



**North Carolina 911 Board  
Funding Committee Meeting  
MINUTES  
June 18, 2020  
1:00pm – 3:00pm  
Microsoft Teams, Raleigh, NC**

*Meeting was conducted via use of simultaneous communications*

<u>Members on Phone</u>	<u>Staff on Phone</u>	<u>Staff Not Present</u>
Randy Beeman	Richard Bradford	Ronnie Cashwell
David Bone	Stephanie Conner	
Allen Cress	Pokey Harris	<u>Others on Phone</u>
Chuck Greene	Kristen Falco	Roman (?)
Len Hagaman	Tina Gardner	Vic Williams
Del Hall	Gerry Means	Brenda Womble
Melanie Neal	Stanley Meeks <i>(Joined at 1:37pm)</i>	336-594-2494 (Caller not identified)
Candy Miller	David Newberry	Jeff Shipp
Stephanie Wiseman <i>(Joined at 1:18pm)</i>	Marsha Tapler	Kenneth Everett
	Angie Turbeville	Kevin Hardy
<u>Members Not Present</u>		C Shearin
Jason Barbour		Andy Le Beau
Stacey Gonyer		Ellis Frazier

**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 efforts of staff’s outreach to the PSAP’s continuing because of COVID-19. Mrs. Harris announced that Tracy Doaks, the Secretary and State CIO with NC Department of Information

Technology announced her resignation, effective August 1<sup>st</sup>, 2020 and had taken a position as the president and CEO of MCNC. She also announced that Stacey Gonyer would be leaving her employment with Sprint affective August 17, 2020 and would no longer be serving on the 911 Board and Funding Committee. In place of Stacey, Greg Coltrain will begin serving on the Funding Committee in August 2020.

**3. Chairs Opening Remarks –**

Mr. Bone thanked Mrs. Harris for her updates, and expressed his appreciation of Stacey Gonyer’s participation as a Funding Committee member and as a member of the 911 Board.

**4. Approval of May 2020 minutes (Vote Required)-**

Mr. Bone asked if anyone had any revisions to the May Funding Committee meeting minutes, Mrs. Falco advised that the roll call votes would be added to show committee member votes on action items, and Ms. Neal advised that Lewis Cheatham needed to be added as an attendee. Mr. Bone requested a motion to approve the May 2020 minutes with suggested revisions. Candy Miller made the motion, Allen Cress seconded; motion carried.

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

**5. Funding Reconsiderations -**

a) FY2020 Reconsideration Update

Marsha Tapler advised that the reconsiderations for FY2020 had come to a close with the end of the fiscal year, and there would be no more FY2020 reconsiderations presented to the funding committee.

b) FY2021 Reconsideration Requests **(Votes Required)**-

i. Boone Police Department-

Boone Police Department requested a funding reconsideration request of \$29,169.90, plus a 10% carry-forward amount of \$16,362.30, for a total reconsideration request of \$45,532.20 to assist paying for their phone system which was leased prior to September 22, 2017. The current distributions to Boone Police Department do not cover the costs of the allowable expenditures of the communications center, and so Boone Police Department are planning to submit reconsideration requests annually until the five-year rolling average would cover the allowable operational expenditures. It was staff's recommendation to approve the funding reconsideration. Chuck Greene made the motion to approve staff's recommendation, seconded by Len Hagaman; motion carried.

<b>Approval of Boone Police Department Reconsideration Request</b>		
<b>Committee Member</b>	<b>Vote to Approve</b>	<b>Vote to Not Approve</b>
Randy Beeman	X	
David Bone	X	
Allen Cress	X	
Chuck Greene	X	
Len Hagaman	X	
Del Hall	X	
Melanie Neal	X	
Candy Miller	X	
Stephanie Wiseman	X	

ii. Rutherford County 911 Communications-

Rutherford County 911 Communications requested a funding reconsideration in the amount of \$188,879.15 for the purchase of eligible radio equipment, as well as an additional \$40,762.91 to allow for a 10% carry forward amount. 911 Board Staff

recommended approval of the request. Melanie Neal made the motion to approve and was seconded by Del Hall; motion carried.

<b>Approval of Rutherford County 911 Communications Reconsideration Request</b>		
<b>Committee Member</b>	<b>Vote to Approve</b>	<b>Vote to Not Approve</b>
Randy Beeman	X	
David Bone	X	
Allen Cress	X	
Chuck Greene	X	
Len Hagaman	X	
Del Hall	X	
Melanie Neal	X	
Candy Miller	X	
Stephanie Wiseman	X	

c) FY2021 Reconsideration Updates-

Mrs. Tapler gave a brief update on pending funding reconsiderations expected to come forward in the future funding committee meetings.

**6. PSAP Fund Balance Discussion**

Mr. Bone shared with the committee that a plan was in place to have the PSAP Assistance Team or "PAT" meet with those PSAPs who had excessive fund balances to learn how they intend to expend those funds, and ensure that their 5 year technology replacement plans were viable and up to date, had reliable cost estimates, had a timetable for technology replacement, and met the needs of the PSAPs. He also shared that once those PSAPs with excessive fund balance were addressed, the PAT would review those PSAPs that fund balances and distributions were too low to be able to afford technology replacements and eligible expenses. Staff plans to report further on this item at the October Funding Committee meeting.

**7. PSAP Status Update**

Mrs. Falco reported out financial staff's progress on completing reviews for all PSAPs for their FY 2018 reporting period and current status of reviews for the FY 2019 reporting period.

**8. Executive Director's closing Remarks**

Mrs. Harris thanked Kristen Falco for joining the Funding Committee meeting while on vacation. Mrs. Harris made committee members aware that she was slated to speak with human resources to discuss the hiring for the next financial review specialist.

The meeting was adjourned at 1:42pm.

APPROVED BY FUNDING COMMITTEE 07232020