



AGENDA

**NORTH CAROLINA 911 BOARD
FUNDING COMMITTEE
Thursday, May 20, 2021
Via Simultaneous Communication
1:00 p.m. – 3:00 p.m.**

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
1.	Roll Call.....	Sarah Templeton
2.	Executive Director's Opening Remarks.....	Pokey Harris
3.	Chair's Opening Remarks.....	David Bone
4.	Approval of April 2021 Minutes <i>(Roll Call Vote Required)</i>	David Bone
5.	Legislative Update.....	Richard Bradford
6.	PSAP Funding Reconsideration	Marsha Tapler
	a) Lumberton Emergency Services <i>(Roll Call Vote Required)</i>	Angie Turbeville
	b) PSAP Funding Reconsideration Status Update	Marsha Tapler
7.	Proposed FY2022 PSAP Distribution <i>(Roll Call Vote Required)</i>	Marsha Tapler
8.	CMRS Funding Approval <i>(Roll Call Vote Required)</i>	Marsha Tapler
9.	FY2021 Budget Amendment <i>(Roll Call Vote Required)</i>	Marsha Tapler
10.	PSAP Fund Balance Discussion	Angie Turbeville
11.	PSAP Report Status Update.....	Kristen Falco
12.	Closing Remarks.....	Pokey Harris/David Bone
	Adjourn	





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

**April 15, 2021
1:00pm – 3:00pm**

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	Richard Bradford	Cliff Brown
David Bone	Stephanie Conner	Chad Deese
Greg Coltrain	Kristen Falco	Cindy Johnston
Allen Cress	Tina Gardner	Chanda Morgan
Chuck Greene	Pokey Harris	Corinne Rust
Len Hagaman	Gerry Means	Jeff Shipp
Melanie Neal	Stanley Meeks	Derek Terry
Candy Miller	David Newberry	Jennifer Thompson
	Marsha Tapler	Joey Webb
	Sarah Templeton	Doug Workman
	Angie Turbeville	Donna Wright

1. Roll Call –

The meeting was called to order at 1:00 pm by David Bone. Sarah Templeton proceeded to call the roll.

2. Executive Director Opening Remarks –

Pokey Harris thanked everyone for joining and advised the PATs had been very busy, as there was a full agenda for the Funding Committee.

3. Chairs Opening Remarks –

David Bone wished everyone a Happy Telecommunicator Week and expressed his thoughts and prayers for Melanie Neal who was going through some personal challenges.

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

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

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

5. Legislative Update -

Richard Bradford mentioned House Bill 492, which covers PTSD worker's comp for telecommunicators and had no other updates to report.

6. Mt. Holly Police Department High Fund Balance Re-Evaluation (Vote Required) -

During the December NC 911 Board meeting, the Board voted to withhold distributions for FY2022 for seven PSAPs that had a fund balance at the end of FY2020 300% or more over their yearly distribution. Furthermore, the Board voted to provide the opportunity for funding to be reinstated, should the PSAP provide updates to their technology plans no later than March 31st, 2021 to reflect how the fund balance would be spent down. David Newberry presented Mt. Holly's updated technology plan to the Funding Committee. Based on staff's review, Mr. Newberry noted the technology plan update did not address enough of Mt. Holly's fund balance for staff to recommend reinstatement of funding for FY2022, and his recommendation was to withhold FY2022 distributions. Motion was made by Candy Miller to support staff's recommendation, second by Allen Cress. Motion carried.

Approval of Mt. Holly PD High Fund Balance Re-evaluation		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	Y	
Jason Barbour <i>(Not Present)</i>		
David Bone	Y	
Greg Coltrain	Y	
Allen Cress	Y	
Chuck Greene	Y	
Len Hagaman	Y	
Del Hall <i>(Not Present)</i>		
Melanie Neal	Y	
Candy Miller	Y	
Stephanie Wiseman <i>(Not Present)</i>		

7. Pineville PD High Fund Balance Re-Evaluation (Vote Required) –

David Newberry presented Pineville Police Department’s submitted technology plan update. Based on review by staff, Mr. Newberry noted the updated technology plan did not address enough of Pineville’s fund balance for staff to recommend reinstatement of funding for FY2022. Staff recommendation was to withhold FY2022 funding distribution. Motion made by Melanie Neal; second by Allen Cress. Motion carried.

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

8. Haywood County Seat Count Increase Request (Vote Required) –

Stephanie Connor presented Haywood County’s request to increase their base seat count from four funded positions to eight. Staff reviewed the PSAP’s staffing levels and call volume. During review, Haywood’s call volume was compared to that of similarly sized PSAPs, as well as PSAPs with eight approved seats. Based on Haywood’s 911 call volume, it was staff’s recommendation to not increase Haywood’s base seat count, but to approve one overflow position, for a total of five approved positions in the primary (4 base seats sand 1 overflow position). Melanie Neal advised based on the staff’s findings, she agreed with staff’s recommendation, and made a motion to approve staff’s recommendation; second by Chuck Greene. Motion carried.

Approval of Haywood County Seat Count Increase Request		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	Y	
Jason Barbour <i>(Not Present)</i>		
David Bone	Y	
Greg Coltrain	Y	
Allen Cress	Y	
Chuck Greene	Y	
Len Hagaman	Y	
Del Hall <i>(Not Present)</i>		
Melanie Neal	Y	
Candy Miller	Y	
Stephanie Wiseman <i>(Not Present)</i>		

9. Sampson County Funding Request (Vote Required) -

Angie Turbeville presented the Funding Committee with a letter from Sampson County requesting their distribution not be reduced for FY2022. Sampson County was awarded a grant in FY2021 to build a new PSAP and provided detail if funding were to be reduced, they would not have enough funds to continue outfitting their new PSAP and update end of life equipment in the current functional Primary PSAP. Staff recommended to not reduce Sampson County’s distribution for FY2022. Motion was made by Chuck Green; second by Allen Cress. Motion carried.

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

10. Proposed FY2022 Budget Presentation (Vote Required) -

Marsha Tapler presented the proposed budget for FY2022. Chuck Greene mentioned legislation had changed regarding the budget allotment for CMRS providers. Chuck Greene suggested a change to the budget presented to reflect the actual CMRS approved budget plans. Chuck Greene made a motion to approve the budget with the suggested change, second by Len Hagaman. Motion passed.

Approval of Proposed FY2022 Budget Presentation		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	Y	
Jason Barbour <i>(Not Present)</i>		
David Bone	Y	
Greg Coltrain	Y	
Allen Cress	Y	
Chuck Greene	Y	
Len Hagaman	Y	
Del Hall <i>(Not Present)</i>		
Melanie Neal <i>(Not Present)</i>		
Candy Miller	Y	
Stephanie Wiseman <i>(Not Present)</i>		

11. Funding Reconsideration Report

Marsha Tapler reported staff was waiting on documentation needed from the PSAPs that had requested funding reconsiderations.

12. PSAP Report Status Update

Kristen Falco advised all FY2018 revenue expenditure reports had been finalized and provided status updates for the FY2019 and FY2020 Revenue Expenditure Reports.

13. Closing Remarks

David Bone thanked the Funding Committee members for their decisions and participation in the meeting.

The meeting was adjourned at 2:28 pm.

