



NORTH CAROLINA 911 BOARD MEETING
Friday, December 7, 2018
Charlotte Medic Facility
4425 Wilkinson Blvd, Charlotte, NC
10:00 AM – 12:00 PM

Call to Order

Eric Boyette

***Welcome to Charlotte and
Mecklenburg County***

TBD

Roll Call

Pokey Harris

Tab 1

Chairman's Opening Remarks

Eric Boyette

Tab 2

Ethics Awareness/Conflict of Interest Statement

Eric Boyette

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

Eric Boyette

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

Pokey Harris

(Consent Vote Required)

4 a)

Minutes of Meeting

October 19, 2018

(Related Document Next Pages)



BOARD MINUTES
NORTH CAROLINA 911 BOARD Meeting
October 19, 2018
10:00am
Bush Street, Banner Elk Room – Raleigh, NC

<u>Members Present</u>	<u>Staff Present</u>	<u>Guests</u>	
David Bone	Tina Bone (DIT)	Greg Foster – Alexander Co. 911	Lee Canipe – Zetron
Heather Campbell	Richard Bradford (DOJ)	Jude O'Sullivan – Carolina West	Red Grasso - FirstNet
Eric Cramer	Ronnie Cashwell (DIT)	Tonya Evans – Durham ECC	Jeff Sural - Broadband
Chuck Green	Pokey Harris (DIT)	Randy Beeman – Durham ECC	Charles Laird - FirstNet
Bo Ferguson	Danette Jernigan (DIT)	Earl Moore – Pender Co. 911	
John Moore	Marsha Tapler (DIT)	Sharon Rowell – Pender Co 911	
Jeff Shipp	LaDonna Bethea (DIT)	Jackie Ezzell – Pender Co. 911	
Jimmy Stewart	Gerry Means (DIT)	Brett Wrenn – Person Co. 911	
Slayton Steward	Jesus Lopez (DIT)	Del Hall – Stokes Co. 911	
Amy Ward	Don Rice (DIT)	Jim Wright – CMPD	
Donna Wright		Tim McCurry – AT&T	
	<u>Staff Absent</u>	Craig Schulz – MCP	
<u>Members on Phone</u>	Nikki Barnes (DIT)	Phillip Penny – MCP	
Len Hagaman		Dia Denton – Halifax Co.	
Jeff Ledford		Mary Duncan – Halifax Co.	
Naraj Patel		Cliff Brown-Sampson Co.	
		Dominique Nutter – Raleigh 911	
<u>Members Absent</u>		Denise Pratt – Durham Co. SO	
Mike Reitz		Heather Joyner – Halifax 911	
Eric Boyette		Bethany Ledwell –City of Concord	
		Stephanie Isbell – City of Concord	

Call to Order – Vice Chairman David Bone called the meeting to order at 10:00 AM and asked Executive Director Harris to begin the Roll Call.

Roll Call - During the Roll Call we were honored to have a visit from Governor Roy Cooper. After a brief introduction by Vice Chairman Bone, Governor Cooper spoke to the group. He paid tribute to the life and sacrifice of Trooper Kevin Connor. He then spoke to the 911 Board and staff and thanked them for the efforts of all those in the room for the role each person played during Hurricane Florence and Tropical Storm Michael to make sure all 911 calls were handled appropriately across the state. Governor Cooper praised the work of Executive Director Pokey Harris, Ms. Tina Gardner and Mr. Red Grasso on the work that the three of them did at the State EOC.

- Chairman's Opening Remarks** – Vice Chairman Bone's opening remarks began with a moment of silence for Trooper Kevin Connor. This was followed by the introduction of Jude O'Sullivan who will be replacing Slayton Stewart and Bo Ferguson, representing the NC League of Municipalities, who has recently joined the Board.

2. **Ethics Awareness/Conflict of Interest Statement**– Vice Chairman Bone read the Ethics Awareness and Conflict of Interest Statement printed in the agenda book. Mr. Chuck Greene voiced that he has an ethics conflict with Agenda Item 6A and will refrain from any participation in that matter.
3. **Public Comment** - Vice Chairman Bone read the Public Comment Statement printed in the agenda book. Mr. Brett Wrenn, 911 Director at Person County and current NC APCO President recognized Executive Director Pokey Harris and the 911 Board Staff for their efforts during Hurricane Florence.
4. **Consent Agenda** – Mrs. Harris reported no comments or corrections were requested to the July 2018 or September 2018 draft minutes.
(Complete Reports are in the Agenda Book on the Website)
 - a) Minutes of Previous Meeting - July 27 and September 27, 2018
 - b) NG911 Fund Balance

August - \$25,528,568	September \$26,309,185
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 NG911 Fund Disbursements

August – (\$10,496)	September (\$14,521)
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 - c) PSAP Fund Balance

August - \$18,994,575	September \$2,884,681
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 Prepaid CMRS Revenue

August - \$998,012	September \$1,045,454
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 - d) CMRS Fund Balance

August - \$ 7,406,298	September \$4,611,027
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 CMRS Disbursements

August - \$0	September (\$403,322)
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 - e) Grant Fund Balance

August - \$4,613,000	September \$25,697,502
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 Grant Fund Encumbered

August – (\$23,778,980)	September (\$23,046,300)
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 - f) Grant Project Updates

Mrs. Donna Wright made the motion to approve the Consent Agenda as presented. Mr. Slayton Stewart seconded the motion. The motion carried unanimously.

5. **Executive Director Report** –
 - a) **State 911 Plan Status** – Mrs. Harris reported that the State 911 Plan is well underway. There have been four meetings within the PSAP Community to discuss the plan. Thirteen of the 15 members of the Study Group met in person to collaborate and capture their thoughts. Several conference calls have been conducted for additional input. A draft of the plan will be presented to the Board in December.
 - b) **Federal Grant Program** – Mrs. Harris updated the group on the status of the Federal grant submission. Board staff has started to discuss the how to leverage the grant to continue the efforts of NG911 in the state, as the grant is focused on NextGen. A very short turnaround is anticipated, possibly 45-60 days once the notice of award is received.
 - c) **Staffing Update** – Mrs. Harris reported that Nikki Barnes will remain out through the end of the year. Approval has been received to work with Temp Solutions to get supplemental staff in place to cover her duties. Angie Turbeville has accepted the position of 911 Regional Coordinator and will begin work with the Board Staff on November 1st.

- d) **Website Update** –Staff Member LaDonna Bethea provided an update on the status of the 911 Board website. Mrs. Bethea reported that she has been working with Digital Commons and Communications within DIT to clean up the website and make it more user friendly.
- e) **Video Conference Update** – Staff Member Ronnie Cashwell provided an update to the Board on videoconferencing for Board meetings. Ronnie reported that he is working to streamline our technology and the feasibility of upgrading our systems to allow for videoconferencing.
- f) **Committee Preparation Process** – Mrs. Harris reported that Staff is working with the Committee chairs to develop a more efficient process for regular meetings.
- g) **Durham 911 ESInet and HCH November Migration** – Mrs. Harris recognized Ms. Tonya Evans and Mr. Randy Beeman for their new purpose - designed facility. They will be the first in the state utilizing the ESInet and hosted call handling (HCH) solution on the state's managed service contract with AT&T. They will go live in November.
- h) **DIT Cybersecurity Month Acknowledgement/Internal Meetings** – October is Cybersecurity Month and DIT has been encouraging cyber safety. Mrs. Harris informed the group that we have been engaged with DIT Chief Risk Officer, Maria Thompson. Mrs. Thompson has committed her and her staff to assist with the build out of the NG911 network and its operation.
- i) **Robeson County Grant Extension (Vote Required)** – A letter received from Robeson County requesting an extension on their grant. Mrs. Harris offered the extension up as a recommendation. A motion was made by Chuck Greene to grant the extension and was seconded by Donna Wright. After a unanimous vote, the motion carried.
- j) **PSAP Manager's Meeting 10/10-10/11** – Mrs. Harris noted that the annual meeting was held in Greensboro with over 160 registrants. Due to storm preparation, the meeting was trimmed down to one full day of external presentations to allow for travel time.
- k) **Hurricane Florence ESF2 PSAP Coordination** – Mrs. Harris reported that as a staff, all were humbled to participate. To reiterate the Governor's comments, everyone did a great job!!! To date, there have been no reports of any 911 call going unanswered. During the dates of September 12-20 there were 225,923 911 calls answered across the state. And then on October 11, there were approximately 35,000 calls answered that day.
- l) **Legislative Matters/Update** – Mr. Bradford reported that while we are not in session, this is the time to gather thoughts. The Legislative Ad Hoc Committee will begin working on a legislative agenda for some discussion prior to and during the work session in December.

[Kari's Law](#) (making a direct call without dialing 9) and [Ray Baum's Act](#) (providing a dispatchable location) have both been passed by Congress. The combination of the two ensures that a person needing to make a 911 call from a facility served by MLTS will be able to make a direct call. The FCC rulemaking comment period is not yet open because it has not been published in the Federal register. The compliance date is February 2020. The FCC's presumption is that local operators can decide if just a street address is sufficient. The Notice of Proposed Rulemaking (NPRM) will factor in when those standards are required to be met. Mr. Means mentioned that he has authored a policy document that meets the requirements of Kari's Law and would be willing to share that document as a guideline with anyone who is interested.

