



# **NORTH CAROLINA 911 BOARD MEETING**

**Friday, March 22, 2019**

**20190322 NC 911 Board Meeting WebEx Link**

**and**

**888-808-6929, ID 8153047#**

**10:00 AM – 11:30 AM**

***Call to Order*** (1 Minute)

**Eric Boyette**

***Roll Call*** (1 Minute)

**Pokey Harris**

***Tab 1*** (1 Minute)

**Chairman's Opening Remarks**

**Eric Boyette**

## **Tab 2 (1 Minute)**

### **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 (1 Minute)**

### **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.*

# ***Tab 4 (3 Minutes)***

## **Consent Agenda**

### **Pokey Harris**

### **(Consent Vote Required)**

**(Related Documents for Consent Agenda Follow at the End of Consent Tab Items)**

#### **4 a)**

**Minutes of Meeting – February 22, 2019**

#### **4 b – e)**

##### **b) NG 911 Fund**

February 2019 Fund Balance	\$42,106,002
February 2019 Disbursement	-\$0

##### **c) CMRS Fund**

February 2019 Fund Balance	\$6,706,144
February 2019 Disbursement	-\$0

##### **d) PSAP Fund**

February 2019 Fund Balance	\$12,577,270
February 2019 Disbursement	-\$4,273,829

##### **e) Grant Fund**

February 2019 Fund Balance	\$33,161,273
February 2019 Encumbered	-\$28,640,063

#### **4 f)**

**Grant Project Updates per Reports**

**North Carolina 911 Board Meeting**  
**MINUTES**  
**3514 Bush Street, Raleigh NC**  
**Friday, February 22, 2019**  
**10:00 AM – 12:30 PM**

<u>Members Present</u>	<u>Staff Present</u>	<u>Guests</u>
David Bone (NCACC) Martin County	Richard Bradford (DOJ)	Numerous guest in attendance this date. List on File with 911 Board staff.
Secretary Eric Boyette (NC CIO) Board Chair	Ronnie Cashwell (DIT)	
Heather Campbell (CMRS) Sprint	Tina Gardner (DIT)	
Eric Cramer (LEC) Wilkes Communication - <i>via phone</i>	Pokey Harris (DIT)	
Bo Ferguson (Deputy City Manager) Durham County	Danette Jernigan (DIT)	
Chuck Greene (LEC) AT&T	Jesus Lopez (DIT)	
Greg Foster (Director, Comm.) NC Association of Rescue EMS	Gerry Means (DIT)	
J.D. Hartman (Sheriff) Davie County - <i>via phone</i>	Marsha Tapler (DIT)	
Jeff Ledford (NCACP) City of Shelby PD - <i>via phone</i>	Angie Turbeville (DIT)	
John Moore (VoIP) Spectrum Communications		
Buddy Martinette (Fire Chief, Wilmington) NCSFA	<b><u>Staff Absent</u></b>	
John Moore (VoIP) Spectrum Communications	Don Rice (DIT)	
Niraj Patel (CMRS) Verizon		
Jude O'Sullivan (CMRS) Carolina West		
Mike Reitz (APCO) Chatham Co 911		
Jeff Shipp (LEC) Star Telephone		
Amy Ward (LEC) CenturyLink - <i>via phone</i>		
Donna Wright (NENA) Richmond Co Emergency Services		

**Call to order** — Chairman Boyette called the meeting to order at 10:00 AM, welcoming everyone and thanking them for participating and asked Ms. Harris to call the roll of attendees. Ms. Harris stated that cameras had not been set up for the meeting, but plans were in the works to streamline the process for meetings to be available to the public. She also brought attention to the closed session meeting on the agenda for today's meeting.

**1. Chairman's opening remarks** — Chairman Boyette welcomed everyone to the meeting and thanked them for taking the time to join. He read aloud from a card sent to the Board by staff member Angie Turbeville, thanking everyone for their kind wishes and thoughts during the difficult time for her family when her father passed away.

**2. Ethics Awareness/Conflict of Interest Statement** — Chairman Boyette read the Ethics Awareness/Conflict of interest statement printed in the agenda. There were no conflicts.

**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. Recognition of the Second Graduating Class of the PSAP Executive Management Program** — Chairman Boyette and Ms. Harris joined Dr. Taylor from Richmond Community College in recognizing the second graduating class of the PSAP Executive Management Program, presenting those attending with a certificate of completion the course. This class includes the following individuals:

Kelly	Alvarez	Charlotte Mecklenburg PD
Matthew	Brown	High Point 911
Nicholas	Brown	Surry County 911 Communications
Trent	Brummitt	Granville County Sherriff's Office Emergency Communications
Maureen	Connolly	Mooresville PD
Susan	Davis	Mooresville PD
Johnathon	Denton	Jackson County 911
Angela	Earl	Rocky Mount PD
Travis	Essic	Davidson County 911/Harnett County 911
Jennifer	Etheridge	Wilson Cuntly Emergency Communications
William	French	Lumberton Emergency Services
Amber	Glisson	Hendersonville PD
Jeremy	Gregg	Polk County 911
Grayson	Gusa	Davie County 911 Communications
Melissa	Harmon	Watauga County Communications
Jimmy	Hodges	Pitt County Emergency Management
Vivian	Lassiter	Vance County Emergency Operations
Lori	Laughlin	High Point 911 Communications
Ebony	Lyons	Rocky Mount PD
Mary	Newns	Currituck County Emergency Communications
Walter	Owens	Rowan County 911
Kam	Parker	Jackson County 911
Michael	Patterson	Holly Springs PD
Cassandra	Reid	Burke County Emergency Communications/Watauga/Boone PD
Robert	Reid	Catawba County 911 Communications
Jennifer	Stewart	Charlotte Mecklenburg PD Communications
Aslyne	Tate	Polk County 911 Communications
Virginia	Ward	Henderson County Sheriff's Office
Morgan	Wood	Harnett County Sheriff's Office
Phillip	York	Rowan County 911
Dylan	Zachary	Brevard PD
Rebecca	Zamagni-Mander	Mecklenburg EMS Agency/Mooresville PD

**5. Telecommunicator Recognitions**

**a) Nena Jacobs, TC for Rowan County 911**

Telecommunicator Jacobs received a 911 call from a mother rushing home to aid a father with their child who was not breathing. TC Jacobs gathered info and quickly had units en route to the home. She then called the home and gave the father CPR instructions. After responders arrived the child was soon breathing on his own and awake thanks to the quick actions of Nena Jacobs. Tina Gardner presented a commemorative plaque to Ms. Jacobs, which was followed by a round of applause.

**b) Amanda Nguyen, TC for Iredell County 911**

Telecommunicator Nguyen was enjoying a day of fun at Carowinds Splash Country when she noticed a young boy struggling to stay above water. TC Nguyen dragged the child to safety and contacted camp counselors to care for the boy. TC Nguyen had previously been honored by Iredell County EMS with four lifesaving awards for her role in the care process during cardiac emergencies; one of these was when she answered a call from Tim Will, who was unknowingly suffering from a severe cardiac event, commonly known as a “widow- maker,” while driving through Iredell County. Mr. Will credits TC Nguyen for his survival. Angie Turbeville presented a commemorative plaque to Ms. Nguyen, which was followed by a round of applause.

**6. Election of 911 Board Vice Chair for 2019** — Ms. Harris advised she had received one nomination for Board Vice Chair via email for Donna Wright. Chairman Boyette then opened the floor for any additional nominations. There were no additional nominations made. Amy Ward offered a motion to elect Donna Wright as Vice Chair. David Bone seconded the motion and it carried unanimously. Chairman Boyette then thanked David Bone for his service as the previous Vice Chair.

**7. Consent Agenda** — Chairman Boyette asked Ms. Harris to proceed with the consent agenda. She noted that CGIA Director, Tim Johnson would be attending the next meeting to discuss the contract for orthoimagery.

**a) Minutes of Previous Meeting – January 18, 2019**

**b) NG 911 Fund**

January 2019 Fund Balance	\$41,323,813.34
January 2019 Disbursement	-\$10,688.70

**c) CMRS Fund**

January 2019 Fund Balance	\$ 6,141,569.39
January 2019 Disbursement	-\$57,226.75

**d) PSAP Fund**

January 2019 Fund Balance	\$10,993,712.99
January 2019 Disbursement	-\$4,273,829.24

**e) Grant Fund**

January 2019 Fund Balance	\$34,078,858.08
January Grant Funds Encumbered	-\$29,610,780.20

**f) Grant Project Updates per Reports**

**g) Orthoimagery December 2018 Reports**

Chairman Boyette entertained a motion to accept the consent agenda as presented. Jeff Shipp put forward the motion. Heather Campbell seconded the motion and it carried unanimously.

**8. Executive Director Report** – Ms. Harris said she would not be going through each item in the report, however the information has been provided to the Board via the agenda book and it can be found there (see pages 70 – 80 of Agenda Book).

**a) Retirement of Terry Bailey, Davidson County 911** – Ms. Harris commended Terry Bailey, Director of Davidson County 911, for thirty-one years of dedicated service.

**b) FY2018 Biennial Audit** – Ms. Harris stated that work on the audit had already begun and the auditors would be in-house starting the next week.

- c) 2019 Biennial Legislative Report
- d) 2018 State 911 Plan Crosswalk
- e) Legislative Update

#### **9. Education Committee Report**

- a) TC Training and Standards Stakeholder Summit – The next Summit is slated for March 13, 2019 at Chatham County Ag Center.
- b) General Report – Mr. Reitz stated the committee had been struggling to define improvement programs, a category spelled out in statute. After research by staff the committee decided not to define the program at the current time. A Board goal from the December work session was to continue efforts to implement EMD for all PSAPs. The committee received a map from the Office of EMS showing nine counties in the state that did not have EMD as of January 1, 2019. Mr. Reitz reached out to them all, and four of those PSAPs have EMD now or will be live by July 1, 2019. Staff will follow up with the remaining PSAPs about their plans to implement EMD.

#### **10. Funding Committee Report**

- a) Chowan County 911 Reconsideration – Chowan County 911 submitted a request for CAD servers and work stations. Due to the technology changes submitted in the final funding reconsideration package, documentation provided for review was not complete, so it did not allow for staff to determine eligibility to move the reconsideration forward. The Funding Committee recommends the Board deny the reconsideration, advising Chowan County 911 meet with staff to provide the required information and resubmit their request in March for FY2020. Mr. Bone said Chowan County had been made aware of this recommendation. Chairman Boyette entertained a motion to accept the Funding Committee's recommendation and it passed unanimously.
- b) Perquimans County 911 Reconsideration – Perquimans County 911 submitted a request for CAD servers, work stations, console furniture, software and licensing in the amount of \$247,970.78. This reconsideration was recommended by staff and a motion to approve was brought forward by the Funding Committee. Chairman Boyette entertained a motion to accept the Funding Committee's recommendation and it passed unanimously.
- c) FY2020 911 Service Charge Discussion – Marsha Tapler provided a summary of staff's analysis of revenue and expenditures as it related to the service charge. Based this analysis the Funding Committee makes a motion that the Board keep the current rate. Chairman Boyette entertained a motion to accept the Funding Committee's recommendation and it passed unanimously.
- d) General Report – David Bone stated that reviewing eligible expenditures, the PSAP funding model, and base seat count formula are priorities moving forward.

**11. Finance Team Report** — Danette Jernigan noted that only three reports remain uncompleted for FY2017. The team started the FY2018 reports as well and have plans to set up additional in-person meetings and conference calls to have interactions with PSAPs during the reporting process. They plan to move through reports as quickly as possible. Currently 44 of FY2018 reports are either finalized or near completion. Marsha Tapler said she is working on items for the Funding Committee, the Revenue Expenditure Reports, and the Biennial Report. She also plans to work with the auditors in the coming weeks.

**12. Grant Committee Report** — Heather Campbell said the grant application will be made available on April 1, 2019, with a submission deadline of May 31, 2019.

- a) 2020 Grant Workshop – March 20, 2019. The PSAP Grant Workshop will be hosted by Durham 911. All participants in a grant application need to attend. Register is required in advance by March 13 using the link in the announcement that went out to PSAPs.
- b) 2020 Grant Cycle Tentative Schedule – (see page 132 of Agenda Book)

**13. Standards Committee Report** — Donna Wright said the next committee meeting is scheduled for May. PSAP peer reviews continue to be scheduled and conducted.

**14. NENA's 911 Goes to Washington Update** — Donna Wright, Ms. Harris, Gerry Means and Tina Gardner attended the NENA 911 Goes to Washington conference. North Carolina proved to be ahead of

the curve in adopting new technologies and serves as an example for other states. NC now has 106 PSAPs that have committed to the ESInet or both the ESInet and hosted solution or both.

#### 15. Technology Committee Report

- a) General Report – Gerry Means gave an update on the progress of the ESInet and hosted solution, integrating testing, the new NMAC, and the cybersecurity effort.
- b) GIS RFP Discussion – (Closed Session) – Jeff Shipp made a motion to close the public meeting pursuant to NC GS 143-318.11(a)(1) for the purpose of receiving information not yet public pursuant to NC GS 143B-1350 and the Board's discussion of GIS RFP evaluation and management of procurement process and consulting with council. Motion was seconded and passed unanimously.

Ms. Harris did a roll call for the closed session.

Bone, David  
Boyette, Eric  
Campbell, Heather  
Cramer, Eric (Via Phone)  
Ferguson, Bo  
Greene, Chuck  
Foster, Greg  
Hartman, JD (Via Phone)  
Ledford, Jeff (Via Phone)  
Martinette, Budd  
Moore, John  
Patel, Niraj  
O'Sullivan, Jude  
Reitz, Mike  
Shipp, Jeff  
Ward, Amy (Via Phone)  
Wright, Donna

Ms. Harris did a roll call for returning to open session.

Bone, David  
Boyette, Eric  
Campbell, Heather  
Cramer, Eric (Did not Return to Phone Call)  
Ferguson, Bo  
Greene, Chuck  
Foster, Greg  
Hartman, JD (Via Phone)  
Ledford, Jeff (Did not Return to Phone Call)  
Martinette, Budd  
Moore, John  
Patel, Niraj  
O'Sullivan, Jude  
Reitz, Mike  
Shipp, Jeff  
Ward, Amy (Via Phone)  
Wright, Donna

Jeff Shipp made the motion to return to open session of the public meeting of the Board, certifying that only the matter of the GIS RFP was discussed during the closed session. The motion was seconded and passed unanimously.

c) GIS Contract Award – Jeff Shipp advised of the Technology Committee’s recommendation to approve the Next Generation 911 GIS contract for the consolidation, synchronization, and normalization of local GIS data to GeoComm, Inc., in the amount of \$5,581,728 to include all initial non-recurring and recurring costs for a term of 84 months pending successful negotiations, and clarification of deliverables and processes within 60 days. As a recommendation from the Technology Committee, Chairman Boyette entertained a motion to accept recommendation and it passed unanimously.

**16. 911 Regional Coordinator Reports** — Tina Gardner and Angie Turbeville noted that the outreach continues for the remaining PSAPs that have not begun the onboarding process for NG911. They are both very busy assisting with the NG911 informational meetings for those in the process of migrating. Each continue to staff their respective committees for Education and Standards.

**17. Other** — No other items.

The next Board Meeting will be held on March 22, 2019 with a determination to be made if it will be an in-person meeting or conducted via WebEx/conference bridge.