Bill Tracking 2021 Session, Regulatory Tracking Items of Potential Interest

Bill, Title	Explanation	Update	Link
911 Board, and of potential interest to Board constituencies			
H203 Extend Deadline for Police Telecommunicators	This bill should not have a substantial impact on the Board but may require reconciliation with the Board's statute regarding training. Training and funding may be impacted.	3/4 referred to Judiciary 2, if fav then to Rules. 3/31 sent to the Senate, ref to Rules	H203v1.pdf (ncleg.gov)
H213 Kelsey Smith Act	<p>This bill, in substance, has been filed in prior sessions. The purpose is to allow law enforcement to obtain caller location data upon request. The bill does not directly impact the Board but should be of high interest to PSAPs (particularly those operated by law enforcement agencies) and wireless service providers. It relies upon definitions in GS 143B-1400.</p> <p>PCS deletes 15A-300.10 (c) (the 72 hour requirement that law enforcement apply for an order), changing (d) to (c) and substituting "may" for "shall" regarding providers' establishment of procedures for disclosing call location data. 15A-300.11 (a) is modified to substitute "may" for "shall" regarding application to a court for an order to disclose call location data.</p>	<p>3/4 Referred to Judiciary, if fav, then to Rules.</p> <p>Similar legislation was filed as S 173 in the 2019-20 session of US Congress, H 4889 in the 2015-16 US Congress, and passed the OK Senate on 3/4/21. S Dakota became the 26th state to adopt the law last year.</p> <p>PCS filed 4/21, fav, ref to Rules. Adds a new section permitting <i>ex parte</i> action to obtain call location data if imminent risk of death or serious physical harm exists; and requires application to a court within 72 hours of the initial request (by the authority to the wireless provider).</p> <p>PCS filed 5/10, sent to Senate 5/12 ref to Rules.</p>	<p>H213v1.pdf (ncleg.gov)</p> <p>H213v2.pdf (ncleg.gov)</p> <p>H213v3.pdf (ncleg.gov)</p>

<p>H217 Utilities Commission Tech and Add'l Changes</p>	<p>This bill does not directly impact the Board or PSAPs. It includes a technical change relevant to DIT (§2, modifying GS 62-3) and may support local government efforts for broadband.</p>	<p>S 209 is parallel 3/25 sent to Senate; ref to Rules 5/7 Ratified, presented to the Governor</p>	<p>H217v1.pdf (ncleg.gov) H217v2.pdf (ncleg.gov) S209v1.pdf (ncleg.gov)</p>
<p>H289 DIT/Broadband Mapping</p>	<p>Expands DIT's powers and duties to include broadband maps and establish DIT as the sole provider of such for State agencies. Also establishes DIT as the State's recipient for all grants and gifts for broadband mapping. Appropriates \$1M in nonrecurring funds for FY 20-21 for broadband mapping.</p>	<p>3/15 ref to Energy and Public Utilities, then Appropriations, then Rules. 3/23 committee substitute, fav. See H384, filed 3/24, regarding local government broadband and reliance upon information available from DIT. 4/5 sent to Senate; ref to Rules</p>	<p>H289v1.pdf (ncleg.gov) H289-PCS30197-RIa-4 (ncleg.gov) H289v2.pdf (ncleg.gov)</p>
<p>H304 Protect Personal Info/LEOs, Judges, DAs.</p>	<p>Allows individuals to request redaction of names, addresses and other personal information from public databases and publications of local governments.</p>	<p>Filed 3/15, ref to State Gov, then to Judiciary 1, then to Rules 5/7, sent to Senate, 5/10 ref to Rules</p>	<p>H304v1.pdf (ncleg.gov) H304v3.pdf (ncleg.gov)</p>
<p>H356 Speaker's Appointments Bill</p>	<p>Appoints Chief John T Cole of Alamance Co to fill Buddy Martinette's term: term expires 12/31/22.</p>	<p>Filed 3/22, calendared for 3/24 Passed, SL 2021-6</p>	<p>H356v1.pdf (ncleg.gov) H356v4.pdf (ncleg.gov)</p>

<p>H404 Immunity for 911 Dispatchers</p>	<p>It removes the immunity for communication service providers. It intends to provide immunity for simple negligence (not willful, wanton conduct) claims filed against PSAPs or PSAP employees.</p> <p>Removing immunity for service providers may be an error of interpretation because immunity for 911 system providers was retained. Service providers have immunity under federal law and the current statute was intended to implement such immunity for claims arising under State law, i.e., the Tort Claims Act.</p>	<p>Filed 3/24. Sponsors are Zachary, Warren and Cleveland.</p> <p>3/25 ref to Rules</p> <p>4/28 PCS adds language affording a liability shield for 911 system providers reversing the original bill. Re-ref to Rules.</p> <p>5/6 sent to the Senate, ref to Rules</p>	<p>DRH10176-LM-42 (ncleg.gov)</p> <p>H404v2.pdf (ncleg.gov)</p>
<p>H492</p>	<p>WC/Psych Trauma Related Injuries</p> <p>Identifies first responders including 911 dispatchers as eligible for workers compensation if PTSD arises out of employment. See the bill for more detail.</p>	<p>Filed 4/5/2021, 4/8 ref to Health, then Judiciary 1, then Rules</p> <p>5/5 PCS filed</p> <p>5/10 sent to Senate, ref to Rules</p>	<p>DRH40306-LR-26A (ncleg.gov)</p> <p>H492v2.pdf (ncleg.gov)</p>
<p>H741</p>	<p>Line of Duty Death Benefits for 911 Operators. Amends GS 143-166.2 to provide that telecommunicators who die from heart attack or stroke during the course of employment qualify for death benefits.</p> <p>See the actuarial report estimating qualifying deaths as < .04% of 3,750 and the fiscal impact as < \$150,000 annually and therefore supporting a recurring appropriation of \$40K.</p>	<p>Filed 4/28/2021</p> <p>5/11 sent to Senate, 5/12 ref to Rules</p>	<p>DRH10335-MGp-133 (ncleg.gov)</p>

H786	Enhance Local Response/Mental Health Crisis. Provides \$500K for 5 grants to local law enforcement agencies to increase the number of officers and 911 telecommunicators that have received crisis intervention training.	Filed 5/3/2021, ref to Health, then to Rules Failed to make crossover	H786v1.pdf (ncleg.gov)
S20 Hands Free NC	This bill repeals prior legislation relating to unlawful operation of a mobile phone while driving and replaces such legislation with unlawful operation of a wireless communication device. The bill does not expressly address 911 calls, or texts, but the language of the bill broadly includes calls and texts in emergency situations. Exceptions to the prohibition (e.g., for emergency response agencies and others) includes first responders but does not expressly include communications with PSAPs or telecommunicators.	1/28 ref to Rules Failed to make crossover	S20v1.pdf (ncleg.gov)
S 134 H 48	Concealed Carry/Emergency Medical Personnel Allows EMS personnel to carry a concealed weapon while on duty providing “tactical medical assistance to law enforcement” in an emergency situation.	S 134 Filed 2/24, ref to Rules: failed to make crossover H48 sent to Senate 3/11, ref to Rules	S134v1.pdf (ncleg.gov) H48v3.pdf (ncleg.gov)
S 208 Labor Law Changes	Amends GS 95-133(b) to allow the Commissioner of Labor access to medical records including dispatch and transport of	Introduced 3/10 5/6 amendment 1 adopted 5/7 sent to House, 5/10 ref to Rules	S208v1.pdf (ncleg.gov) S208v3.pdf (ncleg.gov)