Legislative Liaison Nathaniel Denny mentioned that the Legislature is out until November 27.

6. Funding Committee Report –

- a. **Secondary PSAP ESInet Connectivity** - Vice Chair Bone stated that there are 11 approved secondary PSAPs and estimated there could be over 100 “unclassified” PSAPs. With the rollout of the ESInet, a problem arose with a secondary because they were not slated for migration to the ESInet. The Funding Committee recommends that \$350,000 from the Orthophotography Project that was not used be transferred to cover the initial migration cost of the secondary PSAPs to the ESInet and that the recurring maintenance cost be the responsibility of each secondary PSAP. This came to the Board as a motion from the Funding Committee with a second not being required. The vote of the Board was unanimous.
- b. **Statesville PD Secondary PSAP Approval** – The 911 Board Staff and Funding Committee have determined that the Statesville Police Department meets the criteria to be approved as a secondary PSAP. The Funding Committee recommends that Statesville PD be approved as a secondary PSAP. This came to the Board as a motion from the Funding Committee, so no second is required. The vote of the Board was unanimous.
- c. **Continuation of Statewide Projects Funding** – The 911 Board has asked for a continuation funding of statewide projects. The motion was made by Mr. Slatyon Stewart and seconded by Mrs. Donna Wright. After a unanimous vote, the motion carried.

7. Grant Committee Report – Mr. Slayton Stewart reported to the Board after a lengthy meeting on August 3, the Grant Committee had a good meeting with a lot of discussion about how to improve the process and get better at reviewing the grants. We received nine applications that included Alamance County Central Communications (Co-location analysis), Greene County Communications Center (new or relocated primary PSAP), Halifax County Central Communications (new primary and regional backup capability), North Carolina State Highway Patrol (telephone system operating expense), Orange County Emergency Communications (new primary PSAP and upfit for resilient PSAP capabilities), Pender County 911 (CAD upgrade), Rutherford County 911 (new or relocated PSAP), Wayne County 911 (new or relocated PSAP) and Wilson County Emergency Communications (additional tower security and backup at a tower location).

Mr. Stewart indicated the Committee believed the grants were better written this time, but there is still room for improvement. The total score an applicant could receive was 1200 points and the best applicant only received approximately half of that. At the conclusion of the grant review meeting, the committee identified two future objectives. First, it is important to continue working with PSAPs and other applicants to collaborate with and educate applicants about the grant process. Second, we as the Board, need to proactively set the Grant Committee priorities to align with the NC 911 Board priorities. For example, this grant cycle contained five (5) of nine (9) applications for new PSAP facilities. The Grant Committee does not believe it is the NC 911 Board’s intent to focus efforts on building construction. We think spending money on new facilities takes away from money that should be targeted toward statewide NG 911 initiatives. In addition, projects that are not focused on moving toward NG911 actually take us further away from the Board priorities. The committee asked Pokey to include some time during the December planning session to cover these items for better clarity in 2019.

The committee recommends grants be awarded as follows:

- **Alamance County** - No money recommended. The request is for cost to be incurred to research a co-location. The request is outside the scope of the grant fund.
- **NC State Highway Patrol** - No money recommended. The request is for on-going/recurring operating expenses to support a hosted call handling solution (telephony). Such recurring costs are not allowable through this grant process. Should the SHP wish to discuss the cost of migration to the ESInet and recurring cost of the hosted call handling solution, staff and Board members will be glad to do so.
- **Orange County** - No money recommended. This application requests a new PSAP location to provide regional backup capabilities. However, no MOUs are in place, and therefore not eligible for grant funds.
- **Halifax County** - No money recommended. This application indicates it is a regional initiative, however, it limited the use of the facilities to a specified number per quarter and charges a per diem rate for use as an emergency backup. For these reasons, the committee does not believe it to be a true regional initiative.
- **Pender County** - \$361,760 grant recommendation. This application requests a grant for a CAD upgrade for the components that are non-eligible for 911 funding. The Grant Committee thinks this application best aligns with the NC 911 Board priorities.
- **Wilson County** - \$4,670 grant recommendations. The grant request was for additional tower security and power enhancements. Several items were redundant or backup requests the Committee thinks are beyond the scope of the grant fund. The \$4,670 is a grant for video surveillance cameras.
- **Greene County, Rutherford County and Wayne County** - These applications were for new or relocated PSAPs. As mentioned earlier, the Committee does not think new buildings are aligned with the NC 911 priorities and requests more clarity during the December planning session. Ultimately the committee recommends offering grants at 50% of the requested amounts after adjustments to approved telecommunication positions (seats). The grants recommended are as follows:
 - **Greene County** - \$ 841,964
 - **Rutherford County** - \$1,161,548
 - **Wayne County** - \$ 1,530,693

The Grant Committee recommends a total of \$ 3,900,635 to be approved for this grant cycle.

Ms. Campbell commented that August 3 was a very long day but having Brett Renfrow on the Committee was extremely helpful to understand PSAP needs. The Committee heavily discussed moving towards a NG911 solution rather than just brick and mortar.

Mr. Moore asked the question if the County contributes to the brick and mortar. Mr. Stewart responded that the Committee recommends that the Board only fund half, and the County is responsible for the other half. Vice Chair Bone thanked the Committee for their efforts. Committee Member Brett Renfrow of Johnston County 911 echoed Mr. Stewart's and Ms. Campbell's sentiments. Mr. Renfrow feels looking at it from a PSAP perspective, it was done as fairly and as adequately as possible based on the current rules. Mrs. Harris added that Mr. Renfrow being added was a unanimous recommendation from APCO and NENA.

Vice Chairman Bone reminded the Board that grants could be voted on individually or as a block. Mr. Shipp suggested that the Board voted on the recommendation as a block. The Board voted unanimously to approve all grants as presented.

8. **Education Committee Report** – Mr. Jimmy Stewart asked Mrs. Harris to bring the Board up to speed on the activities that have occurred during his absence. Mrs. Harris updated the group on the Telecommunicator Summit that was planned and postponed due to the weather. The group is scheduled to meet next week. With the addition of Mrs. Turbeville to staff, she will be assigned to that Committee and working to get that back on track. We anticipate looking at later in the year for the summit. Due to timing, that may not be an ideal time and it may need to be pushed into the next year. Mrs. Harris thanked Mr. Stewart for agreeing to remain on the Committee once his Board term is up. Mr. Stewart updated the group that OEMS has picked up the reigns on CISM and CISD in the state. They offer a website with lots of resources listed.
9. **Technology Committee Report** – Mr. Shipp began by echoing the Governor's comment on the importance of technology, and he stated that it correlates with well-trained telecommunicators. Staff Member Gerry Means updated the Board on the Statement of Work (SOW) that was sent to about ten vendors and three responded. The amounts sent back were out of our budget range. The lowest bidder was \$1.12M, next \$5.9M, and the highest was \$6.7M. Mr. Means has begun working with Mrs. Maria Thompson's staff to find possible alternatives. We believe we have an alternative, which is to fund the initiative internally through the DIT security office. The question was asked as to what the funding level should be and Mr. Means suggested \$750,000 as a launch pad for us to do this internally. This would be a Board-funded position that would be working closely with our NMAC. The Committee would like to present a funding recommendation to the board to do this in-house, with selected staff being brought on board up to an amount of \$750,000 with funding coming from the NextGen Fund with the time period of one year with the option of subsequent funding for future years. The ongoing cost would depend on what is found during the assessment. We believe there is talent available federally and within the state to get this job done in a reasonable period of time. Mrs. Harris stated that we can tap the Department of Homeland Security's Office of Emergency Communications for the right person with this skillset. This assessment will be for the benefit of the PSAP only, not other operations at the local government. Vice Chairman Bone suggested that the motion include a MOU between the 911 Board and DIT. Mrs. Harris stated that she believes the items that will be discovered will be more operational and procedural issues that need to be addressed rather than tangible findings to limit the access and secure the integrity of that network. Vice Chairman Bone requested a motion from the Board. Mr. Chuck Green made the

motion for the board to appropriate up to \$750,000 out of the NextGen fund for the current fiscal year to engage NC DIT for cybersecurity assessments for the PSAP's as they on board to the ESINet with a MOU being required. Mr. John Moore made a second of the motion. After a unanimous vote of approval from the Board, the motion carried.

10. Standards Committee Report – Mrs. Donna Wright echoed the Governor's words on the work of the Board and staff, as well as Greg Hauser. The Committee has not met recently. We have a few new peer reviewers coming on soon.

11. Finance Team Report – Mrs. Marsha Tapler reported that she has been working on the ESINet expenditures, forecasting for the next three fiscal years as well as working to make sure our numbers are ready for the federal grants. FY 2017 has over 100 reports completed, and FY 2018 has one completed and working on nine. Mrs. Harris reported that the site visits are working well to get the reports done faster with the PSAPs.

12. Network Analyst Report – Mrs. Tina Gardner began her report by stating that "ESF2 rocks" and thanked all for the work that has been done during the hurricane. Mrs. Gardner reported that she's been helping the PSAPs get ready for their review, and approximately 30 have been completed. Mr. Greene asked how recruiting was going for peer reviewers. Mrs. Gardner reported that she has three or four ready for the Standards Committee to review.