**Adjourn** — Chairman Boyette adjourned the meeting at 11:33 AM.

DRAFT

### NG 911 FUND

FY2019 beginning Fund Balance:	\$23,982,041.12							
	July 2018	August 2018	September 2018	October 2018	November 2018	December 2018	January 2019	February 2019
Revenue 10%	\$742,198.28	\$770,273.57	\$759,742.49	\$721,143.23	\$795,804.48	\$766,266.11	\$804,652.25	\$717,760.34
Interest allocation	\$31,728.53	\$33,344.74	\$35,395.85	\$36,585.89	\$40,170.25	\$44,167.47	\$65,257.05	\$64,428.60
Grant Fund Transfer						\$11,800,000.00	\$0.00	\$0.00
NG 911 Disbursement	-\$20,521.77	-\$10,496.00	-\$14,521.50	-\$19,943.00	-\$15,088.00	-\$13,699.00	-\$10,688.70	\$0.00
<b>NG 911 Fund Balance</b>	<b>\$24,735,446.16</b>	<b>\$25,528,568.47</b>	<b>\$26,309,185.31</b>	<b>\$27,046,971.43</b>	<b>\$27,867,858.16</b>	<b>\$40,464,592.74</b>	<b>\$41,323,813.34</b>	<b>\$42,106,002.28</b>

### CMRS FUND

FY2019 beginning Fund Balance:	\$6,246,558.26							
	July 2018	August 2018	September 2018	October 2018	November 2018	December 2018	January 2019	February 2019
CMRS Revenue 15%	\$559,586.10	\$582,703.11	\$597,782.52	\$528,732.47	\$601,956.80	\$580,775.17	\$643,777.96	\$554,998.85
Interest allocation	\$8,264.27	\$9,186.20	\$10,268.97	\$6,412.15	\$7,643.11	\$8,569.08	\$8,944.13	\$9,575.42
Grant Fund Transfer			-\$3,000,000.00					
CMRS Disbursement	\$0.00	\$0.00	-\$403,322.40	\$0.00	-\$349,034.18	-\$450,007.58	-\$57,226.75	\$0.00
<b>CMRS Fund Balance</b>	<b>\$6,814,408.63</b>	<b>\$7,406,297.94</b>	<b>\$4,611,027.03</b>	<b>\$5,146,171.65</b>	<b>\$5,406,737.38</b>	<b>\$5,546,074.05</b>	<b>\$6,141,569.39</b>	<b>\$6,706,143.66</b>

### PSAP FUND

FY2019 beginning Fund Balance:	\$15,115,621.09							
	July 2018	August 2018	September 2018	October 2018	November 2018	December 2018	January 2019	February 2019
PSAP Revenue 85%	\$3,170,987.91	\$3,301,984.25	\$3,387,434.27	\$2,996,150.63	\$3,411,088.59	\$3,291,059.29	\$3,648,075.11	\$3,144,993.48
Wireline Revenue	\$781,929.85	\$922,998.00	\$637,676.78	\$810,918.75	\$1,600,486.15	\$790,361.46	\$777,408.64	\$1,384,185.14
VOIP Revenue	\$968,260.32	\$1,057,440.06	\$1,100,957.88	\$1,024,156.56	\$401,726.78	\$1,023,334.84	\$1,048,765.39	\$397,435.28
Prepaid Wireless Revenue	\$1,132,222.27	\$998,011.93	\$1,045,454.09	\$1,065,427.55	\$1,075,359.55	\$1,141,900.22	\$1,051,424.05	\$913,631.92
Interest allocation	\$19,998.15	\$22,854.79	\$26,336.34	\$4,011.47	\$6,717.17	\$10,688.94	\$14,075.27	\$17,140.47
<b>Subtotal</b>	<b>\$6,073,398.50</b>	<b>\$6,303,289.03</b>	<b>\$6,197,859.36</b>	<b>\$5,900,664.96</b>	<b>\$6,495,378.24</b>	<b>\$6,257,344.75</b>	<b>\$6,539,748.46</b>	<b>\$5,857,386.29</b>
Grant Fund Transfer Out			-\$18,045,136.00					
PSAP Distribution	-\$4,235,116.50	-\$4,262,617.06	-\$4,262,617.06	-\$4,262,617.06	-\$4,273,829.24	-\$4,273,829.24	-\$4,273,829.24	-\$4,273,829.24
<b>PSAP Fund Balance</b>	<b>\$16,953,903.09</b>	<b>\$18,994,575.06</b>	<b>\$2,884,681.36</b>	<b>\$4,522,729.26</b>	<b>\$6,744,278.26</b>	<b>\$8,727,793.77</b>	<b>\$10,993,712.99</b>	<b>\$12,577,270.04</b>

PSAP Grant-Statewide 911 Projects Fund

		Total Disbursed									Remaining
		YTD	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Expenditures Grant
			\$30,028,840.94	\$29,003,750.23	\$28,391,979.78	\$48,743,802.60	\$47,703,698.65	\$46,994,633.31	\$34,343,094.96	\$34,078,858.08	Balance
<b>FY2016</b>	<b>Award Amount</b>										
Graham County G2016-01	3,401,528.00	-1,663,440.31	-294,534.90				-146,614.50				1,296,938.29
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
<b>FY2017</b>	<b>Award Amount</b>										
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				-244,509.34	-261,171.96	-638,986.45	3,646,412.68
Mitchell G2017-9	3,163,000.00	-249,251.47	-11,625.63			-339,700.27	-111,499.93	-246,896.17	-39,346.77		2,164,679.76
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
<b>FY2018</b>	<b>Award Amount</b>										
Franklin G2018B-4	1,204,482.00	0.00	-542,025.00		-81,167.75		-323,915.65	-40,709.25			216,664.35
Robeson G2018B-1	339,065.00	0.00						-288,398.86			50,666.14
Wilson G2018B-2	157,913.00	0.00									157,913.00
Iredell G2018B-3	2,361,230.00	0.00					-156,275.81			-297,843.79	1,907,110.40
<b>FY2019</b>	<b>Award Amount</b>										
Wilson G2019-01	4,670.00	0.00									4,670.00
Pender G2019-02	361,760.00	0.00									361,760.00
Greene G2019-03	841,964.00	0.00									841,964.00
Wayne G2019-04	1,530,693.00	0.00									1,530,693.00
Rutherford G2019-05	1161548	0.00									1,161,548.00
<b>STATEWIDE PROJECTS:</b>	<b>Award Amount</b>										
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	-17,403.00	-17,856.75		-33,887.25	738,525.19
Ortho Project III Image 17	3,815,129.00	-3,466,793.24	-1,698.05								0.00
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	-24,206.13	-87,122.64	-14,497.41		724,108.23
Ortho Project III Image 19	3,273,555.00	0.00						-526.64	-4,605.68		3,268,422.68
CRM Statewide One-time Development	250,000.00	0.00									250,000.00
Approved Transfer from PSAP Fund				21,045,136.00				-11,800,000.00			
Interest			39,728.52	39,098.65	39,366.02	67,783.75	70,849.68	74,481.30	55,384.94	53,132.87	
<b>Total Ending Fund Balance</b>		\$ 30,028,840.94	\$29,003,750.23	\$28,391,979.78	\$48,743,802.60	\$47,703,698.65	\$46,994,633.31	\$34,343,094.96	\$34,078,858.08	\$33,161,273.46	

Encumbered Grants total: \$ 24,572,282.71  
 Offered Grant Award Outstanding \$ 4,067,779.98  
 Total available fund balance: \$4,521,210.77

CASH BASIS REPORTING

**From:** [Christy Shearin](#)  
**To:** [Harris, Pokey](#)  
**Subject:** [External] Franklin County 911 Grant Update - March 2019  
**Date:** Friday, March 1, 2019 5:32:02 PM  
**Importance:** High

---

**CAUTION:** External email. Do not click links or open attachments unless you verify. Send all suspicious email as an attachment to [report.spam@nc.gov](mailto:report.spam@nc.gov)

Good evening,

I apologize for sending this so late in the day, we have been out in the field today reprogramming radios in preparation for turning on the Phase 2 system. We have completed approximately 260 radios of the 800 plus radios in the county so far. The reprogramming process consists of the following steps:

- Upgrading the firmware
- Performing a preventative maintenance
- Installing the Phase 2 feature
- Programming a dual personality that includes the Phase 1 and Phase 2 system.

By upgrading firmware and performing a preventative maintenance we are ensuring that all radios are aligned to prevent degradation of the system from the field radios. Any radio that does not go through this process will be disabled until it is brought in for this process to be performed.

The filtering equipment was expected to arrive mid to late February as stated in the February update, however shipment was delayed due to materials being delayed to the filtering equipment vendor. On February 28, 2019, the vendor confirmed that the equipment would ship out today. Once the equipment arrives it will be transported and installed at each site. An engineer will then be brought in to reconfigure the existing filters to align all filters with the new and old frequency pairs.

Due to this last delay with the filtering equipment, system testing and cutover may be pushed to June. Additionally, the continuous rain is making it difficult to access a few of our tower sites which may prevent a challenge getting the equipment to the sites.

The grant agreement has already been extended until the end of May, however we will likely need an additional extension until June 30, 2019. Please let me know your thoughts on this and if additional documentation and/or information is needed.

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](mailto:cshearin@franklincountync.us)

---

**From:** Christy Shearin  
**Sent:** Friday, February 01, 2019 1:45 PM  
**To:** Harris, Pokey (pokey.harris@nc.gov) <pokey.harris@nc.gov>  
**Subject:** Franklin County 911 Grant Update - February 2019  
**Importance:** High

Good Afternoon,

The filtering equipment is still beinng manufactured and is expected to arrive mid to late February. Once this equipment arrives, installation will begin. After the new filtering equipment is installed a technician will come on site to reconfigure the existing filters on the system. After all the equipment is installed and configured, testing of the system will take place.

We are currently creating the new radio templates for the subscriber units in the County. Reprogramming will begin the week of February 18<sup>th</sup> and is expected to last at least 6 weeks.

The new consoles will be set up temporarily beside the existing consoles until after the users are transitioned over. Console training for the 911 staff will be in April.

If you have any questions, please let me know.

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](mailto:cshearin@franklincountync.us)

## Greene County, NC

911 Facility Relocation

MCP Project Number 18-128

Monthly Progress Report – February, 2019

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> <li>Published Request for Qualifications (RFQ) for an architect</li> </ul>	<ul style="list-style-type: none"> <li>Receive RFQ submissions</li> <li>Evaluate RFQ and select a project architect</li> </ul>
2. Permits	<ul style="list-style-type: none"> <li>None in this period</li> </ul>	<ul style="list-style-type: none"> <li>None expected in this period</li> </ul>
3. Construction	<ul style="list-style-type: none"> <li>None in this period</li> </ul>	<ul style="list-style-type: none"> <li>None expected in this period</li> </ul>
4. Communications Systems	<ul style="list-style-type: none"> <li>MCP performed a technology assessment in preparation for developing a project budget</li> </ul>	<ul style="list-style-type: none"> <li>None expected in this period</li> </ul>
5. Other Activity	<ul style="list-style-type: none"> <li>Participated in project planning sessions to prepare for the grant requirements and to set the groundwork for the overall project</li> </ul>	<ul style="list-style-type: none"> <li>Continue to participate in routine project planning and working meetings to facilitate the next steps of the project</li> </ul>

## Graham County, NC

E911 Enhancement/Replacement

MCP Project Number 15-111

Monthly Progress Report – February, 2019

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> <li>Construction complete</li> </ul>	<ul style="list-style-type: none"> <li>Construction complete</li> </ul>
2. Permits	<ul style="list-style-type: none"> <li>Construction complete</li> </ul>	<ul style="list-style-type: none"> <li>Construction complete</li> </ul>
3. Construction	<ul style="list-style-type: none"> <li>Construction complete</li> </ul>	<ul style="list-style-type: none"> <li>Construction complete</li> </ul>
4. Communications Systems	<ul style="list-style-type: none"> <li>Biweekly meetings with Southern Software on backup CAD</li> <li>Completed sync of CAD to Swain PSAP</li> <li>Tested failover of CAD system</li> <li>Review of budget and outstanding invoices</li> </ul>	<ul style="list-style-type: none"> <li>Continue testing of backup sites</li> <li>Continue to review budget</li> <li>Finalize project</li> </ul>
5. Other Activity	<ul style="list-style-type: none"> <li>MCP held weekly conference calls with the County</li> </ul>	<ul style="list-style-type: none"> <li>MCP will continue the weekly conference call schedule with the County</li> </ul>



# Iredell County PSAP Enhancement and Regional Backup Initiative

PSAP Grant Project

MCP Project Number 16-114

Monthly Progress Report – February, 2019

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> <li>No actions required</li> </ul>	<ul style="list-style-type: none"> <li>No actions expected</li> </ul>
2. Permits	<ul style="list-style-type: none"> <li>No actions required</li> </ul>	<ul style="list-style-type: none"> <li>No actions expected</li> </ul>
3. Construction	<ul style="list-style-type: none"> <li>No actions required</li> </ul>	<ul style="list-style-type: none"> <li>No actions expected</li> </ul>
4. Communications Systems	<ul style="list-style-type: none"> <li>Continued biweekly meetings with AT&amp;T on call handling</li> <li>Issued order for radio consoles</li> <li>Continue migration planning for radio console system</li> <li>Received the compute and storage equipment, preparing for kickoff</li> <li>Issued order for CAD System migration</li> <li>Issued order for PC workstations</li> <li>Received delivery of monitors</li> <li>Continued installation of audio-visual system</li> <li>Internal coordination meetings on technology procurement and installation</li> <li>Finalized design of segmented ECOM network and placed order for security devices</li> <li>Finalized network connectivity to ECOM admin offices</li> <li>Continued to work with vendors on quotes and procurement</li> </ul>	<ul style="list-style-type: none"> <li>Continue biweekly meetings with AT&amp;T on call handling</li> <li>Review BDA proposals</li> <li>Continue biweekly meetings for procurement planning / timelines for technical systems</li> <li>Finalize radio system plan and timelines</li> <li>Continued coordination with other counties utilizing the facility for backup</li> <li>Finalize installation of Spectrum services</li> <li>Begin kickoff of recording system installation</li> <li>Kickoff and rack/stack compute and storage equipment</li> <li>Begin building CAD virtual environment</li> <li>Design firewall initial layout</li> <li>Track progress of fiber installation</li> <li>Finalize Audio-Visual installation</li> </ul>
5. Other Activity	<ul style="list-style-type: none"> <li>MCP continued biweekly project meetings with the client</li> </ul>	<ul style="list-style-type: none"> <li>MCP will continue biweekly project meetings with the client</li> </ul>

## Martin County PSAP and Regional Backup Facility, NC

PSAP Consolidation Project – Phase II – Grant Project  
 Monthly Progress Report – February 2019

MCP Project Number 16-184

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> <li>Continued submittal review</li> </ul>	<ul style="list-style-type: none"> <li>No additional actions planned</li> </ul>
2. Permits	<ul style="list-style-type: none"> <li>No additional permits required</li> </ul>	<ul style="list-style-type: none"> <li>No additional permits expected</li> </ul>
3. Construction	<ul style="list-style-type: none"> <li>Brick work complete</li> <li>Drywall hung</li> <li>HVAC ductwork complete</li> <li>Continue site prep</li> <li>Continue with parking lot</li> <li>Finalize exterior grounding</li> </ul>	<ul style="list-style-type: none"> <li>Continue site work</li> <li>Finish drywall</li> <li>Continue siding and exterior work</li> <li>Begin underfloor rough-in within the Operations Room</li> <li>Install windows</li> </ul>
4. Communications Systems	<ul style="list-style-type: none"> <li>Continued biweekly meetings with AT&amp;T on hosted call handling</li> <li>Radio tower purchased</li> <li>Submitted order for dispatch furniture</li> <li>Continued evaluation of office / admin furniture</li> <li>Placed order for MCNC fiber circuits</li> <li>Issued order for Network Time Sync</li> <li>Finalized owner provided kitchen items</li> <li>Finalized security camera quotes</li> <li>Evaluated options for recording solutions</li> <li>Continued technology coordination meetings</li> <li>Continued design of Bertie County technology needs</li> <li>Continued generation of IT equipment quotes for review</li> </ul>	<ul style="list-style-type: none"> <li>Continue biweekly coordination calls with AT&amp;T</li> <li>Begin preparation meetings with radio tower contractor</li> <li>Continue discussions on audio visual needs</li> <li>Issue order for security camera products</li> <li>Issue order for IT equipment</li> <li>Continue coordination with Bertie and Pasquotank on facility / technology needs</li> </ul>

