



NORTH CAROLINA 911 BOARD MEETING

May 18, 2018

DIT Western Data Center

1371 Old Caroleen Road

Forest City, NC

10:00 AM – 12:00 PM

Call to Order

David Bone

Roll Call

Pokey Harris

Tab 1

**Vice-Chairman's Opening
Remarks**

David Bone

Tab 2

Ethics Awareness/Conflict of Interest Statement

David Bone

In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.

Tab 3

Public Comment

David Bone

The NC 911 Board welcomes comments from state and local government officials, first responders, finance directors, 911 directors, citizens and interested parties about any 911 issue(s) or concern(s). Your opinions are valued in terms of providing input to the NC 911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers:

Tab 4

Consent Agenda

(Vote Required)

Pokey Harris

4 a)

**Minutes of Previous Meeting
April 20, 2018**

North Carolina 911 Board Meeting
MINUTES
Banner Elk Room
3514 Bush Street, Raleigh, NC
April 20, 2018
10:00 AM – 12:00 PM

<u>Members Present</u>	<u>Staff Present</u>	<u>Guests</u>
David Bone (NCACC) Martin County	Niki Barnes (DIT) - WebEx	Ron Adams, Southern Software
Secretary Eric Boyette (NC CIO) Board Chair	Tina Bone (DIT) - WebEx	Jeryl Anderson, Orange Co
Heather Campbell (CMRS) Sprint	Richard Bradford (DOJ)	Randy Beaman, CCES
Chuck Greene (LEC) AT&T	Ronnie Cashwell (DIT)	Rachel Bello, Wake Co
Jeff Ledford (NCACP) City of Shelby PD	Pokey Harris (DIT)	Larry Bickford, SCA
Niraj Patel (CMRS) Verizon	Danette Jernigan (DIT)	Daniel Bignall, CMPD 911
Mike Reitz (APCO) Chatham Co 911	Gerry Means (DIT)	Wendy Bignall, CMPD 911
Jeff Shipp (LEC) Star Telephone	Marsha Tapler (DIT)	Thomas Brake, Medic 911
Jimmy Stewart (NCAREMS) Hoke Co 911	Richard Taylor (DIT)	Nikki Carswell, Iredell 911
Slayton Stewart (CMRS) Carolina West Wireless		Tiffany Chambers, ECATS
Donna Wright (NENA) Richmond Co Em. Services		Greg Foster, Alex Co 911
Amy Ward (LEC) CenturyLink		Vern Grindstaff, Mitchell County
		Greg Hauser (NCSFA) Charlotte FD
<u>Members Absent</u>	<u>Staff Absent</u>	Jesus Lopez, DIT
Eric Cramer (LEC) Wilkes Communication		Tim Lorello, SecuLore Solutions
Andrew Grant (NCLM) Town of Cornelius		Ricky Mann, Tarboro PD
Len Hagaman (Sheriff) Watauga County		Tim McCurry, AT&T
John Moore (VoIP) Spectrum Communications		P. Mitchell McKinney, Apex PD
		Melanie Neal, Guilford Metro 911
		Dominick Nutter, Raleigh-Wake 911
		Phil Penny, MCP
		David Poston, CMPD
		Marc Pruitt, Iredell 911
		Craig Schulz, MCP
		Brian Smith, AT&T
		Jason Steward, Martin 911
		Candy Strezinski, Iredell 911
		James Stumbo, SCA
		Rick Thomas, Apex PD
		Corinne Walser, MEDIC
		Jacob Willis, Mitchell Co 911

		Stephanie Wiseman, Mitchell Co 911
		Kathy Young, Mitchell Co 911

Call to order—Chairman Boyette called the meeting to order at 10:06 AM, welcoming everyone and thanking them for participating. Chairman Boyette asked Mr. Taylor to call the roll of attendees.

1. Chairman's opening remarks—Chairman Boyette asked Mr. Taylor to proceed with the telecommunicator recognition. Mr. Taylor announced that Greg Hauser had resigned from the Board to accept a job with the State. Mr. Hauser has previously served on the Technology and Standards Committees, and has been an asset to both groups, also acting as representative of the Firefighters Association. On behalf of the NC 911 Board, Mr. Taylor thanked Mr. Hauser for his service and presented him with an appreciation award followed by photos and a round of applause throughout the room. Mr. Hauser thanked the Board and stated his desire to continue working with the NC 911 Board in the future.

Mr. Taylor played an audio/video clip of a February 2, 2018 incident in Mecklenburg County. A man had been walking around a parking lot with an object in his hand, identified by investigators as a knife. The man's mother had called 911, and firefighters and medics had arrived to assist him. They asked police to come as well. The telecommunicator stayed on the line with the woman as officers arrived. Per sources, the man had been agitated and was waving the knife. Once police arrived he began charging at the officers in a threatening manner until he was shot by them. Mr. Taylor asked Operations Manager at Mecklenburg EMS Agency Corinne Walser, to come up and share some of the backstory. The telecommunicator who took the call was a 19-year-old trainee, who then passed the call to a more experienced telecommunicator. Both did their best to calm the mother during the incident. Wendy Bignall of the Charlotte-Mecklenburg Police Department peer support team talked through the 911 call and helped the MEDIC Telecommunicators process the incident. Mr. Taylor noted how important it is to recognize telecommunicators for the work they do, not just for their communities but also for their colleagues. It's easy to forget that they can be impacted by the calls they receive. Mr. Taylor presented a plaque to Ms. Bignall which was followed by a round of applause.

2. Ethics Awareness/Conflict of Interest Statement—Chairman Boyette read the Ethics Awareness/Conflict of interest statement printed in the agenda. David Bone advised he had a conflict with agenda item 6b so he would be abstaining from that vote.

3. Public Comment—Chairman Boyette read the invitation to public comment printed in the agenda, but no one had pre-registered to speak and no one present or on the phone asked to.

4. Consent Agenda—Chairman Boyette asked Mr. Taylor to proceed with the consent agenda.

a) Mr. Taylor reported he has not received any comments or corrections since sending the draft March 23rd, 2018 minutes out for review earlier in the week, so they will be posted as accepted.

b) Mr. Taylor observed the grant fund balance stands at \$11,400,150 unencumbered and \$24,597,080 encumbered. He noted that the NG911 fund currently contains \$21,797,925 after disbursements amounting to \$1,870, observing that deployments would start in May and expenditures would be apparent at that time. He reported the CMRS fund balance is \$5,759,658 after disbursements of \$135,245, while the PSAP fund received \$1,132,038 in pre-paid revenue for the month, which, when coupled with normal expenditures, yields a current balance of \$12,521,427. Donna Wright offered a motion to accept the consent agenda as presented, Chuck Greene seconded, the motion carried unanimously.

5. Executive Director Report—

a) Update on State Plan Project—Mr. Taylor reports this is still in procurement. They are continuing to work through the procurement process. He introduced Jesus Lopez, the Project Manager, and thanked him for working on the project. He hopes to have some progress to report at the next Board Meeting.

b) Chairman Boyette's Roadshow to Davidson Co 911 & Harnett Co 911—Mr. Taylor shared the pleasant experience they had at Davidson County 911 center, where they make their own road signs. Jeff Shipp, Pokey Harris, the Sheriff of Harnett County, the 911 Director, and the County Manager all attended the Harnett County tour. They had very productive conversation about issues and got helpful input. Chairman Boyette shared his thoughts that these visits are providing valuable insight both to him and to the Board members that attend. Mr. Taylor stated the next Roadshow visit should be to Franklin County.

c) National Telecommunicator Week Activities—April 8 – 14, 2018 is National Public Safety Telecommunicators Week. Mr. Taylor noted that the NC 911 Board Facebook page recognized telecommunicators for their service and professionalism while DIT tweeted their thanks. Governor Cooper proclaimed this National Telecommunicators Week for 2018.

d) Request from Lincoln County for Grant Extension—Lincoln Co had received a grant to construct a new building and ran into delays in that construction. Mr. Taylor explained that they are asking for a 12-month extension until November 30, 2019 to complete the project but are not asking for any additional funding. Staff's recommendation is to grant Lincoln County a 12-month extension on their grant. David Bone put forth the motion to accept Staff's recommendation, Donna Wright seconded the motion and it carried unanimously.

6. Grant Committee Report—

a) Update on Franklin-Halifax-Warren County Grants—Slayton Stewart said the Grant Committee met the day before to discuss several topics, the first of which being the Board's request from the January 26th board meeting for the committee to reach out to the Franklin/Halifax/Warren Counties asking them to provide additional information to their grant applications. A meeting was held February 26, 2018 where Halifax County requested termination of their existing grant, 2017-4, and asked that their 2018-B grant be withdrawn. The Grant Committee recommends that the Board accept the termination of 2017-4 grant. Warren County did not respond, but their grant application was for equipment to be installed in the proposed Halifax County facility. Their grant application would therefore be moot. Staff informed the committee that Halifax County is expected to complete another grant application that will address the issue of the withdrawal of grant 2018B and advised that Franklin/Halifax/Warren Counties expect to continue their efforts towards a regional 911 backup center. Franklin County provided additional information regarding their 2018B grant application for the enhancement of their radio system. This project provides backup PSAP communication capability and the county has already invested funds into the project. The grant funds would complete the project. The Grant Committee recommends approving the \$1.2 million grant to Franklin County. Mike Reitz made a motion for the Board to accept the termination of the 2017-4 grant application for Halifax County. Donna Wright seconded the motion and the motion passed. Mr. Reitz made a motion for the Board to approve the \$1,204,482 grant to Franklin County. Ms. Wright seconded the motion and the motion passed.

b) Martin County/Mitchell County Request for Additional Funding—Mr. Taylor introduced representatives from Martin and Mitchell Counties attending the meeting. Vern Grindstaff, Chairman of the Board of Commissioners in Mitchell County, explained to the Board that both construction projects had bids over the grants they received. He reminded the Board that Mitchell County has been operating out of a FEMA mobile home since 2000 and they desperately need this grant to build a facility.