	individuals. The data should be accessed through DHHS.		
Federal legislation, regulation			
H.R. 1848 The “LIFT America Act”. See NG911 in Subtitle E, section 15001	<p>Purposes include promoting NG 911, interoperability, integration with FirstNet. Increases authority of the National 911 Office, creates a National NG911 SOC, establishes a grant program for NG911 with funding of \$15B for FY 22-26 (\$24M to fund the Office and SOC).</p> <p>Seeks to replace PSAP with ‘emergency communications center’. Establishes a ‘Next Generation 9-1-1 Advisory Board’</p>	<p>Introduced 3/11, Committee on Energy and Commerce will hold a hearing on 3/22.</p>	<p>H.R.1848 - 117th Congress (2021-2022): To rebuild and modernize the Nation's infrastructure to expand access to broadband and Next Generation 9-1-1, rehabilitate drinking water infrastructure, modernize the electric grid and energy supply infrastructure, redevelop brownfields, strengthen health care infrastructure, create jobs, and protect public health and the environment, and for other purposes. Congress.gov Library of Congress</p>
FCC Second Report and Order Amends FCC Rules Concerning	Proposed rules allow state governments (and others) to have access to Network Outage Reporting System (NORS) and Disaster Information Reporting System (DIRS).		<p>Microsoft Word - NORS DIRS Info Sharing RO for Release with Fact Sheet (fcc.gov)</p>

<p>Disruptions to Communications¹</p> <p>See p 51 for Appendix A, Final Rule,</p> <p>p 75 for Appendix C, Certification Form</p>	<p>Providers' data in these reports has been presumed confidential².</p> <p>Access is limited to agencies having a "need to know"³ and this limited to an agency having direct responsibilities for emergency management and first responder support functions. Commission declined to exclude 911 fee diverters from eligible agencies.⁴</p>		
<p>FCC Notice of Inquiry Open Ran Promoting deployment of 5G Open Radio Access Networks</p>	<p>The RAN is the portion of the wireless telecommunication system that connects user devices (e.g., mobile phones) with the core network that performs routing or delivery of content. RAN architectures are wide-ranging in their degree of openness.⁵ The activity and interest in Open RAN is aimed at driving historically closed solutions to become more open and interoperable.⁶</p> <p>Supply Chain Order⁷ introduced the notion of "rip and replace" by funding a reimbursement</p>		<p>GN Docket 21-63</p> <p>Open RAN NOI DOC-370266A1.pdf</p>

¹ See ¶6 – all NORS filings include reporting of whether E911 was affected.

² 47 CFR 0.457(d)(vi)

³ ¶32, includes only agencies that have official duties that make them directly responsible for emergency management and first responder support functions. . . ¶33 expect that qualifying agencies will include state homeland security and emergency management departments, state first responder departments (including fire and law enforcement departments), and state public utility (or public service) commissions.

⁴ ¶40

⁵ ¶5

⁶ ¶10

⁷ ¶11, 12, disallowance of USF for purchase of equipment from a covered company (e.g., Huawei, ZTE, etc.), ¶13 updated R&O 12/10/2020. See 27 where the Commission notes that Germany is expected to spend 2B Euro to reduce dependency on Huawei and prioritize Open RAN. See also ¶35 requesting specific comments on American companies.

	<p>program to remove older mobile wireless networks with LTE equipment or services.⁸</p> <p>Much of the NOI focuses on collecting information about markets, products and implementation.⁹ There is a clear intent to avoid vertical markets and have open competition for network components.</p> <p>Seeks comments specifically focused on E911, NG911, ESInet.¹⁰</p>		
FCC 988 Proceeding	<p>See geolocation document: https://docs.fcc.gov/public/attachments/DOC-371709A1.pdf</p> <p>Draft NPRM: https://docs.fcc.gov/public/attachments/DOC-371279A1.pdf</p> <p>Exploring analogies between 988 and 911 for caller location, call processing, response (referral). FCC proposed rules require CMRS providers to assume costs for call routing.</p>		

⁸ ¶63

⁹ ¶30, 32

¹⁰ ¶39 “potential benefits would Open RAN provide for public safety communications and emergency communications, such as 911 or wireless emergency alerting . . . would Open RAN impact the required location accuracy of 911 calls? Open RAN facilitate interoperability for public safety communications, especially as state and local 911 systems transition to IP-based networks, such as Next Generation 911 (NG 911)?”

			LIS > Bill Tracking > SB1302 > 2021 session (virginia.gov)
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Important dates from the rules are listed below:

February 25: Bills recommended by State Agencies

March 11: Senate local bill filing deadline

March 25: House local bill filing deadline

April 6: Senate public bill filing deadline (does not apply to constitutional amendments, elections bills, or appointments)

April 20: House filing deadline for non-budget bills

April 27: House filing deadline for budget bills

May 13: Crossover deadline for both the House and Senate in which bills must have passed at least one chamber to remain eligible for consideration.

Bills eligible to be filed in 2021 with no deadlines

- (1) Redistricting bills for House, Senate, Congress, or local entities.
- (2) Ratification of amendments to the Constitution of the United States.
- (3) Resolutions pertaining to the internal affairs of the House or adjournment resolutions.
- (4) Bills introduced on the report of the House Committees on Appropriations, Finance, or Rules

INSTRUCTIONS:

Reconsideration will not be processed without the information requested below:

1. All requests for review must be submitted electronically using this form in Microsoft Excel
2. Additional documentation must be submitted in Microsoft Word or Adobe PDF format.
3. All requests must be supported with documentation clearly indicating the cost being copies of either RFPs or contracts for proposed new expenditures.

4. Include justification answering the following questions:

The new funding model is based upon actual expenses: please explain why do you need additional expenses? ***Completion of my MCC-7500 project will not leave adequate funds for the AIS***

If your requests are based upon capital expenditures for the next year, have you considered a grant from the 911 Board for the program? ***I got a grant for my MCC-7500 project***

Please explain how the additional funding will improve your efficiency for delivering 911 services. ***It will allow us to launch the Viper radio system for our PD and FD, and maintain costs associated with it.***

5. Please explain in detail how the current fund balance will be used to offset increases in expenses. *Fund Balance is being used to offset operational expenditures. Being reduced for FY2022 has caused a deficit in operational costs, so those costs are included as well in my fund reconsideration*

6. Complete time line of completion for capital expenses. *Upon approval of request, order placement would be within 90 days of order. MCC-7500 project is not far enough along to establish milestones now*

7. Provide 5 year technology plan. *Attached*

8. FY2022 Itemized Budget Detail must be provided. *Attached*

****Expenses listed on reconsideration follow the same guidelines as the Revenue-Expenditure report. eligible, please review the "Approved Use of Funds List" located on the Board website at**

TEMPLATE

FY2022 Funding Reconsideration Worksheet:

PSAP Name:

Lumberton Communications

FY2021 Estimated Ending Fund Balance	\$81,344.72
PSAP Funding Distribution for FY2022	\$15,717.47
Approved Budgeted Operational for fiscal year.	-\$136,120.00
Approved Budgeted Capital for fiscal year.	-\$87,656.00
Ending Fund Balance	<u>-\$126,713.81</u>

Adjusted FY2022 Funding

FY2021 Estimated Ending Fund Balance	\$81,344.72
PSAP Funding Distribution for FY2022 without reduced amount	\$107,258.19
Approved Budgeted Operational for fiscal year	\$136,120.00
Approved Budgeted Capital for fiscal year.	\$87,656.00
Ending Fund Balance	<u>-\$35,173.09</u>