Activity	This Period	Next Period
5. Other Activity	<ul style="list-style-type: none"> <li>• MCP conducted periodic conference calls with the clients</li> <li>• Participated in on-site construction meeting</li> </ul>	<ul style="list-style-type: none"> <li>• MCP will participate in project team meetings with the clients</li> <li>• Continued participation in construction meetings</li> </ul>





## Lincoln County PSAP, NC

PSAP Grant Project

MCP Project Number 17-125

Monthly Progress Report – February, 2019

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> <li>• Continued submittal review</li> </ul>	<ul style="list-style-type: none"> <li>• Continue submittal process</li> </ul>
2. Permits	<ul style="list-style-type: none"> <li>• No actions required</li> </ul>	<ul style="list-style-type: none"> <li>• No actions expected</li> </ul>
3. Construction	<ul style="list-style-type: none"> <li>• Continued overhead rough-in</li> <li>• Continued wall rough-in</li> <li>• Continued exterior electrical conduit</li> <li>• Completed wood blocking on roof</li> <li>• Continued masonry</li> <li>• Completed roof drainage</li> <li>• Completed transformer pad</li> <li>• Began aluminum storefront</li> <li>• Began roofing</li> <li>• Began temporary heating measures</li> <li>• Continued drywall</li> </ul>	<ul style="list-style-type: none"> <li>• Complete exterior electrical conduit</li> <li>• Complete masonry</li> <li>• Complete metal stud framing</li> <li>• Complete drywall</li> <li>• Complete wall rough-in</li> <li>• Complete overhead rough-in</li> <li>• Complete roofing</li> <li>• Complete fireproofing</li> <li>• Complete exterior concrete</li> <li>• Complete light pole bases</li> <li>• Complete curb &amp; gutter</li> <li>• Complete aluminum storefront</li> <li>• Continue temporary heating measures</li> <li>• Complete fire pump installation</li> <li>• Begin painting</li> <li>• Begin ceramic tile</li> <li>• Begin access flooring</li> </ul>
4. Communications Systems	<ul style="list-style-type: none"> <li>• Participate in AT&amp;T project status calls</li> <li>• Continued review of power and data requirements for dispatch furniture</li> <li>• Finalize colors for dispatch furniture</li> <li>• Continue radio console migration planning</li> <li>• Review audio-visual quotes</li> </ul>	<ul style="list-style-type: none"> <li>• Continue to participate in biweekly AT&amp;T project meetings</li> <li>• Continue radio console migration planning</li> <li>• Begin procurement of IT needs, to include monitors, PC workstations, networks, servers and other required technology</li> <li>• Schedule kickoff and next steps for recording system</li> </ul>

Activity	This Period	Next Period
	<ul style="list-style-type: none"> <li>• Refresh quote for recording system</li> <li>• Continued design and procurement next steps for IT needs</li> <li>• Review admin phones</li> <li>• Continued technology planning and timeline meetings</li> <li>• Continue to track fiber construction project</li> </ul>	<ul style="list-style-type: none"> <li>• Schedule kickoff and next steps for the CAD system</li> <li>• Receive quote for dispatch protocols</li> <li>• Continue technology planning and timeline meetings</li> </ul>
5. Other Activity	<ul style="list-style-type: none"> <li>• MCP held biweekly project meetings with the client</li> <li>• Lincoln County staff and MCP participated in monthly construction meeting</li> </ul>	<ul style="list-style-type: none"> <li>• MCP will continue biweekly project meetings with the client</li> <li>• Lincoln County staff and MCP will participate in the monthly construction meeting</li> </ul>



## Mitchell County, NC

PSAP Construction and Regional Backup  
 Monthly Progress Report – February 2019

MCP Project Number 16-173

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> <li>N/A</li> </ul>	<ul style="list-style-type: none"> <li>No further activity</li> </ul>
2. Permits	<ul style="list-style-type: none"> <li>N/A</li> </ul>	<ul style="list-style-type: none"> <li>No further activity</li> </ul>
3. Construction	<ul style="list-style-type: none"> <li>Completed brick masonry</li> <li>Poured concrete sidewalks, front entrance, and rear entrance</li> <li>Continued mechanical, electrical, and plumbing work</li> <li>Installed electrical utility lines</li> <li>Installed temporary heat</li> <li>Wrapped roofing underlayment</li> <li>Graded building slopes</li> <li>Cleared silt ponds of sediment</li> <li>Replaced silt fences</li> <li>Completed interior wall framing</li> <li>Accepted sheetrock on-site</li> <li>Began wall and ceiling rough-ins</li> <li>Began exterior window installation</li> <li>Conducted third-party testing</li> <li>Attended monthly construction meeting</li> <li>Discussed grounding concerns with electrician</li> <li>Reviewed and commented on contractor submittals</li> <li>Conducted site reviews (County, MCP, and Stewart Cooper Newell)</li> <li>Took site photographs (MCP and Stewart Cooper Newell)</li> </ul>	<ul style="list-style-type: none"> <li>Complete mechanical, electrical, and plumbing work</li> <li>Install and inspect exterior canopy framing and sheathing</li> <li>Apply waterproofing and exterior sealant</li> <li>Begin exterior trim</li> <li>Continue exterior window and door frame installations</li> <li>Set exterior glass</li> <li>Install insulation</li> <li>Begin drywall</li> <li>Begin interior storefronts</li> <li>Prime interior walls</li> <li>Install ceiling grid</li> <li>Begin wall tile</li> <li>Install bath accessories</li> <li>Conduct third-party testing when applicable (ongoing)</li> <li>Conduct site review(s) (ongoing)</li> <li>Attend monthly construction meeting</li> <li>Review contractor submittals</li> <li>Maintain photographic progress</li> </ul>

Activity	This Period	Next Period
4. Communications Systems	<ul style="list-style-type: none"> <li>• Continued to refine technology plan</li> <li>• Continued work on tower requirements</li> <li>• Continued work on request for proposal (RFP) for radio consoles</li> <li>• Solicited informal quotes for workstation furniture</li> <li>• Reviewed workstation layouts with potential vendor</li> <li>• Continued work on tower design</li> <li>• Refined tower design</li> <li>• Communicated via email and phone with numerous vendors</li> </ul>	<ul style="list-style-type: none"> <li>• Complete draft RFP for radio consoles</li> <li>• Review draft RFP for radio consoles between County and MCP</li> <li>• Publish RFP for radio consoles</li> <li>• Select workstation furniture vendor</li> <li>• Enter into contract for workstation furniture</li> <li>• Hold logging recorder demonstration</li> <li>• Review cabling designs</li> <li>• Continue to refine technology plan</li> <li>• Procure tower</li> <li>• Continue to refine procurement timeline</li> <li>• Hold technology review meeting</li> </ul>
5. Other Activity	<ul style="list-style-type: none"> <li>• Continued to track grant spending</li> <li>• Updated budget tracking spreadsheet</li> </ul>	<ul style="list-style-type: none"> <li>• Regular communications with project team, as needed</li> <li>• Track grant budget (ongoing)</li> <li>• Hold status meeting between County and MCP</li> </ul>



## MissionCriticalPartners

The site has continued to be affected by rain and snow, which has the potential to create delays in the build. The contractor is working to mediate this.













## Pasquotank County PSAP, NC

PSAP Consolidation Project

MCP Project Number 16-185

Monthly Progress Report – February, 2019

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> <li>Continued submittal review</li> </ul>	<ul style="list-style-type: none"> <li>No additional actions planned</li> </ul>
2. Permits	<ul style="list-style-type: none"> <li>No action</li> </ul>	<ul style="list-style-type: none"> <li>No action</li> </ul>
3. Construction	<ul style="list-style-type: none"> <li>Brick work complete</li> <li>Drywall hung</li> <li>HVAC ductwork complete</li> <li>Continued site prep</li> <li>Continued with parking lot</li> <li>Finalized exterior grounding</li> </ul>	<ul style="list-style-type: none"> <li>Continue site work</li> <li>Finish drywall</li> <li>Continue siding and exterior work</li> <li>Begin underfloor rough-in within the Operations Room</li> <li>Install windows</li> </ul>
4. Communications Systems	<ul style="list-style-type: none"> <li>Continued biweekly meetings with AT&amp;T on hosted call handling</li> <li>Radio tower purchased</li> <li>Submitted order for dispatch furniture</li> <li>Continued evaluation of office / admin furniture</li> <li>Placed order for MCNC fiber circuits</li> <li>Issued order for Network Time Sync</li> <li>Finalized owner provided kitchen items</li> <li>Finalized security camera quotes</li> <li>Evaluate options for recording solutions</li> <li>Continue technology coordination meetings</li> <li>Continue design of Bertie County technology needs</li> <li>Continue generation of IT equipment quotes for review</li> </ul>	<ul style="list-style-type: none"> <li>Continue biweekly coordination calls with AT&amp;T</li> <li>Begin preparation meetings with radio tower contractor</li> <li>Continue discussions on audio visual needs</li> <li>Issue order for security camera products</li> <li>Issue order for IT equipment</li> <li>Continue coordination with Bertie and Pasquotank on facility / technology needs</li> </ul>

Activity	This Period	Next Period
5. Other Activity	<ul style="list-style-type: none"><li>• MCP conducted periodic project communications with the stakeholders</li><li>• Reviewed grant budget</li></ul>	<ul style="list-style-type: none"><li>• MCP will conduct periodic communications with the stakeholders</li></ul>

## Richmond County, NC

PSAP Consolidation and Construction  
 Monthly Progress Report – February 2019

MCP Project Number 15-175

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> <li>N/A</li> </ul>	<ul style="list-style-type: none"> <li>No further activity</li> </ul>
2. Permits	<ul style="list-style-type: none"> <li>N/A</li> </ul>	<ul style="list-style-type: none"> <li>No further activity</li> </ul>
3. Construction	<ul style="list-style-type: none"> <li>N/A</li> </ul>	<ul style="list-style-type: none"> <li>No further activity</li> </ul>
4. Communications Systems	<ul style="list-style-type: none"> <li>Awarded mobile data terminal (MDT) project to GovDirect</li> <li>Awarded cradlepoint project to GovDirect</li> <li>Conducted numerous calls regarding MDT and cradlepoint projects</li> <li>Entered into contractual agreements with GovDirect for MDTs and cradlepoints</li> <li>Ordered MDTs and cradlepoints</li> </ul>	<ul style="list-style-type: none"> <li>Hold-kick-off meeting for MDT and cradlepoint projects</li> <li>Image one MDT</li> <li>Prepare installation schedule</li> <li>Replicate images to other MDTs</li> </ul>
5. Other Activity	<ul style="list-style-type: none"> <li>Completed consolidation of law enforcement agencies</li> <li>Held status meeting between County and MCP</li> <li>Conducted budget review meetings with County</li> </ul>	<ul style="list-style-type: none"> <li>Hold status meeting between County and MCP</li> <li>Continue to track grant budget</li> <li>Regular communications with project team, as needed – ongoing</li> </ul>

# Rutherford 911

Monthly Progress Report

## Current Activity

March 2019

### Rutherford PSAP Relocation / Enhancement

- 2019 Grant “**Rutherford County Agreement FINAL**” – returned to Executive Director Pokey Harris 03-01-2019 for acceptance.
- County received confirmation that proposed location *can* meet Category 4 requirements.
- Rutherford County Building Inspector confirmed **153 Sparks Drive, Forest City**, can be deemed an Essential Facility.
- Property Owner provided verbal offer for **153 Sparks Drive, Forest City**.
- Property acquisition will begin immediately.
- Planning Director and 911 Director to review and discuss **Architect(s)** proposals.

## Next Month's Activity

April 2019

### Rutherford PSAP Relocation / Enhancement

- Commit and proceed with schematic design and planning.
- Prepare *budget* and *plans* for PSAP relocation.
- Work with Attorney on acquisition steps and details.



*153 Sparks Drive, Forest City, NC 28043*

## Wayne County, NC

911 New Facility

MCP Project Number 18-117

Monthly Progress Report – February, 2019

Activity	This Period	Next Period
1. Design	<ul style="list-style-type: none"> <li>• Pre-bid meeting for construction bids</li> <li>• Received bids from contractors on facility</li> <li>• Evaluated and selected general contractor for facility</li> </ul>	<ul style="list-style-type: none"> <li>• Negotiate and award contract to general contractor</li> <li>• Prepare notice to proceed</li> </ul>
2. Permits	<ul style="list-style-type: none"> <li>• None in this period</li> </ul>	<ul style="list-style-type: none"> <li>• None expected in this period</li> </ul>
3. Construction	<ul style="list-style-type: none"> <li>• None in this period</li> </ul>	<ul style="list-style-type: none"> <li>• None expected in this period</li> </ul>
4. Communications Systems	<ul style="list-style-type: none"> <li>• Reviewed technology systems in preparation for grant budget documents</li> </ul>	<ul style="list-style-type: none"> <li>• None expected in this period</li> </ul>
5. Other Activity	<ul style="list-style-type: none"> <li>• Participated in project planning meetings with MCP</li> <li>• Prepare required grant documents</li> </ul>	<ul style="list-style-type: none"> <li>• Continue to participate in routine project planning and working meetings to facilitate the next steps of the project.</li> </ul>

***Tab 5 (10 Minutes)***

**Executive Director Report**

**Pokey Harris/Richard Bradford**

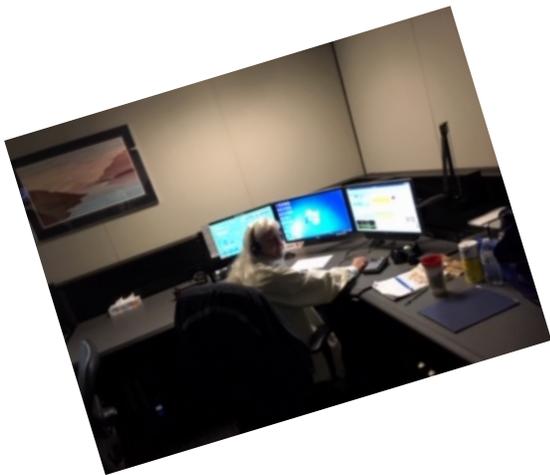
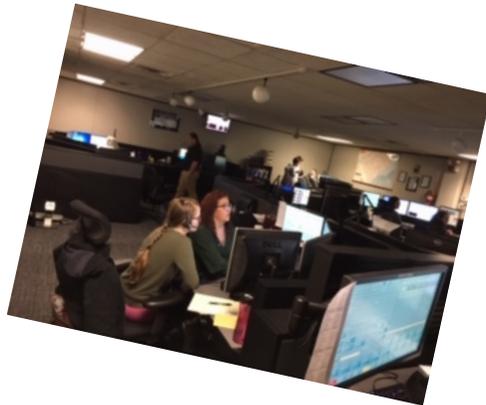
***5 a)***

**Winston Salem 911 ESInet  
Migration**

On Wednesday, March 13, Winston-Salem 911 became the second PSAP in North Carolina to migrate to the ESInet offered through the managed service contract between the NC 911 Board and AT&T.

The project team advised it was an extremely smooth migration regarding the ESInet. The team did work through some minor issues relating to the on-premise call handling equipment.

Congratulations to Rebecca Boles and all the staff at Winston Salem 911!!!



**5 b)**

**Martin County 911 Grant  
Extension**

**(Vote Required)**



March 8, 2019

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

Re: Grant Contract No. G2017-7

Dear Ms. Harris,

Martin County respectfully requests a 9-month grant extension until March 31, 2020. Currently the grant contract expires June 30, 2019.

