



AGENDA

NORTH CAROLINA 911 BOARD
FUNDING COMMITTEE
November 15, 2022
10:30 a.m. – 12:00 p.m.
Via Simultaneous Communication

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Roll Call.....	Sarah Templeton
1.	Ethics Awareness/Conflict of Interest Statement	David Bone
2.	Executive Director’s Opening Remarks.....	Pokey Harris
3.	Chair’s Opening Remarks.....	David Bone
4.	Approval of September 2022 Minutes <i>(Roll Call Vote Required)</i>	David Bone
5.	PSAP Estimated FY2024 Distribution <i>(Roll Call Vote Required)</i>	Marsha Tapler
6.	2023 Funding Committee Goals <i>(Roll Call Vote Required)</i>	Pokey Harris/David Bone
7.	2023 Funding Committee Meeting Dates <i>(Roll Call Vote Required)</i>	Pokey Harris/David Bone
8.	Legal Brief.....	Amanda Reeder
9.	Technology Update.....	Tom Rogers
10.	PSAP Report Status Update.....	Sarah Templeton
11.	PSAP Eligibility Request Report.....	Kristen Falco/Sarah Templeton
12.	Other.....	David Bone
13.	Closing Remarks.....	Pokey Harris/David Bone
	Adjourn	

Ethics Statement:

In accordance with G.S. 138A-15, it is the duty of every Committee member to avoid both conflicts of interest and potential conflicts of interest.

Does any member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Committee today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.



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

**September 22, 2022
10:00am – 12:00pm**

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	Stephanie Conner	Sheila Baskett (Warren County)
David Bone	Greg Dotson	Josh Benfield (Caswell County)
Greg Coltrain	Kristen Falco	Bryon Burns (Carolina Recording Systems)
Chuck Greene	Tina Gardner	Justin Combs (Alexander County)
Del Hall	Pokey Harris	Chad Deese (Robeson County)
Melanie Jones	David Newberry	Kenneth Everett (Caswell County)
Stephanie Wiseman	Amanda Reeder	Greg Foster (NC 911 Board Member)
	Tom Rogers	Bill French (Lumberton)
	Marsha Tapler	Jeff Howell (Yancey County)
	Sarah Templeton	William Kehler (McDowell County)
	Angie Turbeville	Gary Loflin (Carolina Recording Systems)
		Stori McIntyre (Cleveland County)
		Candy Miller (Iredell County)
		Scott Schiefelbein (Rutherford County)
		Ashlee Swilling (Joined after roll call)
		Suzanne Walker (Raleigh-Wake)
		Doug Workman (Cary PD)
		Donna Wright (NC 911 Board Member)
		252-209-4928 (Joined after roll call)

Roll Call –

The meeting was called to order at 10:00 am by Mr. Bone. Ms. Templeton proceeded to call the roll.

1. Ethics Awareness/Conflict of Interest Statement –

Mr. Bone read the Ethics Awareness/Conflict of Interest Statement. No Committee members noted a conflict.

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

2. Executive Director’s Opening Remarks –

Ms. Harris thanked the Committee members for the time and effort dedicated to this working Committee. She gave an overview of the agenda and what items would be discussed during the meeting.

3. Chair’s Opening Remarks –

Mr. Bone discussed having only one funding reconsideration request presented at the meeting is a testament to the processes of the Board’s PSAP Assistance Team (PAT), working with PSAPs using the financial planning tools on the front end to assist with the technology plan and spend plan. Mr. Bone noted those efforts are beneficial for everyone.

4. Approval of July 2022 Minutes (Vote Required) –

Mr. Bone requested a motion to approve the minutes as presented. No corrections were noted. A motion was made by Mr. Coltrain to approve. Mr. Beeman seconded the motion. After no discussion on the motion, Ms. Templeton conducted a roll call vote. The motion passed unanimously.

Approval of July 2022 Funding Committee Minutes		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	Y	
David Bone	Y	
Greg Coltrain	Y	
Chuck Greene	Y	
Del Hall	Y	
Melanie Jones	Y	
Stephanie Wiseman	Y	

5. Gates County FY2023 Funding Reconsideration (Vote Required) –

Ms. Turbeville presented Gates County’s FY2023 Funding Reconsideration request. Staff met with Gates County to review the information, and it was determined based on the current fund balance and distribution, they not have enough funds to cover FY2023 operational and capital expenses. The request includes eligible operational costs, including a cost increase from Lumen, GIS, and CAD maintenance. The request also includes eligible capital costs for furniture, chairs, a CAD server for the backup PSAP, and workstations for the primary and backup PSAP. Gates County is using the fund balance and PSAP distribution for the incurred costs. The staff recommendation is to approve the additional increase for the remaining operational and capital costs in the amount of \$81,073.20. A motion was made by Mr. Greene to approve the staff recommendation. Mr. Hall seconded the motion. After no discussion on the motion, Ms. Templeton conducted a roll call vote. The motion passed unanimously.