North Carolina 911 Board

PSAP Name: Lumberton Communicaitons

Contact Name: Bill French, ENP

Contact Address: 500 N Cedar St

City: Lumberton, NC

Zip: 28358

Contact Email: bfrench@ci.lumberton.nc.us

Instructions: All requests for review of PSAP Distribution amount must use this form with each request. Please do not change block descriptors, formulas or formatting.
*****SEE INSTRUCTIONS tab for further requirements*** All requests are due by February 28, 2021. Email this form and all supporting documentation to your Regional Coordinator.**

FY2021 Emergency Telephone System Fund Balance: \$81,344.72

HARDWARE	FY2022 Requested	FY2022 Requested	FY2022 Requested	Comments
	Increase Amount ONE-TIME Capital Purchase Cost	Increase Amount Recurring MONTHLY Cost	Increase Amount Recurring ANNUAL Cost	
CAD server				
GIS server				
Voice logging server	87,656.00			AIS Recording Interface
Monitors				
Computer Workstations				
Time Synchronization				
UPS				
Generator				
Call Detail Record Printer (automatically captures incoming 911 telephone call data)				
Radio Network Switching Equipment used exclusively for PSAP's Radio Dispatch Consoles (i.e.: CEB, IMC, NSS)				
Fax Modem (for rip & run)				

Printers (CAD, CDR, Reports, etc.)			
Radio Console Dispatch Workstations			
Radio Console Ethernet Switch			
Radio Console Access Router			
Back Up Storage Equipment for 911 Data Base Systems			
Paging Interface With Computer Aided Dispatch (CAD) system			
Alpha / Numeric Pager Tone Generator			
Radio Consolette **as defined in Approved Use of Funds List			
Hardware Maintenance			
Hosted Solutions:**Must be approved by 911 Staff prior to reporting.			
TOTAL	\$87,656.00	\$0.00	\$0.00

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

FY2020 Ending Fund balance Available for Use \$0.00

Expenses applied to fund balance:

Total remaining Fund balance: \$0.00

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

APPROVED FY2022 FUNDING	\$107,258.19 *
FY2022 Anticipated Capital Expenditures	\$87,656.00
FY2022 Anticipated Monthly Recurring	\$0.00
FY2022 Anticipated Annual Recurring	\$0.00
 Requested FY2022 Funding	 <u>\$194,914.19</u>

Staff recommendation is to approve the additional increase of \$87,656.00 for capital purchases, and to not reduce Lumberton for FY2022.***

Lumberton Emergency Services - AIS Integration

Account Manager:

Vic Williams
 (252) 375-6579
 vic.williams@crsnc.com

Performance Manager:

Jeff O'Neal
 (336) 500-3154
 jeff.oneal@crsnc.com

Ship To:

Lumberton Emergency Services
 500 N. Cedar Street
 Lumberton, NC 28359
 Bill French
 (910) 671-3946
 bfrench@ci.lumberton.nc.us

Bill To:

Lumberton Emergency Services
 500 N. Cedar Street
 Lumberton, NC 28359
 Bill French
 (910) 671-3946
 bfrench@ci.lumberton.nc.us

Quote - 000184

Version: 1
 Quote Date:
 02/16/2021
 Quote Valid Through:
 05/06/2021
 Estimated Delivery: 4-6 weeks

ASTRO 25 Considerations

AIS Procured Equipment

In addition to the quoted Eventide licensing, the ASTRO 25 recording solution requires the following items that will need to be procured from Motorola:

- MCC 7500 Archive Interface Server (AIS)
- MCC 7500 Voice Processing Module (VPM)
- Motorola Control Room Firewall

Each AIS and VPM combination is limited to 120 concurrent talkpaths and up to 256 talkgroups that can be recorded. If a site has more than 256 groups that they may need recorded, they will need more than one AIS, VPM, and integration license to accommodate.

Licenses

Product Details	Quantity	Unit Price	Ext. Price
271141 Mandatory license fee for Initial Astro System Release - for end-customer with ONE AIS (or FIRST AIS) (Non-Discountable; must be pre-paid)	1	\$54,995.00	\$54,995.00
209220 Integration to Motorola ASTRO 25 system - Initial ASTRO version - SINGLE AIS	1	\$14,995.00	\$14,995.00
115015 Mandatory Remote Install Prep for P25 or TETRA; (Non-Discountable; must be pre-paid)	1	\$3,500.00	\$3,500.00
324720 DVSI 2-Port USB Decoder Unit (for P25, DMR, MOTOTRBO, NXDN) - Max 8 33411	1	\$3,000.00	\$3,000.00
271035 Additional Internal IP G.711 8-Channel license pack	2	\$1,750.00	\$3,500.00
Subtotal:			\$79,990.00

Installation and Shipping

Product Details	Quantity	Unit Price	Ext. Price
INSTALL Services include pre-installation site survey, installation, configuration, testing and unlimited training.	1	\$7,500.00	\$7,500.00
MAN S&H Manufacturer Shipping and Handling	1	\$75.00	\$75.00
Subtotal:			\$7,575.00

Quote Summary	Amount
Licenses	\$79,990.00


Quote Summary	Amount
Installation and Shipping	\$7,575.00
Total:	\$87,565.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Installation Considerations:

Customer's radio, telephone, and CAD vendors should provide the proper inputs, identified and terminated within 6 feet of the recorder's physical location. Customer is responsible for insuring the necessary 3rd party licensing, installation, and integration work is completed by its other vendors.

Order Remittance: Please approve orders online via the provided secure link or email Purchase Orders to orders@crsnc.com.

Acceptance	
CRS / Carolina Recording Systems, LLC	Lumberton Emergency Services
	
Vic Williams	Bill French
Signature / Name	Signature / Name Initials
02/16/2021	
Date	Date

ESTIMATED BUDGET 2021-2022

24 Emergency Telephone System Fund

Revenue

3000 3000

24 Emergency Telephone System Fund

24-00-3000-9901 FBA-DESIGNATED 0.00

24 Emergency Telephone System Fund Subtotal \$0.00

3000 3000 Subtotal \$0.00

3200

24 Emergency Telephone System Fund

24-00-3200-1250 E-911 MAINTENACE CHARGE 135,120.00

24 Emergency Telephone System Fund Subtotal \$135,120.00

3200 Subtotal \$135,120.00

3400 Restricted Revenues

24 Emergency Telephone System Fund

24-00-3400-3660 NC STATE GRANT 0.00

24 Emergency Telephone System Fund Subtotal \$0.00

3400 Restricted Revenues Subtotal \$0.00

3700

24 Emergency Telephone System Fund

24-00-3700-4910 INTEREST/GENERAL 1,000.00

24 Emergency Telephone System Fund Subtotal \$1,000.00

3700 Subtotal \$1,000.00

Revenue Subtotal

\$136,120.00

Expenditure

4330 Emergency Telephone Syste

24 Emergency Telephone System Fund

24-00-4330-3110 TRAINING 1,350.00

24-00-4330-3212 E-911 MAINTENANCE 134,770.00

24 Emergency Telephone System Fund Subtotal \$136,120.00

4330 Emergency Telephone Syste Subtotal \$136,120.00

8120 Capital

24 Emergency Telephone System Fund

24-00-8120-5513 OTHER EQUIPMENT 0.00

24 Emergency Telephone System Fund Subtotal \$0.00

8120 Capital Subtotal \$0.00

Expenditure Subtotal

\$136,120.00

**Strategic Technology Plan
Lumberton Communications
2020-2025**

February 19, 2021

Overview

About Our Organization

Lumberton Communications is a primary Public Safety Answering Point located in Lumberton, North Carolina. Lumberton Communications coverage area is the 20 square miles of the City of Lumberton and its 21,000 citizens. Lumberton Communications answers over 120,000 calls a year, 56,000 of them 911 calls. We dispatch fire, police, EMS and rescue in addition to 10 city departments. We have a staff of 14, 3 per shift 24/7. We have been EMD certified for over 23 years. Since 2017, we have attempted to upgrade equipment and resources in our center, and we are well on the way to completing this phase.