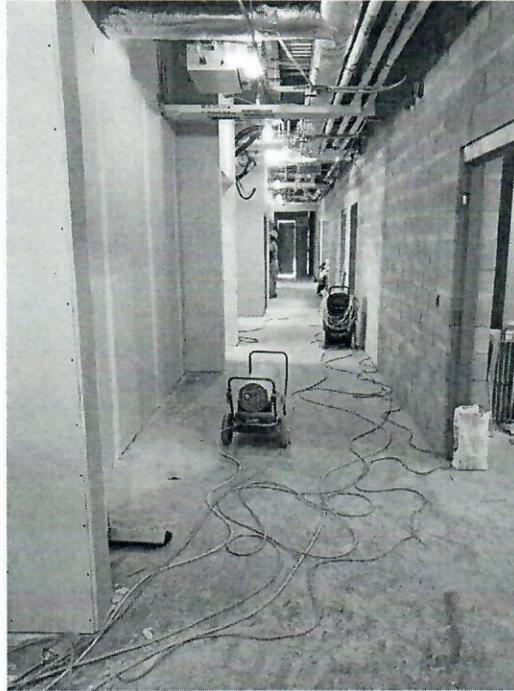
Martin County is in the process of constructing a new public safety answering point (PSAP) facility to serve as our primary 911 center and as a back-up center for Bertie County, as well as Pasquotank County. The facility is under construction and is scheduled to be substantially complete in May 2019, with cutover by the end of the year. Unfortunately, the project has encountered many weather delays.

Technology is in the process of being procured, with the radio consoles, workstation furniture, and NetClock already under contract. The tower has been designed and is also under contract. Office furniture and chairs will soon be procured. Other technology is in various stages of approval. Following substantial completion, technology will be implemented, and systemization will occur.

We expect to cutover to the new facility in the fall; however, this could push out based on unforeseen circumstances. As such, we are requesting a 9-month extension rather than a 6-month extension to assure we will not need to request a second extension.

Of the \$4,315,437 grant award, the County has sought reimbursements for \$1,549,902.32. The County has also received Pasquotank County's contribution to the facility project. The remaining grant funds are sufficient to complete the project as planned, with the requested extension, without the need to seek funding reconsideration.

The grant has provided Martin County a great opportunity and we are pleased with the progress to date. A recent photograph of the interior construction is below.



Thank you for considering this request, and we look forward to receiving approval to extend the grant and assure a successful completion to the project.

Best Regards,

Jason Steward, 911 Director  
Martin County 911 Central Communications

**5 c)**

**Pasquotank 911 Grant  
Extension**

**(Vote Required)**

# Pasquotank County, North Carolina

March 12, 2019

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

Re: Grant Contract No. G2017-11

Dear Ms. Harris,

Pasquotank County respectfully requests a 9-month grant extension until March 31, 2020. Currently the grant contract expires June 30, 2019.

Pasquotank County is participating in the new public safety answering point (PSAP) facility in Martin County, which will serve as a back-up center for Pasquotank County. The facility is under construction and is scheduled to be substantially complete in May 2019, with cutover by the end of the year. That project has been subject to weather delays. The radio paging upgrade is another aspect of our grant project. This portion of the project has also experienced delays due to tower remediation requirements to bring the towers to current code. Work continues on the affected towers.

As cutover is expected by the end of the year, the 9-month extension will allow a burn-in period as well as time to test our back-up procedures in a live environment.

Of the \$1,010,779 grant award, the County has sought reimbursements for \$696,005.33. The remaining grant funds appear sufficient to complete the project as planned, with the requested extension, without the need to seek funding reconsideration.

Pasquotank County appreciates the opportunity this grant has provided and is pleased with the progress to date. We hope the Board is as well.

Thank you for the consideration to this request, and we look forward to receiving approval to extend the grant until March 31, 2020.

Respectfully,



Kylie Felton, 911 Director  
Pasquotank County Central Communications

cc: Pasquotank County Manager

Pasquotank County Central Communications  
200 E Colonial Avenue  
Elizabeth City, NC 27909

**5 d)**

**Staffing Update**

**5 e)**

**Federal 911 Grant Program**

**Status**

**(Vote Required)**

**5 f)**

**FY 2018 Biennial Audit**

**5 g)**

***Legislative Update***

**Richard Bradford**

***Tab 6 (10 Minutes)***

**Education Committee Report**

**Mike Reitz/Angie Turbeville**

**6 a)**

**TC Training and Standards**

**Stakeholder Summit –**

**March 13**

**6 b)**

**General Report**

***Tab 7 (15 Minutes)***

**Funding Committee Report**

**David Bone/Marsha Tapler**

***7 a)***

**Surry County**

**Reconsideration**

**(Vote Required)**

**SURRY COUNTY  
COMMUNICATIONS  
E-911**

Stephanie Conner ENP, RPL  
Communications Director  
(336) 401-8650

Nick Brown  
Assistant Director  
(336) 401-8651

Tracy Edwards  
Comm IT Manager  
(336) 401-8652



Chris Knopf  
County Manager  
(336)401-8201

John Shelton  
Emergency Services Director  
(336) 783-9000

Jimmy Combs  
Sheriff, Surry County  
(336) 401-8900

July 5, 2018

To: Marsha Tapler

From: Stephanie Conner, ENP, RPL

Re: Funding Reconsideration

Please accept this request for a funding reconsideration for the 2018-2019 fiscal year. Our fund balance as of June 30, 2017 was \$455,580.44. Of this fund balance, quotes were submitted for a Server/SAN to facilitate our backup plan totaling \$208,744.71. We also paid a portion of our phone lease totaling \$67,479.22. We also have paid a portion of our phone connection to West totaling 127,548.40. This leaves a remaining fund balance of \$51,808.11

The funding distribution for the 2019 FY will not be enough to cover our lease payments and regular operating expenses. The lease payments for the phone system total \$134,958.44 annually and the network portion of the lease totals \$178,894.92 annually for a grand total of \$313,853.36. Our distribution for the 2018-2019 FY will total \$28,882.27 monthly, which is a \$8097.23 monthly decrease from last fiscal year. A funding reconsideration is essential to ensure we can continue with the lease payments on our phone system.

We are also in desperate need of new consoles and chairs. Our current consoles were purchased in 2004 and most are now in such a state of disrepair, they are being held up with old rescue extrication cribbing and some we just cannot fix because of the way they have collapsed. We last replaced our chairs in 2012, and the chairs are now beginning to break off their bases.

This funding reconsideration is essential to ensure we can continue to provide prompt emergency access to the citizens of Surry County. We must also replace the consoles and chairs for the safety of our Telecommunicators.

Your time and consideration is greatly appreciated in this matter.

Sincerely,

*Stephanie Conner, ENP, RPL*

Stephanie Conner, ENP, RPL  
Communications Director  
Surry County 911 Communications

PO Box 1280, Dobson, North Carolina 27017  
(336) 374-3000 - Fax (336) 374-3722

## North Carolina 911 Board

PSAP Name: Surry County Communications  
 Contact Name: Stephanie Conner, ENP, RPL  
 Contact Address: PO Box 1280  
 City: Dobson  
 Zip: 27017  
 Contact Email: conners@co.surry.nc.us

**June 30, 2018 Emergency Telephone System Fund Balance: \$81,706.65**

Expenditure	FY2019 (2018-2019) Requested Increase Amount ONE-TIME Capital Purchase Cost	FY2019 (2018-2019) Requested Increase Amount Recurring MONTHLY Cost	FY2019 (2018-2019) Requested Increase Amount Recurring ANNUAL Cost	Comments
<b>Phone Systems - Furniture</b>				
Selective Rtnng/ALI Prov 9-1-1 trk line charges		13,100.00		Motorola Billing
Basic line charge only **One administrative line per call-taking position				
<b>MPLS-Fiber used for backup PSAPs connections</b>				
911 telephone equipment (CPE, etc.)		1,807.91	134,958.44	Motorola Billing & Eplus
Furniture: Cabinets, tables, desks which hold 911 equipment	134,210.11			
<b>TOTAL</b>	<b>\$134,210.11</b>	<b>\$14,907.91</b>	<b>\$134,958.44</b>	

List expenditures to be applied to fund balance and submit quotes or invoices for review.:

Expense Amount

Total remaining Fund balance:

\$0.00

Items below this cell are to be completed by 911 Board Staff

APPROVED FY2019 FUNDING

\$339,080.00

FY2019 Anticipated Capital Expenditures

\$134,210.11

FY2019 Anticipated Monthly Recurring

\$178,894.92

FY2019 Anticipated Annual Recurring

\$134,958.44

Requested FY2019 Funding

\$787,143.47

Maximum 20% carry forward amount:

\$88,075.64

Current policy for funding reconsideration - carry forward 10%

\$44,037.82

REQUESTED INCREASE \$449,063.47. TOTAL DISTRIBUTION FY2019 \$787,143.47

# TEMPLATE

## FY2019 Funding Reconsideration Worksheet:

PSAP Name:

Surry County Communicat

<b>FY2018 Ending Fund Balance</b>	\$81,706.65
PSAP Funding Distribution for FY2019	\$339,347.70
Approved Budgeted Operational for fiscal year.	<b>-\$633,757.00</b>
Approved Budgeted Capital for fiscal year.	<b>-\$191,323.00</b>
Fund balance before carry forward:	<u>-\$404,025.65</u>

10% allowable carryforward: \$44,037.82  
(figured by taking prior two years distribution, averaging and then multiplying by 10%) For FY2020 distribution, use FY2017 and FY2018.

Total Remaining Fund Balance for Use: -\$448,063.47

If fund balance remains, apply funding reconsideration expenditure request against total t

**Surry County  
Budget Worksheet Report**

**2019 Adopted**

**Fund 35**

**Emergency Telephone System Fund**

**Revenue**

<b>Account Number</b>	<b>Description</b>	
44113	Subscriber Charges	569,607.00
44900	Interest Earned on Investments	-
49900	Unencumbered Balance	64,150.00
<b>Total Revenue</b>		<b>633,757.00</b>

**Operating Expenditures**

	Functional Service Cost	103,000.00
51500	Professional Services	-
52010	Supplies	18,000.00
52900	Small Equipment	-
53020	Equipment Maintenance	115,000.00
54010	Travel/Training	5,000.00
54200	Telephone	100,000.00
55020	Rent - Equipment	145,000.00
56010	Equipment	137,757.00
57471	Secondary PSAPs	-
59500	Contingency	10,000.00
<b>Fund Total: Emergency Telephone System Fund</b>		<b>633,757.00</b>

Additional budget amendment for \$191.323 expenditures not shown on this worksheet.

## Contractual Agreement

**THIS CONTRACTUAL AGREEMENT dated this \_\_\_\_\_ day of October, 2014**

**BETWEEN:**

Wireless Communications, Inc. of 4800 Reagan Drive, Charlotte,  
Mecklenburg County, North Carolina  
(the 'Contractor')

OF THE FIRST PART

- AND -

County of Surry, 139 Dobson Church of Christ Rd,  
PO Box 1280, Dobson NC, 27017  
(the 'Customer')

OF THE SECOND PART

**IN CONSIDERATION OF THE COVENANTS** and agreements contained in this Contractual Agreement, the parties to this Agreement agree as follows:

### **Lease of Goods**

1. The Contractor will deliver the Vesta 911 VoIP system/network, work stations, hardware, software, and related equipment and materials as more particularly described in Exhibit A (Statement of Work), attached hereto and incorporated herein by reference and hereinafter mutually referred to as "Goods", and will set up and install the same, test the Vesta 911 system and work stations for errors and defects, correct any errors and defects in the Vesta 911 system, work stations, software and related materials and equipment, and have the Vesta 911 VoIP system and Vesta integrated work stations ready for training of Licensee's personnel no later than 60 days from date of contract signing. In addition to the foregoing, Contractor shall also cause the foregoing to be provided to Customer free of any errors or defects in operation, and the system must work flawlessly and as designed for thirty (30) consecutive calendar days. Such error free performance is described as the Customer having "Beneficial Use" of the product as described in Paragraph 7. Contractor has 150 days from the date of the contract signing to provide the thirty consecutive days of error free operation as described above. Customer is responsible for providing a site that is ready to receive the equipment.

### **Lease Price**

2. The Customer will pay for the Goods with the sum of six hundred eighty eight thousand six hundred fifteen dollars and ninety six cents (\$688,615.96) USD.

**Rental Payments:** Rent payments, calculated monthly, will be billed quarterly in advance. Such payments will be in addition to any sales, use or property or other taxes assessed with respect to the transaction or Asset(s). Lessee will pay rent, prorated on a 360-day year for each day from and including the commencement date to the lease start date on each amount as listed on the disbursement certificates.

**Essentiality:** Lessee shall warrant to Lessor that the Asset is essential to the customer's proper, efficient and economic operation.

**Net Agreement:** The Lease shall be a net agreement providing that the Lessee shall bear all expenses associated with the Asset, including those relating to maintenance, operation, insurance, taxes and third party claims. The Lessee will pay all lease payments and all other amounts without set-off, abatement or reduction for any reason whatsoever.

**Non-Appropriation:** Each Schedule is subject to termination due to non-appropriation of funds by the Lessee as set forth in the Master Lease Agreement.

**Documentation:** Duly executed Agreement and other appropriate documents and certificates including without limitation board authorizing resolutions, legal opinion, audited financials and other such documentation as is reasonably requested by Lessor.

**Insurance:** The risk of loss on the Asset is borne solely by the Lessee. The Lessee shall be required to purchase and maintain during the Term (i) comprehensive public liability insurance naming Lessor as additional insured; (ii) "all-risk" physical damage insurance in a minimum amount of the Purchase Price, naming Lessor as first loss payee; and, (iii) workmen's compensation insurance or Customer shall self insure.

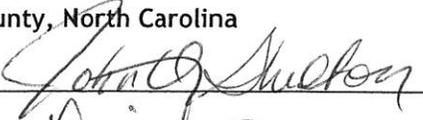
**Approvals:** This proposal is expressly conditioned upon and made subject to (1) final credit review and approval of the investment in and in the economics of the proposed transaction, and (2) execution of all documentation and in form and substance satisfactory to all parties to the transaction.

**Validity:** This proposal is valid for thirty (30) days unless extended in writing by ePlus.

Thank you for the opportunity to provide this proposal. We look forward to a favorable decision. If you should have any questions or require further information, please feel free to call me at (919) 767-2965.

Sincerely,  
  
Steve Bland  
Municipal Business Manager

**Proposal Acceptance**  
Lessee accepts the above terms and conditions this 24 day of Oct, 2014.

**Surry County, North Carolina**  
By:   
Title: Director

# PRICING

- PRICING SUMMARY

### Surry County One Time Setup Fee

Configuration Setup and Project Management	\$20,730.93
--	-------------

### Surry County Recurring Payment

Based on current county population of 73,050	\$14,907.91
--	-------------

### Total Customer Sale Price \$ for 60 months for one PSAP

The Contract Price in U.S. dollars is \$946,188.84, which will be payable over a 60-month term with an upfront payment of \$31,564.27 and a monthly combined recurring charge of \$15,243.74 for the ALI Management, Voice and Routing, and TXT29-1-1 services. The monthly recurring charge is based on a county population of 73,050.

During implementation, the monthly recurring charges will be invoiced in three phases. Phase one will begin upon activation of the ALI Management service; the associated monthly recurring charge is \$8,621.25. Phase two will begin upon activation of Voice and Routing services; the associated monthly recurring charge will increase to \$14,907.91. Phase three will begin in year two after activation of the texting service; the associated monthly recurring charge will increase to \$15,243.74.

The ALI Management service may be active for one or more months prior to the Voice and Routing, and these services may be active for one or more months prior to the TXT29-1-1 service. The 60-month term will commence once all services are live. A change order will be used to amend the Contract Price to include any of the monthly recurring costs associated with any services activated before the commencement of the 60-month term.