Approval of Gates County FY2023 Funding Reconsideration		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	Y	
David Bone	Y	
Greg Coltrain	Y	
Chuck Greene	Y	
Del Hall	Y	
Melanie Jones	Y	
Stephanie Wiseman	Y	

Ms. Harris noted that initially, two funding reconsiderations were submitted. The second PSAP did not submit all the necessary information but, based on the final revenue expenditure report on file, the PSAP does not need a reconsideration. The PSAP was advised to re-submit in February, but after the Regional Coordinator worked with the PSAP using the financial planning tool, and it was determined a reconsideration was not needed in February, either.

6. Approved Use of Funds Updates (Vote Required) –

Ms. Harris advised staff had invested a significant amount of time in sorting through the comments submitted, cross-referencing with Administrative Code, legislation, and historical funding decisions to provide accurate responses to each comment received. Ms. Harris thanked staff for the time and effort in preparing this document. Ms. Harris thanked Ms. Reeder for the legislative cross reference.

Ms. Templeton presented the Approved Use of Funds List with proposed changes document alongside the Approved Use of Funds List with edits document. The edits document included comments received from the PSAP and local government community along with staff comments in response (Names were redacted). Ms. Templeton pointed out any proposed changes made to the document after receiving comments.

Committee members, Board members, and guests proceeded to ask questions and make additional comments regarding the proposed changes.

Ms. Harris advised she discussed with Ms. Reeder preparation of a legislative agenda regarding eligibility and what updates need to be made to the Administrative Code and legislation. Ms. Reeder provided an overview of the process and timeline to amend Administrative Code. Ms. Harris noted staff, the Executive Committee, and the Board will be involved in this process. Ms. Harris advised it would be appropriate if Board members who have proposed changes or additions to legislation and Administrative Code to send those items to staff.

Ms. Wright provided comments regarding the language in Administrative Code related to AVL being in the response vehicles and not inside the PSAP. Ms. Harris noted staff will review. Ms. Wright provided further comments on server eligibility determination, chairs for reasonable accommodations, generators, and mobile radios/control stations. Further conversation was held on the eligibility of mobile radios/control stations within the context of language in Administrative Code and G.S. 143B-1406(d)(1)(d). Additional conversation was held, and Ms. Harris advised staff can review this item. Ms. Wiseman

asked questions and provided comments on the mobile radio/control station conversation.

Mr. Greene thanked staff for the hard work on the document. Mr. Greene stated that based on the current environment, this is not a perfect document, and it cannot be, due to constraints in legislation and Administrative Code. Mr. Greene advised there is a good list to move forward on changes to legislation and Administrative Code. Ms. Jones stated she appreciated the efforts from staff and supported the proposed changes with the understanding the items discussed are noted and there is a progressive movement to update legislation and Administrative Code due to technology changes.

Mr. Greene made a motion to approve the Approved Use of Funds List with proposed changes as presented by staff, with an additional change to the Percentage of Eligibility section to add language for system schematic and system diagram, and to denote within the document where this language is applicable. Mr. Beeman seconded the motion. After no discussion on the motion, Ms. Templeton conducted a roll call vote. The motion passed unanimously.

Approval of Approved Use of Funds Proposed Changes		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	Y	
David Bone	Y	
Greg Coltrain	Y	
Chuck Greene	Y	
Del Hall	Y	
Melanie Jones	Y	
Stephanie Wiseman	Y	

7. PSAP Report Status Update –

Ms. Falco presented the PSAP report status update for FY2020 and FY2021 revenue expenditure reports as of September 16, 2022. For FY2020, 127 reports were received, 126 are finalized (99% complete), and one is in the clarification process. For FY2021, 128 reports were received, 111 are finalized (87% complete), 13 are in the clarification process, and 4 are awaiting the signed revised report. For FY2022, 14 reports have not been received, five are finalized (3% complete), five are in the clarification process, and 103 reports are awaiting review. The FY2022 reports were due on September 1, which is the deadline that was established in Administrative Code in 2016. Notifications have been sent out to the PSAPs with outstanding reports including a deadline of submission and finalization by September 27 to avoid disruption of funding distribution. She reminded all present that staff is available to assist PSAPs with completing submissions.

8. PSAP Eligibility Request Report –

Ms. Falco reported there were 16 eligibility requests received for the Eastern and South-Central regions since the last Funding Committee meeting. Ms. Falco discussed the range of requests received, along with the total cost of the requests for eligible and ineligible being \$857,170.50. The total cost approved for eligible expenditures was

\$237,466.95 based on legislation, Administrative Code, and the Approved Use of Funds List. Ms. Falco advised some requests are still under review by staff or are awaiting further information from the PSAP or vendor.

Ms. Templeton reported there were 40 eligibility requests received for the Western and North-Central regions since the last Funding Committee meeting. Ms. Templeton discussed the range of requests received, along with the total costs of the requests for eligible and ineligible components being \$1,156,165.25. The total cost approved for eligible expenditures was \$486,712.47 based on legislation, Administrative Code, and the Approved Use of Funds List. Ms. Templeton advised some requests are still under review by staff or are awaiting further information from the PSAP or vendor.