Larry Bickford of Stewart Cooper Newell Architects gave a presentation to explain why additional funds were needed. He stated that the costs of building construction are on the rise and that these types of facilities are difficult to find bidders/suppliers for since the projects are small but challenging and therefore less profitable for builders. Martin County had estimated building costs for a 7284 sq. ft. facility at \$5,753,000 with a construction budget of \$2,549,000 with an estimated cost of \$350/sq. ft. In May 2016, they were awarded a grant of \$4,472,937 and had to reduce the square footage to 5170 with an estimated cost of \$462/sq. ft. Total construction budget now estimated at \$2,391,487 and the lowest bid was \$3,272,365. They are requesting an additional \$880,878.

Mitchell County reduced their planned facility from 4838 sq. ft. to a smaller 3105 sq. ft. They have pared the building down as much as possible. They are requesting an additional \$1,163,000 funding. Mr. Bickford pointed out that if the Board does not grant these additional funds and these projects are delayed the costs will only rise, they will not decrease. These projects are both in remote counties and must meet compliance codes; contractors are not as interested in them as in other, more profitable projects.

Mr. Stewart stated that the Grant Committee recommends that these requests and any such requests in the future must be reviewed within a grant cycle. Mr. Reitz commented that this would require Martin/Mitchell Counties to re-bid for these projects. Phil Penny reminded the Board that if these requests are not approved any progress made on these projects would stop, new bids would have to be made and costs would more than likely rise. Chairman Boyette asked if there was a motion to approve the recommendation of the Grant Committee, Jeff Shipp put forth the motion and was seconded by Chuck Greene. The motion failed with 3 votes in favor and 4 against. Mike Reitz made a motion to approve the additional funding for both Martin and Mitchell County. Donna Wright seconded the motion. The motion passed with 4 votes in favor and 2 against.

7. Defining PSAP Consolidation and Colocation—Richard Taylor said that discussion on this topic had occurred at the committee level. He and the Chairman believe more discussion is needed. Mr. Taylor recommends the topic be tabled until the May meeting to get additional committee input before creating a policy for consolidation and colocation.

8. 911 Funding Committee report—

a) FY 2018-2019 Budget Approval—David Bone reminded the Board they had seen a draft budget at last month's meeting. The Funding Committee reviewed minor changes made and unanimously recommends approval of this budget. Marsha Tapler said the only changes made were to the receipts reflecting the 65¢ increase in surcharge fee, each line item under receipts represents the new rate for revenues received. David Bone made a motion to accept the Funding Committee's recommendation and Amy Ward seconded. The motion passed unanimously.

b) Pitt County Funding Reconsideration—David Bone reported that Pitt County is asking for a funding reconsideration for its backup PSAP implementation. They are asking for the funding reconsideration to cover contracts for their phone system and equipment. The previous reconsideration request was based on a lower estimate that was approved by the Board in FY2017. Pitt County was unable to complete the project due to contractor scheduling issue as relayed to the 911 Board in an April 17, 2017 letter. Pitt County's approved funding for FY2018 is \$531,000.33. The Funding Committee unanimously recommends approval of the Pitt County reconsideration request and recommends to increase the current funding for FY2018 to \$941,835.10 which includes capital purchases and maintenance needs for \$410,834.77. Marsha Tapler added that the past reconsideration was lower, the cost has increased since they did not meet their deadline. David Bone put forth the motion and was seconded by Donna Wright. The motion passed unanimously.

9. Education Committee Report—

a) Update on Telecommunicator Certification Summit—Education Committee Chair Jimmy Stewart reported that the educational summit on April 12th in Greensboro was very successful. The event was very well attended and there were many suggestions made that the subcommittee will go through. The two main topics brought up were who is this certification going to reside with and a task analysis for position vs. the state requirements for certification program. That will be discussed at the next subcommittee meeting and hopefully will be brought to the next Board meeting. Richard Taylor thanked the Board members who attended for their participation and for their interest in the process. Pokey Harris commented that many key stakeholders attended and that it contributes to the validity of this project. She also mentioned that a vote occurred asking if the same stakeholders should attend a future meeting with a 96 percent response in the affirmative. She hopes to have the next meeting in June for further discussion on the topics suggested.

10. Technology Committee report—

a) Update on ESINet deployment—Gerry Means reported that their commitments are solid for the remainder of this year and they are adding more. Project plans have been written out for 9 or 10 and they expect another couple to be added for the 2018 window. So far, they have slotted preliminary project plans for 38 different primary sites. They are working on a project plan of mapping all the tasks necessary as they are quite extensive. AT&T has assigned a program manager, and he and 911 Board staff speak twice a week. As PSAPs are added to the project list they are assigned their own project manager by AT&T which gives each PSAP a local entity to work with them. The project plan is specified through 2020 and is targeted to be complete in August of that year. Mr. Means indicated that it is becoming apparent after meeting with many PSAP managers that it may be prudent to develop some form of “offer” to explain the NG911 conversion process. The document would explain what NG911 is and what it does differently from the existing legacy services. The document should also contain an explanation of features in addition to the conversion process. Lastly Mr. Means indicated that the document must show a financial comparison between existing services and what would be utilized with a next gen system. He also spoke about the security issues that have arisen at PSAPs and that they need to adhere to minimum levels of security once on the ESINet. He is working with Richard Bradford on a document that looks at available services for security assessments on state contract and they have created a draft they plan to circulate. Part of the draft is the suggestion that certain elements of these assessments be considered by the Board as an eligible expense for funding consideration. They hope to have this draft document ready to submit to the Board at next month’s meeting.

b) GIS RFP update—Pokey Harris reported that the evaluation team created a short list of vendors to ask additional questions. They anticipate responses within the next 5 days. The evaluation team will then select vendors to make presentations to the team. The team has also had conversations with Tim Johnson with CGIA who will become the Project Manager for this initiative. They are looking at other states for successful models. They plan to have a vendor selected by the end of May or the beginning of June.

c) NMAC update—Gerry Means spoke to network monitoring people at AT&T and they reviewed in depth the framework document he has been working on. There will be changes made to interfaces and level of permissions and what profiles would look like. Mr. Means may take a trip to their center in Kansas to see their live ESINet in action. He also met with HR at DIT to start the process to build positions in the State Personnel system which will take some time. He has developed a NMAC Supervisor profile and is working with a staffing company to find Tier 1 and Tier 2 contract-to-hire arrangements. Initial reports for their pool of talent who have previous experience with public safety type environments was around 600 candidates in the central NC area.

Mr. Means mentioned that they want to host the NMAC in the DIT Data Center and the Finance department is researching to see how financially this could work since it is not funded by a budget allocated by State funds but instead is funded by fee collections. They have identified a space and are working on negotiations for that space. Greg Hauser commented that he briefed the State Emergency Response Commission on the State Communications Interoperability Plan. It is a strategic outlook for interoperability in North Carolina for upcoming years. In the document, they made sure to brief on the ESINet and the Statewide Interoperability Executive Committee support of the ESINet and the importance of cyber security. ESINet has the support of the State Emergency Response Commission. Pokey Harris mentioned that 911 Board staff had been invited to participate in statewide GIS Summit in May.

11. Standards Committee report—

a) Technology Plan Template—Previously the Standards Committee had brought before the Board a document that was approved. It was a refresh standard approach to the technology of 911 equipment. Donna Wright reported that from the approved document a subcommittee began putting together a technology plan template that could be given to PSAPs so they could build a long-term technology refresh plan to help them establish their goals and help with budgeting for both them and the Board. The Standards Committee recommends the Board approve this document for the PSAPs use. Mike Reitz asked if the template was mandatory and was told it was only for those who need a fundamental start. Chairman Boyette called the vote on the committee recommendation, and with no further discussion it passed unanimously.

12. Farewell Comments—Richard Taylor, the current Executive Director, is retiring at the end of April and took a few moments to share photos through the years providing a whimsical narrative. Richard also imparted

words of wisdom known to many from Dr. Seuss' *Oh, the Places You'll Go!* He noted this is frequently shared at graduations, but found it befitting for his departure into retirement and the future endeavors of the 911 Board and staff. Richard was then recognized for his many years of service to the State of North Carolina being presented with a certificate from John Correllus and Chairman Boyette. Melanie Neal, the current President of North Carolina APCO presented Richard a gift on behalf of APCO, and spoke of his commitment and dedication through the years. Rachel Bello, current President of North Carolina NENA also presented Richard a parting gift and shared comments about his years of service.

Other items—No other items.