- TXT29-1-1 Pricing Summary

### Surry County One Time Setup Fee

Configuration Setup and Project Management	\$10,833.34
--	-------------

### Surry County Monthly Recurring Payment over 60 Months

Txt29-1-1	\$ 335.83
-----------	-----------



**Motorola Solutions, Inc.**  
500 West Monroe  
Chicago IL 60661  
United States  
Federal Tax ID: 36-1115800

ORIGINAL INVOICE			
<b>Transaction Number</b> 1187011671	<b>Transaction Date</b> 02-JUN-2018	<b>Total</b> <b>15,943.55 USD</b>	
<b>P.O. Number</b>		<b>P.O. Date</b>	<b>Customer Account No</b> 1011516955
<b>Payment Terms</b> Net Due in 20 Days			<b>Payment Due Date</b> 22-JUN-2018

Visit our website at [www.motorolasolutions.com](http://www.motorolasolutions.com)

Bill To Address	Ship To Address
SURRY COUNTY EMERGENCY MEDICAL SERVICES ATTN: Accounts Payable PO BOX 1280 DOBSON NC 27017 United States	SURRY COUNTY EMERGENCY MEDICAL SERVICES SURRY COUNTY COMMUNICATION CTR 107 CHURCH OF CHRIST RD DOBSON NC 27017 United States

IMPORTANT INFORMATION
<p><b>For all invoice payment inquiries contact</b> Wioletta Lesniak (FBWD76@motorolasolutions.com) Telephone: 800-247-2346 Fax: +1(631)883-4238</p> <p>Sales Order(s): USC000007922</p>

SPECIAL INSTRUCTIONS / COMMENTS					
	Item Number	Description	Qty.	Unit Price (USD)	Amount (USD)
	1	SVC01SVC2007C	1	1,694.92	1,694.92
	2	SVC01SVC2011C	1	112.99	112.99
	3	SVC02SVC0362A	1	9,200.00	9,200.00
	4	SVC02SVC0363A	1	3,900.00	3,900.00
Invoiced From: 01-APR-2018 Invoiced To: 30-APR-2018					
<b>USD Subtotal</b>					<b>14,907.91</b>
<b>USD Total Tax</b>					<b>1,035.64</b>
<b>USD Total</b>					<b>15,943.55</b>
<b>USD Amount Due</b>					<b>15,943.55</b>

Please Detach Here and Return the Bottom Portion With Your Payment

Transaction Information			Payment Coupon	
<b>Transaction Number</b> 1187011671	<b>Customer Account No</b> 1011516955	<b>Payment Due Date</b> 22-JUN-2018	<b>Transaction Total</b> <b>15,943.55 USD</b>	<b>Amount Paid</b>

Please put your Transaction Number and your Customer Account Number on your payment for prompt processing.

SURRY COUNTY EMERGENCY MEDICAL SERVICES  
ATTN: Accounts Payable  
PO BOX 1280  
DOBSON NC 27017  
United States

Send Payments To:



Motorola Solutions, Inc.  
13104 Collections Center Drive  
Chicago IL 60693  
United States

Wire Transfer Details

CHICAGO  
Routing Transit Number: 026009593  
SWIFT: BOFAUS3N  
Bank Account No: 3756319819



Phone: 703-984-8400  
 Fax: 703-984-8600

13595 Dulles Technology Drive  
 Herndon, VA 20171-3413

Page No. 1  
 Invoice No. 555786  
 Customer # NCM130

Invoice Date 1/15/18 Due Date 3/01/18

**INVOICE TO:**

SURRY COUNTY  
 ATTN: MILDRED BURTON  
 PO BOX 1280  
 DOBSON, NC 27017

**REMIT TO:**

ePlus Group inc For Benefit of  
 PNC Bank, Escrow Agent  
 P.O. Box 392458  
 Cleveland, OH 44193

MACHINE / MODEL	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT
Lease # NCM130-1		COMPUTER EQUIPMENT			
P.O. # 20160561-02					
Equipment Location MOUNT AIRY, NC					
870899-0104R3.	00156	VESTA 4 R3.1 L/D/M			193.26
853031-DLSVRGD	NCM130-1K	V-DL MED SVR BNDL GEO			1,088.94
04000-68009	NCM130-1L	V-SVR BASIC SPT 5YR			34.29
PS-0PR-VSSL	NCM130-1M	VPRIME PER SEAT LIC			900.66
SS-0PR-VSSL-5Y	NCM130-1N	SPT VPRIME 5YR			554.82
61000-409605SF	2UA5391948	WKST HP Z230 SFF			339.03
61000-409605SF	2UA5391939	WKST HP Z230 SFF			339.03
809800-35114	NCM130-1O	R4 IRR SW SPT 5YR			86.04
873099-00602	NCM130-1P	V911 CDR SVR LIC			229.41
64040-60020	NCM130-1Q	PRNTR USB/ETHERNET B/W LJ			28.38
03800-03030	FW60CM3G1400	FIREWALL-MODEM 60CM			41.85
03800-03035	NCM130-1R	WARR FIREWALL 60CM 5YR			79.83
04000-29616	FOC1934Y0VP	SWITCH 2960 + CBL 24-PORT			69.51
04000-29616	FOC1934Y0K9	SWITCH 2960 + CBL 24-PORT			69.51
04000-29615	90991678-SO2	WARR 2960 24P NBD 5YR			72.78
2213936-1-SR1	DT2431142	FXO GATEWAY 4-PORT			57.78
2213936-1-SR1	DT2431081	FXO GATEWAY 4-PORT			57.78
2213938-1-SR1	DT2301177	FXS GATEWAY 4-PORT			52.20
2213938-1-SR1	DT2301170	FXS GATEWAY 4-PORT			52.20

ANY COMMUNICATIONS CONCERNING DISPUTED DEBTS, INCLUDING ANY INSTRUMENT TENDERED AS FULL SATISFACTION OF THE DISPUTED DEBT, ARE TO BE SENT TO GENERAL COUNSEL, C/O EPLUS GROUP, INC., 13595 DULLES TECHNOLOGY DRIVE, HERNDON, VA 20171-3413

TERMS: NET CASH ON DUE DATE  
 PURSUANT TO CONTRACT, LATE CHARGES MAY APPLY FOR PAYMENTS NOT MADE WHEN DUE.  
 PLEASE REFER TO OUR INVOICE NO. ON YOUR REMITTANCE

**PAY THIS AMOUNT**



Phone: 703-984-8400  
 Fax: 703-984-8600

13595 Dulles Technology Drive  
 Herndon, VA 20171-3413

Page No. 2  
 Invoice No. 555786  
 Customer # NCM130

Invoice Date 1/15/18  
 Due Date 3/01/18

**INVOICE TO:**

SURRY COUNTY  
 ATTN: MILDRED BURTON  
 PO BOX 1280  
 DOBSON, NC 27017

**REMIT TO:**

ePlus Group inc For Benefit of  
 PNC Bank, Escrow Agent  
 P.O. Box 392458  
 Cleveland, OH 44193

MACHINE / MODEL	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT
04000-00180	NCM130-1S	SW SPT ANALOG GATEWAY 5YR			86.46
SYNNEX	PL619LRS0014	19IN MONITOR			32.91
04000-004B4	NCM130-1T	KVM 4-PORT SWITCH			66.03
873090-11102	NCM130-1Z	R4 LIC EIM RFAI MOD			28.83
809800-01120	NCM130-1AA	R4 LIC EIM RFAI SPT 5YR			17.28
03800-03040	FGT60D461503	FIREWALL MODEM 60D			41.13
03800-03045	NCM130-1AB	WARRANTY FIREWALL 60D 6YR			48.27
809800-17101	NCM130-1AC	FIELD ENGINEERING VESTA SMS -P			437.43
809800-16170	NCM130-1AD	M&R 3.0IP DEV SRVC 5YR			146.13
871499-01206	NCM130-1AL	M&R 3.0 LIC SVR			89.43
809800-14165	NCM130-1AM	M&R 3.0 SVR SRVC 5YR			441.21
	RENTAL PAYMENT		3/01/18	5/31/18	5,782.41
	SALES TAX - NC				404.76
					<b>6,187.17</b>
		Location Total Payment			
	Equipment Location ELKIN, NC				
06500-55053	NCM130-1BL	EQUIPMENT RACK 19IN			91.35
871499-01206	NCM130-1BM	M&R 3.0 LIC SVR			20.46
809800-16165	NCM130-1BN	M&R 3.0 WKST SRVC 5YR			446.16
INSTALLCLT	NCM130-1BO	INTSTALLATION			237.09
1ST YR WTY	NCM130-1BP	WIRELESS 1ST YEAR WARRANTY DIF			439.56

ANY COMMUNICATIONS CONCERNING DISPUTED DEBTS, INCLUDING ANY INSTRUMENT  
 TENDERED AS FULL SATISFACTION OF THE DISPUTED DEBT, ARE TO BE SENT TO GENERAL  
 COUNSEL, C/O EPLUS GROUP, INC., 13595 DULLES TECHNOLOGY DRIVE, HERNDON, VA 20171-3413

TERMS: NET CASH ON DUE DATE  
 PURSUANT TO CONTRACT, LATE CHARGES MAY APPLY FOR PAYMENTS NOT MADE WHEN DUE.  
 PLEASE REFER TO OUR INVOICE NO. ON YOUR REMITTANCE

**PAY THIS AMOUNT**





Phone: 703-984-8400  
 Fax: 703-984-8600

13595 Dulles Technology Drive  
 Herndon, VA 20171-3413

Page No. 4  
 Invoice No. 555786  
 Customer # NCM130

Invoice Date 1/15/18 Due Date 3/01/18

**INVOICE TO:**

SURRY COUNTY  
 ATTN: MILDRED BURTON  
 PO BOX 1280  
 DOBSON, NC 27017

**REMIT TO:**

ePlus Group inc For Benefit of  
 PNC Bank, Escrow Agent  
 P.O. Box 392458  
 Cleveland, OH 44193

MACHINE / MODEL	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT
809800-35108	NCM130-1BT	R4 IWS STG FEE			58.38
809800-35114	NCM130-1BU	R4 IRR SW SPT 5YR			43.02
04000-29616	FOC1934W02B	SWITCH 2960 + CBL 24-PORT			69.18
04000-29615	90991678-SO2	WARR 2960 24P NBD 5YR			36.39
2213936-1-SR1	DT2431188	FXO GATEWAY 4-PORT			57.51
2213936-1-SR1	DT2431159	FXO GATEWAY 4-PORT			57.51
04000-00180	NCM130-1BV	SW SPT ANALOG GATEWAY 5YR			43.23
06500-55053	NCM130-1BW	EQUIPMENT RACK 19IN			91.35
871499-01211	NCM130-1BX	M&R 3.0 WKST LIC			20.46
809800-16165	NCM130-1BY	M&R 3.0 WKST SRVC 5YR			446.16
INSTALLCLT	NCM130-1BZ	INTSTALLATION			237.09
1ST YR WTY	NCM130-1CA	WIRELESS 1ST YEAR WARRANTY DIF			399.12
					-----
	RENTAL PAYMENT		3/01/18	5/31/18	2,661.54
	SALES TAX - NC				186.29
					-----
		Location Total Payment			2,847.83
	Equipment Location DOBSON, NC				
853031-DLSVRGD	NCM130-1A	V-DL MED SVR BNDL GEO			1,088.94
04000-00394	NCM130-1B	SVR WIN 2008 CAL 5-PK			13.41
04000-68009	NCM130-1C	V-SVR BASIC SPT 5YR			34.29
PS-0PR-VSSL	NCM130-1D	VPRIME PER SEAT LIC			2,702.00

ANY COMMUNICATIONS CONCERNING DISPUTED DEBTS, INCLUDING ANY INSTRUMENT  
 TENDERED AS FULL SATISFACTION OF THE DISPUTED DEBT, ARE TO BE SENT TO GENERAL  
 COUNSEL, C/O EPLUS GROUP, INC., 13595 DULLES TECHNOLOGY DRIVE, HERNDON, VA 20171-3413

TERMS: NET CASH ON DUE DATE  
 PURSUANT TO CONTRACT, LATE CHARGES MAY APPLY FOR PAYMENTS NOT MADE WHEN DUE.  
 PLEASE REFER TO OUR INVOICE NO. ON YOUR REMITTANCE

**PAY THIS AMOUNT**



Phone: 703-984-8400  
 Fax: 703-984-8600

13595 Dulles Technology Drive  
 Herndon, VA 20171-3413

Page No. 5  
 Invoice No. 555786  
 Customer # NCM130

Invoice Date 1/15/18  
 Due Date 3/01/18

**INVOICE TO:**

SURRY COUNTY  
 ATTN: MILDRED BURTON  
 PO BOX 1280  
 DOBSON, NC 27017

**REMIT TO:**

ePlus Group inc For Benefit of  
 PNC Bank, Escrow Agent  
 P.O. Box 392458  
 Cleveland, OH 44193

MACHINE / MODEL	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT
SS-0PR-VSSL-5Y	NCM130-1E	SPT VPRIME 5YR			1,664.43
61000-409605SF	2UA5431838	WKST HP Z230 SFF			342.51
61000-409605SF	2UA5431836	WKST HP Z230 SFF			342.51
61000-409605SF	2UA543182N	WKST HP Z230 SFF			342.51
61000-409605SF	2UA543182M	WKST HP Z230 SFF			342.51
61000-409605SF	2UA54317WL	WKST HP Z230 SFF			342.51
61000-409605SF	2UA54317V8	WKST HP Z230 SFF			342.51
809800-35114	NCM130-1F	R4 IRR SW SPT 5YR			258.09
873099-00602	NCM130-1G	V911 CDR SVR LIC			255.36
64040-60020	PHBHH02299	PRNTR USB/ETHERNET B/W LJ			28.53
03800-03030	FW60CM3G1500	FIREWALL-MODEM 60CM			41.85
03800-03035	NCM130-1H	WARR FIREWALL 60CM 5YR			79.83
04000-29616	FOC1934Y0XM	SWITCH 2960 + CBL 24-PORT			69.51
04000-29616	FOC1934Y0VU	SWITCH 2960 + CBL 24-PORT			69.51
04000-29615	90991678-SO2	WARR 2960 24P NBD 5YR			72.78
2213936-1-SR1	DT2431141	FXO GATEWAY 4-PORT			57.78
2213936-1-SR1	DT2350218	FXO GATEWAY 4-PORT			57.78
2213938-1-SR1	DT20301140	FXS GATEWAY 4-PORT			52.20
2213938-1-SR1	DT2189129	FXS GATEWAY 4-PORT			52.20
04000-00180	NCM130-1I	SW SPT ANALOG GATEWAY 5YR			86.46
SYNNEX	PL619LRS0014	19IN MONITOR			32.91
04000-004B4	NCM130-1J	KVM 4-PORT SWITCH			66.03
873090-11102	NCM130-1U	R4 LIC EIM RFAI MOD			86.46

ANY COMMUNICATIONS CONCERNING DISPUTED DEBTS, INCLUDING ANY INSTRUMENT  
 TENDERED AS FULL SATISFACTION OF THE DISPUTED DEBT, ARE TO BE SENT TO GENERAL  
 COUNSEL, C/O EPLUS GROUP, INC., 13595 DULLES TECHNOLOGY DRIVE, HERNDON, VA 20171-3413

TERMS: NET CASH ON DUE DATE  
 PURSUANT TO CONTRACT, LATE CHARGES MAY APPLY FOR PAYMENTS NOT MADE WHEN DUE.  
 PLEASE REFER TO OUR INVOICE NO. ON YOUR REMITTANCE

**PAY THIS AMOUNT**



Phone: 703-984-8400  
Fax: 703-984-8600

13595 Dulles Technology Drive  
Herndon, VA 20171-3413

Page No. 6  
Invoice No. 555786  
Customer # NCM130

Invoice Date 1/15/18 Due Date 3/01/18

**INVOICE TO:**

SURRY COUNTY  
ATTN: MILDRED BURTON  
PO BOX 1280  
DOBSON, NC 27017

**REMIT TO:**

ePlus Group inc For Benefit of  
PNC Bank, Escrow Agent  
P.O. Box 392458  
Cleveland, OH 44193