13. Other – Mrs. Harris updated the group that the December work session and Board meeting has been moved to Charlotte. Charlotte Medic will host the group both days in their new facility, as well as schedule for us to visit their other PSAPs while we are there.

Vice Chairman Bone offered words of encouragement to all grant applicants and encouraged them to contact staff to tweak their proposal, especially those interested in regional efforts.

Mrs. Harris made the group aware of the significant loss that Rachel Bello suffered during the hurricane. Her entire home must be demolished, and they have lost everything. Please take a moment to send her a note and some encouragement, as she is a very resilient part of our PSAP community.

Mr. Greg Hauser spoke to the group and referenced the number of calls that were answered during each of the storm. He also reported that there were over 5,214 people rescued and over 1,000 pets.

Meeting adjourned at 11:50 am.

**UPCOMING PLANNING SESSION
AND BOARD MEETING**

December 6 - 7
Charlotte Medic
4425 Wilkinson Blvd.
Charlotte, NC 28208

****Notifications will be made to coordinate lodging.***

**UPCOMING COMMITTEE
MEETINGS**

*Meeting Location Unless
Otherwise Noted:*

Phillips Building Training Room, 109 East North Street, Raleigh

- ❖ Funding Committee – November 14
- ❖ Education Committee – November 15

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b) NG 911 Fund

October 2018 Fund balance \$27,046,971

October 2018 Disbursement ~~-\$19,943~~

c) CMRS Fund

October 2018 Fund balance \$5,146,171

October 2018 Disbursement ~~-\$0~~

d) PSAP Fund

October 2018 Fund balance \$4,522,729

October 2018 Disbursement ~~-\$4,262,617~~

e) Grant Fund

October 2018 Fund balance \$47,703,698

Grant Funds Encumbered ~~-\$27,568,557~~

(Related Documents Next Pages)

NG 911 FUND	Revenue 10%	Interest	Grant Fund Transfer	NG 911 Disbursement	NG 911 Fund Balance
Beginning Fund Balance:					\$ 23,982,041.12
July 2018	\$ 742,198.28	\$ 31,728.53		\$ (20,521.77)	24,735,446.16
August 2018	770,273.57	33,344.74		(10,496.00)	25,528,568.47
September 2018	759,742.49	35,395.85		(14,521.50)	26,309,185.31
October 2018	721,143.23	36,585.89		(19,943.00)	27,046,971.43
November 2018					
December 2018					
January 2019					
February 2019					
March 2019					
April 2019					
May 2019					
June 2019					

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CMRS FUND:	CMRS Revenue	15% Interest	CMRS Disbursement	GRANT Allocation	CMRS Fund Balance
Beginning Fund Balance:					\$ 6,246,558.26
July 2018	\$ 559,586.10	\$ 8,264.27	\$ -	\$ -	6,814,408.63
August 2018	582,703.11	9,186.20	-		7,406,297.94
September 2018	597,782.52	10,268.97	(403,322.40)	(3,000,000.00)	4,611,027.03
October 2018	528,732.47	6,412.15	-		5,146,171.65
November 2018					
December 2018					
January 2019					
February 2019					
March 2019					
April 2019					
May 2019					
June 2019					

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Revenue							GRANT Allocation Transfer out	Monthly Expenditure	Fund Balance
PSAP FUND	PSAP 85%	Wireline	VOIP	Prepaid Wireless	Interest	Total			
									\$15,115,621.09
July 2018	\$3,170,987.91	\$781,929.85	\$968,260.32	\$1,132,222.27	\$19,998.15	\$6,073,398.50		\$(4,235,116.50)	16,953,903.09
August 2018	3,301,984.25	922,998.00	1,057,440.06	998,011.93	22,854.79	\$6,303,289.03		(4,262,617.06)	18,994,575.06
September 2018	3,387,434.27	637,676.78	1,100,957.88	1,045,454.09	26,336.34	\$6,197,859.36	\$(18,045,136.00)	(4,262,617.06)	2,884,681.36
October 2018	2,996,150.63	810,918.75	1,024,156.56	1,065,427.55	4,011.47	\$5,900,664.96		(4,262,617.06)	4,522,729.26
November 2018									
December 2018									
January 2019									
February 2019									
March 2019									
April 2019									
May 2019									
June 2019									

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PSAP Grant-Statewide 911 Projects Fund							Remaining
		Total Disbursed					Expenditures Grant
		YTD	Jul-18	Aug-18	Sep-18	Oct-18	Balance
			\$30,028,840.94	\$29,003,750.23	\$28,391,979.78	\$48,743,802.60	
FY2016	Award Amount						
Graham County G2016-01	3,401,528.00	-1,663,440.31	-294,534.90				1,443,552.79
Hyde County G2016-02	1,266,887.00	-1,059,862.39				-130,999.61	76,025.00
Richmond County G2016-03	6,357,537.00	-4,717,991.65				-361,750.73	1,277,794.62
FY2017	Award Amount						
Catawba G2017-1A	296,827.00	-240,058.32					56,768.68
Forsyth G2017-3	1,085,000.00	-408,843.84				-131,613.29	544,542.87
Lincoln G2017-6	2,000,000.00	-545,158.62		-233,437.92			1,221,403.46
Martin G2017-7	5,196,315.00	-268,249.59		-136,984.98			4,791,080.43
Mitchell G2017-9	3,163,000.00	-249,251.47	-11,625.63			-339,700.27	2,562,422.63
Moore G2017-10	586,404.00	-546,169.09					40,234.91
Pasquotank G2017-11	1,010,779.00	-531,580.33					479,198.67
Perquimans G2017-12A	176,206.00	-145,352.51	-30,853.00				0.49
Rocky Mount G2017-13A	166,749.00	-19,275.00					147,474.00
Washington G2017-16	344,524.00	0.00					344,524.00
FY2018	Award Amount						
Franklin G2018B-4	1,204,482.00	0.00	-542,025.00		-81,167.75		581,289.25
Robeson G2018-01	339,065.00	0.00					339,065.00
Wilson G2018-B3	157,913.00	0.00					157,913.00
Iredell G2018-B	2,361,230.00	0.00					2,361,230.00
STATEWIDE PROJECTS:	Award Amount						
E-CATS II	2,974,002.00	-845,161.71	-66,600.00	0.00			2,062,240.29
Interpretive Services	1,155,000.00	-239,637.56	-51,822.00	-18,766.50	-17,504.25	-19,597.50	807,672.19
Ortho Project III Image 17	3,815,129.00	-3,466,793.24	-1,698.05				
Ortho Project III Image 18	3,508,433.00	-1,572,924.74	-65,660.65	-261,679.70	-634,007.20	-124,226.30	849,934.41
Ortho Project III Image 19	3,273,555.00	0.00					3,273,555.00
SRM Statewide One-time Development	250,000.00	0.00					250,000.00
Approved Transfer from PSAP Fund					21,045,136.00		
Interest			39,728.52	39,098.65	39,366.02	67,783.75	
Total Ending Fund Balance							
		\$30,028,840.94	\$29,003,750.23	\$28,391,979.78	\$48,743,802.60	\$47,703,698.65	

**August 2018 Unreconciled by OSC

CASH BASIS REPORTING

Encumbered:	\$	23,667,921.69
Awarded Grants	\$	3,900,635.00
Grant Fund Total		\$20,135,141.96

4 f)

Grant Project Updates

(Related Documents Next Pages)

From: [Christy Shearin](#)
To: [Harris, Pokey](#)
Subject: [External] Franklin County 911 Grant Update - November 2018
Date: Thursday, November 1, 2018 3:01:43 PM
Importance: High

CAUTION: External email. Do not click links or open attachments unless verified. Send all suspicious email as an attachment to [Report Spam](#).

Good Afternoon,

We continue to move forward with the project. At this point all equipment that can be installed, has been installed. We are currently awaiting a final Letter of Concurrence (LOC) for a frequency before we can proceed with licensing the new frequencies. Additionally, there is filtering equipment that needs to be ordered once the frequencies are finalized. The frequency discovery and acquisition process has delayed ordering this equipment which is delaying the expected finalization date.

Due to this delay, I will be submitting an extension request for consideration, since the End Date in the agreement is December 31, 2018.

If you have any questions, please give me a call.

Thanks

Christy Shearin

Director
Franklin County Emergency Communications
287 T Kemp Rd
Louisburg, NC 27549
(919)340-4377 - Office
(919)291-9420 - Cell
cshearin@franklincountync.us

From: [Christy Shearin](#)
To: [Harris, Pokey](#)
Subject: [External] Franklin County 911 Grant Update - December 2018
Date: Friday, November 30, 2018 2:31:28 PM
Importance: High

CAUTION: External email. Do not click links or open attachments unless verified. Send all suspicious email as an attachment to [Report Spam](#).

Good Afternoon,

As you know, I submitted an extension request for the grant due to delays that were incurred obtaining frequencies. The frequency application has been submitted to the FCC and the filtering equipment has been ordered. The manufacturing of the filtering equipment is expected to take approximately 10 weeks. All equipment with the exception of the filtering equipment and the consoles have been installed. We have started to prepare the radio personalities that will need to be programmed into the field radios for the transition to the upgraded system. The field programming will take place during the manufacturing of the filtering equipment in an effort to avoid any future delays.