Technology Goals

<i>Goals from strategic plan</i>	<i>Technology related goals</i>
Improve services to citizens and public safety agencies served by Lumberton Communications	We upgraded to the EsiNet in March of 2019, installed RapidSOS in 2019, and installed a new CAD system in 2020
System testing	Test equipment and backup plan quarterly
Ensure Continuity of Operations	Create & conduct drills in primary & backup

Technology Assets

This section describes the current state of technology within your organization.

Technology Infrastructure

This section should describe the infrastructure that an organization has – computers, internet connections, printers, etc.

<i>Item</i>	<i>Description</i>	<i>Replacement</i>
Desktop computers (2016)	Four Desktop computers (Primary)	Replacing in 2020 along with monitors
Laptop computers	Two laptops, 1 training, 1 CAD Specialist	Replace training laptop in 2021
Servers	CAD Servers	Vendor replaces at no cost
Internet connection	ESInet at primary & backup	May upgrade to fiber at backup
Printers	One black and white laser printer shared amongst all four computers.	As needed.
LAN	Local area network in place for all computers. Peer to peer network within office.	None planned

Software

<u>Category</u>	<u>Do you have it?</u>	<u>What are you using?</u>
Operating System & Server	Yes	
Operating System	Yes	Windows 10 Professional
Server	Yes	3 Central Square servers for CAD and 1 virtual NCIC Message Switch computer
Office Productivity	Yes	
Productivity Suite (Word	Yes	Microsoft Office 2010 (on standalone

Technology Assessment

Strengths & Challenges

Based on your assessment of technology assets, assess your organization's technology strengths and challenges.

	Strengths	Challenges
Infrastructure	Significant upgrades 2019/2020/2021	Learning curve for new systems
Software	Upgraded to new CAD 2020, added integrated RapidSOS	Learning curve for new CAD systems after using familiar one
Skills	Younger hires pick up new information quicker	Many of our older TCs struggle with new technology
Vendor Relationships	Good relationship with all vendors that keep us informed of new products/updates	None
Attitudes towards technology	Newer hires grasp technology very quickly and enjoy using new technology. Upper management has been very supportive of our upgrade efforts	. Trying to fund newer technologies in a timely manner and doing training updates on CAD to help those struggling
Resources (where you go to learn about technology or get help)	NENA & APCO keep up informed	
Other		

Action Plan

This section provides a high level list of all of the tasks required to implement your technology plan.

Name	Task	Due by
	<i>New PCs/Monitors for Primary PSAP</i>	<i>7/1/20</i>
	<i>Motorola MCC-7500</i>	<i>August 2021</i>
	<i>AIS Recording Interface</i>	<i>August 2021</i>
	<i>GIS Project for I3</i>	<i>March 2021</i>

Technology Budget

The following reflects the technology projects planned over the next three years currently. Potential grant awards, capital funding and my 911 fund balance may affect this budget

<i>Item</i>	<i>2020</i>	<i>2021</i>	<i>2022</i>	<i>Notes</i>
New CAD System (Central Square Zurcher)	\$200,000	\$24,000	\$24,000	2021-2022 reflects maintenance
New PCs/Monitors in Primary 911 Center	\$10,411.49		\$5,000	Subscriptions
MCC-7500 Consoles to replace end of life units	0	\$273,000		New consoles to support 800 Viper system
IP Recording System for Viper	\$0	\$90,000	0	Required to record 800 MHz
GIS Project for I3	\$15,000	\$3,500	0	Capital project to correct and update and bring the City's GIS into I3 compliance
<i>Grand Total</i>	225,411.49	\$390,500	\$29,000	

In the last 3 years, I have concentrated on my technology budget, upgrades and replacements. 2023-2025 will likely be just continued maintenance on equipment and software. I don't currently have any other technology plans for that time period.