9. Closing Remarks –

Ms. Harris thanked attendees for participating and making this a productive and information meeting. She advised attendees can send staff comments related to potential changes to Administrative Code and legislation as the Board moves forward with the next process. Ms. Harris advised the September 21, 2022, FY2023B and 2023 P1 Grant workshops were well-attended. She advised staff is moving forward with the exploration of the portable radio Statewide project and has performed preliminary review of which radios were currently on State contract.

Mr. Bone thanked Committee members, staff, and guests for a productive meeting.

The meeting adjourned at 11:39 pm.

PSAP	PSAP Distribution FY2021 (Column B)	PSAP Distribution FY2022 (Column C)	Maximum Allowable 20% Carry Forward (Column B+C/2*20%)	Fund Balance FY2022 (Column F)	Fund Balance FY2021 (Column G)	Fund Balance +/- Column F & G	Carry Forward Over 20% (Reduce)	Excess Funds over Maximum Allowable 20% Carry forward (Column J)	Estimated 5-YR Rolling Average w/o Carry Forward Reduction (Column K)	Estimated PSAP Yearly Distribution FY2024 (Column K+J)	Estimated PSAP Monthly Distribution FY2024
Alamance County Central Communications	620,965.04	644,949.63	126,591.47	694,465.49	700,719.75	-6,254.26	-	0.00	541,213.86	541,213.86	45,101.16
Secondary Burlington PD	166,060.00	161,049.16	32,710.92	51,381.80	45,686.96	5,694.84	-	0.00	183,334.11	183,334.11	15,277.84
Alexander County Communications	217,612.80	231,874.64	44,948.74	369,495.16	287,559.08	81,936.08	Reduce	-36,987.34	135,408.34	98,421.00	8,201.75
Alleghany County E911	195,405.36	207,819.73	40,322.51	199,870.75	106,147.37	93,723.38	Reduce	-53,400.87	117,196.06	63,795.19	5,316.27
Anson County Emergency Communications	172,121.88	163,706.61	33,582.85	315,326.42	572,662.53	-257,336.11	-	0.00	184,566.39	184,566.39	15,380.53
Ashe County Communications	371,145.48	374,719.18	74,586.47	653,059.30	382,368.74	270,690.56	Reduce	-196,104.09	181,245.51	0.00	0.00
Avery County Communications Center	132,089.52	125,849.34	25,793.89	415,633.72	525,897.94	-110,264.22	-	0.00	100,736.02	100,736.02	8,394.67
Beaufort County Communications Center	304,189.08	197,603.75	50,179.28	552,459.19	482,743.25	69,715.94	Reduce	-19,536.66	162,725.86	143,189.20	11,932.43
Bertie County 911 Communications	216,304.32	144,177.00	36,048.13	319,626.70	219,637.19	99,989.51	Reduce	-63,941.38	96,516.45	32,575.07	2,714.59
Bladen County Sheriff's Communications	277,856.76	209,170.16	48,702.69	434,399.47	437,604.06	-3,204.59	-	0.00	125,004.75	125,004.75	10,417.06
Brunswick County 9-1-1	799,291.44	408,865.58	120,815.70	1,473,041.12	1,782,845.53	-309,804.41	-	0.00	501,648.29	501,648.29	41,804.02
Buncombe County Emergency Communications	665,753.45	804,030.51	146,978.40	2,489,219.66	1,937,745.06	551,474.60	Reduce	-404,496.20	555,484.07	150,987.87	12,582.32
Burke County Emergency Communications	668,564.88	474,588.49	114,315.34	1,040,833.37	1,396,239.65	-355,406.28	-	0.00	541,242.57	541,242.57	45,103.55