MACHINE / MODEL	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT
809800-01120	NCM130-1V	R4 LIC EIM RFAI SPT 5YR			51.87
03800-03040	FGT60D461505	FIREWALL MODEM 60D			41.13
03800-03045	NCM130-1W	WARRANTY FIREWALL 60D 6YR			48.27
809800-17101	NCM130-1X	FIELD ENGINEERING VESTA SMS -P			423.03
809800-16170	NCM130-1Y	M&R 3.0IP DEV SRVC 5YR			137.49
2213936-SPARE	DT2350153	FXO GATEWAY 4-PORT SPARE			57.78
2213938-SPARE	DT2189154	FXS GATEWAY 4-PORT SPARE			52.20
04000-29616	FOC1934Y0ME	SWITCH 2960 + CBL 24-PORT			77.10
04000-29615	90991678-SO2	WARR 2960 24P NBD 5YR			72.78
PS-0PR-VSSL	NCM130-1AE	VPRIME PER SEAT LIC			1,801.35
SS-0PR-VSSL-5Y	NCM130-1AF	SPT VPRIME 5YR			1,109.64
61050-G409602	CND5430BP9	LAPTOP ZBOOK15 G2 W7 COMMAND P			410.43
61050-G409602	CND5430BP8	LAPTOP ZBOOK15 G2 W7 COMMAND P			410.43
61050-G409602	CND5430BNX	LAPTOP ZBOOK15 G2 W7 COMMAND P			410.43
61050-G409602	CND5430BNT	LAPTOP ZBOOK15 G2 W7 COMMAND P			410.43
809800-35114	NCM130-1AG	R4 IRR SW SPT 5YR			172.05
873099-01102	NCM130-1AH	V911 CDR PER SEAT LIC			25.95
809800-14151	NCM130-1AI	M&R ACT FEE MED SITE			165.72
871499-01206	NCM130-1AJ	M&R 3.0 LIC SVR			145.68
809800-14165	NCM130-1AK	M&R 3.0 SVR SRVC 5YR			887.55
SHIPPING	NCM130-1AN	WIRELESS SHIPPING			146.07
INSTALLCLT	NCM130-1AO	INTSTALLATION			3,057.08
809800-17005	NCM130-1AP	FIELD ENGINEERING SERVICES REM			345.87

ANY COMMUNICATIONS CONCERNING DISPUTED DEBTS, INCLUDING ANY INSTRUMENT TENDERED AS FULL SATISFACTION OF THE DISPUTED DEBT, ARE TO BE SENT TO GENERAL COUNSEL, C/O EPLUS GROUP, INC., 13595 DULLES TECHNOLOGY DRIVE, HERNDON, VA 20171-3413

TERMS: NET CASH ON DUE DATE  
PURSUANT TO CONTRACT, LATE CHARGES MAY APPLY FOR PAYMENTS NOT MADE WHEN DUE.  
PLEASE REFER TO OUR INVOICE NO. ON YOUR REMITTANCE

**PAY THIS AMOUNT**



Phone: 703-984-8400  
 Fax: 703-984-8600

13595 Dulles Technology Drive  
 Herndon, VA 20171-3413

Page No. 7  
 Invoice No. 555786  
 Customer # NCM130

Invoice Date 1/15/18 Due Date 3/01/18

**INVOICE TO:**

SURRY COUNTY  
 ATTN: MILDRED BURTON  
 PO BOX 1280  
 DOBSON, NC 27017

**REMIT TO:**

ePlus Group inc For Benefit of  
 PNC Bank, Escrow Agent  
 P.O. Box 392458  
 Cleveland, OH 44193

MACHINE / MODEL	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT
SPECTRACOM	NCM130-1AQ	NETCLOCK COMMAND CENTER PKG			1,205.10
1ST YR WTY	NCM130-1AR	WIRELESS 1ST YEAR WARRANTY DIF			4,965.89
870899-0104R3.	00157	VESTA 4 R3.1 L/D/M			193.20
		RENTAL PAYMENT	3/01/18	5/31/18	25,749.93
		SALES TAX - NC			1,802.51
Location Total Payment					<b>27,552.44</b>
Equipment Location PILOT MOUNTAIN, NC					
04000-01584	NCM130-1AS	BLKBX TL 158A-R4 DATACAST			55.11
04000-01751	NCM130-1AT	TS-4 PORT TERMINAL SVR			49.71
PS-0PR-VSSL	NCM130-1AU	VPRIME PER SEAT LIC			450.33
PS-0PR-VSSL	NCM130-1AV	VPRIME PER SEAT LIC			277.41
61000-409605SF	2UA5431829	WKST HP Z230 SFF			316.26
809800-35108	NCM130-1AW	R4 IWS STG FEE			58.38
809800-35114	NCM130-1AX	R4 IRR SW SPT 5YR			43.02
04000-29616	FOC1931Y39R	SWITCH 2960 + CBL 24-PORT			69.18
04000-29615	90991678-SO2	WARR 2960 24P NBD 5YR			36.39
2213936-1-SR1	DT2431185	FXO GATEWAY 4-PORT			114.99
2213936-1-SR1	DT2431160	FXO GATEWAY 4-PORT			114.99
04000-00180	NCM130-1AY	SW SPT ANALOG GATEWAY 5YR			43.23
06500-55053	NCM130-1AZ	EQUIPMENT RACK 19IN			91.35

ANY COMMUNICATIONS CONCERNING DISPUTED DEBTS, INCLUDING ANY INSTRUMENT TENDERED AS FULL SATISFACTION OF THE DISPUTED DEBT, ARE TO BE SENT TO GENERAL COUNSEL, C/O EPLUS GROUP, INC., 13595 DULLES TECHNOLOGY DRIVE, HERNDON, VA 20171-3413

TERMS: NET CASH ON DUE DATE  
 PURSUANT TO CONTRACT, LATE CHARGES MAY APPLY FOR PAYMENTS NOT MADE WHEN DUE.  
 PLEASE REFER TO OUR INVOICE NO. ON YOUR REMITTANCE

**PAY THIS AMOUNT**



Phone: 703-984-8400  
Fax: 703-984-8600

13595 Dulles Technology Drive  
Herndon, VA 20171-3413

Page No. 8  
Invoice No. 555786  
Customer # NCM130

Invoice Date 1/15/18  
Due Date 3/01/18

INVOICE TO:

SURRY COUNTY  
ATTN: MILDRED BURTON  
PO BOX 1280  
DOBSON, NC 27017

REMIT TO:

ePlus Group inc For Benefit of  
PNC Bank, Escrow Agent  
P.O. Box 392458  
Cleveland, OH 44193

MACHINE / MODEL	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT
871499-01206	NCM130-1BA	M&R 3.0 LIC SVR			40.29
809800-16170	NCM130-1BB	M&R 3.0IP DEV SRVC 5YR			354.42
INSTALLCLT	NCM130-1BC	INTSTALLATION			237.09
1ST YR WTY	NCM130-1BD	WIRELESS 1ST YEAR WARRANTY DIF			399.12
	RENTAL PAYMENT		3/01/18	5/31/18	2,751.27
	SALES TAX - NC				192.58
		Location Total Payment			2,943.85

ANY COMMUNICATIONS CONCERNING DISPUTED DEBTS, INCLUDING ANY INSTRUMENT TENDERED AS FULL SATISFACTION OF THE DISPUTED DEBT, ARE TO BE SENT TO GENERAL COUNSEL, C/O EPLUS GROUP, INC., 13595 DULLES TECHNOLOGY DRIVE, HERNDON, VA 20171-3413

Invoice Subtotal 39,693.81  
Sales Tax 2,778.53

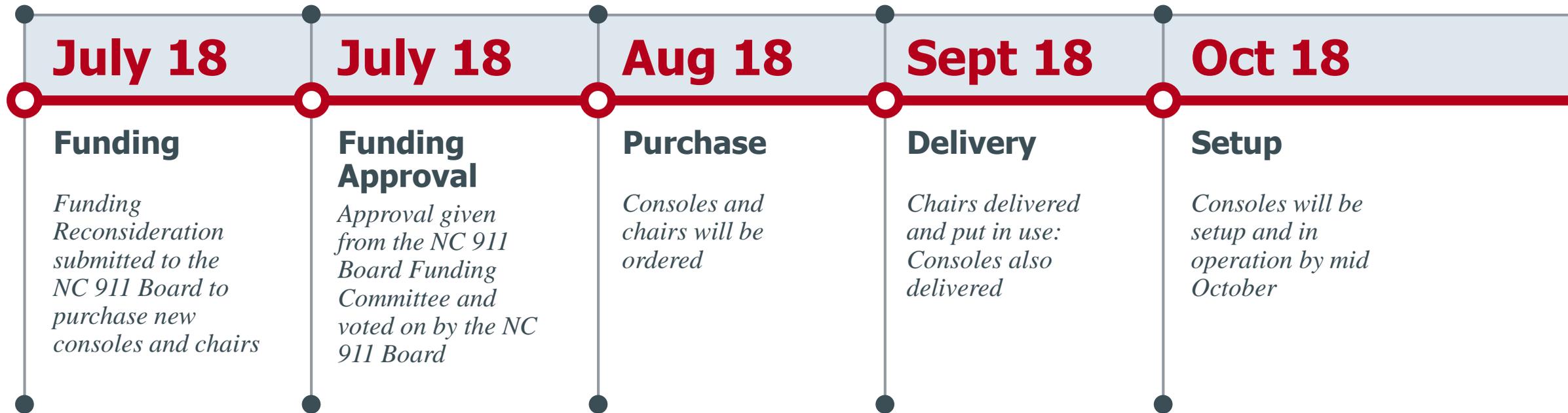
TERMS: NET CASH ON DUE DATE  
PURSUANT TO CONTRACT, LATE CHARGES MAY APPLY FOR PAYMENTS NOT MADE WHEN DUE.  
PLEASE REFER TO OUR INVOICE NO. ON YOUR REMITTANCE

**PAY THIS AMOUNT** 42,472.34



# Console and Chair Replacement

## *Timeline*





# PRICE QUOTATION

## Surry Co 911

Project Name: Surry Co 911 - Surry County 911

Project Location: Dobson, North Carolina, United States

Project Number: U13-5410 Phase 1 Revision 4

Issue Date: July 19, 2016

Products	Code	Unit Price	Qty	Extended Price
Back Row	DSP-C	36,668.50	1	36,668.50
Front Row	DSP-C	55,562.50	1	55,562.50
Supervisor	DSP-C	22,661.50	1	22,661.50
Sub-Total				114,892.50
Logistics				
Packaging				Included
Freight				11,489.25
Install				11,374.36
Sub-Total				22,863.61
<b>Project Total (USD, All Sales Taxes Excluded)</b>				<b>137,756.11</b>

Freight INCO Terms: CIP to Dobson, North Carolina, United States

**Payment Terms:**

30% due upon Receipt of Invoice, NET 30, 2% NET 15

60% due upon Shipment of Work, NET 30, 2% NET 15

10% due upon Installation of Work, NET 30, 2% NET 15

Quote is NOT valid without the Evans Terms & Conditions document.

Quote validity period is 90 days for product (only). See Evans Terms & Conditions document for more details.

Evans accepts all major credit cards subject to service fees.

P.O. #: \_\_\_\_\_  Accept Evans Terms and Conditions

Accepted by: \_\_\_\_\_ Date: \_\_\_\_\_



450, 1577 Spring Hill Road | Vienna, VA | USA 22182  
 ph +1.403.291.4444 | fx +1.403.250.6549 | www.evansonline.com

## PRICE QUOTATION

**Quotation Number:** U13-5410-B **Date:** March 23, 2015  
**Project Name:** Surry County 911 **Proposal By:** Scott Brown  
**Project Location:** Dobson, North Carolina, United States **Revision:** B

### DISPATCH™ III

ITEM PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	VALUE (USD)
<b>Back Row</b>				
<b>OUTER MODULES</b>				
<b>Dispatch Outer Modules</b>				
1 DP3-DT-FD-OM-24	24" (610mm) wide Desktop Module w/Front and Rear Hinged Panels with integrated 2 tier cable mgmt	4	951.00	3,804.00
<b>INNER MODULES</b>				
<b>Dispatch Inner Modules</b>				
2 DP3-DT-RD-IM-30	30" (762mm) wide Desktop Module w/Front and Rear Hinged Panels.	2	782.00	1,564.00
<b>CORNER MODULES</b>				
<b>Dispatch Corners</b>				
3 DP3-DT-FD-CM-45	45° Desktop Short Corner Full Depth Module	4	698.00	2,792.00
<b>CORNER BRIDGING MODULES</b>				
4 DP3-SCB-90-OPEN	90° reverse short corner bridging unit (with integrated cable mgmt) with black support leg	1	1,579.00	1,579.00
<b>SLATWALL / PANELING SYSTEM</b>				
5 DP3-SPS-ST-12	12" High Slatwall on a 3.5" base with brushed grommet front access (1 per module) & internal cable mgmt - Includes Rear Panels with console finish (per linear ft.)	21	280.00	5,880.00
<b>END TREATMENTS</b>				
6 DP3-FD-CO-EPAN-LH	Full Depth Contemporary Style End Panel, Left Hand	1	449.00	449.00
7 DP3-FD-CO-EPAN-RH	Full Depth Contemporary Style End Panel, Right Hand	1	449.00	449.00
<b>WORKSURFACES</b>				
<b>Worksurface Options</b>				
8 DP3-WS-F-ILCADJUSTKBP-C	Cockpit style, Monitor Platform Full Lift (One Rear Work surface with a full length front adjustable keyboard platform using independent lift columns). Comes standard with 1.5" rubber ergonomic nosing.	2	924.00	1,848.00
<b>LIFT COLUMNS</b>				
<b>Lift Options</b>				
9 LC-2-HD	Two heavy duty Lift Columns with control equipment - Main Platform	2	1,850.00	3,700.00
10 LC-2-LD	Two light duty Lift Columns with control equipment - Input Platform option - includes integrated pressure safety switch	2	1,085.00	2,170.00
<b>EQUIPMENT SUPPORT SOLUTIONS</b>				
<b>Equipment Support Shelves</b>				
11 DP3-SHELF-SLIDE	Slide-out processor shelf	4	224.00	896.00
<b>STANDARD FINISHES</b>				
12 STANDARD FINISH	High Pressure Laminate Finish		Included	Included
<b>ACCESSORIES</b>				
<b>Electrical Features</b>				
13 EL-ECS	EnviroLinc environmental control system	2	1,545.00	3,090.00
14 EL-FPNL-FAH	EnviroLinc compatible - Front Panel Mounted Forced Air Heater	2	466.00	932.00
15 PB-NA-6-15	North America Power Bar with mounting bracket; 120V/15A, 6 outlets, 15' power cord, CSA/UL	2	112.00	224.00
16 PB-NA-6-6	North America Power Bar with mounting bracket; 120V/15A, 6 outlets, 6' power cord, CSA/UL	6	96.00	576.00
17 SW-TSKL-LED-S	Tasklight by Koncept, Mosso Model. Includes slatwall mounting bracket.	2	263.00	526.00

E-Arms

# DISPATCH™ III

ITEM PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	VALUE (USD)
18 E-ARM-G2-SW-DH	Double High Articulating Monitor Arm with nominal 21" (534mm) Extension, 24" (610mm) Pole Height. Includes Slatwall Mount and VESA adapter plate (75mm and 100mm). Accommodates monitor weighing up to 40lb (18kg).	4	461.00	1,844.00
19 E-ARM-G2-SW-SH	Single High Articulating Monitor Arm with nominal 21" (534mm) Extension, 12" (305mm) Pole Height. Includes Slatwall Mount and VESA adapter Plate(75mm and 100mm). Accommodates monitor weighing up to 40lb (18kg).	4	353.00	1,412.00