Thanks

Christy Shearin

Director
Franklin County Emergency Communications
287 T Kemp Rd
Louisburg, NC 27549
(919)340-4377 - Office
(919)291-9420 - Cell
cshearin@franklincountync.us

Graham County, NC

E911 Enhancement/Replacement

MCP Project Number 15-111

Monthly Progress Report – October, 2018

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"> No additional construction work completed 	<ul style="list-style-type: none"> No additional work anticipated
4. Communications Systems	<ul style="list-style-type: none"> Completed acceptance testing for CAD System Completed acceptance testing for CPE System Finalized installation of Recording System Completed acceptance testing for Recording System Finalized setup and configuration of radio consoles Finished network/wireless setup Continued network discussions for interconnection with backup sites Finished and tested access control systems Finalized and tested ALI circuits Finished setup and testing of fire alarm Installed audio/visual systems Finalized and tested facility systems 	<ul style="list-style-type: none"> Continue regional backup planning and implementation Finalize technical acceptance testing End-User training Setup and prepare for cut-over
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 MCP will participate in final acceptance testing

Iredell County PSAP Enhancement and Regional Backup Initiative

PSAP Grant Project

MCP Project Number 16-114

Monthly Progress Report – October, 2018

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> No actions required 	<ul style="list-style-type: none"> No actions expected
2. Permits	<ul style="list-style-type: none"> No actions required 	<ul style="list-style-type: none"> No actions expected
3. Construction	<ul style="list-style-type: none"> Completed concrete curbing Finished tower access road Relocated water meter pit Sidewalk finished Begin fencing and gate Asphalt paving / striping at 70% Roofing completed Interior / exterior doors finished Painting interior walls Ceiling grid and ceilings installed Lockers being installed Communications and security hardware finished, working on terminations Duct work completed Fire alarm rough-in finished Grounding at 95% Generators complete Commissioning at 20% 	<ul style="list-style-type: none"> Finish fencing and gates Finalize asphalt paving and striping All painting completed Lockers finalized Finish all communications and security except 911 console connections Complete FM200 terminations and tank installation Grounding at 95% Electrical terminations finished Commissioning at 90%
4. Communications Systems	<ul style="list-style-type: none"> Receive quotes for audio visual specifications Continue biweekly meetings with AT&T on call handling Continue working with Motorola on radio console migration Participate in meetings with Central Square on CAD needs 	<ul style="list-style-type: none"> Determine next steps for audio visual system Review quote for recording system Continue to work with partner counties on dispatch furniture procurement Review migration plans with CAD vendor

Activity	This Period	Next Period
	<ul style="list-style-type: none"> Review fiber and network requirements Revise quote for recording system Continue coordination with County IT and stakeholders Finalize tower, shelter and fencing 	<ul style="list-style-type: none"> Continue migration planning for radio console system Begin procurement planning / timelines for technical systems Finalize radio system plan and timelines
5. Other Activity	<ul style="list-style-type: none"> MCP continued biweekly project meetings with the client 	<ul style="list-style-type: none"> MCP will continue biweekly project meetings with the client

Lincoln County PSAP, NC

PSAP Grant Project

MCP Project Number 17-125

Monthly Progress Report – October, 2018

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> Continued submittal review 	<ul style="list-style-type: none"> Continue submittal process
2. Permits	<ul style="list-style-type: none"> No actions required 	<ul style="list-style-type: none"> No actions expected
3. Construction	<ul style="list-style-type: none"> Completed upper level slab on grade Completed foundation waterproofing Completed steel erection Completed slab on deck Began metal stud framing Began overhead rough-in Began wall rough-in Began exterior electrical conduit Began curb and gutter Began sidewalks Began parking lot stone Began slab remediation 	<ul style="list-style-type: none"> Complete slab on grade remediation Complete exterior electrical conduit Complete slope seeding Complete ICF wall repairs Continue masonry Complete parking lot stone Complete metal stud framing Complete wall rough-in Continue overhead rough-in Begin roofing
4. Communications Systems	<ul style="list-style-type: none"> Request cutsheet of dispatch furniture Continue site walks with communications vendors Begin installation of fiber circuits Finalize procurement on microwave connectivity Receive updated FAA / FCC documents for monopole Begin migration planning for Motorola console systems Begin migration planning for recording system Continue planning for audio visual systems Install foundation for radio monopole 	<ul style="list-style-type: none"> Participate in AT&T project kickoff meeting Continue radio console migration plan Begin specifications for audio visual system Install radio monopole Finalize migration plans for recording system Continue technology planning and timeline meetings

Activity	This Period	Next Period
	<ul style="list-style-type: none"> Continued technology planning and timeline meetings 	
5. Other Activity	<ul style="list-style-type: none"> MCP held biweekly project meetings with the client Lincoln County staff and MCP participated in monthly construction meeting 	<ul style="list-style-type: none"> MCP will continue biweekly project meetings with the client Lincoln County staff and 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 – October, 2018

MCP Project Number 16-184

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> Continued discussions on conduit locations for the site Continued work through submittals 	<ul style="list-style-type: none"> No additional actions planned
2. Permits	<ul style="list-style-type: none"> No additional permits required 	<ul style="list-style-type: none"> No additional permits expected
3. Construction	<ul style="list-style-type: none"> Pour concrete slab Began structural and tube steel erection – 90% Started water proofing Began the foundation drain Continued the site work Started on the masonry walls Began install duct banks Finalized placement of fire alarm annunciators Reviewed grounding needs UPS and Generator modifications 14 days lost time due to weather 	<ul style="list-style-type: none"> Finish structural steel Finish block walls and grout Begin metal stud wall framing Set pre-cast roof panels Finish duct banks Review finish board Review conduit hand-holds Continue site work
4. Communications Systems	<ul style="list-style-type: none"> Finalize tower design Publish RFP for dispatch furniture Continue site walks with communication vendors Receive quotes for security cameras Continue technology coordination meetings 	<ul style="list-style-type: none"> Kick-off meeting for Hosted Call Handling / ESInet project Finalize radio console quotes Prepare specifications on audio visual needs Align technology timelines Continue coordination with Bertie and Pasquotank on facility / technology needs
5. Other Activity	<ul style="list-style-type: none"> MCP conducted periodic conference calls with the clients Participated in on-site construction meeting 	<ul style="list-style-type: none"> MCP will participate in project team meetings with the clients Continued participation in construction meetings

Mitchell County, NC

PSAP Construction and Regional Backup
Monthly Progress Report – October 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"> N/A 	<ul style="list-style-type: none"> Contractor-dependent
3. Construction	<ul style="list-style-type: none"> Dug power supply trench to corner Continued to prep slab Roughed-in slab area Placed under slab gravel Began mock-up wall Completed driveway survey layout Seeded and strawed the banks Continued production of electrical primary installation Completed block masonry Poured interior slab Placed driveway fabric and stone Compacted driveway stone Installed insulation board Reviewed and commented on numerous contractor submittals Conducted site reviews (County, MCP, and Stewart Cooper Newell) Attended monthly construction meeting Took site photographs (MCP and Stewart Cooper Newell) 	<ul style="list-style-type: none"> Begin waterproofing Accept brick on-site Prepare to set structural steel Accept trusses on-site Set trusses Have power to site Conduct third-party testing when applicable (ongoing) Conduct site review(s) (ongoing) Attend monthly construction meeting Review contractor submittals Maintain photographic progress
4. Communications Systems	<ul style="list-style-type: none"> Provided information on cable penetration sleeves Continued to refine technology plan Continued work on tower 	<ul style="list-style-type: none"> Prepare RFP for radio consoles Review draft RFP for radio consoles Continue to refine technology plan

Activity	This Period	Next Period
	requirements <ul style="list-style-type: none"> • Held technology review and procurement meeting • Determined procurement methods for technology • Developed procurement timelines • Followed up with Rohn regarding tower • Communicated via email and phone with numerous vendors 	<ul style="list-style-type: none"> • Finalize access control method • Continue work on tower requirements • Continue to refine procurement timeline
5. Other Activity	<ul style="list-style-type: none"> • Continued to track grant spending • Updated budget tracking spreadsheet • Met with County regarding project status and technology concerns 	<ul style="list-style-type: none"> • Prepare RFP for workstation furniture • Review draft RFP for workstation furniture • Regular communications with project team, as needed • Track grant budget (ongoing) • Schedule status meeting between MCP and County



Pasquotank County PSAP, NC

PSAP Consolidation Project

MCP Project Number 16-185

Monthly Progress Report – October, 2018

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> Continued discussions on conduit locations for the site Continued work through submittals 	<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"> Pour concrete slab Began structural and tube steel erection – 90% Started water proofing Began the foundation drain Continued the site work Started on the masonry walls Began install duct banks Finalized placement of fire alarm annunciators Reviewed grounding needs UPS and Generator modifications 14 days lost time due to weather 	<ul style="list-style-type: none"> Finish structural steel Finish block walls and grout Begin metal stud wall framing Set pre-cast roof panels Finish duct banks Review finish board Review conduit hand-holds Continue site work
4. Communications Systems	<ul style="list-style-type: none"> Publish RFP for dispatch furniture Plan migration of radio equipment to Martin facility Track status of tower remediation work Review technology needs and review budgets 	<ul style="list-style-type: none"> Begin structural remediation on Wellfield Tower Begin migration planning and validation Finalize plan for radio migration to Martin facility
5. Other Activity	<ul style="list-style-type: none"> MCP conducted periodic project communications with the stakeholders Reviewed grant budget 	<ul style="list-style-type: none"> MCP will conduct periodic communications with the stakeholders