Cabarrus County Sheriff Communications	703,111.92	691,166.08	139,427.80	1,198,260.90	765,687.87	432,573.03	Reduce	-293,145.23	346,951.96	53,806.73	4,483.89
Caldwell County Communications	320,650.32	343,227.81	66,387.81	781,106.22	726,871.64	54,234.58	-	0.00	202,024.08	202,024.08	16,835.34
Carteret County Communications	279,393.24	0.00	27,939.32	1,291,639.28	1,453,708.66	-162,069.38	-	0.00	192,164.15	192,164.15	16,013.68
Caswell County 911 Communications	244,936.32	104,970.00	34,990.63	397,975.29	382,105.94	15,869.35	-	0.00	214,907.00	214,907.00	17,908.92
Catawba Co Communications Center	786,709.48	675,786.72	146,249.62	1,334,735.58	1,127,268.46	207,467.12	Reduce	-61,217.50	475,310.93	414,093.43	34,507.79
Secondary Hickory PD	90,724.92	45,734.05	13,645.90	104,603.50	131,368.54	-26,765.04	-	0.00	65,409.42	65,409.42	5,450.79
Secondary Newton Pd	19,139.12	19,046.72	3,818.58	30,896.09	25,846.92	5,049.17	Reduce	-1,230.59	13,426.80	12,196.22	1,016.35
Chatham County Emergency Operations Center	535,273.80	719,352.84	125,462.66	105,330.32	311,586.23	-206,255.91	-	0.00	539,296.40	539,296.40	44,941.37
Cherokee County 911	295,875.84	313,597.29	60,947.31	199,997.56	84,414.83	115,582.73	Reduce	-54,635.42	272,218.04	217,582.62	18,131.89
Chowan Central Communications	261,497.76	260,618.46	52,211.62	257,507.93	291,528.52	-34,020.59	-	0.00	228,973.30	228,973.30	19,081.11
Clay County E911 Communications	47,761.44	90,583.62	13,834.51	263,646.08	317,620.96	-53,974.88	-	0.00	105,989.17	105,989.17	8,832.43
Cleveland County Communications Center	94,031.04	165,272.10	25,930.31	1,242,928.14	1,449,084.33	-206,156.19	-	0.00	177,188.02	177,188.02	14,765.67
Kings Mountain (City of)	56,220.36	74,038.83	13,025.92	82,362.28	163,906.85	-81,544.57	-	0.00	91,727.90	91,727.90	7,643.99
Shelby Police Communications	35,192.48	67,360.92	10,255.34	203,744.50	233,590.84	-29,846.34	-	0.00	70,695.47	70,695.47	5,891.29
Columbus Central Communications	325,810.68	316,279.89	64,209.06	1,112,635.61	915,650.32	196,985.29	Reduce	-132,776.23	153,484.61	20,708.37	1,725.70
Craven County Sheriff Communications	153,448.56	21,161.21	17,460.98	670,223.19	749,965.12	-79,741.93	-	0.00	118,636.24	118,636.24	9,886.35
Havelock Public Safety Comm.	129,505.95	158,673.78	28,817.97	135,462.45	131,419.50	4,042.95	-	0.00	173,201.66	173,201.66	14,433.47
New Bern Communications Center	217,088.95	183,596.04	40,068.50	296,471.01	191,505.27	104,965.74	Reduce	-64,897.24	221,250.15	156,352.91	13,029.41
Cumberland County Communications	755,204.16	370,461.06	112,566.52	2,655,128.16	3,228,172.00	-573,043.84	-	0.00	690,743.00	690,743.00	57,561.92
Fayetteville City Communications	963,132.63	978,406.14	194,153.88	1,397,624.00	873,073.14	524,550.86	Reduce	-330,396.98	365,400.84	35,003.86	2,916.99
Currituck Central Communications	199,032.24	549,716.07	74,874.83	125,887.22	361,153.20	-235,265.98	-	0.00	236,002.55	236,002.55	19,666.88
Dare Central Communications	340,767.48	487,060.57	82,782.81	271,858.41	435,626.84	-163,768.43	-	0.00	342,885.69	342,885.69	28,573.81

