman
		Michael Albertson
		Lewis Cheatham

1. Roll Call –

The meeting was called to order at 1:00 pm by Mr. Bone. Mrs. Falco advised funding committee meeting members and attendees that updates to Session Law 2020-3 required members and staff to identify themselves when speaking during the meeting and when making motions and seconding motions, and that votes would be done through a roll call vote. Any chat discussions would be public record, although they may not be

reflected in the Funding Committee meeting minutes. Mrs. Falco proceeded to call the roll.

2. Executive Director Opening Remarks –

Mrs. Harris thanked everyone for their attendance.

3. Chairs Opening Remarks –

Mr. Bone welcomed everyone and read the Ethics Awareness/Conflict of interest statement. Melanie Neal recused herself from the vote pertaining to Guilford-Metro's request for approval for funding of Motorola Resource Licensing.

4. Approval April 2020 Minutes (Vote Required) –

Mr. Bone requested a motion to approve the April 2020 minutes. Mr. Beeman made the motion, Mr. Hall seconded, motion carried.

Approval of April 2020 Minutes		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	X	
Jason Barbour	X	
David Bone	X	
Allen Cress	X	
Chuck Greene	X	
Len Hagaman (<i>Not present during vote</i>)		
Del Hall	X	
Melanie Neal	X	
Candy Miller	X	
Stephanie Wiseman	X	
Stacey Gonyer	X	

5. Guilford Metro 911 Eligibility Funding Consideration –

Guilford Metro came forward to the Funding Committee seeking approval for funding \$607,886.00 for 160 Radio Resource Licenses per position for their primary and back up centers for the MCC7500E consoles they are going to purchase. Substantial discussion was held amongst staff

members, committee members, and staff with Motorola. Mr. Barbour made a motion to approve the radio resource licenses and was seconded by Mr. Hall; motion carried.

Guilford-Metro 911 Eligibility Funding Consideration		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	X	
Jason Barbour	X	
David Bone	X	
Allen Cress	X	
Chuck Greene	X	
Len Hagaman	X	
Del Hall	X	
Melanie Neal (<i>recused</i>)		
Candy Miller	X	
Stephanie Wiseman	X	
Stacey Gonyer	X	

6. Funding Reconsiderations FY2020 –

Raleigh-Wake 911 -

Mrs. Tapler reported it was unclear if Raleigh-Wake still needed a funding reconsideration after FY2019 revenue expenditure report was completed and was showing they still had a considerable amount of fund balance left. Staff was waiting to hear back from Raleigh-Wake regarding the reconsideration.

McDowell County 911 -

After review of the funding reconsideration documentation submitted, Mrs. Tapler reached out to McDowell to see if they still needed a funding reconsideration and was waiting on a reply from them.

FY2021 Funding Reconsiderations -

Staff was waiting on documentation from several PSAP's for their funding reconsiderations for FY2021 and was hopeful that the reconsiderations

could be presented during the June Funding Committee meeting, once all documentation was received and reviewed.

7. Proposed FY2021 PSAP Distribution (Vote Required) –

Mrs. Tapler presented the proposed FY2021 PSAP distributions in the total amount of \$47,763,558.35. Ms. Neal motioned to approve the PSAP distributions, Mr. Greene seconded; motion carried.

Proposed FY2021 PSAP Distribution		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	X	
Jason Barbour <i>(Not present during vote)</i>		
David Bone	X	
Allen Cress	X	
Chuck Greene	X	
Len Hagaman	X	
Del Hall	X	
Melanie Neal	X	
Candy Miller	X	
Stephanie Wiseman	X	
Stacey Gonyer	X	

8. PSAP Fund Balance Discussion –

Mrs. Harris advised that there was a significant amount of fund balance across the state’s PSAPs and that board staff, Mr. Bone, and Mr. Greene would be having discussions on how to approach those PSAP’s with high fund balances.

9. 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.

10. Executive Director's Closing Remarks –

Mrs. Harris and Mr. Bone thanked everyone for their participation in the funding committee meeting.

The meeting was adjourned at 2:34 pm.

APPROVED BY FUNDING COMMITTEE 06182020