PSAP CORRECTED	PSAP	PSAP	Maximum				Carry forward (Ok) or Over 20% (Reduce)	Excess Funds over Maximum Allowable 20% Carry forward	Proposed 5-YR rolling Average before carry forward reduction	Estimated PSAP Final Proposed Yearly Distribution FY2022	Estimated PSAP Final Proposed Monthly Distribution FY2022
	Distribution FY2019	Distribution FY2020	Allowable 20% Carry Forward	Fund Balance FY2020	Fund Balance FY2019	Fund Balance +/-					
Alamance County Central Communications	\$609,325.96	\$604,648.02	\$121,397.40	779,502.25	880,783.01	-\$101,280.76	OK	0.00	644,949.63	\$644,949.63	\$53,745.80
Secondary Burlington PD	178,730.64	118,918.08	\$29,764.87	18,933.14	15,869.34	\$3,063.80	OK	0.00	161,049.16	\$161,049.16	13,420.76
Alexander County Communications	190,406.41	205,594.59	\$39,600.10	374,996.31	391,241.23	-\$16,244.92	OK	0.00	231,874.64	\$231,874.64	19,322.89
Alleghany County E911	144,837.66	182,945.37	\$32,778.30	0.00	7,510.88	-\$7,510.88	OK	0.00	207,819.73	\$207,819.73	17,318.31
Anson County Emergency Communications	174,096.97	200,282.36	\$37,437.93	386,440.43	345,605.90	\$40,834.53	Reduce	-3,396.60	167,103.21	\$163,706.61	13,642.22
Ashe County Communications	323,269.45	366,255.27	\$68,952.47	149,969.43	170,158.47	-\$20,189.04	OK	0.00	374,719.18	\$374,719.18	31,226.60
Avery County Communications Center	203,511.19	180,508.18	\$38,401.94	505,118.23	432,100.07	\$73,018.16	Reduce	-34,616.22	160,465.56	\$125,849.34	10,487.44
Beaufort County Communications Center	229,760.87	292,304.22	\$52,206.51	335,526.45	201,758.82	\$133,767.63	Reduce	-81,561.12	279,164.87	\$197,603.75	16,466.98
Bertie County Sheriff's Communications	189,965.35	203,145.88	\$39,311.12	160,440.82	127,407.79	\$33,033.03	OK	0.00	144,177.00	\$144,177.00	12,014.75
Bladen County Sheriff's Communications	262,089.94	277,911.07	\$54,000.10	353,673.05	294,546.45	\$59,126.60	Reduce	-5,126.50	214,296.66	\$209,170.16	17,430.85
Brunswick County 9-1-1	548,007.30	757,912.55	\$130,591.98	1,507,564.03	1,164,663.41	\$342,900.62	Reduce	-212,308.64	621,174.22	\$408,865.58	34,072.13
Buncombe County Emerg. Communications	717,021.56	24,984.00	\$74,200.56	2,202,875.10	2,689,266.88	-\$486,391.78	OK	0.00	804,030.51	\$804,030.51	67,002.54
Secondary Asheville PD	0.00	0.00	\$0.00	0.00	0.00	\$0.00	OK	0.00	126,238.95	\$126,238.95	10,519.91
Burke County Emerg. Communications	647,482.50	581,125.58	\$122,860.81	1,225,855.64	1,274,334.39	-\$48,478.75	OK	0.00	474,588.49	\$474,588.49	39,549.04
Cabarrus County Sheriff Communications	709,164.33	694,860.25	\$140,402.46	564,534.32	547,498.36	\$17,035.96	OK	0.00	691,166.08	\$691,166.08	57,597.17
Caldwell County Communications	430,622.07	418,622.70	\$84,924.48	618,416.14	575,309.02	\$43,107.12	OK	0.00	343,227.81	\$343,227.81	28,602.32
Carteret County Communications	413,165.85	372,448.53	\$78,561.44	1,409,466.51	1,312,068.02	\$97,398.49	Reduce	0.00	0.00	\$0.00	0.00
Caswell County 911 Communications	103,699.29	303,687.05	\$40,738.63	461,533.30	299,927.82	\$161,605.48	Reduce	-120,866.85	225,836.85	\$104,970.00	8,747.50
Catawba Co Communications Center	699,005.17	853,712.01	\$155,271.72	993,802.50	675,657.26	\$318,145.24	Reduce	-162,873.52	838,660.24	\$675,786.72	56,315.56
Secondary Hickory PD	198,926.30	213,786.90	\$41,271.32	124,935.37	38,716.74	\$86,218.63	Reduce	-44,947.31	90,681.36	\$45,734.05	3,811.17
Secondary Newton Pd	37,373.08	40,370.40	\$7,774.35	13,109.52	12,011.77	\$1,097.75	OK	0.00	19,046.72	\$19,046.72	1,587.23
Chatham County Emergency Operations Center	396,070.82	506,302.00	\$90,237.28	445,487.11	443,917.77	\$1,569.34	OK	0.00	559,790.73	\$559,790.73	46,649.23
Cherokee County 911	249,937.76	272,270.23	\$52,220.80	45,394.62	71,569.65	-\$26,175.03	OK	0.00	313,597.29	\$313,597.29	26,133.11
Chowan Central Communications	244,614.08	275,826.41	\$52,044.05	175,025.50	102,204.67	\$72,820.83	Reduce	-20,776.78	281,395.24	\$260,618.46	21,718.20
Clay County E911 Communications	255,670.28	222,660.19	\$47,833.05	480,699.19	349,711.97	\$130,987.22	Reduce	-83,154.17	173,737.79	\$90,583.62	7,548.63
Cleveland County Communications Center	343,133.13	203,352.64	\$54,648.58	1,474,810.95	1,453,640.41	\$21,170.54	OK	0.00	165,272.10	\$165,272.10	13,772.68
Kings Mountain (City of)	92,036.89	100,403.79	\$19,244.07	175,317.45	206,856.97	-\$31,539.52	OK	0.00	74,038.83	\$74,038.83	6,169.90
Shelby Police Communications	128,630.31	119,189.15	\$24,781.95	243,823.55	266,563.66	-\$22,740.11	OK	0.00	67,360.92	\$67,360.92	5,613.41
Columbus Central Communications	276,074.17	322,399.54	\$59,847.37	848,220.17	773,726.59	\$74,493.58	Reduce	-14,646.21	330,926.10	\$316,279.89	26,356.66
Craven County Sheriff Communications	280,937.01	288,035.30	\$56,897.23	674,310.76	515,529.59	\$158,781.17	Reduce	-101,883.94	123,045.15	\$21,161.21	1,763.43
Havelock Public Safety Comm.	191,250.02	149,339.28	\$34,058.93	134,066.46	250,471.34	-\$116,404.88	OK	0.00	158,673.78	\$158,673.78	13,222.82
New Bern Communications Center	320,560.06	295,570.70	\$61,613.08	295,168.06	200,119.36	\$95,048.70	Reduce	-33,435.62	217,031.66	\$183,596.04	15,299.67
Cumberland County Communications	864,493.45	861,166.07	\$172,565.95	2,809,375.07	2,393,424.54	\$415,950.53	Reduce	-243,384.58	613,845.64	\$370,461.06	30,871.76