PSAP	PSAP Distribution FY2021 (Column B)	PSAP Distribution FY2022 (Column C)	Maximum Allowable 20% Carry Forward (Column B+C/2*20%)	Fund Balance FY2022 (Column F)	Fund Balance FY2021 (Column G)	Fund Balance +/- Column F & G	Carry Forward Over 20% (Reduce)	Excess Funds over Maximum Allowable 20% Carry forward (Column J)	Estimated 5-YR	Estimated PSAP Yearly Distribution FY2024 (Column K+J)	Estimated PSAP Monthly Distribution FY2024
									Rolling Average w/o Carry Forward Reduction (Column K)		
Davidson County 911	565,045.44	570,150.89	113,519.63	516,464.08	218,037.59	298,426.49	Reduce	-184,906.86	361,197.86	176,291.01	14,690.92
Davie County Communications	218,748.12	90,895.01	30,964.31	143,836.49	486,150.49	-342,314.00	-	0.00	185,714.87	185,714.87	15,476.24
Duplin County/Kenansville PSAP	350,200.80	291,883.40	64,208.42	467,858.74	528,931.42	-61,072.68	-	0.00	243,409.33	243,409.33	20,284.11
Durham Emergency Communications	814,087.18	16,962.82	83,105.00	2,139,016.21	2,801,288.01	-662,271.80	-	0.00	601,427.98	601,427.98	50,119.00
Edgecombe County E911	115,881.00	125,447.10	24,132.81	521,840.85	480,738.14	41,102.71	Reduce	-16,969.90	156,029.38	139,059.48	11,588.29
Tarboro Police Communications	108,007.59	91,380.62	19,938.82	95,775.50	74,535.87	21,239.63	Reduce	-1,300.81	111,473.71	110,172.90	9,181.08
Forsyth County 911 Communications	327,003.47	313,896.33	64,089.98	2,076,929.13	1,877,213.22	199,715.91	Reduce	-135,625.93	141,079.15	5,453.22	454.44
Secondary Kernersville PD	20,563.20	11,641.50	3,220.47	0.00	0.20	-0.20	-	0.00	5,724.68	5,724.68	477.06
Winston Salem Police/Fire Communications	446,454.41	0.00	44,645.44	1,896,802.85	2,176,857.58	-280,054.73	-	0.00	320,251.99	320,251.99	26,687.67
Franklin County Sheriff Communications	585,134.76	123,700.17	70,883.49	889,128.67	971,652.28	-82,523.61	-	0.00	445,522.26	445,522.26	37,126.86
Gaston County Communications	579,741.37	809,327.81	138,906.92	1,288,432.54	1,017,565.08	270,867.46	Reduce	-131,960.54	754,786.44	622,825.90	51,902.16
Mount Holly Police Department	70,922.39	0.00	7,092.24	327,513.28	360,488.03	-32,974.75	-	0.00	67,225.53	67,225.53	5,602.13
Gates County Sheriff's Communications	142,470.48	153,279.35	29,574.98	13,469.86	142,041.23	-128,571.37	-	0.00	129,944.47	129,944.47	10,828.71
Graham County Communications	76,593.72	32,337.54	10,893.13	428,788.10	478,684.01	-49,895.91	-	0.00	70,037.75	70,037.75	5,836.48
Granville County Emergency Communications	374,803.20	271,005.53	64,580.87	392,060.51	395,381.22	-3,320.71	-	0.00	325,809.17	325,809.17	27,150.76
Greene County Communications	191,946.12	202,527.27	39,447.34	142,017.81	313,515.71	-171,497.90	-	0.00	144,472.42	144,472.42	12,039.37
Guilford Metro 911	2,174,618.88	2,188,147.32	436,276.62	2,364,559.07	1,818,664.18	545,894.89	Reduce	-109,618.27	1,925,684.09	1,816,065.82	151,338.82
High Point 911	1,665,465.52	557,477.86	222,294.34	58,487.38	129,260.39	-70,773.01	-	0.00	669,102.13	669,102.13	55,758.51
Halifax County Central Communications	359,980.08	364,170.48	72,415.06	706,989.88	569,098.30	137,891.58	Reduce	-65,476.52	255,769.43	190,292.91	15,857.74
Harnett County Communications	893,534.28	866,878.27	176,041.26	1,024,558.68	600,934.91	423,623.77	Reduce	-247,582.52	457,539.04	209,956.52	17,496.38
Haywood County 911	376,810.68	386,024.67	76,283.54	687,472.28	681,941.63	5,530.65	-	0.00	225,403.95	225,403.95	18,783.66
Henderson County Communications	626,922.23	659,041.85	128,596.41	918,311.70	507,871.36	410,440.34	Reduce	-281,843.93	255,570.07	0.00	0.00
Secondary Hendersonville PD	59,130.97	61,384.15	12,051.51	42,424.86	24,380.65	18,044.21	Reduce	-5,992.70	22,657.18	16,664.48	1,388.71
Hertford County Communications	110,382.24	0.00	11,038.22	249,568.55	563,954.12	-314,385.57	-	0.00	132,600.72	132,600.72	11,050.06
Hoke County Emergency Communications	301,261.44	314,695.36	61,595.68	292,081.90	102,703.56	189,378.34	Reduce	-127,782.66	204,305.34	76,522.68	6,376.89
Iredell County Emergency Communications	658,684.82	358,362.03	101,704.69	632,129.48	614,376.75	17,752.73	-	0.00	307,384.51	307,384.51	25,615.38
Secondary Mooresville PD	18,733.10	20,903.43	3,963.65	0.00	0.42	-0.42	-	0.00	37,040.37	37,040.37	3,086.70
Secondary Statesville PD	37,773.68	8,013.88	4,578.76	65,474.94	57,402.86	8,072.08	Reduce	-3,493.32	34,333.62	30,840.30	2,570.02
Jackson County Emergency Communications	410,868.72	220,419.19	63,128.79	1,138,378.79	1,206,836.18	-68,457.39	-	0.00	227,320.74	227,320.74	18,943.39
Johnston County Communications	1,184,578.32	1,417,304.49	260,188.28	2,319,245.45	1,554,194.18	765,051.27	Reduce	-504,862.99	523,549.81	18,686.82	1,557.23
Lee County Emergency 911 Center	421,709.40	336,993.64	75,870.30	906,069.10	799,921.69	106,147.41	Reduce	-30,277.11	310,474.56	280,197.45	23,349.79
Lenoir County Communications	386,056.20	303,134.63	68,919.08	951,061.56	940,361.81	10,699.75	-	0.00	256,511.27	256,511.27	21,375.94
Lincoln County Communications Center	196,247.40	200,923.78	39,717.12	542,970.56	583,718.69	-40,748.13	-	0.00	236,547.50	236,547.50	19,712.29
Macon County Communications	379,139.04	253,282.68	63,242.17	876,304.17	787,740.45	88,563.72	Reduce	-25,321.55	260,356.87	235,035.32	19,586.28
Madison County EOC	146,215.56	140,782.99	28,699.85	439,473.51	385,921.38	53,552.13	Reduce	-24,852.28	91,979.25	67,126.98	5,593.91