Adjourn—Chairman Boyette adjourned the meeting at 12:10 PM.

DRAFT

4 b)

Grant Project Updates

CHOWAN COUNTY SHERIFF'S OFFICE

POST OFFICE BOX 78

EDENTON, NORTH CAROLINA 27932

**DWAYNE GOODWIN
SHERIFF**

**OFFICE PHONE:
(252) 482-8484
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(252) 482-5813**

May 3rd, 2018

Pokey Harris, Executive Director
N.C. 911 Board
P.O. Box 17209
Raleigh, NC 27609

RE: May 2018 monthly report

Ms. Harris,

Reference Exhibit "A" paragraph four of the grant agreement between Chowan County and the North Carolina 911 Board, this letter is the monthly report for May 2018 highlighting the work completed up to the date of this letter.

Since the last report the preliminary site work has begun. Underground utilities have been marked, the parking lot light has been removed and the trees in the area have been trimmed. The electrical crew has been onsite finalizing their plans and some small construction materials like conduit have been delivered.

Reference section 6 of the grant agreement and updated project schedule for this project is attached.

Sincerely,

Cordell Palmer, Director
Chowan Central Communications

HIGHTOWER COMMUNICATIONS PROJECT CALENDAR - Chowan County - Freemason Street

The entire schedule below is only tentative and is subject to change depending on weather and unforeseen conditions not captured in the soil report. Also, as of 4/20/18 no one has contacted Hightower Communications about Line and Antenna needs except for Bill Durance with CII Needing 17 lines and antennas installed, and Cordell Palmer needing a Wifi MW link installed. Any additional Line and antenna work will be added to the following weeks after what is stated as completion so far. Any questions or concerns please let me know

April-18

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
22-Apr	23-Apr Electrical	24-Apr Electrical	25-Apr Electrical	26-Apr Electrical	27-Apr Electrical	28-Apr
			Inventory electrical materials	Hand holes shipped from electrical supply company		

May-18

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29-Apr	30-Apr Civil	1-May Civil	2-May Civil	3-May Civil	4-May Civil	5-May
	Mobilize to site and Remove the light Pole And Concrete base, Remove Pipes to th right of Drive		Take Delivery of Hand holes	Electrical Contractor on Site. Starting at 305 Freemason end of property.		
6-May	7-May Foundation	8-May Foundation	9-May Foundation	10-May Foundation	11-May Foundation	12-May
			Drillers Mob to site	Set-up and start Drilling hole caison 1	Set rebar cage Call Inspection Pour caison 1	
	Install Electrical conduit	Install Handholes	Panel work inside main building			
13-May	14-May Foundation	15-May Foundation	16-May Foundation	17-May Foundation	18-May Foundation	19-May
	Set-up and start Drilling hole caison 2	Set rebar cage Call Inspection Pour caison 2	Set-up and start Drilling hole caison 3 Haul off spoils from Hole 2	Set rebar cage Call Inspection Pour caison 3	Haul Off all Spoils Clean up parking lot Mob off site	
20-May	21-May Civil	22-May Civil	23-May Civil	24-May Civil	25-May Civil	26-May
	Mob to Site Grade Site Place Form Dig Footers for Shelter	Tie rebar, install stone in footers get inspection Pour pad and door stoop	Dig and install grounding system Get inspection and backfill	Lay fabric, rock compound, seed and straw areas	Have shelter delivered, set shelter tie shelter down, clean up and mob off site	
27-May	28-May Civil	29-May Civil	30-May Civil	31-May L & A	1-Jun L & A	2-Jun
	Have tower delivered off load tower assemble all tower sections	Set base 20' and finish prepping for big stack	Stack tower out torque tower install mounts, waveguide and icebridge	Begin Line and antenna work Tie in electrical to shelter	Line and antenna work Finish Electrical work	

June-18

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
3-Jun	4-Jun L & A	5-Jun L & A	6-Jun L & A	7-Jun L & A	8-Jun L & A	9-Jun
	Continue Line and Antenna Work	Line and Antenna Work	Line and Antenna Work	Line and Antenna Work	Line and Antenna Work	
10-Jun	11-Jun L & A	12-Jun L & A	13-Jun L & A	14-Jun L & A	15-Jun L & A	16-Jun
	Line and Antenna Work	Line and Antenna Work	Line and Antenna Work	Begin Testing and all closeout package procedures	Finish testing and closeout package	
17-Jun	18-Jun	19-Jun	20-Jun	21-Jun	22-Jun	23-Jun
	Week of play	Week of play	Week of play	Week of play	Week of play	
24-Jun	25-Jun	26-Jun	27-Jun	28-Jun	29-Jun	30-Jun
	Week of play	Week of play	Week of play	Week of play	Week of play	

July-18

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1-Jul	2-Jul	3-Jul	4-Jul	5-Jul	6-Jul	7-Jul
8-Jul	9-Jul	10-Jul	11-Jul	12-Jul	13-Jul	14-Jul

Graham County, NC

E911 Enhancement/Replacement
Monthly Progress Report – April, 2018

MCP Project Number 15-111

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> No additional design work required in this period 	<ul style="list-style-type: none"> No additional design work is anticipated
2. Permits	<ul style="list-style-type: none"> No permitting handled in this period 	<ul style="list-style-type: none"> No additional permitting anticipated
3. Construction	<ul style="list-style-type: none"> Began installation of UPS Grounding work continues 	<ul style="list-style-type: none"> Finish UPS installation Finalize grounding Paint touch-up Walk through / punch list
4. Communications Systems	<ul style="list-style-type: none"> Access Control installation continues Continued Audio-Visual discussions Continued to track ALI circuit delivery Security Cameras begun Structured cabling completed Continued work with CAD vendor, GIS data under review 	<ul style="list-style-type: none"> Install furniture consoles Finalize Access Control Install network equipment Finalize backup plans including interconnectivity needs Testing of generator and UPS Install radio consoles and antennas Install fiber between facilities and connect County networks Install TV's and other A/V items Begin CPE installation
5. Other Activity	<ul style="list-style-type: none"> MCP held weekly conference calls with the County MCP participated in on-site meetings 	<ul style="list-style-type: none"> MCP will continue the weekly conference call schedule with the County

Lincoln County PSAP, NC

PSAP Grant Project

MCP Project Number 17-125

Monthly Progress Report – April, 2018

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> Locker layout revisions North elevation brick layout revisions 	<ul style="list-style-type: none"> No actions expected
2. Permits	<ul style="list-style-type: none"> Obtained building permit 	<ul style="list-style-type: none"> Construction permits
3. Construction	<ul style="list-style-type: none"> Notice to proceed issued Continued site clearing Began erosion control Installed temporary electrical service 	<ul style="list-style-type: none"> Complete site clearing Complete erosion control Complete modular retaining wall Begin grading Begin storm drainage
4. Communications Systems	<ul style="list-style-type: none"> Continued discussion on CPE Continued discussion on monopole and dispatch furniture 	<ul style="list-style-type: none"> Award contracts for the monopole and dispatch furniture Work to finalize fiber / connectivity requirements Begin needs assessment for upcoming technical procurements.
5. Other Activity	<ul style="list-style-type: none"> MCP continued biweekly project meetings with the client Lincoln County staff & MCP participated in the monthly construction meeting Lincoln County received an extension on the end date of the grant 	<ul style="list-style-type: none"> MCP will continue biweekly project meetings with the client Lincoln County staff & MCP will participate in the monthly construction meeting

Martin County PSAP and Regional Backup Facility, NC

PSAP Consolidation Project – Phase II – Grant Project
Monthly Progress Report – April, 2018

MCP Project Number 16-184

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> No additional actions required 	<ul style="list-style-type: none"> No additional actions planned
2. Permits	<ul style="list-style-type: none"> No action 	<ul style="list-style-type: none"> No action
3. Construction	<ul style="list-style-type: none"> Rebid project Received bids on April 17 Reviewed bid package 	<ul style="list-style-type: none"> Issue notice to proceed Hold construction kickoff meeting Finalize contracts
4. Communications Systems	<ul style="list-style-type: none"> Continued technical coordination with Bertie and Pasquotank counties Began receiving quotes for technical systems 	<ul style="list-style-type: none"> Establish timeline for bidding and installation Continue meeting with vendors to finalize needs Review radio / tower requirements Review network / server / storage requirements Continue discussions on hosted call handling and ESInet
5. Other Activity	<ul style="list-style-type: none"> MCP conducted periodic conference calls with the clients Received additional grant funding for construction piece of the project 	<ul style="list-style-type: none"> MCP will participate in project team meetings with the clients

Mitchell County, NC

PSAP Construction and Regional Backup
Monthly Progress Report – April 2018

MCP Project Number 16-173

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> No further activity
2. Permits	<ul style="list-style-type: none"> No activity this reporting period 	<ul style="list-style-type: none"> No activity anticipated for next reporting period
3. Construction	<ul style="list-style-type: none"> Selected construction contractor 	<ul style="list-style-type: none"> Award contract to selected bidder (May 7)
4. Communications Systems	<ul style="list-style-type: none"> No activity this reporting period 	<ul style="list-style-type: none"> Continue to refine technology plan
5. Other Activity	<ul style="list-style-type: none"> Presented special request to NC 911 Board for additional funding to support increased construction costs Continued to track grant spending Updated budget tracking spreadsheet Reviewed architect invoice 	<ul style="list-style-type: none"> Regular communications with project team, as needed Track grant budget, ongoing Schedule meeting between County and MCP to discuss budget and technology, as well as construction reviews