Richmond County, NC

PSAP Consolidation and Construction
Monthly Progress Report – October 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"> N/A 	<ul style="list-style-type: none"> No further activity
4. Communications Systems	<ul style="list-style-type: none"> Finalized request for proposal (RFP) for mobile data terminals (MDTs) for responders Finalized request for information (RFI) for wireless broadband solution Published RFP for mobile data terminals Published RFI for wireless broadband solution Received questions for wireless broadband solution 	<ul style="list-style-type: none"> Answer questions pertaining to RFI for wireless broadband solution Research NetMotion for MDT project Receive RFP and RFI responses Review RFP and RFI responses Select vendors for on-site MDT demonstrations
5. Other Activity	<ul style="list-style-type: none"> Continued to track grant budget Continued development of SOPs 	<ul style="list-style-type: none"> Continue development of SOPs Continue preparing for consolidation Meet with law enforcement workgroup – ongoing Regular communications with project team, as needed – ongoing Continue to track grant budget Hold status meeting between County and MCP

Tab 5

**Halifax County PSAP Grant
Reconsideration**

**Slayton Stewart
(Vote Required)**

Tab 6

911 Board Work Session Matters of Attention

Pokey Harris

6 a)

2019 Board Goals

(As per consensus of Board Work Session)

(Vote Required)

6 b)

2019 Legislative Agenda Draft

(As per consensus of Board Work Session)

(Vote Required)

6 c)

2018 State 911 Plan

(As per consensus of Board Work Session)

(Vote Required)

6 d)

2019 Meeting Dates

(As per consensus of Board Work Session)

(Vote Required)

Tab 7

Executive Director Report

Pokey Harris

7 a)

Federal 911 Grant Program

7 b)

Durham 911 ESInet and HCH

November Migration

(Related Document Next Page)

Durham 911

November 13, 2018



7 c)

Graham County 911 Groundbreaking

(Related Document Next Page)

Graham County 911 Center

Wednesday November 14, 2018



7 d)

Graham County Grant Extension

(Vote Required)

(Related Document Next Page)



Graham County Board of County Commissioners

Keith Eller
Chairman

12 North Main Street
Robbinsville, NC 28771

Connie Orr
Vice-Chairman

Jacob Nelms
Member

Phone: 828-479-7961
Fax: 828-479-7988

Dale E. Wiggins
Member

Raymond Williams
Member

Rebecca E. Garland, MPA, CPA
County Manager

Kim Crisp
Clerk

October 15, 2018

Mrs. Pokey Harris
Executive Director
NC 911 Board
Department of Information Technology
P O Box 17209
Raleigh, NC 27619-7209

Re: Grant Contract No. G2016-01

Dear Mrs. Harris,

Graham County respectfully requests a 6-month grant extension until June 30, 2019. Currently the grant contract is set to expire on December 31, 2018. The grant provided funding for a new facility, installation and testing of new technology, and meeting the needs of the regional PSAP initiative with Swain and Jackson counties.

Graham County continues to make great progress; the facility is complete and technology installations are nearing completion. Graham County E-911 Communications is scheduled to cutover to the new facility in early November 2018, which is within the current grant timeline. However, additional tasks will remain to complete the integration with Swain and Jackson counties' 911 centers. The 6-month extension will allow us to methodically install and verify the backup routines with Swain and Jackson counties.

The County appreciates the opportunity provided by this grant and believes the allocated funding is sufficient to complete the project as planned, with the requested extension, without the need to request additional funding. Thank you for considering this request.

Respectfully,

A handwritten signature in blue ink, appearing to read "Rebecca E. Garland".

Rebecca E. Garland, MPA, CPA
County Manager/Finance Officer

7 e)

Franklin County Grant Extension

(Vote Required)

(Related Document Next Page)



Emergency Communications



287 T-Kemp Road
Louisburg, NC 27549

Phone: 919.496.2511
Fax: 919.496.5370

www.franklincountync.us

November 8, 2018

L.V. Pokey Harris, MPA, ENP
Executive Director
North Carolina 911 Board
NC Department of Information Technology

2018 NC 911 Grant for Franklin County Extension Request

Ms. Harris,

Franklin County is requesting an extension of the PSAP Grant to May 31, 2019 due to delays regarding obtaining viable VHF frequencies. The additional frequencies identified for this project were sent to APCO for coordination in August 2018. Franklin County has been working diligently to obtain the necessary Letters of Concurrence to proceed with the licensing process. One Letter of Concurrence was delayed until today due to the contact being out of the office assisting with Hurricane Relief efforts and personal leave. Franklin County now has all the required letters to move forward with the licensing process.

This delay has prevented the ordering of the necessary filtering equipment that must be installed. The filtering equipment is frequency specific and requires 8 to 13 weeks to be manufactured and delivered. All the other site equipment has been installed. The filtering equipment and the consoles are the only items remaining to be installed. Installation of the remaining equipment is estimated to take 3 to 4 weeks to complete once the filtering equipment is delivered. After installation, a testing period of 1 to 4 weeks is anticipated prior to the system going live.

The remaining grant funds to be expended is \$257,373.60. Of this amount \$34,141.50, is the cost for the installation of the filtering equipment which is estimated to be expended late February 2019 or early March 2019. The Final payment of \$173,232.10 will be expended once the system passes the Field Acceptance Test and the Overlap Area Test Plan which is expected to be conducted in April 2019. Also, remaining to be expended is \$50,000 to cover the cost of the Consultant services. The Consultant will be doing site inspections once all the equipment is installed and will be participating in all of the testing to verify satisfactory installation and operation of the system.

The dates and time frames listed above are estimates based on placing an order for the filtering equipment by December 1, 2018. Additionally, the installation and testing time frames are worst case estimates. Every effort will be made to expedite the process to reach completion as soon as possible.

"Equal Opportunity Employer"

We hope that this extension is approved for Franklin County to continue to receive funding in order to finalize this project. If you have any questions or need additional information, please let me know.

Respectfully,

A handwritten signature in black ink, reading "Christy B. Shearin". The signature is fluid and cursive, with the first name "Christy" and last name "Shearin" clearly legible, and "B." as a middle initial.

Christy B. Shearin
Director

7 f)

**New Board Member Orientation
Friday, December 14**

7 g)

**Consideration of Nomination
for Vice Chair**

Tab 8

Funding Committee Report

David Bone

8 a)

FY2020 PSAP Estimated Funding Distribution

(Vote Required)

(Related Document Next Page)

8 b)