PSAP	PSAP Distribution FY2021 (Column B)	PSAP Distribution FY2022 (Column C)	Maximum Allowable 20% Carry Forward (Column B+C/2*20%)	Fund Balance FY2022 (Column F)	Fund Balance FY2021 (Column G)	Fund Balance +/- Column F & G	Carry Forward Over 20% (Reduce)	Excess Funds over Maximum Allowable 20% Carry forward (Column J)	Estimated 5-YR Rolling Average w/o Carry Forward Reduction (Column K)	Estimated PSAP Yearly Distribution FY2024 (Column K+J)	Estimated PSAP Monthly Distribution FY2024
Martin County Communications Center	105,163.80	156,923.55	26,208.74	518,907.68	532,094.26	-13,186.58	-	0.00	117,672.67	117,672.67	9,806.06
McDowell County Sheriff's Communications	344,270.16	364,251.71	70,852.19	317,179.99	229,098.41	88,081.58	Reduce	-17,229.39	238,628.78	221,399.38	18,449.95
Charlotte-Mecklenburg Police Department	2,539,963.31	2,437,921.77	497,788.51	6,163,668.93	6,523,546.28	-359,877.35	-	0.00	2,375,924.64	2,375,924.64	197,993.72
Secondary Charlotte Fire	42,882.67	51,837.00	9,471.97	1,057.74	1,105.73	-47.99	-	0.00	68,277.45	68,277.45	5,689.79
Secondary Charlotte MEDIC	248,958.42	289,328.16	53,828.66	21,913.38	30,543.63	-8,630.25	-	0.00	457,900.95	457,900.95	38,158.41
Cornelius Police Communications	135,042.12	191,037.21	32,607.93	385,812.40	363,038.80	22,773.60	-	0.00	112,742.54	112,742.54	9,395.21
Pineville Police Comm. Center	154,358.28	0.00	15,435.83	318,564.79	495,435.35	-176,870.56	-	0.00	131,431.03	131,431.03	10,952.59
Mitchell County Central Communications	108,528.60	224,313.72	33,284.23	669,344.88	544,366.24	124,978.64	Reduce	-91,694.41	220,302.07	128,607.66	10,717.31
Montgomery County Communications	218,900.64	156,450.17	37,535.08	326,954.46	219,731.14	107,223.32	Reduce	-69,688.24	86,289.69	16,601.45	1,383.45
Moore County Emergency Communications	338,676.00	370,430.59	70,910.66	1,046,525.05	876,648.72	169,876.33	Reduce	-98,965.67	375,947.54	276,981.87	23,081.82
Nash County Central Communications	451,146.12	376,769.74	82,791.59	903,163.32	660,114.47	243,048.85	Reduce	-160,257.26	291,246.21	130,988.95	10,915.75
Rocky Mount Police Communications	387,401.18	307,443.60	69,484.48	684,219.47	568,652.85	115,566.62	Reduce	-46,082.14	182,611.13	136,528.99	11,377.42
New Hanover County Sheriff Communications	715,242.00	741,610.48	145,685.25	1,074,207.01	649,438.55	424,768.46	Reduce	-279,083.21	551,795.24	272,712.03	22,726.00
Northampton County E-911	204,667.44	208,168.25	41,283.57	361,926.09	436,114.99	-74,188.90	-	0.00	179,817.50	179,817.50	14,984.79
Onslow County Communications	289,348.32	235,083.27	52,443.16	761,900.94	971,600.00	-209,699.06	-	0.00	309,760.06	309,760.06	25,813.34
Jacksonville E-911	534,221.88	221,898.55	75,612.04	22,189.07	366,180.08	-343,991.01	-	0.00	285,843.63	285,843.63	23,820.30
Orange County Emergency Communications	795,070.80	759,756.61	155,482.74	393,699.04	52,081.11	341,617.93	Reduce	-186,135.19	757,151.42	571,016.23	47,584.69
Pamlico County Communications	149,122.80	102,014.21	25,113.70	376,264.04	334,773.67	41,490.37	Reduce	-16,376.67	62,003.39	45,626.71	3,802.23
Pasquotank/Camden Central Communications	325,742.88	124,881.80	45,062.47	255,911.71	541,796.41	-285,884.70	-	0.00	290,179.14	290,179.14	24,181.60
Pender County Sheriff Communications	426,736.68	431,288.58	85,802.53	206,730.92	5,783.19	200,947.73	Reduce	-115,145.20	261,472.64	146,327.43	12,193.95
Perquimans County Communications	328,449.60	302,858.39	63,130.80	163,291.77	338,382.57	-175,090.80	-	0.00	243,907.70	243,907.70	20,325.64
Person County Communications	626,805.24	605,354.06	123,215.93	654,893.70	321,404.65	333,489.05	Reduce	-210,273.12	284,119.77	73,846.65	6,153.89
Pitt County 911 Communications	729,290.52	558,846.99	128,813.75	943,599.84	721,629.71	221,970.13	Reduce	-93,156.38	521,687.14	428,530.76	35,710.90
Polk County Communications	219,256.56	269,684.55	48,894.11	250,482.76	141,990.92	108,491.84	Reduce	-59,597.73	254,140.92	194,543.20	16,211.93
Randolph County Emergency Communications	469,377.36	615,829.81	108,520.72	1,954,933.59	1,697,447.73	257,485.86	Reduce	-148,965.14	425,368.09	276,402.94	23,033.58
Richmond County Emergency Comm.	158,977.80	204,396.04	36,337.38	452,649.35	397,559.16	55,090.19	Reduce	-18,752.81	208,858.52	190,105.71	15,842.14
Robeson County Communications	360,695.04	375,644.76	73,633.98	895,729.97	1,101,901.33	-206,171.36	-	0.00	360,433.36	360,433.36	30,036.11
Lumberton Emergency Services	135,134.76	194,823.19	32,995.80	167,967.57	195,335.19	-27,367.62	-	0.00	180,246.06	180,246.06	15,020.51
Rockingham County 911 Communications	352,961.04	366,543.83	71,950.49	532,170.42	555,692.57	-23,522.15	-	0.00	424,560.47	424,560.47	35,380.04
Rowan County Telecommunications	443,628.24	553,748.00	99,737.62	1,732,104.77	1,525,487.33	206,617.44	Reduce	-106,879.82	335,281.08	228,401.26	19,033.44
Rutherford County Communications	693,313.91	530,247.29	122,356.12	178,239.37	112,282.82	65,956.55	-	0.00	550,498.34	550,498.34	45,874.86
Sampson County Sheriff Communications	174,428.16	132,207.86	30,663.60	418,641.44	380,337.63	38,303.81	Reduce	-7,640.21	250,578.91	242,938.70	20,244.89
Scotland County Emergency Communications	162,941.16	132,783.32	29,572.45	93,714.00	110,418.83	-16,704.83	-	0.00	234,170.20	234,170.20	19,514.18
Stanly County Emergency Communications	430,982.28	399,268.85	83,025.11	146,022.17	172,263.24	-26,241.07	-	0.00	392,699.93	392,699.93	32,724.99
Stokes County Emergency Communications	288,491.88	223,937.45	51,242.93	540,226.06	405,310.73	134,915.33	Reduce	-83,672.40	203,376.09	119,703.70	9,975.31