## FEATURES & FINISH UPGRADES

20 CUWSE	Injection Molded Soft Urethane Worksurface Front Edge (per linear ft.)	16	61.00	976.00
<b>Pre-Sub Total:</b>				<b>34,711.00</b>
<b>Number of Units:</b>				<b>1</b>
<b>Sub Total:</b>				<b>34,711.00</b>

## Front Row

### OUTER MODULES

#### Dispatch Outer Modules

21 DP3-DT-FD-OM-24	24" (610mm) wide Desktop Module w/Front and Rear Hinged Panels with integrated 2 tier cable mgmt	6	951.00	5,706.00
--------------------	--	---	--------	----------

### INNER MODULES

#### Dispatch Inner Modules

22 DP3-DT-RD-IM-30	30" (762mm) wide Desktop Module w/Front and Rear Hinged Panels.	3	782.00	2,346.00
--------------------	---	---	--------	----------

### CORNER MODULES

#### Dispatch Corners

23 DP3-DT-FD-CM-45	45° Desktop Short Corner Full Depth Module	6	698.00	4,188.00
--------------------	--	---	--------	----------

### CORNER BRIDGING MODULES

24 DP3-SCB-90-DOOR	90° reverse short corner bridging unit (with integrated cable mgmt) with closed door & shelves	2	2,199.00	4,398.00
--------------------	--	---	----------	----------

### SLATWALL / PANELING SYSTEM

25 DP3-SPS-ST-12	12" High Slatwall on a 3.5" base with brushed grommet front access (1 per module) & internal cable mgmt - Includes Rear Panels with console finish (per linear ft.)	31	280.00	8,680.00
------------------	---	----	--------	----------

### END TREATMENTS

26 DP3-FD-CO-EPAN-LH	Full Depth Contemporary Style End Panel, Left Hand	1	449.00	449.00
27 DP3-FD-CO-EPAN-RH	Full Depth Contemporary Style End Panel, Right Hand	1	449.00	449.00

### WORKSURFACES

#### Worksurface Options

28 DP3-WS-F-ADJUSTPWS-C	Cockpit style, Monitor Platform Full Lift, Single Piece Worksurface. Comes standard with 1.5" rubber ergonomic nosing.	3	866.00	2,598.00
-------------------------	--	---	--------	----------

### LIFT COLUMNS

#### Lift Options

29 CM-SSW	Enhanced contact safety option (per module; mandatory)	9	185.00	1,665.00
30 LC-2-HD	Two heavy duty Lift Columns with control equipment - Main Platform	3	1,850.00	5,550.00

### EQUIPMENT SUPPORT SOLUTIONS

#### Equipment Support Shelves

31 DP3-SHELF-SLIDE	Slide-out processor shelf	6	224.00	1,344.00
--------------------	---------------------------	---	--------	----------

### ACCESSORIES

#### Electrical Features

32 EL-ECS	EnviroLine environmental control system	3	1,545.00	4,635.00
33 EL-FPNL-FAH	EnviroLine compatible - Front Panel Mounted Forced Air Heater	3	466.00	1,398.00
34 PB-NA-6-15	North America Power Bar with mounting bracket; 120V/15A, 6 outlets, 15' power cord, CSA/UL	3	112.00	336.00
35 PB-NA-6-6	North America Power Bar with mounting bracket; 120V/15A, 6 outlets, 6' power cord, CSA/UL	9	96.00	864.00
36 SW-TSKL-LED-S	Tasklight by Koncept, Mosso Model. Includes slatwall mounting bracket.	3	263.00	789.00

### E-Arms

## DISPATCH™ III

ITEM PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	VALUE (USD)
37 E-ARM-G2-SW-DH	Double High Articulating Monitor Arm with nominal 21" (534mm) Extension, 24" (610mm) Pole Height. Includes Slatwall Mount and VESA adapter plate (75mm and 100mm). Accommodates monitor weighing up to 40lb (18kg).	6	461.00	2,766.00
38 E-ARM-G2-SW-SH	Single High Articulating Monitor Arm with nominal 21" (534mm) Extension, 12" (305mm) Pole Height. Includes Slatwall Mount and VESA adapter Plate(75mm and 100mm). Accommodates monitor weighing up to 40lb (18kg).	6	353.00	2,118.00
<b>STANDARD FINISHES</b>				
39 STANDARD FINISH	High Pressure Laminate Finish		Included	Included
<b>FEATURES &amp; FINISH UPGRADES</b>				
40 CUWSE	Injection Molded Soft Urethane Worksurface Front Edge (per linear ft.)	27	61.00	1,647.00
<b>Pre-Sub Total:</b>				51,926.00
<b>Number of Units:</b>				1
<b>Sub Total:</b>				51,926.00
<b>Supervisor</b>				
<b>OUTER MODULES</b>				
<b>Dispatch Outer Modules</b>				
41 DP3-DT-FD-OM-30	30" (762mm) wide Desktop Module w/Front and Rear Hinged Panels with integrated 2 tier cable mgmt	2	1,189.00	2,378.00
<b>INNER MODULES</b>				
<b>Dispatch Inner Modules</b>				
42 DP3-DT-RD-IM-36	36" (914mm) wide Desktop Module w/Front and Rear Hinged Panels.	1	948.00	948.00
<b>CORNER MODULES</b>				
<b>Dispatch Corners</b>				
43 DP3-DT-FD-CM-45	45° Desktop Short Corner Full Depth Module	2	698.00	1,396.00
<b>STRAIGHT BRIDGING MODULES</b>				
44 DP3-STB-24	24" Straight bridging unit (with integrated cable mgmt). Cavities can support stand fixed shelves or rack mount - selected separately)	2	1,267.00	2,534.00
<b>SLATWALL / PANELING SYSTEM</b>				
45 DP3-SPS-ST-12	12" High Slatwall on a 3.5" base with brushed grommet front access (1 per module) & internal cable mgmt - Includes Rear Panels with console finish (per linear ft.)	12	280.00	3,360.00
<b>END TREATMENTS</b>				
46 DP3-FD-CO-EPAN-LH	Full Depth Contemporary Style End Panel, Left Hand	1	449.00	449.00
47 DP3-FD-CO-EPAN-RH	Full Depth Contemporary Style End Panel, Right Hand	1	449.00	449.00
<b>WORKSURFACES</b>				
<b>Worksurface Options</b>				
48 DP3-WS-F-ADJUSTSPWS-C	Cockpit style, Monitor Platform Full Lift, Single Piece Worksurface. Comes standard with 1.5" rubber ergonomic nosing.	1	866.00	866.00
<b>LIFT COLUMNS</b>				
<b>Lift Options</b>				
49 CM-SSW	Enhanced contact safety option (per module; mandatory)	3	185.00	555.00
50 LC-2-HD	Two heavy duty Lift Columns with control equipment - Main Platform	1	1,850.00	1,850.00
<b>EQUIPMENT SUPPORT SOLUTIONS</b>				
<b>Equipment Support Shelves</b>				
51 DP3-SHELF-SLIDE	Slide-out processor shelf	2	224.00	448.00
<b>STANDARD FINISHES</b>				
52 STANDARD FINISH	High Pressure Laminate Finish		Included	Included
<b>ACCESSORIES</b>				
<b>Electrical Features</b>				
53 EL-ECS	EnviroLinc environmental control system	1	1,545.00	1,545.00
54 EL-FPNL-FAH	EnviroLinc compatible - Front Panel Mounted Forced Air Heater	1	466.00	466.00
55 PB-NA-6-15	North America Power Bar with mounting bracket; 120V/15A, 6 outlets, 15' power cord, CSA/UL	1	112.00	112.00
56 PB-NA-6-6	North America Power Bar with mounting bracket; 120V/15A, 6 outlets, 6' power cord, CSA/UL	3	96.00	288.00

## DISPATCH™ III

ITEM PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	VALUE (USD)
57 SW-TSKL-LED-S	Tasklight by Koncept, Mosso Model. Includes slatwall mounting bracket.	1	263.00	263.00
<b>E-Arms</b>				
58 E-ARM-G2-SW-DH	Double High Articulating Monitor Arm with nominal 21" (534mm) Extension, 24" (610mm) Pole Height. Includes Slatwall Mount and VESA adapter plate (75mm and 100mm). Accommodates monitor weighing up to 40lb (18kg).	2	461.00	922.00
59 E-ARM-G2-SW-SH	Single High Articulating Monitor Arm with nominal 21" (534mm) Extension, 12" (305mm) Pole Height. Includes Slatwall Mount and VESA adapter Plate(75mm and 100mm). Accommodates monitor weighing up to 40lb (18kg).	2	353.00	706.00
<b>FEATURES &amp; FINISH UPGRADES</b>				
60 CUWSE	Injection Molded Soft Urethane Worksurface Front Edge (per linear ft.)	10	61.00	610.00
<b>Pre-Sub Total:</b>				20,145.00
<b>Number of Units:</b>				1
<b>Sub Total:</b>				20,145.00
<b>Dispatch™ III Sub Total</b>			(A)	<b>106,782.00</b>

# EVANS CONSOLES

## STANDARD TERMS & CONDITIONS

The following standard terms and conditions apply to the attached quotation (the "Quotation"), unless expressly stated otherwise in the Quotation provided by Evans Consoles Corporation and/ or Evans Consoles Incorporated (collectively, "Evans") to the purchaser (the "Buyer") of the products and/or services (the "Work").

### 1.0 Quotation

- 1.1 Unless otherwise stated, the Quotation prices are valid for ninety (90) days and freight and installation prices are valid for thirty (30) days from the date of the Quotation.
- 1.2 The prices in the Quotation are valid for Work shipped or completed within twelve (12) months from the date of the confirmed order (the "Purchase Order"). Evans reserves the right to revise or adjust pricing, in their sole discretion, on orders not shipped or completed within the twelve (12) month period. Requests to defer the installation service beyond six (6) months from product shipment are subject to a revised installation Quotation.

### 2.0 Price and Payment

- 2.1 Except as otherwise agreed in writing by the parties, the prices of the Work shall be paid as per the following payment terms:
  - 2.1.1 Thirty percent (30%) net thirty (30) due upon Sign Off, as herein defined, two percent (2%) net fifteen (15);
  - 2.1.2 Sixty percent (60%) net thirty (30) upon shipment of Work, two percent (2%) net fifteen (15);
  - 2.1.3 Ten percent (10%) net thirty (30) after installation of Work, two percent (2%) net fifteen (15); and
  - 2.1.4 One point five percent (1.5%) late payment penalty shall be applied per calendar month per payment if payment not received within 30 days of invoice issuance.
- 2.2 For Purchase Orders which require the Work to be shipped and or installed outside of Canada or the United States, credit approval from a third party agency previously approved by Evans must be obtained and provided in a form satisfactory to Evans in their sole discretion. Payment must be provided through an irrevocable letter of credit (the "ILC"). The terms of the ILC shall be:
  - 2.2.1 The ILC shall be in the English language and all supporting or related documents requiring execution shall also be in English;
  - 2.2.2 The ILC shall be drawn on the Bank of Montreal or an affiliated bank in the currency stated in the Quotation;
  - 2.2.3 The expiry of the ILC must extend at least six (6) months past the installation or shipping date set out in the Quotation, whichever is later; and
  - 2.2.4 All documents requiring execution relating to the ILC must be within the control of Evans or produced by Evans, such as the bill of lading, commercial invoice, certificate of origin, statement of compliance to product specification.
- 2.3 The Quotation price includes all transportation, carriage and insurance from Evans' manufacturing facility to the designated place for delivery specified in the Quotation.
- 2.4 Any specific or extra shipping or insurance requirements of the Buyer must be disclosed prior to the issuance of the Purchase Order, and may result in an amendment to the Quotation to consider any additional costs incurred.
- 2.5 Unless stated otherwise, sales taxes are not included in the Quotation price. For shipments within the United States or Canada Evans is required by law to collect the appropriate provincial, state and municipal State sales and use taxes at the time of invoice, for the products supplied. Evans will require a certificate of tax exemption prior to the time of invoicing if applicable to this procurement. For shipments outside of the United States or Canada, payment of importation fees and customs clearance, duties, sales taxes or any other taxes at the shipping destination are the sole responsibility of the Buyer.

### 3.0 Scheduling

- 3.1 Evans will not begin the procurement of materials for the Work, or fabrication until the Buyer has paid the payment set out in 2.1.1., and provided acceptance of the signed off drawings, in writing, authorizing Evans to proceed with fabrication of the Work. This milestone is referred to as the "Sign Off".
- 3.2 Evans will establish a formal project schedule, based on dates mutually agreeable to the Buyer and Evans, to ensure a timely delivery the Work after receipt of the Purchase Order and Sign Off. The project size, scope and shipping destination will affect the project schedule.

### 4.0 Packing

- 4.1 For shipments to the United States or Canada, the Quotation includes packaging suitable for dedicated air-ride moving van shipment. Components such as panels, work surfaces and baseboards may be packaged separately. The console framework will be segmented into convenient lengths for handling.
- 4.2 At the Buyer's request, Evans can supply rugged crating for general freight, ocean freight, air freight or less than truckload (LTL) shipment at an additional charge. All projects requiring crating will be quoted and furnished with Evans standard frame crates (plywood on bottom only) unless noted otherwise. If alternate crating requirements are requested after the Purchase Order has been issued, Evans will provide a revised Quotation or change order for any additional services.

### 5.0 Shipment and Storage

- 5.1 The shipping price is valid only for the shipment of the Work described in the Quotation, based upon single shipping activity unless noted otherwise. If the Buyer requests additional shipments, expedited shipments or off-site storage of the products, Evans will provide a revised Quotation or change order for the additional services.
- 5.2 Evans follows the international trade terms under INCOTERMS 2010.
- 5.3 When Evans is responsible for shipping the Work, unless otherwise stated, the shipping terms shall be CIP (carriage, insurance paid to) named destination point. Title and risk shall pass to the Buyer when the Work delivered to the carrier by.
- 5.4 If damage occurs during shipment, these damages must be identified and Evans notified within forty-eight (48) hours of delivery. In the case of an ocean shipment, the damaged goods must be set aside for a formal marine survey and it must be noted whether or not the container's seal was intact upon arrival at the destination. The surveyor shall determine where the damages occurred and assign liability to the appropriate party. The carrier has the right to take physical possession of the Work against which damages are being claimed. If the carrier is assessed a financial sum for the damaged product, they have the right to sell the damaged Work for salvage.
- 5.5 For deliveries within the United States or Canada a single offloading activity is included in the Quotation. The Quotation is based upon clean and clear access from the point of unloading to the room of rest. For international deliveries, container unloading is not included in the Quotation.
- 5.6 If the Buyer is responsible for shipping the Work, the shipping term will be ex works (named place of delivery) as defined in Incoterms 2010. Evans will place the Work on Evans' loading dock, suitably packaged for export shipment. The Buyer shall communicate to Evans the method of transport to ensure the packaging is appropriate, subject to the shipping provisions contained herein. Title passes to the Buyer when the Work is removed from Evans' dock and the Buyer or their representative carrier, signs the bill of lading. The Buyer is responsible for damages during loading, transport or off-loading.

- 5.7 The Work is designed for indoor control room environments with temperature and humidity control. Evans requires, in circumstances where any Work is to be stored by Buyer, that Work, including the Work contained in crates or shipping materials, be housed in indoor warehouse conditions maintaining a constant temperature range between fifteen to twenty-five (15 to 25) degrees Celsius or sixty to seventy (60-75) degrees Fahrenheit and between forty-five to fifty-five percent (45 to 55%) humidity range. Adequate temperature control and ventilation must be provided during storage and handling to protect the Work from extreme climate fluctuations. Evans will not replace under warranty, nor will it be deemed a breach of any representation or warranty regarding the quality of the Work, any Work damaged by improper or negligent storage conditions, or conditions which do not meet the standards outlined herein at the sole discretion of Evans.