Pasquotank County PSAP, NC

PSAP Consolidation Project

MCP Project Number 16-185

Monthly Progress Report – April, 2018

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> No additional actions required 	<ul style="list-style-type: none"> No additional actions planned
2. Permits	<ul style="list-style-type: none"> No action 	<ul style="list-style-type: none"> No action
3. Construction	<ul style="list-style-type: none"> Rebid Martin project Received bids on April 17 Reviewed bid packages 	<ul style="list-style-type: none"> Martin County to issue notice to proceed Hold construction kickoff meeting
4. Communications Systems	<ul style="list-style-type: none"> Continued follow-up on tower assessments Received a quote for tower structural work Discussed plan for CPE needs 	<ul style="list-style-type: none"> Determine timelines for technology procurement, installation, testing Receive additional bids on tower structural work Evaluate next steps and options for tower work
5. Other Activity	<ul style="list-style-type: none"> MCP conducted periodic project communications with the stakeholders 	<ul style="list-style-type: none"> MCP will conduct periodic communications with the stakeholders

Richmond County, NC

PSAP Consolidation and Construction
Monthly Progress Report – April 2018

MCP Project Number 15-175

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> No further activity
2. Permits	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> No further activity
3. Construction	<ul style="list-style-type: none"> Completed mechanical, electrical, and plumbing (MEP) work Continued interior grounding work Completed fencing Completed fence grounding Conducted grounding review Corrected grounding deficiencies Continued exterior parking lot lighting work Installed raised flooring grommets in communications center Installed electrostatic dissipative (ESD) carpeting Install quick connect for MTS Continued tile work Completed storefront installations Completed interior painting Completed flooring work Completed site grading Completed landscaping Reviewed proposal requests for change orders Conducted jobsite reviews Kept weekly photographic record of progress Reviewed field reports Held monthly construction meeting 	<ul style="list-style-type: none"> Complete HVAC controls Complete MEP commissioning Complete commissioning of building systems Conduct training on building systems Conduct punch list walk-through Conduct grounding review Achieve substantial completion Receive temporary certificate of occupancy Prepare warranty materials Compile operating manuals Begin closeout procedures for construction contract Hold monthly construction meetings Conduct jobsite reviews Keep weekly photographic record of progress – ongoing

Activity	This Period	Next Period
4. Communications Systems	<ul style="list-style-type: none"> Continued cabling in cable trays Installed workstation furniture in communications center Connected workstations to power and cabling Installed ceiling tray racks Held AT&T status calls Continued preparations for cutover 	<ul style="list-style-type: none"> Continue receiving procured technology – ongoing Complete technology implementations <ul style="list-style-type: none"> Radio consoles Monitors NetClock Access card and camera systems Servers Continue cabling in cable trays Pour tower foundation Erect tower Run radio cables from tower to equipment Begin tower grounding Move console workstation furniture for training room Ground workstations Hold AT&T status calls Continue preparations for June cutover
5. Other Activity	<ul style="list-style-type: none"> Continued to track grant budget Approved change orders for construction Conducted numerous calls between County and MCP regarding project needs and status updates Submitted invoices for reimbursement Addressed furniture concerns with architect Held law enforcement meetings 	<ul style="list-style-type: none"> Install administrative and EOC furniture Move administrative personnel to new facility Continue development of SOPs and training approach Meet with law enforcement workgroup regarding protocols – ongoing Regular communications with project team, as needed – ongoing Continue to track grant budget Hold status meeting between County and MCP Attend monthly construction meetings

4 c)

Grant Fund Balance

PSAP Grant-Statewide 911 Projects Fund															Remaining Expenditures Grant Balance
		Total Disbursed FY2011-2016	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	
			\$33,346,207.35	\$32,601,628.32	\$31,686,797.64	\$29,728,695.26	\$44,282,563.16	\$42,257,859.45	\$41,431,405.11	\$38,175,132.72	\$36,897,818.83	\$35,997,230.20	\$35,311,807.75	\$0.00	
FY2014	Award Amount														
Henderson County G2014-04	3,600,000.00				-24,748.00										0.00
Hertford County G2014-05	4,250,000.00				15,176.78	-324.53									
FY2016	Award Amount														
Graham County G2016-01	3,401,528.00				-300,406.43		-683,819.80		-189,291.13		-301,251.17				1,738,087.69
Hyde County G2016-02	1,266,887.00				-239,775.85										534,104.51
Richmond County G2016-03	6,357,537.00			-518,381.73	-324,279.26		-757,663.73	-331,264.47			-447,370.39				3,419,212.95
FY2017	Award Amount														
Catawba G2017-1A	296,827.00				-56,925.25	-40,152.50			-48,709.95						56,768.68
Chowan G2017-2	247,917.00														247,917.00
Forsyth G2017-3	1,085,000.00									-213,576.42					676,156.16
Halifax G2017-4	2,000,000.00														2,000,000.00
Lincoln G2017-6	2,000,000.00			-162,209.48											1,820,537.08
Martin G2017-7	4,315,437.00				-67,050.97		-104,229.99								4,144,156.04
McDowell G2017-8A	63,822.00		-50,656.58	50,656.58	-62,499.49										0.00
Mitchell G2017-9	2,000,000.00				-51,742.70		-34,621.57	-15,139.01		-45,466.95					1,776,932.44
Moore G2017-10	586,404.00				-279,910.32			-258,701.67		-7,557.10					40,234.91
Pasquotank G2017-11	1,010,779.00			-31,969.32			-34,166.50								793,817.68
Perquimans G2017-12A	176,206.00		-103,656.00												30,853.49
Rocky Mount G2017-13A	166,749.00						-19,275.00								147,474.00
Rowan G2017-14	862,905.00														862,905.00
Shelby G2017-15	920,993.00									-920,993.00					0.00
Washington G2017-16	344,524.00														344,524.00
Wilson G2017-17	48,185.00				-48,185.00										0.00
Robeson G2018-01	339,065.00														339,065.00
STATEWIDE PROJECTS:	Award Amount														
E-CATS II	1,354,880.00		0.00	-80,153.63	-77,748.56	-72,964.58	-71,977.41	-76,117.53		-9,000.00	-66,600.00	0.00	-257,400.00		642,918.29
Interpretive Services	1,155,000.00		-99,481.50	-13,209.75	-14,268.00	-13,898.43	-13,601.63	-15,036.00	-13,353.75	-13,504.50	-13,869.75	-13,710.00	-15,704.25		915,362.44
Ortho Project III Image 16	4,076,752.00		-3,216,180.92	-118,131.00	-62,968.68										451,326.51
Ortho Project III Image 17	3,815,129.00		-1,369,349.99	-407,425.40	-130,302.90	-461,769.20	-302,338.90	-318,500.30	-136,421.30	-30,174.56	-23,397.93	-43,899.21	-140,222.80		
Ortho Project III Image 18	3,508,433.00		0.00					-27,132.00	-113,589.70	-9,305.97	-25,885.37	-131,120.80	-317,784.90		2,883,614.26
Approved Transfer from PSAP Fund					324.53	14,954,365.99			-3,000,000.00						
Interest			30,829.53	32,361.41	30,551.79	27,896.88	45,858.71	42,015.56	43,713.72	40,032.63	36,762.94	45,689.50			
Total Ending Fund Balance		\$	33,346,207.35	\$32,601,628.32	\$31,686,797.64	\$29,728,695.26	\$44,282,563.16	\$42,257,859.45	\$41,431,405.11	\$38,175,132.72	\$36,897,818.83	\$35,997,230.20	\$35,311,807.75		

Encumbered:

Grant Fund Total

\$ 23,865,968.13

\$11,445,839.62

4 d)

NG911 Fund Balance

NG 911 FUND	Revenue	10% Interest	Grant Fund Transfer	NG 911 Disbursement	NG 911 Fund Balance
Beginning Fund Balance:					\$ 12,276,454.78
July 2017	\$ 767,527.04	\$ 11,349.93			13,055,331.75
August 2017	735,548.30	12,959.14		29,050.44	13,774,788.75
September 2017	683,334.10	13,281.38		1,020.00	14,470,384.23
October 2017	697,994.11	13,578.75		-	15,181,957.09
November 2017	696,644.95	15,722.33		340.00	15,893,984.37
December 2017	693,123.25	15,802.85		1,700.00	16,601,210.47
January 2018	761,506.86	17,515.71	3,000,000.00	510.00	20,379,723.04
February 2018	668,536.56	21,371.34		3,570.00	21,066,060.94
March 2018	712,745.41	20,989.06		1,870.00	21,797,925.41
April 2018	716,654.45	27,667.03		4,420.00	22,537,826.89
May 2018	-	-			
June 2018	-	-			

**

4 e)