PSAP	PSAP Distribution FY2021 (Column B)	PSAP Distribution FY2022 (Column C)	Maximum Allowable 20% Carry Forward (Column B+C/2*20%)	Fund Balance FY2022 (Column F)	Fund Balance FY2021 (Column G)	Fund Balance +/- Column F & G	Carry Forward Over 20% (Reduce)	Excess Funds over Maximum Allowable 20% Carry forward (Column J)	Estimated 5-YR Rolling Average w/o Carry Forward Reduction (Column K)	Estimated PSAP Yearly Distribution FY2024 (Column K+J)	Estimated PSAP Monthly Distribution FY2024
Surry County Communications Center	408,695.40	539,325.29	94,802.07	661,650.72	252,979.21	408,671.51	Reduce	-313,869.44	267,085.04	0.00	0.00
Secondary Elkin PD	12,928.50	14,745.12	2,767.36	1,060.36	9,716.06	-8,655.70	-	0.00	2,601.83	2,601.83	216.82
Secondary Mt. Airy	36,266.10	1,154.26	3,742.04	93,446.30	118,902.44	-25,456.14	-	0.00	7,795.26	7,795.26	649.61
Eastern Band Cherokees	182,971.45	62,888.58	24,586.00	494,896.79	564,357.07	-69,460.28	-	0.00	80,248.09	80,248.09	6,687.34
Swain County 911 Dispatch	238,744.20	231,011.27	46,975.55	528,940.74	423,172.08	105,768.66	Reduce	-58,793.11	156,354.00	97,560.88	8,130.07
Transylvania County Communications	344,053.55	377,365.82	72,141.94	539,261.12	267,088.44	272,172.68	Reduce	-200,030.74	283,190.21	83,159.47	6,929.96
Union County	816,658.44	754,071.07	157,072.95	2,386,493.22	2,462,650.24	-76,157.02	-	0.00	584,655.85	584,655.85	48,721.32
Vance-Henderson 911 Center	532,572.60	178,934.16	71,150.68	427,958.48	397,110.28	30,848.20	-	0.00	385,726.19	385,726.19	32,143.85
Cary Police Communications	247,333.20	185,417.53	43,275.07	423,099.31	861,462.17	-438,362.86	-	0.00	346,329.42	346,329.42	28,860.78
Holly Springs Public Safety Center	236,786.40	246,215.31	48,300.17	881,557.45	678,549.04	203,008.41	Reduce	-154,708.24	132,990.28	0.00	0.00
Raleigh Wake 911 Center	2,633,984.76	2,672,612.73	530,659.75	3,607,019.52	2,617,776.17	989,243.35	Reduce	-458,583.60	1,886,030.67	1,427,447.07	118,953.92
Warren County Sheriff Comm.	146,540.76	178,236.98	32,477.77	427,505.85	388,983.55	38,522.30	Reduce	-6,044.53	69,421.18	63,376.66	5,281.39
Washington County Communications	126,420.72	93,614.23	22,003.49	406,253.19	557,667.91	-151,414.72	-	0.00	118,952.56	118,952.56	9,912.71
Watauga County Sheriff Communications	343,448.16	350,697.33	69,414.55	585,318.46	402,162.89	183,155.57	Reduce	-113,741.02	176,583.08	62,842.06	5,236.84
Beech Mountain Police Dept	103,065.36	87,053.49	19,011.89	232,753.92	180,276.68	52,477.24	Reduce	-33,465.36	83,626.28	50,160.92	4,180.08
Wayne County Central 911	338,606.52	0.00	33,860.65	918,349.03	1,267,746.23	-349,397.20	-	0.00	460,790.90	460,790.90	38,399.24
Wilkes County Sheriff Communications	499,451.04	547,225.56	104,667.66	109,172.02	223,196.50	-114,024.48	-	0.00	560,657.44	560,657.44	46,721.45
Wilson County Emergency Communications	305,462.64	268,177.22	57,363.99	642,492.30	715,993.55	-73,501.25	-	0.00	321,875.68	321,875.68	26,822.97
Yadkin County Emergency Communications	246,870.24	169,975.69	41,684.59	342,295.02	336,759.83	5,535.19	-	0.00	172,579.34	172,579.34	14,381.61
Yancey County Sheriff Comm.	152,875.92	94,542.43	24,741.84	333,291.65	318,938.50	14,353.15	-	0.00	119,536.21	119,536.21	9,961.35
Totals	\$49,101,498.12	\$42,817,737.42	\$9,191,923.55	\$86,701,955.47	\$83,106,453.81			-\$6,759,464.63	\$37,666,400.86	\$31,016,571.03	\$2,584,714.25