## 6.0 Site Preparation and Installation

- 6.1 The Buyer shall make the destination and/ or project site (the "Site") clean, clear, and prepared for the installation or delivery of the Work upon the agreed delivery date. For installation, all flooring, carpeting, walls, painting, and electrical construction that could in any way effect or impact the installation of the Work must be complete.
- 6.2 The Buyer shall appoint a representative who will be available at the Site to direct Evans installation team regarding security, site safety and Work placement.
- 6.3 The price for the installation of the Work contained in the Quotation is firm and fixed for a single installation visit for the Work at a non-union Site for affiliated furniture systems installers. If the Buyer requests union labor for off-loading or installation after a Purchase Order has been accepted, all additional costs will be the responsibility of the Buyer. Unless otherwise agreed, the installation price contained in the Quotation is based upon a single installation of the Work during weekday, regular work hours. Evening or weekend installation activities may be subject to additional charges to the Buyer.
- 6.4 Multiple installation activities, additional time required for unscheduled safety training sessions or drug testing, Work requiring relocation by Evans at the Site or general delays caused by Site conditions not being prepared for the Work will be an additional charge to the Buyer.
- 6.5 All installations of the Work must be performed by an authorized Evans Representative or an Evans' certified dealer (collectively the "Installer"). For Purchase Orders made excluding installation services, it is understood that Evans products are customized and do not come with installation or assembly manuals. If the Buyer wishes to purchase the Work contained herein without installation services provided by Evans, they shall execute an installation waiver in favor of Evans. If the Buyer is a dealer not certified by Evans to act as an Installer, the Buyer is required to use an Installer.

## 7.0 Changes

- 7.1 The parties may, by written or electronic notification, request changes to the drawings, designs, specifications, method of shipment or packing, quantity, or time or place of delivery of the Work, reschedule the installation, or require additional or diminished Work (the "Changes").
- 7.2 All Changes requested must be agreed to in writing by both parties, otherwise they are unenforceable. Only an authorized representative of Evans may issue Changes to the Purchase Order. If any Change causes an increase or decrease in the price of, or the time required for, performing the Purchase Order, an equitable adjustment will be made in the Purchase Order price, delivery dates or both, and Evans will provide a revised Quotation or change order for the adjustment.

## 8.0 Buyer Acceptance

- 8.1 Upon completion of the installation, the Buyer shall arrange for a representative to receive a product demonstration and training on the operation and maintenance of the installed Work.
- 8.2 Upon completion of the installation of the Work, a report will produced by the Installer and will be executed by the Buyer's representative signifying acceptance of the installed Work subject to the resolution of any damaged or deficient items. If the installation is not substantially completed, the final acceptance will be delayed until the resolution of all identified deficient or damaged items is complete. Signed acceptance including a punch list of any noted deficiencies and/or damages must be reported back to Evans corporate office with 48 hours of installation completion. All Installers must provide a signed acceptance from the Buyer to Evans.

## 9.0 Evans Warranty

- 9.1 Unless otherwise stated in the Quotation, Evans warrants that all the Work will be free from defects in materials and workmanship from the date of purchase. Terms of the warranty are as follows:
- 9.1.1 LIFETIME WARRANTY on all fixed structural frame components;
  - 9.1.2 LIFETIME WARRANTY on all static exterior panels and work surface components parts; with 5 years for labor;
  - 9.1.3 LIFETIME WARRANTY on all adjustable, sliding or hinged mechanisms or parts; with 5 years for labor;
  - 9.1.4 OEM (original equipment manufacturer) warranty on all buyouts, and 5 years on all Evans branded E-accessory products (unless specifically defined by product line);
  - 9.1.5 5 YEAR WARRANTY on electrical actuated lift columns;
  - 9.1.6 3 YEAR PRODUCT WARRANTY on Evans' PowerLine™ system; and
  - 9.1.7 3 YEAR PRODUCT WARRANTY on Evans' EnviroLine™ system.
- 9.2 The warranty period will begin on the date the Work receives final acceptance from the Buyer at the Site. Notification of any defect or failure must be delivered in writing to Evans within the applicable warranty period. In the event that a written notice of a warranty claim is not delivered to Evans prior to the expiration of the relevant warranty period, Evans shall not be obligated to provide any warranty to the Work.
- 9.3 At Evans option, products will be repaired at the Site or, if deemed necessary, will be returned to Evans, with Evans being responsible for shipping and handling charges and insuring the shipment. Evans will return the repaired or replacement products to the Buyer via prepaid freight. If Evans does not accept a notice of defect or failure based on their sole discretion that the defect or failure was caused by causes or situations outlined in section 9.5 below, the decision is binding and final upon the Buyer.
- 9.4 The warranty periods shall not be extended or modified due to any warranty claims, repairs or replacements made under this section 9.
- 9.5 This warranty does not cover damage due to external causes, including accident, abuse, problems with electrical power, improper application and misuse, installation by parties other than Installers, alterations, improper storage, servicing unauthorized by Evans, neglect, problems caused by the use of parts and components not supplied by Evans, or the effects of normal wear and tear.
- 9.6 The warranty on Evans Urethane Ergonomic Waterfall Nosing is void and unenforceable if any ammonia based cleaners are used on the Work.
- 9.7 This warranty does not cover any consumable items such as, but not limited to, light bulbs, filters, and any third party software.
- 9.8 The provision of installation labor is at the sole discretion of Evans, and is excluded on all buy-out products that are not directly incorporated into the design/manufacture of Evans' custom-fabricated products.
- 9.9 Rights and benefits of this section 9 are given solely to the original Buyer of the Work and may not be transferred or assigned to a third party without the prior written consent of Evans.

## 10.0 Confidentiality

- 10.1 The Buyer agrees to maintain confidentiality with regard to secret, confidential, and proprietary information, as well as all trade secrets and intellectual property disclosed or developed by Evans in connection with the Work or the Purchase Order, and shall require the similar undertaking from any employees, subcontractors, representatives or agents. Any drawings, plans and data, furnished by Evans to the Buyer and all related technical and commercial information that the Buyer may receive in the course of the Purchase Order and the Work, shall be confidential and shall not be used for any purpose other than performing this contract. Such confidential information shall not be reproduced or copied by the Buyer without Evans written consent and shall remain the sole property of Evans, even upon completion of the Work and Purchase Order.

**11.0 Jurisdiction**

- 11.1 All Purchase Orders entered by a Buyer residing primarily, or having head offices, in the United States, regardless of its place of negotiation, execution, or performance, shall be governed by and subject to the laws of the Commonwealth of Virginia and exclusive jurisdiction of the state courts of Fairfax County, Virginia and the United States District Court for the Eastern District of Virginia, Alexandria Division, as appropriate, shall have exclusive jurisdiction regarding any related disputes.
- 11.2 All Purchase Orders entered by a Buyer residing primarily, or having head offices, in Canada or any other country internationally, regardless of its place of negotiation, execution, or performance, shall be governed by and subject to the laws of the Province of Alberta and of Canada applicable therein, and exclusive jurisdiction of the courts of Calgary, Alberta, as appropriate, shall have exclusive jurisdiction regarding any related disputes.

**12.0 Limitation of Liability**

- 12.1 The parties agree to indemnify and hold harmless the other party from any and all claims for damage, loss, injury or expense, including reasonable attorney fees, to any property or persons, arising out of, or in any way incidental to the negligent performance of their respective obligations under the Purchase Order or by anyone for whom they are in law responsible.
- 12.2 Evans does not provide professional architectural, electrical engineering, mechanical engineering or structural engineering services. Evans shall be held harmless for such work based on design recommendations provided by the Buyer or Buyer's representatives during the course of the Purchase Order.
- 12.3 EVANS IS NOT LIABLE FOR ANY LIQUIDATED, SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL, EXEMPLARY, OR PUNITIVE DAMAGES (INCLUDING ANY DAMAGES FROM BUSINESS INTERRUPTION, LOSS OF PROFITS OR REVENUE, COST OF CAPITAL, OR LOSS OF USE OF ANY PROPERTY OR CAPITAL) EVEN IF ADVISED, OR OTHERWISE AWARE, OF THE POSSIBILITY OF ANY SUCH DAMAGES. THE EXCLUSION OF SUCH DAMAGES IS INDEPENDENT OF, AND WILL SURVIVE, ANY FAILURE OF THE ESSENTIAL PURPOSE OF ANY LIMITED REMEDY UNDER THESE TERMS AND CONDITIONS. IN NO EVENT SHALL EVANS' LIABILITY EXCEED THE VALUE OF THE PURCHASE ORDER.

**13.0 Force Majeure**

- 13.1 If, by reason of a force majeure, either party hereto shall be rendered unable wholly or in part to carry out its obligations under the Purchase Order, then such party shall give notice and full particulars of such force majeure in writing to the other party within a reasonable period of time. Upon such notice, the obligations of the party giving such notice, so far as it is affected by such force majeure, shall be suspended during the continuance of the event then claimed, and such party shall endeavor to remove or overcome such inability with all reasonable diligence. The term force majeure as employed herein, shall mean acts of God, strikes, lockouts, or other industrial disturbances, act of public enemy, insurrection, riots, epidemics, landslides, lightning storms, earthquake, fires, hurricanes, storms, floods, washouts, droughts, arrests, restraint of government and people, civil disturbances, explosions, or any other causes not reasonable within the control of the party claiming the force majeure.
- 13.2 Each party shall take all commercially reasonable steps to mitigate any loss or damages as a result of the force majeure.
- 13.3 The Buyer shall pay for the portion of the Work completed and/ or delivered up until the point of delay by force majeure.

**14.0 Termination**

- 14.1 If the Buyer is in material breach of the Purchase Order and fails to remedy the breach within 10 days of written notice of the breach, Evans may terminate this Purchase Order at their sole discretion. If the material breach continues, Evans may terminate this Purchase Order and Buyer will be responsible for any costs incurred by Evans in their performance under the Purchase Order to the date of termination.
- 14.2 The solvent party may terminate this Purchase Order upon written notice if the other party commits an act of insolvency or the Buyer is unable to produce satisfactory evidence of solvency at the request of Evans.

**15.0 Waiver**

- 15.1 The failure of either party to enforce at any time any of the provisions of the Purchase Order will not be construed to be a continuing waiver of those provisions, nor will any such failure prejudice the right of the party to take any action in the future to enforce any provision.

**16.0 Survival & Severability**

- 16.1 All provisions of these terms and conditions which by their nature should apply beyond its term will remain in force after any termination or expiration of the Purchase Order, including but not limited to sections 9, 10, 11, 12, 15 and 17.
- 16.2 If any provision of these terms and conditions are held to be illegal, invalid, or unenforceable by a court of competent jurisdiction, that provision will be severed from these terms and conditions and the Purchase Order and the remaining provisions will remain in full force and effect.

**17.0 TAXES AND DUTIES – ONLY APPLICABLE FOR U.S. ORDERS**

- 17.1 Evans is required by US Federal law to provide a federal tax identification number on all shipments delivered within the United States of America. This information must be included in the Purchase Order prior to shipment of any Work.
- 17.2 Notwithstanding anything to the contrary contained in the Quotation, the Buyer and Evans acknowledge and agree that as of the date of the Quotation that no duties, levies, import charges or assessments are levied or assessed by the Government of the United States of America on the importation of the goods and services described in the Quotation into the United States of America and accordingly, the price does not include any duties, levies, import charges or assessments levied or imposed by the Government of the United States of America upon the importation of the goods or services described in the Quotation. Any such duties, levies, import charges or assessments as are levied or imposed at any time hereafter by the Government of the United States of America upon the importation into the United States of America of the Work shall be paid by in whole by the Buyer. If such duties, levies, import charges or assessments are paid by Evans, they shall be reimbursed by the Buyer to Evans upon invoice thereof. The price set forth in the Quotation for the Work includes all transportation, carriage and insurance from Evans' manufacturing facility in Calgary, Alberta, Canada to the designated place or places for delivery specified in the Quotation.

These terms and conditions executed on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

EVANS CONSOLES

[NTD: BUYER]

\_\_\_\_\_  
Per:

\_\_\_\_\_  
Per:

\_\_\_\_\_  
Per:

\_\_\_\_\_  
Per:



450, 1577 Spring Hill Road | Vienna, VA | USA 22182  
ph +1.403.291.4444 | fx +1.403.250.6549 | www.evansonline.com

This 'Offer' as presented by Evans Consoles Incorporated totaling \$128,031.00 for project number U13-5410 issued on March 23, 2015 / Rev. B has been reviewed and accepted by:

Company: \_\_\_\_\_

Authorized Approval Personnel: \_\_\_\_\_

(Signature)

\_\_\_\_\_

(Print Name)

\_\_\_\_\_

(Title)

on this day, \_\_\_\_\_

(Day/Month/Year)

Purchase Order Number: \_\_\_\_\_

Evans Terms and Conditions are included and acceptable.

**7 b)**

**Funding Position Policy  
(Base Seat Count)  
(30 Day Review)**

## Funding Position Policy

G.S. 143B-1406 requires distributions to primary PSAPs on a monthly basis to fund eligible operations and expenses of such operations. PSAP staffing, and work duty assignments, are made by local governments. It is the policy of the 911 Board to provide funding to primary PSAPs for achieving call taking metrics established by applicable rules and standards. Primary PSAPs may, from time to time, need to increase the number of personnel assigned, the number of call taking positions, or other changes impacting positions within the primary PSAP. Non call taking duties shall not be considered when determining staffing or positions. It is the further policy of the 911 Board to enable necessary changes by allocating funds as permitted by law for such necessary position changes.

A “position” refers to the workstation and other associated workspace attributes.

A primary PSAP may request funding associated with changes in the number of positions.

Prioritization of factors identified shall be determined by the Funding Committee and identified

Factors for consideration of such requests include:

- a) demonstration of staffing needs and the PSAP’s analysis of the staffing needs as shown by industry recognized methods (e.g. as published by APCO, NENA, etc.), see e.g. 9 NCAC 06C.0208.
- b) comparison of similar PSAPs’ staffing, operations, levels of service, see e.g. 9 NCAC 06C.0211(a)(5).
- c) only call taking duties shall be considered when determining positions, see e.g. 9 NCAC 06C.0208(c), 06C.0208(e).
- d) PSAPs must demonstrate that staffing changes are necessary to meet the call taking rule; e.g. 09 NCAC 06C.0209(a) requires answering 90% of calls within ten seconds or less.
- e) other factors consistent with G.S. 143B-1406, 911 Board rules, and applicable laws.

**7 c)**

**Pamlico County Approved  
Use of Funds Discussion**

**7 d)**

**General Report**

***Tab 8 (5 Minutes)***

**Finance Team Report**

**Marsha Tapler**

***Tab 9 (10 Minutes)***

**Grant Committee Report**

**Heather Campbell/Pokey Harris**

***9 a)***

**2020 Grant Workshop**

**March 20**

***9 b)***

**General Report**

***Tab 10 (5 Minutes)***

**Standards Committee Report**

**Donna Wright/Tina Gardner**

***Tab 11 (15 Minutes)***

**Technology Committee Report**

**Jeff Shipp/Gerry Means**

***11 a)***

**ESInet/HCH**

**Migration/Deployment**

***11 b)***

**NMAC Status**

***11 c)***

**GIS Contract Award Status**

***11 d)***

**General Report**

***Tab 12*** (10 Minutes)

# **911 Regional Coordinator Reports**

**Tina Bone/Angie Turbeville**

***Tab 13*** (2 Minutes)

**Other**

***Adjourn***

---

### **APRIL 2019 COMMITTEE MEETINGS**

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

- ❖ April 04 – Education Committee
- ❖ April 10 – Technology Committee
- ❖ April 17 – Funding Committee
- ❖ May 08 – Standards Committee

---

### **APRIL 2019 BOARD MEETING**

Friday, April 26, 2019 – 3514 Bush Street, Raleigh

---

\*\*\*LOGISTICS FOR FUTURE BOARD MEETINGS ARE UNDERWAY - WATCH INBOX AND/OR WEBSITE FOR DETAILS\*\*\*