General Committee Report

PSAP CORRECTED	PSAP Distribution: FY2017	PSAP Distribution FY2018	Allowable 20% Carry Forward	Fund Balance FY2018	Fund Balance FY2017	Fund Balance +/-	Based on Column F -- Meets 20% rule (Ok) or Over 20% (Reduce)	Excess Funds over Approved 20% Carryforward	APPROVED FY2019	Estimated FY2020 5YR rolling Avg before reduction	PROPOSED ESTIMATED FY2020	MONTHLY
Alamance County Central Communicatio	\$541,901.06	\$485,939.81	\$102,784.09	974,074.19	1,025,227.34	-\$51,153.15	OK	0.00	\$609,325.96	606,371.17	\$606,371.17	\$50,530.93
Secondary Burlington PD	119,784.38	92,495.80	21,228.02	7,771.38	31,728.26	-\$23,956.88	OK	0.00	178,730.64	118,918.08	118,918.08	9,909.84
Alexander County Communications	151,717.06	140,900.84	29,261.79	390,775.81	452,309.33	-\$61,533.52	OK	0.00	190,406.41	205,935.07	205,935.07	17,161.26
Alleghany County E911	115,571.90	119,348.72	23,492.06	36,826.93	98,148.30	-\$61,321.37	OK	0.00	144,837.66	159,191.40	159,191.40	13,265.95
Anson County Emergency Communicati	176,065.65	114,497.28	29,056.29	322,478.04	405,906.38	-\$83,428.34	OK	0.00	174,096.97	199,603.36	199,603.36	16,633.61
Ashe County Communications	256,483.43	284,252.37	54,073.58	156,918.03	283,065.48	-\$126,147.45	OK	0.00	323,269.45	366,255.27	366,255.27	30,521.27
Avery County Communications Center	199,849.05	185,457.32	38,530.64	350,140.30	311,840.44	\$38,299.86	OK	0.00	203,511.19	180,508.18	180,508.18	15,042.35
Beaufort County Communications Cente	163,239.98	189,185.57	35,242.56	90,796.41	360,610.37	-\$269,813.96	OK	0.00	229,760.87	290,237.71	290,237.71	24,186.48
Bertie County Sheriff's Communications	161,739.06	174,540.23	33,627.93	89,707.03	87,527.14	\$2,179.89	OK	0.00	189,965.35	205,072.26	205,072.26	17,089.36
Bladen County Sheriff's Communications	260,680.58	257,253.31	51,793.39	145,949.54	178,825.64	-\$32,876.10	OK	0.00	262,089.94	279,878.77	279,878.77	23,323.23
Brunswick County 9-1-1	710,610.59	782,423.51	149,303.41	1,059,232.23	1,058,885.11	\$347.12	OK	0.00	548,007.30	758,139.02	758,139.02	63,178.25
Buncombe County Emerg. Communicati	930,578.17	998,462.75	192,904.09	3,724,973.31	3,298,482.31	\$426,491.00	Reduce	-233,586.91	717,021.56	767,764.30	534,177.39	44,514.78
Burke County Emerg. Communications	628,351.65	664,020.75	129,237.24	1,348,300.13	1,172,127.80	\$176,172.33	Reduce	-46,935.09	647,482.50	636,689.81	589,754.72	49,146.23
Cabarrus County Sheriff Communication	614,475.02	713,247.64	132,772.27	504,514.57	365,471.70	\$139,042.87	Reduce	-6,270.60	709,164.33	701,130.86	694,860.26	57,905.02
Caldwell County Communications	396,497.59	405,522.11	80,201.97	344,683.83	271,806.51	\$72,877.32	OK	0.00	430,622.07	433,191.23	433,191.23	36,099.27
Carteret County Communications	541,186.60	191,998.92	73,318.55	1,178,781.43	1,164,975.42	\$13,806.01	OK	0.00	413,165.85	386,648.27	386,648.27	32,220.69
Caswell County 911 Communications	514,796.08	266,997.88	78,179.40	421,777.96	435,254.51	-\$13,476.55	OK	0.00	103,699.29	259,576.49	259,576.49	21,631.37
Catawba Co Communications Center	493,939.70	507,558.97	100,149.87	467,320.22	1,162,101.73	-\$694,781.51	OK	0.00	699,005.17	853,910.72	853,910.72	71,159.23
Secondary Hickory PD	107,010.42	63,326.16	17,033.66	17,190.30	22,492.69	-\$5,302.39	OK	0.00	198,926.30	213,786.90	213,786.90	17,815.58
Secondary Newton Pd	21,943.29	10,589.61	3,253.29	19,048.84	19,965.25	-\$916.41	OK	0.00	37,373.08	40,370.40	40,370.40	3,364.20
Chatham County Emergency Operations	550,849.50	548,040.04	109,888.95	641,346.58	770,446.44	-\$129,099.86	OK	0.00	396,070.82	506,753.61	506,753.61	42,229.47
Cherokee County 911	275,265.25	196,507.50	47,177.28	114,202.36	223,710.48	-\$109,508.12	OK	0.00	249,937.76	272,457.83	272,457.83	22,704.82
Chowan Central Communications	551,694.40	261,628.31	81,332.27	106,692.45	96,941.13	\$9,751.32	OK	0.00	244,614.08	275,826.41	275,826.41	22,985.53
Clay County E911 Communications	165,070.40	144,415.90	30,948.63	101,372.27	168,157.14	-\$66,784.87	OK	0.00	255,670.28	223,022.59	223,022.59	18,585.22
Cleveland County Communications Cent	382,272.83	389,526.71	77,179.95	1,282,679.13	1,062,291.59	\$220,387.54	Reduce	-143,207.59	343,133.13	346,768.76	203,561.17	16,963.43
Kings Mountain (City of)	78,681.22	39,611.89	11,829.31	190,334.73	225,174.64	-\$34,839.91	OK	0.00	92,036.89	100,403.79	100,403.79	8,366.98
Shelby Police Communications	107,075.81	112,045.41	21,912.12	216,340.73	190,271.15	\$26,069.58	Reduce	-4,157.46	128,630.31	130,266.15	126,108.69	10,509.06
Columbus Central Communications	318,145.42	306,396.20	62,454.16	727,540.46	864,432.76	-\$136,892.30	OK	0.00	276,074.17	323,081.76	323,081.76	26,923.48
Craven County Sheriff Communications	256,254.48	123,151.05	37,940.55	444,498.09	488,036.44	-\$43,538.35	OK	0.00	280,937.01	288,745.28	288,745.28	24,062.11
Havelock Public Safety Comm.	155,708.44	165,251.25	32,095.97	214,114.95	257,872.32	-\$43,757.37	OK	0.00	191,250.02	149,482.34	149,482.34	12,456.86

PSAP CORRECTED	PSAP	PSAP	Allowable 20% Carry Forward				Based on Column F -- Meets 20% rule (Ok) or Over 20% (Reduce)	Excess Funds over Approved 20% Carryforward		Estimated FY2020 5YR rolling Avg before reduction	PROPOSED ESTIMATED FY2020	MONTHLY
	Distribution: FY2017	Distribution FY2018		Fund Balance FY2018	Fund Balance FY2017	Fund Balance +/-	APPROVED FY2019					
New Bern Communications Center	316,906.63	321,127.87	63,803.45	204,440.35	205,906.35	-\$1,466.00	OK	0.00	320,560.06	299,785.38	299,785.38	24,982.12
Cumberland County Communications	953,203.29	672,582.12	162,578.54	2,393,011.04	2,356,891.59	\$36,119.45	OK	0.00	864,493.45	861,166.07	861,166.07	71,763.84
Fayetteville City Communications	819,347.71	799,301.92	161,864.96	811,334.61	1,022,286.60	-\$210,951.99	OK	0.00	891,636.05	921,526.63	921,526.63	76,793.89
Currituck Central Communications	161,947.90	196,441.12	35,838.90	270,255.65	323,191.79	-\$52,936.14	OK	0.00	213,917.39	213,599.43	213,599.43	17,799.95
Dare Central Communications	312,923.67	406,343.23	71,926.69	970,401.75	336,171.11	\$634,230.64	Reduce	-562,303.95	420,254.75	422,789.82	0.00	0.00
Davidson County 911	480,217.93	552,778.30	103,299.62	808,588.00	665,758.88	\$142,829.12	Reduce	-39,529.50	561,029.62	538,543.90	499,014.40	41,584.53
Davie County Communications	401,676.31	282,002.11	68,367.84	340,143.85	200,942.37	\$139,201.48	Reduce	-70,833.64	206,006.05	284,935.63	214,101.99	17,841.83
Duplin County/Kenansville PSAP	458,464.95	379,282.33	83,774.73	743,030.07	652,640.25	\$90,389.82	Reduce	-6,615.09	154,485.36	305,011.53	298,396.44	24,866.37
Durham Emergency Communications	1,668,105.92	1,723,540.23	339,164.62	666,348.66	48,102.99	\$618,245.67	Reduce	-279,081.06	1,740,462.86	1,611,618.62	1,332,537.57	111,044.80
Edgecombe County E911	298,612.47	230,823.67	52,943.61	587,065.11	553,203.69	\$33,861.42	OK	0.00	91,784.43	206,287.81	206,287.81	17,190.65
Tarboro Police Communications	165,181.31	120,285.94	28,546.73	128,372.20	236,443.29	-\$108,071.09	OK	0.00	38,226.15	143,421.70	143,421.70	11,951.81
Forsyth County 911 Communications	557,869.24	589,833.51	114,770.28	1,015,441.70	656,159.30	\$359,282.40	Reduce	-244,512.13	674,553.49	581,098.76	336,586.64	28,048.89
Secondary Kernersville PD	28,063.08	23,525.79	5,158.89	0.00	0.00	\$0.00	OK	0.00	52,464.70	13,209.00	13,209.00	1,100.75
Winston Salem Police/Fire Communicati	454,636.11	543,253.80	99,788.99	1,557,758.56	1,459,707.15	\$98,051.41	OK	0.00	521,155.75	531,073.69	531,073.69	44,256.14
Franklin County Sheriff Communications	345,284.38	1,439,337.33	178,462.17	180,751.70	461,488.31	-\$280,736.61	OK	0.00	305,556.65	604,890.74	604,890.74	50,407.56
Gaston County Communications	734,975.08	736,000.28	147,097.54	1,742,743.68	1,690,127.45	\$52,616.23	OK	0.00	760,574.62	716,305.65	716,305.65	59,692.14
Mount Holly Police Department	66,141.90	66,436.96	13,257.89	366,648.05	374,630.87	-\$7,982.82	OK	0.00	62,924.81	67,075.86	67,075.86	5,589.66
Gates County Communications	95,713.73	90,924.71	18,663.84	25,173.34	107,256.23	-\$82,082.89	OK	0.00	110,600.37	125,895.91	125,895.91	10,491.33
Graham County Communications	78,456.09	4,256.18	8,271.23	308,171.97	514,366.21	-\$206,194.24	OK	0.00	98,704.52	124,987.98	124,987.98	10,415.67
Granville County Emergency Communica	454,647.49	388,482.21	84,312.97	384,367.11	371,589.45	\$12,777.66	OK	0.00	370,174.92	377,887.27	377,887.27	31,490.61
Greene County Communications	160,483.72	154,376.48	31,486.02	275,813.43	216,109.01	\$59,704.42	Reduce	-28,218.40	208,133.26	193,549.57	165,331.17	13,777.60
Guilford Metro 911	2,991,353.79	2,935,313.88	592,666.77	962,723.91	755,513.76	\$207,210.15	OK	0.00	2,518,081.38	2,594,180.12	2,594,180.12	216,181.68
High Point Police/Fire Communications	534,372.68	446,203.16	98,057.58	38,970.68	225,647.69	-\$186,677.01	OK	0.00	609,920.92	534,947.22	534,947.22	44,578.94
Halifax County Central Communications	317,592.75	314,530.68	63,212.34	634,325.69	546,057.04	\$88,268.65	Reduce	-25,056.31	333,646.02	324,420.44	299,364.13	24,947.01
Harnett County Communications	690,202.38	793,156.58	148,335.90	567,518.79	637,555.74	-\$70,036.95	OK	0.00	835,813.12	863,218.64	863,218.64	71,934.89
Haywood County 911	341,719.69	325,926.41	66,764.61	327,028.82	314,798.94	\$12,229.88	OK	0.00	430,863.66	433,942.12	433,942.12	36,161.84
Henderson County Communications	565,329.27	646,298.82	121,162.81	184,132.88	115,763.66	\$68,369.22	OK	0.00	661,168.67	612,658.03	612,658.03	51,054.84
Secondary Hendersonville PD	53,463.30	71,988.54	12,545.18	21,766.06	2,050.29	\$19,715.77	Reduce	-7,170.59	47,376.45	62,076.20	54,905.61	4,575.47
Hertford County Communications	104,388.29	75,479.56	17,986.79	812,063.77	877,439.43	-\$65,375.66	OK	0.00	0.00	94,700.31	94,700.31	7,891.69
Hoke County Emergency Communication	324,130.17	294,116.09	61,824.63	166,565.75	255,966.04	-\$89,400.29	OK	0.00	339,333.74	278,456.30	278,456.30	23,204.69

