



MINUTES
NORTH CAROLINA 911 BOARD MEETING
Monday, August 26, 2019
WebEx/Teleconference
(Special Called Closed Session)
4:00 PM – 5:00 PM

Members Present via Teleconference

Bone, David
Boyette, Eric
Foster, Greg
Greene, Chuck
Hartman, J.D.
Martinette, Buddy
Moore, John
O'Sullivan, Jude
Shipp, Jeff
Ward, Amy
Wright, Donna

Staff Present via Teleconference

Bradford, Richard
Harris, Pokey
Gardner, Tina
Means, Gerry
Means, Gerry
Tapler, Marsha
Turbeville, Angie

Members Absent

Ferguson, Bo
Ledford, Jeff

I. Call to Order – Chariman Boyette called the meeting to order at 4:02 PM.

II. Roll Call – Ms. Harris conducted roll call, with participation denoted as per the above attendee list.

III. Call for Motion for Closed Session - Chairman Boyette called for a motion to enter closed session. Mr. Bone made the motion to close the public meeting pursuant to North Carolina General Statute §143-318.11(a)(1) for the purpose of receiving information that is not yet public pursuant to North Carolina General Statute §143B-1350 for the Board's discussion of Chatham County's eligible expenditures appeal, further noting that by roll call of each member present, they are affirming that no teleconference information related to this closed session has been shared with any individual not authorized to be part of this closed session, nor are they participating on this teleconference in the presence of any individual not authorized to be part of this closed session. Ms. Wright seconded the motion and it passed unanimously.

IV. Roll Call – Ms. Harris conducted roll call of the closed session, with participation denoted per the above attendee list.

V. Closed Session Discussion

VI. Return to Open Session

VII. Roll Call – Ms. Harris conducted roll call returning to open session, with participation denoted per the above attendee list.

VIII. Call for Motion for Return to Open Session – Chairman Boyette called for a motion to return to open session. Mr. Bone made the motion to return to open session of the public meeting of the Board, certifying that only the matter of Chatham County's eligible expenditures appeal was discussed during the closed session. Sheriff Hartman seconded the motion and it passed unanimously.

A motion was made by Sheriff Hartman to grant the appeal regarding the expenses incurred for Chatham County's A911 system in the amount of \$72,121.75. Ms. Foster seconded the motion and it carried.

IX. Adjournment at 4:39 PM.