PSAP CORRECTED	PSAP	PSAP	Maximum				Carry	Excess Funds	Proposed 5-YR	Estimated	Estimated
	Distribution	Distribution	Allowable 20%	Fund Balance	Fund Balance	Fund Balance	forward	over Maximum	rolling Average	PSAP Final	PSAP Final
	FY2019	FY2020	Carry Forward	FY2020	FY2019	+/-	(Ok) or	Carry forward	before carry	Proposed	Proposed
							(Reduce)		reduction	Yearly	Monthly
										Distribution	Distribution
										FY2022	FY2022
Fayetteville City Communications	891,636.05	919,978.18	\$181,161.42	766,995.77	678,298.84	\$88,696.93	OK	0.00	978,406.14	\$978,406.14	81,533.85
Currituck Central Communications	213,917.39	212,237.71	\$42,615.51	322,686.66	327,823.54	-\$5,136.88	OK	0.00	230,358.24	\$230,358.24	19,196.52
Dare Central Communications	420,254.75	0.00	\$42,025.48	480,041.67	1,141,807.76	-\$661,766.09	OK	0.00	487,060.57	\$487,060.57	40,588.38
Davidson County 911	561,029.62	486,024.05	\$104,705.37	754,627.02	734,888.84	\$19,738.18	OK	0.00	570,150.89	\$570,150.89	47,512.57
Davie County Communications	206,006.05	214,101.99	\$42,010.80	482,051.42	409,274.73	\$72,776.69	Reduce	-30,765.89	121,660.90	\$90,895.01	7,574.58
Duplin County/Kenansville PSAP	154,485.36	261,285.36	\$41,577.07	486,794.38	477,936.25	\$8,858.13	OK	0.00	291,883.40	\$291,883.40	24,323.62
Durham Emergency Communications	1,740,462.86	1,666,795.05	\$340,725.79	1,703,114.21	578,830.03	\$1,124,284.18	Reduce	-783,558.39	800,521.21	\$16,962.82	1,413.57
Edgecombe County E911	91,784.43	197,868.62	\$28,965.31	566,720.46	519,451.12	\$47,269.34	Reduce	-18,304.03	143,751.13	\$125,447.10	10,453.92
Tarboro Police Communications	38,226.15	143,421.70	\$18,164.79	82,559.81	78,248.52	\$4,311.29	OK	0.00	91,380.62	\$91,380.62	7,615.05
Forsyth County 911 Communications	674,553.49	328,370.73	\$100,292.42	1,600,180.86	1,527,492.66	\$72,688.20	OK	0.00	313,896.33	\$313,896.33	26,158.03
Secondary Kernersville PD	52,464.70	14,688.00	\$6,715.27	1,479.00	0.00	\$1,479.00	OK	0.00	11,641.50	\$11,641.50	970.13
Winston Salem Police/Fire Communications	521,155.75	528,587.65	\$104,974.34	1,995,564.26	1,734,197.07	\$261,367.19	Reduce	-156,392.85	0.00	-\$156,392.85	-13,032.74
Franklin County Sheriff Communications	305,556.65	604,890.74	\$91,044.74	650,087.10	259,834.73	\$390,252.37	Reduce	-299,207.63	422,907.80	\$123,700.17	10,308.35
Gaston County Communications	760,574.62	698,275.97	\$145,885.06	938,260.47	1,989,902.12	-\$1,051,641.65	OK	0.00	809,327.81	\$809,327.81	67,443.98
Mount Holly Police Department	62,924.81	67,075.86	\$13,000.07	364,060.13	362,662.28	\$1,397.85	OK	0.00	0.00	\$0.00	0.00
Gates County Communications	110,600.37	150,580.26	\$26,118.06	18,108.79	0.00	\$18,108.79	OK	0.00	153,279.35	\$153,279.35	12,773.28
Graham County Communications	98,704.52	124,873.36	\$22,357.79	529,283.50	475,640.61	\$53,642.89	Reduce	-31,285.10	63,622.64	\$32,337.54	2,694.79
Granville County Emergency Communications	370,174.92	377,887.27	\$74,806.22	541,721.77	430,963.03	\$110,758.74	Reduce	-35,952.52	306,958.05	\$271,005.53	22,583.79
Greene County Communications	208,133.26	161,789.00	\$36,992.23	249,354.31	332,263.57	-\$82,909.26	OK	0.00	202,527.27	\$202,527.27	16,877.27
Guilford Metro 911	2,518,081.38	2,594,180.12	\$511,226.15	1,059,619.39	963,215.92	\$96,403.47	OK	0.00	2,188,147.32	\$2,188,147.32	182,345.61
High Point 911	609,920.92	534,947.22	\$114,486.81	89,717.20	53,564.82	\$36,152.38	OK	0.00	557,477.86	\$557,477.86	46,456.49
Halifax County Central Communications	333,646.02	283,655.25	\$61,730.13	391,106.15	480,251.63	-\$89,145.48	OK	0.00	364,170.48	\$364,170.48	30,347.54
Harnett County Communications	835,813.12	863,118.64	\$169,893.18	490,214.65	532,600.11	-\$42,385.46	OK	0.00	866,878.27	\$866,878.27	72,239.86
Haywood County 911	430,863.66	433,942.65	\$86,480.63	620,508.54	482,153.35	\$138,355.19	Reduce	-51,874.56	437,899.23	\$386,024.67	32,168.72
Henderson County Communications	661,168.67	612,658.03	\$127,382.67	187,658.64	250,797.47	-\$63,138.83	OK	0.00	659,041.85	\$659,041.85	54,920.15
Secondary Hendersonville PD	47,376.45	54,905.61	\$10,228.21	52,576.12	37,042.51	\$15,533.61	Reduce	-5,305.40	66,689.56	\$61,384.16	5,115.35
Hertford County Communications	0.00	94,700.31	\$9,470.03	586,959.33	643,773.08	-\$56,813.75	OK	0.00	0.00	\$0.00	0.00
Hoke County Emergency Communications	339,333.74	278,456.30	\$61,779.00	72,304.98	160,402.33	-\$88,097.35	OK	0.00	314,695.36	\$314,695.36	26,224.61
Iredell County Emergency Communications	626,847.43	607,556.02	\$123,440.35	974,181.02	721,360.29	\$252,820.73	Reduce	-129,380.39	488,073.47	\$358,693.09	29,891.09
Secondary Mooresville PD	103,289.58	13,765.56	\$11,705.51	15,556.82	67,048.50	-\$51,491.68	OK	0.00	20,903.43	\$20,903.43	1,741.95
Statesville PD	100,909.62	42,408.00	\$14,331.76	82,708.95	52,072.71	\$30,636.24	Reduce	-16,304.48	24,318.36	\$8,013.88	667.82
Jackson County Emergency Communications	427,863.62	420,248.96	\$84,811.26	903,834.67	722,547.19	\$181,287.48	Reduce	-96,476.22	316,895.41	\$220,419.19	18,368.27
Johnston County Communications	1,457,540.91	1,377,276.75	\$283,481.77	1,548,081.66	1,314,333.00	\$233,748.66	OK	0.00	1,417,304.49	\$1,417,304.49	118,108.71

PSAP CORRECTED	PSAP	PSAP	Maximum			Fund Balance FY2020	Fund Balance FY2019	Fund Balance +/-	Carry forward (Ok) or Over 20% (Reduce)	Excess Funds over Maximum Allowable 20% Carry forward	Proposed 5-YR rolling Average before carry forward reduction	Estimated PSAP Final Proposed Yearly Distribution FY2022	Estimated PSAP Final Proposed Monthly Distribution FY2022
	Distribution FY2019	Distribution FY2020	Allowable 20% Carry Forward	Fund Balance FY2020	Fund Balance FY2019								
Lee County Emergency 911 Center	385,929.51	404,574.56	\$79,050.41	629,502.00	523,581.51	\$105,920.49	Reduce	-26,870.08	363,863.72	\$336,993.64	28,082.80		
Lenoir County Communications	509,353.11	550,472.58	\$105,982.57	1,099,127.52	900,643.08	\$198,484.44	Reduce	-92,501.87	395,636.50	\$303,134.63	25,261.22		
Lincoln County Communications Center	260,420.59	253,029.37	\$51,345.00	690,812.10	667,986.82	\$22,825.28	OK	0.00	200,923.78	\$200,923.78	16,743.65		
Macon County Communications	155,593.71	354,430.76	\$51,002.45	586,781.80	517,541.91	\$69,239.89	Reduce	-18,237.44	271,520.12	\$253,282.68	21,106.89		
Madison County EOC	207,902.23	193,235.03	\$40,113.73	334,155.84	275,726.37	\$58,429.47	Reduce	-18,315.74	159,098.73	\$140,782.99	11,731.92		
Martin County Communications Center	310,902.96	213,699.88	\$52,460.28	526,735.78	474,813.64	\$51,922.14	OK	0.00	156,923.55	\$156,923.55	13,076.96		
McDowell County Sheriff's Communications	296,136.02	332,296.06	\$62,843.21	580,407.69	590,449.93	-\$10,042.24	OK	0.00	364,251.71	\$364,251.71	30,354.31		
Charlotte-Mecklenburg Police Department	2,730,722.39	2,363,858.92	\$509,458.13	6,069,860.54	5,857,208.73	\$212,651.81	OK	0.00	2,437,921.77	\$2,437,921.77	203,160.15		
Secondary Charlotte Fire	25,894.71	26,724.41	\$5,261.91	0.00	2,597.01	-\$2,597.01	OK	0.00	51,837.00	\$51,837.00	4,319.75		
Secondary Charlotte MEDIC	338,114.92	344,767.80	\$68,288.27	13,818.46	125,271.96	-\$111,453.50	OK	0.00	289,328.16	\$289,328.16	24,110.68		
Cornelius Police Communications	184,876.31	115,182.04	\$30,005.84	336,226.62	323,461.33	\$12,765.29	OK	0.00	191,037.21	\$191,037.21	15,919.77		
Pineville Police Comm. Center	141,478.69	72,319.25	\$21,379.79	372,181.72	463,487.80	-\$91,306.08	OK	0.00	0.00	\$0.00	0.00		
Mitchell County Central Communications	134,036.17	133,345.73	\$26,738.19	411,592.25	919,502.73	-\$507,910.48	OK	0.00	224,313.72	\$224,313.72	18,692.81		
Montgomery County Communications	175,917.45	200,337.82	\$37,625.53	128,016.62	41,334.70	\$86,681.92	Reduce	-49,056.39	205,506.56	\$156,450.17	13,037.51		
Moore County Emergency Communications	380,650.46	336,853.60	\$71,750.41	851,087.05	811,054.22	\$40,032.83	OK	0.00	370,430.59	\$370,430.59	30,869.22		
Nash County Central Communications	496,031.44	454,008.57	\$95,004.00	365,833.74	296,029.95	\$69,803.79	OK	0.00	376,769.74	\$376,769.74	31,397.48		
Rocky Mount Police Communications	354,811.05	382,460.48	\$73,727.15	362,762.97	247,096.25	\$115,666.72	Reduce	-41,939.57	349,383.17	\$307,443.60	25,620.30		
New Hanover County Sheriff Communications	631,434.15	652,909.68	\$128,434.38	452,017.84	501,626.02	-\$49,608.18	OK	0.00	741,610.48	\$741,610.48	61,800.87		
Northampton County E-911	228,206.92	200,082.44	\$42,828.94	367,199.62	314,987.34	\$52,212.28	Reduce	-9,383.34	217,551.59	\$208,168.25	17,347.35		
Onslow County Communications	380,838.18	235,286.80	\$61,612.50	1,119,669.84	1,138,430.04	-\$18,760.20	OK	0.00	235,083.27	\$235,083.27	19,590.27		
Jacksonville E-911	457,969.62	480,254.40	\$93,822.40	74,973.56	0.00	\$74,973.56	OK	0.00	221,898.55	\$221,898.55	18,491.55		
Orange County Emergency Communications	624,412.94	610,544.30	\$123,495.72	23,296.44	67,660.52	-\$44,364.08	OK	0.00	759,756.61	\$759,756.61	63,313.05		
Pamlico County Communications	158,435.69	153,692.80	\$31,212.85	281,612.52	210,658.42	\$70,954.10	Reduce	-39,741.25	141,755.46	\$102,014.21	8,501.18		
Pasquotank/Camden Central Communications	250,766.91	404,296.39	\$65,506.33	685,260.84	470,884.68	\$214,376.16	Reduce	-148,869.83	273,751.63	\$124,881.80	10,406.82		
Pender County Sheriff Communications	404,613.05	430,887.32	\$83,550.04	77,433.08	14,052.01	\$63,381.07	OK	0.00	431,288.58	\$431,288.58	35,940.72		
Perquimans County Communications	446,599.17	409,824.77	\$85,642.39	212,144.56	96,127.63	\$116,016.93	Reduce	-30,374.54	333,232.93	\$302,858.39	25,238.20		
Person County Communications	556,362.68	588,848.55	\$114,521.12	225,449.40	125,332.51	\$100,116.89	OK	0.00	605,354.06	\$605,354.06	50,446.17		
Pitt County 911 Communications	527,142.80	707,677.96	\$123,482.08	319,788.76	150,348.46	\$169,440.30	Reduce	-45,958.22	604,805.21	\$558,846.99	46,570.58		
Polk County Communications	231,134.27	557,941.15	\$78,907.54	184,322.30	190,950.58	-\$6,628.28	OK	0.00	269,684.55	\$269,684.55	22,473.71		
Randolph County Emergency Communications	876,407.38	697,309.38	\$157,371.68	1,640,459.06	1,454,476.47	\$185,982.59	Reduce	-28,610.91	644,440.72	\$615,829.81	51,319.15		
Richmond County Emergency Comm.	291,536.08	297,456.29	\$58,899.24	402,556.61	358,323.42	\$44,233.19	OK	0.00	204,396.04	\$204,396.04	17,033.00		
Robeson County Communications	123,708.63	329,196.57	\$45,290.52	1,034,545.43	1,194,814.35	-\$160,268.92	OK	0.00	375,644.76	\$375,644.76	31,303.73		
Lumberton Emergency Services	106,773.13	188,068.74	\$29,484.19	325,474.69	204,449.78	\$121,024.91	Reduce	0.00	107,258.19	\$107,258.19	8,938.18		