PSAP CORRECTED	PSAP	PSAP	Allowable 20% Carry Forward				Based on Column F -- Meets 20% rule (Ok) or Over 20% (Reduce)	Excess Funds over Approved 20% Carryforward			PROPOSED ESTIMATED FY2020	MONTHLY
	Distribution: FY2017	Distribution FY2018		Fund Balance FY2018	Fund Balance FY2017	Fund Balance +/-	APPROVED FY2019	Estimated FY2020 5YR rolling Avg before reduction				
Iredell County Emergency Communicatio	805,737.85	493,474.47	129,921.23	29,866.65	116,995.53	-\$87,128.88	OK	0.00	626,847.43	606,267.31	606,267.31	50,522.28
Secondary Mooresville PD	0.00	19,439.60	0.00	19,087.60	0.00	\$19,087.60	Reduce	-19,087.60	103,289.58	30,461.83	11,374.23	947.85
Statesville PD	0.00	0.00	0.00	0.00	0.00	\$0.00	OK	0.00	100,909.62	41,794.20	41,794.20	3,482.85
Jackson County Emergency Communica	474,454.65	444,693.53	91,914.82	428,031.46	386,748.75	\$41,282.71	OK	0.00	427,863.62	423,446.23	423,446.23	35,287.19
Johnston County Communications	1,035,900.04	1,493,052.46	252,895.25	748,395.40	435,887.22	\$312,508.18	Reduce	-59,612.93	1,457,540.91	1,436,889.68	1,377,276.75	114,773.06
Lee County Emergency 911 Center	385,575.50	336,499.26	72,207.48	478,742.60	542,336.68	-\$63,594.08	OK	0.00	385,929.51	404,574.56	404,574.56	33,714.55
Lenoir County Communications	644,178.82	686,398.98	133,057.78	681,672.10	443,800.37	\$237,871.73	Reduce	-104,813.95	509,353.11	734,668.60	629,854.65	52,487.89
Lincoln County Communications Center	272,662.12	309,876.09	58,253.82	678,825.08	660,396.05	\$18,429.03	OK	0.00	260,420.59	253,029.37	253,029.37	21,085.78
Macon County Communications	435,319.36	415,230.69	85,055.01	655,725.96	609,312.66	\$46,413.30	OK	0.00	155,593.71	354,544.45	354,544.45	29,545.37
Madison County EOC	246,742.02	238,929.29	48,567.13	184,831.84	102,917.43	\$81,914.41	Reduce	-33,347.28	207,902.23	205,499.52	172,152.24	14,346.02
Martin County Communications Center	402,393.22	271,282.25	67,367.55	363,452.81	210,497.92	\$152,954.89	Reduce	-85,587.34	310,902.96	301,126.04	215,538.70	17,961.56
McDowell County Sheriff's Communicati	257,767.93	297,797.75	55,556.57	46,688.22	69,502.31	-\$22,814.09	OK	0.00	296,136.02	332,296.06	332,296.06	27,691.34
Charlotte-Mecklenburg Police Departmen	3,456,034.08	3,522,554.51	697,858.86	3,712,193.94	2,887,450.65	\$824,743.29	Reduce	-126,884.43	2,730,722.39	2,763,140.93	2,636,256.50	219,688.04
Secondary Charlotte Fire	160,681.83	49,693.36	21,037.52	127,767.99	77,591.28	\$50,176.71	Reduce	-29,139.19	25,894.71	62,094.54	32,955.35	2,746.28
Secondary Charlotte MEDIC	239,032.63	299,901.25	53,893.39	368,605.85	368,605.90	-\$0.05	OK	0.00	338,114.92	383,222.67	383,222.67	31,935.22
Cornelius-Huntersville Police Communica	132,564.37	196,479.04	32,904.34	233,519.74	132,121.00	\$101,398.74	Reduce	-68,494.40	184,876.31	183,676.44	115,182.04	9,598.50
Pineville Police Comm. Center	108,419.97	119,939.76	22,835.97	506,070.36	422,241.86	\$83,828.50	Reduce	-60,992.53	141,478.69	133,751.26	72,758.73	6,063.23
Mitchell County Central Communications	69,169.94	58,030.92	12,720.09	886,380.82	920,538.82	-\$34,158.00	OK	0.00	134,036.17	133,345.73	133,345.73	11,112.14
Montgomery County Communications	219,932.24	153,850.45	37,378.27	99,474.25	238,622.61	-\$139,148.36	OK	0.00	175,917.45	200,723.47	200,723.47	16,726.96
Moore County Emergency Communicatio	257,038.96	263,855.07	52,089.40	733,236.27	1,207,528.61	-\$474,292.34	OK	0.00	380,650.42	336,853.60	336,853.60	28,071.13
Nash County Central Communications	435,683.99	472,433.01	90,811.70	306,885.62	240,776.79	\$66,108.83	OK	0.00	496,031.44	454,008.57	454,008.57	37,834.05
Rocky Mount Police Communications	438,647.74	338,490.36	77,713.81	209,707.30	258,693.21	-\$48,985.91	OK	0.00	354,811.05	382,460.48	382,460.48	31,871.71
New Hanover County Sheriff Communica	673,230.26	806,632.87	147,986.31	606,291.75	735,757.74	-\$129,465.99	OK	0.00	586,513.66	652,909.68	652,909.68	54,409.14
Northampton County E-911	399,174.28	253,809.32	65,298.36	213,978.34	165,809.95	\$48,168.39	OK	0.00	228,206.84	226,304.06	226,304.06	18,858.67
Onslow County Communications	359,114.23	357,024.00	71,613.82	1,001,407.63	877,346.98	\$124,060.65	Reduce	-52,446.83	380,838.18	319,159.22	266,712.39	22,226.03
Jacksonville E-911	317,190.00	462,771.00	77,996.10	43,057.23	61,894.90	-\$18,837.68	OK	0.00	457,969.62	480,254.40	480,254.40	40,021.20
Orange County Emergency Communicat	534,612.09	595,350.65	112,996.27	683,061.53	770,331.10	-\$87,269.57	OK	0.00	624,412.94	580,225.02	580,225.02	48,352.09
Pamlico County Communications	133,013.18	113,021.73	24,603.49	138,182.98	108,770.20	\$29,412.78	Reduce	-4,809.29	158,435.69	158,728.42	153,919.13	12,826.59
Pasquotank/Camden Central Communica	406,153.38	392,275.92	79,842.93	442,885.94	524,481.12	-\$81,595.18	OK	0.00	250,766.91	404,532.77	404,532.77	33,711.06
Pender County Sheriff Communications	348,831.02	399,470.72	74,830.17	17,578.02	85,458.46	-\$67,880.44	OK	0.00	404,613.05	431,807.00	431,807.00	35,983.92