Approved Secondary PSAPs

Received Funding Reconsideration

*Cost Shift Changes will continue as PSAP migrate to the ESnet

PSAPs - no funding due to normal funding model calculations.

Approved Funding Committee Goals 2022

- Goal 1: Review the Approved Use of Funds List and vet expenditures to establish maximum allowable limits, where appropriate, while aligning with legislation.
- Goal 2: In an effort to create efficiencies with regional or tertiary collaboration, conduct a study to review costs and utilization of backup PSAPs, thereby leveraging the ESInet, radios, CAD, and other key technological elements.
- Goal 3: Continue reviewing the funding model, taking into consideration the ongoing implementation of new and emerging 911 Technologies.
- Goal 4: In partnership with other Board Committees, create an ad hoc group to explore new technologies/initiatives and how they may be funded. ***Not intended as eligibility approval process.***
- Staff Goal: Explore strategies and develop procedures, implement, and provide PSAP outreach to assist with management of low/high PSAP fund balance using the financial planning tool.

DRAFT Funding Committee Goals 2023

- Goal 1: Continue reviewing the funding model (five-year rolling average) to ensure the technical and operational needs of the PSAPs are met consistent with legislation and Administrative Code.
- Goal 2: Continue to develop strategies and procedures to implement and provide PSAP outreach to assist with management of low/high PSAP fund balances using the financial planning tool.
- Goal 3: In partnership with other Board Committees, continue to explore emerging technologies/initiatives and how they may be funded. ***Not intended as eligibility approval process.***
- Goal 4: Explore available options for continued assessment of the cost and utilization benefits of backup PSAPs given the interoperability established by the Statewide ESInet.

2023 Funding Committee Dates

3rd Thursday of the month 10:00 AM to 12:00 PM

**May is the 2nd Thursday*

**September is the 4th Thursday*

January 19

February 16

March 16

April 20

May 11

June 15

July 20

August 17

September 21

October 19

November 16

NC 911 Board PSAP Revenue/Expenditure Report Status as of November 10, 2022

FY2020 Reports: 99% Complete

Total Received: **127**

Completed: **126**

Clarification – in process: **0**

Reports awaiting review: **0**

Review complete – waiting on signed revised report: **1**

Report received – no documentation for review: **0**

REPORT not received: **0**

FY2021 Reports: 99% Complete

Total Received: **128**

Completed: **127**

Clarification – in process: **0**

Reports awaiting review: **0**

Review complete – waiting on signed revised report: **1**

Report received – no documentation for review: **0**

REPORT not received: **0**

FY2022 Reports: 22% Complete

Total Received: **127**

Completed: **28**

Clarification – in process: **47**

Reports awaiting review: **44**

Review complete – waiting on signed revised report: **8**

Report received – no documentation for review: **0**

REPORT not received: **0**

NC 911 Board PSAP Eligibility Report from September 17, 2022, to November 10, 2022

Eastern and South-Central Regions: 35

North-Central and Western Regions: 32