CMRS Fund Balance

CMRS FUND:	CMRS Revenue	Interest	CMRS Disbursement	GRANT Allocation	CMRS Fund Balance
Beginning Fund Balance:					\$ 5,774,603.59
July 2017	\$ 523,005.90	\$ 5,338.79	\$ 147,406.38		6,155,541.90
August 2017	546,985.66	6,110.19	301,640.36		6,406,997.39
September 2017	522,276.02	6,177.50	-		6,935,450.91
October 2017	514,376.63	6,508.10	335,972.26	3,000,000.00	4,120,363.38
November 2017	494,229.10	4,267.02	-		4,618,859.50
December 2017	519,742.77	4,592.38	80,712.46		5,062,482.19
January 2018	552,811.32	5,341.36	325,078.65		5,295,556.22
February 2018	545,008.23	5,553.22	476,236.74		5,369,880.93
March 2018	519,671.97	5,350.25	135,244.99		5,759,658.16
April 2018	548,261.99	7,310.45	463,926.19		5,851,304.41 **
May 2018	-	-	-		
June 2018	-	-	-		

4 f)

PSAP Fund Balance

PSAP FUND	Revenue						GRANT Allocation Transfer out	Monthly Expenditure	Fund Balance
	PSAP 80%	Wireline	VOIP	Prepaid Wireless	Interest	Total			\$ 10,402,969.59
July 2017	\$ 2,963,700.11	\$ 864,766.43	\$ 1,056,727.57	\$ 1,430,465.78	\$ 9,617.84	\$ 6,325,277.73		\$ 4,723,549.30	12,004,698.02
August 2017	3,099,585.42	1,035,569.76	1,000,848.24	870,746.30	11,916.25	6,018,665.97		4,175,832.95	13,847,531.04
September 2017	2,959,564.07	726,316.75	960,087.77	920,262.03	13,351.53	5,579,582.15		4,184,655.41	15,242,457.78
October 2017	2,914,800.95	863,823.62	1,001,433.96	924,692.19	14,303.25	5,719,053.97	11,954,041.46	4,175,832.95	4,831,637.34
November 2017	2,800,631.55	962,833.66	997,700.11	951,711.98	5,003.61	5,717,880.91		4,152,229.85	6,397,288.40
December 2017	2,945,209.10	788,342.05	972,027.05	950,407.07	6,360.61	5,662,345.88		4,171,464.83	7,888,169.45
January 2018	3,132,597.49	805,588.00	974,884.19	1,319,145.22	8,322.70	6,240,537.60		4,542,443.49	9,586,263.56
February 2018	3,088,379.94	690,493.28	982,138.38	650,640.84	10,052.70	5,421,705.14		4,162,174.89	10,845,793.81
March 2018	2,944,807.87	789,055.47	964,987.86	1,132,038.30	10,806.15	5,841,695.65		4,166,062.81	12,521,426.65
April 2018	3,106,818.01	931,338.27	1,006,832.75	792,139.90	15,892.83	5,853,021.76		4,392,971.89	13,981,476.52 **
May 2018	-	-	-	-	-	-		-	
June 2018	-	-	-	-	-	-		-	

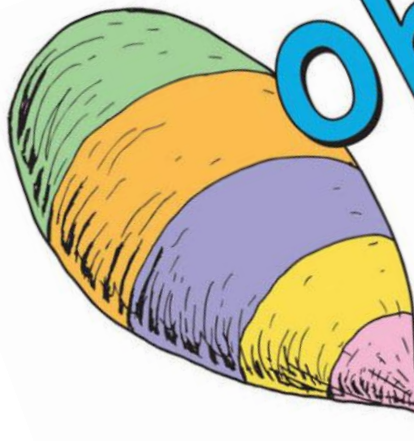
**Report not certified through OSC

Tab 5

**Executive Director
Report**

Pokey Harris

Oh, the
Places
You'll
Go!



5

- a) Acknowledgement of Admin Staff Assistance**
- b) Update on State Plan Project**
- c) Current Grant Cycle Open Until June 15**
- d) Request from Mitchell County for Grant Extension (*Vote Required*)**
- e) Chairman's Next PSAP Roadshow Visit – Franklin County, May 30**
- f) Upcoming PSAP Managers Meetings – July**
- g) Western Data Center Tour – Today Following Board Meeting**
- h) Rutherford County PSAP Tour – Today Following WDC Tour**

RECEIVED

MAY 1 2018

NC911 Board

MITCHELL COUNTY

26 CRIMSON LAUREL CIRCLE, Suite 2
BAKERSVILLE, NC 28705
Telephone: 828-688-2139 Fax: 828-688-4443



April 26, 2018

Mr. Richard Taylor
Executive Director
NC 911 Board
Department of Information Technology
P O Box 17209
Raleigh, NC 27619-7209

Re: Grant Contract No. G2017-9

Dear Mr. Taylor,

Mitchell County respectfully requests a 19-month grant extension until December 1, 2019. Currently the grant contract expires June 1, 2018. The grant contract was signed on November 7, 2016, and a revised budget submitted in February 2017. Since that time the County has worked with Stewart Cooper Newell architects on the facility design. The construction package was published this year, and construction bids and proposals were received on March 20, 2018. To date, the County has been diligent in the use of grant funds.

As you are aware, we had to come back to NC 911 Board to request additional funds for construction of the new facility as the lowest bid was \$2,382,500, including the base bid, contingencies, and alternates. This was far more than anticipated. Thank you and the Board for approving our special request. Now that we have additional funding, the County can award the construction project and move forward, which would not have been possible otherwise. Construction is still estimated to take 12-14 months.

As the facility is not yet under construction, technology procurement has not been delayed, but will begin at various stages throughout construction to ensure the County is able to receive its certificate of occupancy at the first opportunity.

As noted in the revised budget, the County may need to seek reconsideration for some allowable expenses, but it is too early to tell. The County intends to remain diligent in seeking competitive bids and making best use of the grant funds awarded to the County.

It is our hope that the NC 911 Board will approve our grant extension request.

Respectfully,

Kathy Young, County Manager
Mitchell County

Tab 6

Grant Committee Report

Slayton Stewart

Tab 7

Funding Committee Report

David Bone

7a)

Approval of FY19 PSAP

Distribution

(Vote Required)

Marsha Tapler

7b)