PSAP CORRECTED	PSAP Distribution: FY2017	PSAP Distribution FY2018	Allowable 20% Carry Forward	Fund Balance FY2018	Fund Balance FY2017	Fund Balance +/-	Based on Column F -- Meets 20% rule (Ok) or Over 20% (Reduce)	Excess Funds over Approved 20% Carryforward	APPROVED FY2019	Estimated FY2020 5YR rolling Avg before reduction	PROPOSED ESTIMATED FY2020	MONTHLY
Perquimans County Communications	510,840.00	286,493.32	79,733.33	67,341.91	0.00	\$67,341.91	OK	0.00	244,247.43	272,051.02	272,051.02	22,670.92
Person County Communications	929,630.14	462,081.69	139,171.18	176,701.99	269,291.61	-\$92,589.62	OK	0.00	556,362.68	588,845.95	588,845.95	49,070.50
Pitt County 911 Communications	803,231.47	941,835.13	174,506.66	164,184.38	498,278.71	-\$334,094.33	OK	0.00	527,142.80	707,677.96	707,677.96	58,973.16
Polk County Communications	201,874.84	442,970.24	64,484.51	367,976.97	225,586.20	\$142,390.77	Reduce	-77,906.26	231,134.27	241,997.41	164,091.15	13,674.26
Randolph County Emergency Communic	1,838,378.07	684,447.00	252,282.51	531,787.43	421,299.65	\$110,487.78	OK	0.00	876,407.38	801,779.69	801,779.69	66,814.97
Richmond County Emergency Comm.	321,556.40	258,940.41	58,049.68	272,423.06	345,603.65	-\$73,180.59	OK	0.00	291,536.08	297,456.29	297,456.29	24,788.02
Robeson County Communications	466,034.53	216,862.80	68,289.73	1,505,076.09	1,800,766.54	-\$295,690.45	OK	0.00	123,708.63	329,624.26	329,624.26	27,468.69
Lumberton Emergency Comm.	175,317.79	182,731.86	35,804.97	247,284.64	381,736.55	-\$134,451.91	OK	0.00	106,773.13	190,001.49	190,001.49	15,833.46
Rockingham County 911 Communicatio	251,570.41	222,876.81	47,444.72	896,969.97	1,262,123.53	-\$365,153.56	OK	0.00	236,758.92	313,581.14	313,581.14	26,131.76
Rowan County Telecommunications	421,674.10	708,436.53	113,011.06	1,242,288.00	1,027,800.37	\$214,487.63	Reduce	-101,476.57	747,799.88	618,988.48	517,511.91	43,125.99
Rutherford County Communications	485,368.54	409,041.92	89,441.05	317,168.13	447,762.78	-\$130,594.65	OK	0.00	406,216.30	457,028.35	457,028.35	38,085.70
Sampson County Sheriff Communication	291,193.49	269,615.77	56,080.93	774,289.88	780,690.34	-\$6,400.46	OK	0.00	240,994.34	261,173.42	261,173.42	21,764.45
Scotland County Emergency Communica	298,699.34	317,976.72	61,667.61	79,179.39	45,174.49	\$34,004.90	OK	0.00	316,127.25	321,588.03	321,588.03	26,799.00
Stanly County Emergency Communicatio	346,745.77	410,809.92	75,755.57	84,831.07	43,250.55	\$41,580.52	OK	0.00	408,728.98	412,667.61	412,667.61	34,388.97
Stokes County Emergency Communicati	229,737.67	265,496.28	49,523.40	399,524.13	408,622.19	-\$9,098.06	OK	0.00	339,080.00	277,248.94	277,248.94	23,104.08
Surry County Communications Center	507,653.51	443,754.00	95,140.75	81,616.65	455,580.44	-\$373,963.79	OK	0.00	339,347.70	491,950.09	491,950.09	40,995.84
Secondary Elkin PD	16,465.92	0.00	1,646.59	16,514.29	27,783.80	-\$11,269.51	OK	0.00	0.00	18,412.20	18,412.20	1,534.35
Secondary Mt. Airy	43,653.12	0.00	4,365.31	54,596.02	68,886.24	-\$14,290.22	OK	0.00	7,239.52	56,278.80	56,278.80	4,689.90
Eastern Band Cherokees	129,714.44	141,563.52	27,127.80	214,907.02	257,717.55	-\$42,810.53	OK	0.00	153,529.70	174,496.17	174,496.17	14,541.35
Swain County 911 Dispatch	249,262.08	220,256.61	46,951.87	142,787.05	159,523.39	-\$16,736.34	OK	0.00	218,430.80	234,964.78	234,964.78	19,580.40
Transylvania County Communications	260,539.38	323,683.91	58,422.33	315,235.52	297,437.35	\$17,798.17	OK	0.00	350,394.83	353,778.52	353,778.52	29,481.54
Secondary Brevard PD	40,163.60	36,161.11	7,632.47	5,789.01	3,532.96	\$2,256.05	OK	0.00	72,583.49	56,961.73	56,961.73	4,746.81
Union County	830,577.63	873,066.06	170,364.37	2,002,659.09	1,871,639.62	\$131,019.47	OK	0.00	790,713.69	772,840.42	772,840.42	64,403.37
Vance-Henderson 911 Center	657,683.54	637,217.22	129,490.08	67,738.91	98,435.15	-\$30,696.24	OK	0.00	572,670.89	593,071.64	593,071.64	49,422.64
Cary	516,622.46	693,076.91	120,969.94	434,316.60	189,610.81	\$244,705.79	Reduce	-123,735.85	693,677.30	699,202.54	575,466.69	47,955.56
Holly Springs Public Safety Center	0.00	216,555.77	21,655.58	522,973.99	430,137.68	\$92,836.31	Reduce	-71,180.73	231,163.45	240,120.54	168,939.81	14,078.32
Raleigh Wake 911 Center	2,026,803.87	2,390,180.23	441,698.41	669,697.84	481,429.81	\$188,268.03	OK	0.00	2,554,561.57	2,603,702.01	2,603,702.01	216,975.17
Warren County Sheriff Comm.	168,284.21	136,520.65	30,480.49	283,322.62	275,223.69	\$8,098.93	OK	0.00	183,024.25	182,426.22	182,426.22	15,202.19
Washington County Communications	171,640.11	144,406.60	31,604.67	512,816.96	510,816.55	\$2,000.41	OK	0.00	130,585.25	163,100.20	163,100.20	13,591.68
Watauga County Sheriff Communication	320,369.10	369,150.88	68,952.00	269,006.01	182,071.61	\$86,934.40	Reduce	-17,982.40	326,564.49	332,293.26	314,310.86	26,192.57

							Based on Column F -- Meets 20% rule (Ok) or Over 20% (Reduce)	Excess Funds over Approved 20% Carryforward	APPROVED FY2019	Estimated FY2020 5YR rolling Avg before reduction	PROPOSED ESTIMATED FY2020	MONTHLY
PSAP CORRECTED	PSAP Distribution: FY2017	PSAP Distribution FY2018	Allowable 20% Carry Forward	Fund Balance FY2018	Fund Balance FY2017	Fund Balance +/-						
Beech Mountain Police Dept	117,566.52	83,530.87	20,109.74	277,953.24	247,983.50	\$29,969.74	Reduce	-9,860.00	60,741.60	75,095.82	65,235.82	5,436.32
Boone Police Department 911	120,923.92	114,483.77	23,540.77	239,388.31	247,983.50	-\$8,595.19	OK	0.00	133,134.73	144,348.40	144,348.40	12,029.03
Wayne County Central 911	499,290.66	517,364.36	101,665.50	1,406,777.03	1,680,013.44	-\$273,236.41	OK	0.00	548,512.92	602,595.51	602,595.51	50,216.29
Wilkes County Sheriff Communications	286,366.48	442,650.24	72,901.67	343,367.27	454,091.11	-\$110,723.84	OK	0.00	527,154.80	428,556.23	428,556.23	35,713.02
Wilson County Emergency Communicati	437,471.10	465,102.61	90,257.37	542,975.59	482,063.05	\$60,912.54	OK	0.00	503,411.88	496,477.95	496,477.95	41,373.16
Yadkin County Emergency Communicati	237,630.03	208,644.34	44,627.44	165,818.84	215,945.29	-\$50,126.45	OK	0.00	234,714.52	268,040.03	268,040.03	22,336.67
Yancey County Sheriff Comm.	164,813.97	154,130.26	31,894.42	168,111.52	273,766.40	-\$105,654.88	OK	0.00	157,439.19	179,967.71	179,967.71	14,997.31
Totals	\$53,907,454.15	\$53,112,918.28	\$10,700,093.28	\$63,696,341.11	\$63,269,927.48			-\$2,744,835.88	\$51,252,313.94	\$53,895,435.04	\$51,290,113.29	\$4,274,176.11

Awarded Funding Reconsideration

Approved Secondary PSAPs

Tab 9

Grant Committee Report

Slayton Stewart

9 a)

**Grant Committee Transfer
Recommendation**

(Vote Required)

9 b)

General Committee Report

Tab 10

Education Committee Report

Jimmy Stewart

Tab 11

Technology Committee Report
Jeff Shipp/Gerry Means

Tab 12

Standards Committee Report

Donna Wright

Tab 13

Finance Team Report

Marsha Tapler/Danette Jernigan

Tab 14

Network Analyst Reports

Tina Bone/Angie Turbeville

Tab 15

Recognition of Outgoing Board Members

Pokey Harris

- Andrew Grant
- Len Hagaman
- Jimmy Stewart
- Slayton Stewart

Tab 16

Swearing in of New Board Members

Pokey Harris

- Greg Foster
- J.D. Hartman
- Buddy Martinette
- Jude O'Sullivan

Tab 17

Other

Adjourn

❖ Tour of Charlotte Medic PSAP

UPCOMING BOARD MEETING

As approved by the Board at this meeting. Please reference schedule.

****Notifications will be made to coordinate lodging.***

UPCOMING COMMITTEE MEETINGS

Phillips Building Training Room, 109 East North Street, Raleigh
(Unless otherwise noted.)

As presented to the Board at this meeting. Please reference schedule.

