



**North Carolina 911 Board
Funding Committee Meeting
MINUTES**

**March 18, 2021
2:30pm – 3:30pm**

Microsoft Teams, Raleigh, NC

Meeting was Conducted via Use of Simultaneous Communications

<u>Members on Phone</u>	<u>Staff on Phone</u>	<u>Others on Phone</u>
Randy Beeman	Richard Bradford	Stori McIntyre <i>(Cleveland Co 911)</i>
Jason Barbour <i>(Not present)</i>	Stephanie Conner	Suzanne Walker <i>(Raleigh-Wake 911)</i>
David Bone	Kristen Falco	Misty Hembree <i>(Graham)</i>
Greg Coltrain <i>(Joined at 1455)</i>	Tina Gardner	Grayson Gusa <i>(Davie Co 911/APCO President)</i>
Allen Cress <i>(Not Present)</i>	Pokey Harris	Jeff Shipp <i>(Joined at 3:23pm)</i>
Chuck Greene	Gerry Means	
Len Hagaman	Stanley Meeks <i>(Not Present)</i>	
Del Hall	David Newberry	
Melanie Neal <i>(Left at 1500)</i>	Marsha Tapler	
Candy Miller	Sarah Templeton	
Stephanie Wiseman	Angie Turbeville	

1. Roll Call –

The meeting was called to order at 2:30pm by David Bone. Kristen Falco proceeded to call the roll.

2. Executive Director Opening Remarks –

Pokey Harris thanked everyone for joining today and noted staff would be bringing the surcharge forward today and the budget next month.

3. Chairs Opening Remarks –

David Bone wished everyone a safe evening with the weather forecast.

4. Approval of February 2021 Minutes (Vote Required)-

David Bone requested a motion to approve the February 2021 Funding Committee Meeting minutes after no suggestions were made for revisions. Motion was made by Candy Miller to approve, second by Del Hall. Motion carried.

Approval of February 2021 Funding Committee Minutes		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	Y	
Jason Barbour <i>(Absent)</i>		
David Bone	Y	
Greg Coltrain <i>(Absent)</i>		
Allen Cress <i>(Absent)</i>		
Chuck Greene	Y	
Len Hagaman <i>(Absent)</i>		
Del Hall	Y	
Melanie Neal	Y	
Candy Miller	Y	
Stephanie Wiseman	Y	

5. FCC Legislative Update -

Richard Bradford discussed several State House Bills and one Federal Bill. He noted the fee diversion NPRM from the FCC was open for comment and to date, a few comments had been filed. In the FCC meeting the day prior to the Funding Committee Meeting, Richard Bradford said one item of interest involved allowing PSAPs and law enforcement to have direct read only access to providers outage report system information, as well as disaster report systems on a need-to-know basis. Richard Bradford made mention of the FCC notice of inquiry for open radio access network prompted by the secure network act.

Melanie Neal asked a question on the "Lift America Act" regarding statewide cybersecurity.

6. Graham County-High Fund Balance Re-evaluation (Vote Required)-

Stephanie Connor presented Graham County Communications high fund balance re-evaluation and technology plan. Based on the new information submitted by Misty Hembree, the PSAP Manager in Graham County, staff was satisfied with Graham County's technology plan and recommended FY2022 distributions not be withheld. David Bone clarified the technology plan update was approved. Stephanie Connor advised she accepted the technology plan, and the PAT team looked over the totals. David Bone entertained a motion to accept staff's recommendation to not withhold funding for Graham County Communications for FY2022. Motion was made by Randy Beeman; seconded by Candy Miller. Motion carried.

Approval of Graham County-High Fund Balance Re-evaluation		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	Y	
Jason Barbour (<i>Absent</i>)		
David Bone	Y	
Greg Coltrain	Y	
Allen Cress (<i>Absent</i>)		
Chuck Greene	Y	
Len Hagaman	Y	
Del Hall	Y	
Melanie Neal (<i>Left at 1500</i>)		
Candy Miller	Y	
Stephanie Wiseman	Y	

7. Estimated 3-Year Forecast-Service Charge (Vote Required)-

Marsha Tapler presented documentation for the estimated 3-year forecast service charge rate. In previous years, Marsha noted she would have included rate change variation to review; however, after discussions with the Executive Director, it was determined not to do so, as it was felt keeping the rate at the current \$0.65 would be an appropriate collection rate for the upcoming expenditures. David Bone requested a motion to approve staff's recommendation for the estimated 3-year forecast, as presented. A motion was made by Randy Beeman; seconded by Len Hagaman. Motion carried.

Approval of the Estimated 3-Year Forecast Service Charge		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	Y	
Jason Barbour <i>(Absent)</i>		
David Bone	Y	
Greg Coltrain	Y	
Allen Cress <i>(Absent)</i>		
Chuck Greene	Y	
Len Hagaman	Y	
Del Hall	Y	
Melanie Neal <i>(Absent)</i>		
Candy Miller	Y	
Stephanie Wiseman	Y	

8. Funding Reconsideration Report -

Marsha Tapler reported there are no further FY2021 reconsiderations. Chatham County withdrew its funding reconsideration request. There are six possible FY2022 funding reconsiderations.

9. PSAP Report Status Update -

Sarah Templeton provided a status update for FY2018, FY2019 and FY2020 Revenue Expenditure Reports.

10. Closing Remarks

Pokey Harris thanked the committee for its commitment and dedication. David Bone thanked the committee and staff for a great meeting.

The meeting was adjourned at 3:34 pm.