Other

David Bone

PSAP CORRECTED	PSAP Distribution: FY2016	PSAP Distribution FY2017	Allowable 20% Carry Forward						APPROVED FY2018	Estimated FY2019 (Based on 5YR rolling Avg) before reduction	PROPOSED ESTIMATED FY2019	MONTHLY
				Fund Balance FY2017	Fund Balance FY2016	Fund Balance +/-	Column F --Meets 20% rule (Ok) or Over 20% (Reduce)	Excess Funds over Approved 20% Carryforward				
Alamance County Central Communicatio	\$632,544.00	\$541,901.06	\$117,444.51	1,016,611.61	1,257,342.03	-\$240,730.42	OK	0.00	\$485,939.81	609,325.96	\$609,325.96	\$50,777.16
Secondary Burlington PD	128,567.85	119,784.38	24,835.22	23,956.88	0.00	\$23,956.88	OK	0.00	92,495.80	178,730.64	178,730.64	14,894.22
Alexander County Communications	125,670.54	151,717.06	27,738.76	452,309.33	646,918.04	-\$194,608.71	OK	0.00	140,900.84	190,406.41	190,406.41	15,867.20
Alleghany County E911	149,583.51	115,571.90	26,515.54	177,138.06	310,249.47	-\$133,111.41	OK	0.00	119,348.72	144,837.66	144,837.66	12,069.81
Anson County Emergency Communicati	241,285.05	176,065.65	41,735.07	409,116.67	399,288.27	\$9,828.40	OK	0.00	114,497.28	174,096.97	174,096.97	14,508.08
Ashe County Communications	255,219.03	256,483.43	51,170.25	283,065.48	413,506.73	-\$130,441.25	OK	0.00	284,252.37	323,269.45	323,269.45	26,939.12
Avery County Communications Center	197,989.14	199,849.05	39,783.82	311,840.44	392,435.08	-\$80,594.64	OK	0.00	185,457.32	203,511.19	203,511.19	16,959.27
Beaufort County Communications Cente	145,497.38	163,239.98	30,873.74	349,064.39	576,251.04	-\$227,186.65	OK	0.00	189,185.57	229,760.87	229,760.87	19,146.74
Bertie County Sheriff's Communications	122,800.22	161,739.06	28,453.93	77,895.20	80,559.71	-\$2,664.51	OK	0.00	174,540.23	189,965.35	189,965.35	15,830.45
Bladen County Sheriff's Communications	186,444.74	260,680.58	44,712.53	168,987.14	164,050.08	\$4,937.06	OK	0.00	257,253.31	262,089.94	262,089.94	21,840.83
Brunswick County 9-1-1	659,435.00	710,610.59	137,004.56	1,057,752.77	786,061.14	\$271,691.63	Reduce	-134,687.07	782,423.51	682,694.37	548,007.30	45,667.27
Buncombe County Emerg. Communicati	875,307.90	930,578.17	180,588.61	3,048,369.82	2,783,969.43	\$264,400.39	Reduce	-83,811.78	998,462.75	800,833.34	717,021.56	59,751.80
Burke County Emerg. Communications	559,958.07	628,351.65	118,830.97	1,128,982.11	1,090,437.33	\$38,544.78	OK	0.00	664,020.75	647,482.50	647,482.50	53,956.88
Cabarrus County Sheriff Communication	576,689.15	614,475.02	119,116.42	365,471.70	338,299.79	\$27,171.91	OK	0.00	713,247.64	709,164.33	709,164.33	59,097.03
Caldwell County Communications	304,404.39	396,497.59	70,090.20	198,963.85	341,466.62	-\$142,502.77	OK	0.00	405,522.11	430,622.07	430,622.07	35,885.17
Carteret County Communications	537,419.87	541,186.60	107,860.65	1,093,976.73	1,240,529.73	-\$146,553.00	OK	0.00	191,998.92	413,165.85	413,165.85	34,430.49
Caswell County 911 Communications	245,775.83	514,796.08	76,057.19	435,254.51	228,407.37	\$206,847.14	Reduce	-130,789.95	266,997.88	234,489.24	103,699.29	8,641.61
Catawba Co Communications Center	352,839.00	493,939.70	84,677.87	1,161,108.17	2,069,031.99	-\$907,923.82	OK	0.00	507,558.97	699,005.17	699,005.17	58,250.43
Secondary Hickory PD	52,420.50	107,010.42	15,943.09	22,492.69	0.00	\$22,492.69	Reduce	-6,549.60	63,326.16	205,475.90	198,926.30	16,577.19
Secondary Newton Pd	10,543.50	21,943.29	3,248.68	19,965.25	15,664.97	\$4,300.28	Reduce	-1,051.60	10,589.61	38,424.68	37,373.08	3,114.42
Chatham County Emergency Operations	588,204.84	550,849.50	113,905.43	768,188.36	609,502.05	\$158,686.31	Reduce	-44,780.88	548,040.04	440,851.70	396,070.82	33,005.90
Cherokee County 911	233,538.45	275,265.25	50,880.37	222,772.48	395,881.89	-\$173,109.41	OK	0.00	196,507.50	249,937.76	249,937.76	20,828.15
Chowan Central Communications	335,678.00	551,694.40	88,737.24	96,939.13	46,176.92	\$50,762.21	OK	0.00	261,628.31	244,614.08	244,614.08	20,384.51
Clay County E911 Communications	250,411.04	165,070.40	41,548.14	105,598.90	445,454.16	-\$339,855.26	OK	0.00	144,415.90	255,670.28	255,670.28	21,305.86
Cleveland County Communications Cent	332,731.73	382,272.83	71,500.46	1,061,248.98	943,561.21	\$117,687.77	Reduce	-46,187.31	389,526.71	389,320.44	343,133.13	28,594.43
Kings Mountain (City of)	114,301.90	78,681.22	19,298.31	225,174.64	265,071.09	-\$39,896.45	OK	0.00	39,611.89	92,036.89	92,036.89	7,669.74
Shelby Police Communications	100,228.28	107,075.81	20,730.41	186,730.72	196,654.44	-\$9,923.72	OK	0.00	112,045.41	128,630.31	128,630.31	10,719.19
Columbus Central Communications	266,425.20	318,145.42	58,457.06	864,907.76	1,070,735.37	-\$205,827.61	OK	0.00	306,396.20	276,074.17	276,074.17	23,006.18
Craven County Sheriff Communications	263,260.87	256,254.48	51,951.54	484,486.54	503,326.30	-\$18,839.76	OK	0.00	123,151.05	280,937.01	280,937.01	23,411.42
Havelock Public Safety Comm.	203,423.30	155,708.44	35,913.17	257,151.51	226,159.31	\$30,992.20	OK	0.00	165,251.25	191,250.02	191,250.02	15,937.50
New Bern Communications Center	311,353.64	316,906.63	62,826.03	184,832.96	201,738.14	-\$16,905.18	OK	0.00	321,127.87	320,560.06	320,560.06	26,713.34
Cumberland County Communications	1,176,405.41	953,203.29	212,960.87	2,356,891.59	2,186,734.80	\$170,156.79	OK	0.00	672,582.13	864,493.45	864,493.45	72,041.12

PSAP CORRECTED	PSAP Distribution: FY2016	PSAP Distribution FY2017	Allowable 20% Carry Forward						APPROVED FY2018	Estimated FY2019 (Based on 5YR rolling Avg) before reduction	PROPOSED ESTIMATED FY2019	MONTHLY
				Fund Balance FY2017	Fund Balance FY2016	Fund Balance +/-	Column F --Meets 20% rule (Ok) or Over 20% (Reduce)	Excess Funds over Approved 20% Carryforward				
Fayetteville City Communications	856,109.91	819,347.71	167,545.76	1,015,703.41	1,233,711.85	-\$218,008.44	OK	0.00	799,301.92	891,636.05	891,636.05	74,303.00
Currituck Central Communications	174,236.08	161,947.90	33,618.40	316,383.18	385,843.95	-\$69,460.77	OK	0.00	196,441.12	213,917.39	213,917.39	17,826.45
Dare Central Communications	341,885.14	312,923.67	65,480.88	336,171.11	418,513.82	-\$82,342.71	OK	0.00	406,343.23	420,254.75	420,254.75	35,021.23
Davidson County 911	508,354.80	480,217.93	98,857.27	761,122.76	891,358.56	-\$130,235.80	OK	0.00	552,778.30	561,029.62	561,029.62	46,752.47
Davie County Communications	276,838.23	401,676.31	67,851.45	200,942.37	48,023.83	\$152,918.54	Reduce	-85,067.09	282,002.11	291,073.14	206,006.05	17,167.17
Duplin County/Kenansville PSAP	355,286.10	458,464.95	81,375.11	652,640.25	427,103.64	\$225,536.61	Reduce	-144,161.50	379,282.33	298,646.86	154,485.36	12,873.78
Durham Emergency Communications	1,619,954.97	1,668,105.92	328,806.09	62,384.26	177,631.41	-\$115,247.15	OK	0.00	1,723,540.23	1,740,462.86	1,740,462.86	145,038.57
Edgecombe County E911	96,539.16	298,612.47	39,515.16	525,611.94	360,390.87	\$165,221.07	Reduce	-125,705.91	230,823.67	217,490.34	91,784.43	7,648.70
Tarboro Police Communications	112,948.34	165,181.31	27,812.96	236,443.29	133,275.06	\$103,168.23	Reduce	-75,355.27	120,285.94	113,581.42	38,226.15	3,185.51
Forsyth County 911 Communications	631,532.00	557,869.24	118,940.12	655,502.26	1,163,530.70	-\$508,028.44	OK	0.00	589,833.51	674,553.49	674,553.49	56,212.79
Secondary Kernersville PD	26,683.89	28,063.08	5,474.70	0.00	0.00	\$0.00	OK	0.00	23,525.79	52,464.70	52,464.70	4,372.06
Winston Salem Police/Fire Communicati	490,715.73	454,636.11	94,535.18	1,447,276.96	1,406,272.38	\$41,004.58	OK	0.00	543,253.80	521,155.75	521,155.75	43,429.65
Franklin County Sheriff Communications	393,027.64	345,284.38	73,831.20	461,488.31	486,689.40	-\$25,201.09	OK	0.00	1,178,093.00	305,556.65	305,556.65	25,463.05
Gaston County Communications	714,921.07	734,975.08	144,989.62	1,690,127.45	1,696,475.29	-\$6,347.84	OK	0.00	736,000.28	760,574.62	760,574.62	63,381.22
Mount Holly Police Department	65,635.69	66,141.90	13,177.76	374,630.87	373,730.96	\$899.91	OK	0.00	66,436.96	62,924.81	62,924.81	5,243.73
Gates County Communications	129,497.74	95,713.73	22,521.15	101,888.88	175,109.75	-\$73,220.87	OK	0.00	90,924.71	110,600.37	110,600.37	9,216.70
Graham County Communications	207,395.20	78,456.09	28,585.13	513,793.12	491,156.92	\$22,636.20	OK	0.00	4,256.18	98,704.52	98,704.52	8,225.38
Granville County Emergency Communica	418,918.37	454,647.49	87,356.59	371,589.45	419,608.69	-\$48,019.24	OK	0.00	388,482.21	370,174.92	370,174.92	30,847.91
Greene County Communications	110,303.98	160,483.72	27,078.77	198,352.42	444,762.44	-\$246,410.02	OK	0.00	154,376.48	208,133.26	208,133.26	17,344.44
Guilford Metro 911	1,789,556.38	2,991,353.79	478,091.02	755,513.76	486,522.13	\$268,991.63	OK	0.00	3,170,422.34	2,518,081.38	2,518,081.38	209,840.12
High Point Police/Fire Communications	537,177.04	534,372.68	107,154.97	225,647.69	403,710.62	-\$178,062.93	OK	0.00	446,203.16	609,920.92	609,920.92	50,826.74
Halifax County Central Communications	335,054.51	317,592.75	65,264.73	542,970.79	752,439.53	-\$209,468.74	OK	0.00	314,530.68	333,646.02	333,646.02	27,803.84
Harnett County Communications	700,030.22	690,202.38	139,023.26	637,055.74	889,116.37	-\$252,060.63	OK	0.00	793,156.58	835,813.12	835,813.12	69,651.09
Haywood County 911	298,205.05	341,719.69	63,992.47	314,801.59	954,750.77	-\$639,949.18	OK	0.00	325,926.41	430,863.66	430,863.66	35,905.31
Henderson County Communications	589,031.00	565,329.27	115,436.03	115,763.66	113,420.07	\$2,343.59	OK	0.00	646,298.82	661,168.67	661,168.67	55,097.39
Secondary Hendersonville PD	52,463.00	53,463.30	10,592.63	2,050.29	11,861.99	-\$9,811.70	OK	0.00	71,988.54	47,376.45	47,376.45	3,948.04
Hertford County Communications	98,517.27	104,388.29	20,290.56	877,439.43	389,193.53	\$488,245.90	Reduce	-467,955.34	75,479.56	79,814.94	0.00	0.00
Hoke County Emergency Communication	336,450.42	324,130.17	66,058.06	255,966.04	177,478.58	\$78,487.46	Reduce	-12,429.40	294,116.09	351,763.14	339,333.74	28,277.81
Iredell County Emergency Communicatio	454,050.33	805,737.85	125,978.82	114,534.07	554,708.90	-\$440,174.83	OK	0.00	493,474.47	626,847.43	626,847.43	52,237.29
Secondary Mooresville PD	0.00	0.00	0.00	0.00	0.00	\$0.00	OK		45,603.62	103,289.58	103,289.58	8,607.47
Jackson County Emergency Communica	484,804.71	474,454.65	95,925.94	370,762.43	287,204.77	\$83,557.66	OK	0.00	444,693.53	427,863.62	427,863.62	35,655.30
Johnston County Communications	2,548,858.53	1,035,900.04	358,475.86	435,887.22	478,825.49	-\$42,938.27	OK	0.00	1,493,052.46	1,457,540.91	1,457,540.91	121,461.74

PSAP CORRECTED	PSAP Distribution: FY2016	PSAP Distribution FY2017	Allowable 20% Carry Forward						APPROVED FY2018	Estimated FY2019 (Based on 5YR rolling Avg) before reduction	PROPOSED ESTIMATED FY2019	MONTHLY
				Fund Balance FY2017	Fund Balance FY2016	Fund Balance +/-	Column F --Meets 20% rule (Ok) or Over 20% (Reduce)	Excess Funds over Approved 20% Carryforward				
Lee County Emergency 911 Center	320,507.09	385,575.50	70,608.26	542,336.68	615,952.27	-\$73,615.59	OK	0.00	336,499.26	385,929.51	385,929.51	32,160.79
Lenoir County Communications	534,123.74	644,178.82	117,830.26	443,800.37	128,332.05	\$315,468.32	Reduce	-197,638.06	686,398.98	706,991.17	509,353.11	42,446.09
Lincoln County Communications Center	253,037.64	272,662.12	52,569.98	660,396.05	600,722.72	\$59,673.33	Reduce	-7,103.35	309,876.09	267,523.94	260,420.59	21,701.72
Macon County Communications	313,837.00	435,319.36	74,915.64	608,744.21	348,086.50	\$260,657.71	Reduce	-185,742.07	415,230.69	341,335.78	155,593.71	12,966.14
Madison County EOC	207,249.42	246,742.02	45,399.14	102,267.32	126,377.96	-\$24,110.64	OK	0.00	238,929.29	207,902.23	207,902.23	17,325.19
Martin County Communications Center	247,004.81	402,393.22	64,939.80	185,229.83	134,829.49	\$50,400.34	OK	0.00	271,282.25	310,902.96	310,902.96	25,908.58
McDowell County Sheriff's Communicati	290,540.60	257,767.93	54,830.85	69,502.31	145,842.32	-\$76,340.01	OK	0.00	297,797.75	296,136.02	296,136.02	24,678.00
Charlotte-Mecklenburg Police Departmen	2,091,920.00	3,456,034.08	554,795.41	4,234,578.86	3,649,482.91	\$585,095.95	Reduce	-30,300.54	3,522,554.51	2,761,022.93	2,730,722.39	227,560.20
Secondary Charlotte Fire	33,521.04	160,681.83	19,420.29	73,299.08	15,181.70	\$58,117.38	Reduce	-38,697.09	49,693.36	64,591.80	25,894.71	2,157.89
Secondary Charlotte MEDIC	176,635.62	239,032.63	41,566.83	114,802.70	86,144.30	\$28,658.40	OK	0.00	299,901.25	338,114.92	338,114.92	28,176.24
Cornelius-Huntersville Police Communica	104,497.10	132,564.37	23,706.15	132,121.00	238,972.48	-\$106,851.48	OK	0.00	196,479.04	184,876.31	184,876.31	15,406.36
Pineville Police Comm. Center	130,151.20	108,419.97	23,857.12	420,054.49	542,961.59	-\$122,907.10	OK	0.00	119,939.76	141,478.69	141,478.69	11,789.89
Mitchell County Central Communications	221,976.76	69,169.94	29,114.67	920,538.82	1,075,430.67	-\$154,891.85	OK	0.00	58,030.92	134,036.17	134,036.17	11,169.68
Montgomery County Communications	169,390.04	219,932.24	38,932.23	199,644.53	248,192.41	-\$48,547.88	OK	0.00	153,850.45	175,917.45	175,917.45	14,659.79
Moore County Emergency Communicati	413,395.13	257,038.96	67,043.41	1,207,528.61	1,209,312.85	-\$1,784.24	OK	0.00	263,855.07	380,650.42	380,650.42	31,720.87
Nash County Central Communications	366,837.12	435,683.99	80,252.11	240,776.79	198,667.49	\$42,109.30	OK	0.00	472,433.01	496,031.44	496,031.44	41,335.95
Rocky Mount Police Communications	340,532.47	438,647.74	77,918.02	258,693.21	226,461.27	\$32,231.94	OK	0.00	338,490.36	354,811.05	354,811.05	29,567.59
New Hanover County Sheriff Communica	502,353.69	673,230.26	117,558.40	735,757.74	1,320,276.45	-\$584,518.71	OK	0.00	644,475.02	586,513.66	586,513.66	48,876.14
Northampton County E-911	208,566.27	399,174.28	60,774.05	161,273.66	114,075.82	\$47,197.84	OK	0.00	253,809.32	228,206.84	228,206.84	19,017.24
Onslow County Communications	393,275.70	359,114.23	75,238.99	893,246.98	863,793.42	\$29,453.56	OK	0.00	357,024.00	380,838.18	380,838.18	31,736.52
Jacksonville E-911	315,815.07	317,190.00	63,300.51	61,894.90	238,736.96	-\$176,842.06	OK	0.00	462,771.00	457,969.62	457,969.62	38,164.14
Orange County Emergency Communicat	509,171.68	534,612.09	104,378.38	978,295.29	953,116.20	\$25,179.09	OK	0.00	595,350.65	624,412.94	624,412.94	52,034.41
Pamlico County Communications	134,469.13	133,013.18	26,748.23	108,770.20	279,851.14	-\$171,080.94	OK	0.00	113,021.73	158,435.69	158,435.69	13,202.97
Pasquotank/Camden Central Communic	373,301.82	406,153.38	77,945.52	523,299.23	301,654.03	\$221,645.20	Reduce	-143,699.68	392,275.92	394,466.59	250,766.91	20,897.24
Pender County Sheriff Communications	400,995.81	348,831.02	74,982.68	85,458.46	46,941.62	\$38,516.84	OK	0.00	399,470.72	404,613.05	404,613.05	33,717.75
Perquimans County Communications	309,592.32	510,840.00	82,043.23	0.00	32,141.49	-\$32,141.49	OK	0.00	332,853.59	244,247.43	244,247.43	20,353.95
Person County Communications	538,767.96	929,630.14	146,839.81	269,291.61	240,038.91	\$29,252.70	OK	0.00	462,081.69	556,362.68	556,362.68	46,363.56
Pitt County 911 Communications	503,369.82	803,231.47	130,660.13	498,278.71	542,524.13	-\$44,245.42	OK	0.00	941,835.10	527,142.80	527,142.80	43,928.57
Polk County Communications	204,450.31	201,874.84	40,632.52	225,586.20	379,062.13	-\$153,475.93	OK	0.00	368,606.23	231,134.27	231,134.27	19,261.19
Randolph County Emergency Communica	581,016.69	1,838,378.07	241,939.48	421,299.65	194,172.22	\$227,127.43	OK	0.00	684,447.00	876,407.38	876,407.38	73,033.95
Richmond County Emergency Comm.	342,625.91	321,556.40	66,418.23	345,603.65	287,572.44	\$58,031.21	OK	0.00	258,940.41	291,536.08	291,536.08	24,294.67
Robeson County Communications	360,715.83	466,034.53	82,675.04	1,798,628.11	1,557,873.46	\$240,754.65	Reduce	-158,079.61	216,862.80	281,788.24	123,708.63	10,309.05

PSAP CORRECTED	PSAP	PSAP	Allowable 20% Carry Forward	Fund Balance FY2017	Fund Balance FY2016	Fund Balance +/-	Column F	Excess Funds over Approved 20% Carryforward	APPROVED FY2018	Estimated FY2019 (Based on 5YR rolling Avg) before reduction	PROPOSED ESTIMATED FY2019	MONTHLY
	Distribution: FY2016	Distribution FY2017					--Meets 20% rule (Ok) or Over 20% (Reduce)					
Lumberton Emergency Comm.	104,347.90	175,317.79	27,966.57	380,711.55	314,130.23	\$66,581.32	Reduce	-38,614.75	182,731.86	145,387.88	106,773.13	8,897.76
Rockingham County 911 Communication	213,242.09	251,570.41	46,481.25	1,233,078.15	1,353,248.48	-\$120,170.33	OK	0.00	222,876.81	236,758.92	236,758.92	19,729.91
Rowan County Telecommunications	633,690.59	421,674.10	105,536.47	1,022,322.53	1,085,808.65	-\$63,486.12	OK	0.00	708,436.53	747,799.88	747,799.88	62,316.66
Rutherford County Communications	429,204.59	485,368.54	91,457.31	445,010.56	578,773.22	-\$133,762.66	OK	0.00	409,041.92	406,216.30	406,216.30	33,851.36
Sampson County Sheriff Communication	218,929.14	291,193.49	51,012.26	776,586.97	781,194.28	-\$4,607.31	OK	0.00	269,615.77	240,994.34	240,994.34	20,082.86
Scotland County Emergency Communica	335,492.76	298,699.34	63,419.21	47,190.25	45,046.27	\$2,143.98	OK	0.00	317,976.72	316,127.25	316,127.25	26,343.94
Stanly County Emergency Communicatio	567,083.04	346,745.77	91,382.88	43,180.61	70,288.51	-\$27,107.90	OK	0.00	410,809.92	408,728.98	408,728.98	34,060.75
Stokes County Emergency Communicati	320,161.83	229,737.67	54,989.95	402,904.16	623,251.47	-\$220,347.31	OK	0.00	265,496.28	339,080.00	339,080.00	28,256.67
Surry County Communications Center	379,402.90	507,653.51	88,705.64	455,580.44	262,857.83	\$192,722.61	Reduce	-104,016.97	443,754.00	443,364.67	339,347.70	28,278.98
Secondary Elkin PD	16,465.92	16,465.92	3,293.18	27,783.80	16,465.92	\$11,317.88	Reduce	-8,024.70	0.00	7,508.23	0.00	0.00
Secondary Mt. Airy	43,653.12	43,653.12	8,730.62	68,886.24	43,653.12	\$25,233.12	Reduce	-16,502.50	0.00	23,742.02	7,239.52	603.29
Eastern Band Cherokees	93,968.41	129,714.44	22,368.28	257,590.00	298,974.59	-\$41,384.59	OK	0.00	141,563.52	153,529.70	153,529.70	12,794.14
Swain County 911 Dispatch	286,154.73	249,262.08	53,541.68	158,561.97	164,903.32	-\$6,341.35	OK	0.00	220,256.61	218,430.80	218,430.80	18,202.57
Transylvania County Communications	362,125.00	260,539.38	62,266.44	268,161.52	417,923.11	-\$149,761.59	OK	0.00	323,683.91	350,394.83	350,394.83	29,199.57
Secondary Brevard PD	64,567.25	40,163.60	10,473.09	24,277.03	28,036.43	-\$3,759.40	OK	0.00	36,161.11	72,583.49	72,583.49	6,048.62
Union County	513,740.92	830,577.63	134,431.86	1,836,307.28	1,869,398.05	-\$33,090.77	OK	0.00	873,066.06	790,713.69	790,713.69	65,892.81
Vance-Henderson 911 Center	651,168.96	657,683.54	130,885.25	98,435.15	125,185.60	-\$26,750.45	OK	0.00	509,958.00	572,670.89	572,670.89	47,722.57
Cary	523,129.19	516,622.46	103,975.17	189,610.81	219,055.19	-\$29,444.38	OK	0.00	693,076.91	693,677.30	693,677.30	57,806.44
Holly Springs Public Safety Center	216,643.40	0.00	21,664.34	430,137.68	580,311.56	-\$150,173.88	OK	0.00	216,555.77	231,163.45	231,163.45	19,263.62
Raleigh Wake 911 Center	2,861,093.36	2,026,803.87	488,789.72	402,318.47	1,165,902.26	-\$763,583.79	OK	0.00	2,390,180.23	2,554,561.57	2,554,561.57	212,880.13
Warren County Sheriff Comm.	155,730.32	168,284.21	32,401.45	266,255.71	485,034.36	-\$218,778.65	OK	0.00	136,520.65	183,024.25	183,024.25	15,252.02
Washington County Communications	199,236.78	171,640.11	37,087.69	509,426.64	437,159.74	\$72,266.90	Reduce	-35,179.21	144,406.60	165,764.46	130,585.25	10,882.10
Watauga County Sheriff Communication	300,579.32	320,369.10	62,094.84	182,071.61	208,678.37	-\$26,606.76	OK	0.00	369,150.88	326,564.49	326,564.49	27,213.71
Beech Mountain Police Dept	110,912.01	117,566.52	22,847.85	247,983.50	185,085.07	\$62,898.43	Reduce	-40,050.58	83,530.87	100,792.18	60,741.60	5,061.80
Boone Police Department 911	119,666.18	120,923.92	24,059.01	243,112.50	340,527.85	-\$97,415.35	OK	0.00	114,483.77	133,134.73	133,134.73	11,094.56
Wayne County Central 911	438,274.27	499,290.66	93,756.49	1,674,710.91	1,640,840.96	\$33,869.95	OK	0.00	517,364.36	548,512.92	548,512.92	45,709.41
Wilkes County Sheriff Communications	504,897.29	286,366.48	79,126.38	470,817.35	857,696.08	-\$386,878.73	OK	0.00	442,650.24	527,154.80	527,154.80	43,929.57
Wilson County Emergency Communicati	441,966.53	437,471.10	87,943.76	481,842.39	530,150.64	-\$48,308.25	OK	0.00	465,102.61	503,411.88	503,411.88	41,950.99
Yadkin County Emergency Communicati	85,627.00	237,630.03	32,325.70	215,945.29	429,465.69	-\$213,520.40	OK	0.00	208,644.34	234,714.52	234,714.52	19,559.54
Yancey County Sheriff Comm.	149,936.53	164,813.97	31,475.05	258,848.63	271,968.85	-\$13,120.22	OK	0.00	154,130.26	157,439.19	157,439.19	13,119.93
Totals	\$49,526,075.94	\$53,907,454.15	\$10,343,353.01	\$63,828,340.32	\$68,831,683.87	-\$5,003,343.55		-\$1,484,033.87	\$52,795,525.59	\$53,124,929.27	\$51,151,404.32	\$4,262,617.03

PSAP CORRECTED

Awarded Funding Reconsideration
Approved Secondary PSAPs

PSAP
Distribution:
FY2016

PSAP
Distribution
FY2017

Allowable 20%
Carry Forward

Fund Balance
FY2017

Fund Balance
FY2016

Fund Balance
+/-

Column F
--Meets
20% rule
(Ok) or
Over
20%
(Reduce)

Excess Funds
over Approved
20%
Carryforward

APPROVED
FY2018

Estimated
FY2019 (Based
on 5YR rolling
Avg) before
reduction

PROPOSED
ESTIMATED
FY2019

MONTHLY

Tab 8

Defining PSAP Consolidation and Colocation

Richard Bradford

Consolidation Policy

Definitions:

PSAP consolidation means the management of all 911 Call Taking performed by two or more PSAPs within a defined geographical area in a single primary PSAP organization having responsibility for all Call Taking in the combined 911 service area.

A co-location of PSAPs means the sharing of physical facilities and may include sharing infrastructure for Call Taking such as CAD, 911 answering positions, radio consoles, and logging recorders while the PSAPs are managed by separate authorities.

Statutes & Principles:

Call Taking: the act of processing a 911 call for emergency assistance by a primary PSAP, including the use of 911 system equipment, call classification, location of a caller, determination of the appropriate response level for emergency responders, and dispatching 911 call information to the appropriate responder. GS 143B-1400(7)

Primary PSAP: the first point of reception of a 911 call by a PSAP. GS 143B-1400(23)

PSAP: a PSAP receives an incoming 911 call and dispatches “appropriate agencies” to respond to the call. GS 143B-1400(25)

The Board has a policy to fund secondary PSAPs in accordance with its statute. That policy is based upon transferring a 911 call to complete the call taking process, where the secondary PSAP acts as an extension of the primary PSAP.

Effective date:

Tab 9

Education Committee Report

Jimmy Stewart

Tab 10

**Technology Committee
Report**

Jeff Shipp

a) ESInet Deployment

Gerry Means

b) GIS RFP Update

Pokey Harris

c) NMAC Update

Gerry Means

Tab 11

Standards Committee Report

Donna Wright

Tab 12

Network Analyst Report

Tina Bone

Tab 13

Other

Adjourn

**Next 911 Board Meeting
June 22, 2018
3514 Bush Street
Raleigh, NC**

UPCOMING COMMITTEE MEETINGS

Meeting Location for All:

Training Room

109 East North Street

Raleigh, NC

- ❖ Standards Committee - Wednesday, May 23, 10:00 AM – 12:00 PM
- ❖ Education Committee - Wednesday, June 13, 2:00 PM – 4:00 PM
- ❖ Funding Committee - Thursday, June 14, 10:00 AM – 12:00 PM
- ❖ Technology Committee - Tuesday, June 19, 2:00 PM – 4:00 PM