PSAP CORRECTED	PSAP	PSAP	Maximum				Carry forward (Ok) or Over 20% (Reduce)	Excess Funds over Maximum Allowable 20% Carry forward	Proposed 5-YR rolling Average before carry forward reduction	Estimated PSAP Final Proposed Yearly Distribution FY2022	Estimated PSAP Final Proposed Monthly Distribution FY2022
	Distribution FY2019	Distribution FY2020	Allowable 20% Carry Forward	Fund Balance FY2020	Fund Balance FY2019	Fund Balance +/-					
Rockingham County 911 Communications	236,758.92	310,977.41	\$54,773.63	567,891.13	738,061.34	-\$170,170.21	OK	0.00	366,543.83	\$366,543.83	30,545.32
Rowan County Telecommunications	747,799.88	653,197.99	\$140,099.79	1,432,666.46	1,294,853.45	\$137,813.01	OK	0.00	553,748.00	\$553,748.00	46,145.67
Rutherford County Communications	406,216.30	456,477.91	\$86,269.42	98,892.19	173,742.62	-\$74,850.43	OK	0.00	530,247.29	\$530,247.29	44,187.27
Sampson County Sheriff Communications	240,994.34	260,346.19	\$50,134.05	912,654.14	771,353.97	\$141,300.17	Reduce	0.00	132,207.86	\$132,207.86	11,017.32
Scotland County Emergency Communications	316,127.25	436,067.32	\$75,219.46	183,169.53	57,368.42	\$125,801.11	Reduce	-50,581.65	183,364.97	\$132,783.32	11,065.28
Stanly County Emergency Communications	408,728.98	412,653.62	\$82,138.26	201,006.07	134,083.32	\$66,922.75	OK	0.00	399,268.85	\$399,268.85	33,272.40
Stokes County Emergency Communications	339,080.00	276,106.57	\$61,518.66	582,462.19	470,226.07	\$112,236.12	Reduce	-50,717.46	274,654.91	\$223,937.45	18,661.45
Surry County Communications Center	795,650.72	491,950.09	\$128,760.08	170,974.15	340,303.38	-\$169,329.23	OK	0.00	539,325.29	\$539,325.29	44,943.77
Secondary Elkin PD	0.00	18,412.20	\$1,841.22	3,990.28	2,465.86	\$1,524.42	OK	0.00	14,745.12	\$14,745.12	1,228.76
Secondary Mt. Airy	7,239.52	56,278.80	\$6,351.83	96,754.95	49,640.53	\$47,114.42	Reduce	-40,762.58	41,916.84	\$1,154.26	96.19
Eastern Band Cherokees	153,529.70	172,659.68	\$32,618.94	437,864.53	338,587.69	\$99,276.84	Reduce	-66,657.90	129,546.48	\$62,888.58	5,240.71
Swain County 911 Dispatch	218,430.80	234,772.49	\$45,320.33	130,276.18	116,164.33	\$14,111.85	OK	0.00	231,011.27	\$231,011.27	19,250.94
Transylvania County Communications	350,394.83	347,923.37	\$69,831.82	246,344.39	338,593.67	-\$92,249.28	OK	0.00	377,365.82	\$377,365.82	31,447.15
Union County	790,713.69	746,597.80	\$153,731.15	2,074,713.19	2,164,165.83	-\$89,452.64	OK	0.00	754,071.07	\$754,071.07	62,839.26
Vance-Henderson 911 Center	572,670.89	593,071.64	\$116,574.25	535,381.00	232,773.06	\$302,607.94	Reduce	-186,033.69	364,967.85	\$178,934.16	14,911.18
Cary Police Communications	693,677.30	575,466.69	\$126,914.40	958,994.77	684,470.87	\$274,523.90	Reduce	-147,609.50	333,027.03	\$185,417.53	15,451.46
Holly Springs Public Safety Center	231,163.45	168,940.09	\$40,010.35	610,256.20	590,069.08	\$20,187.12	OK	0.00	246,215.31	\$246,215.31	20,517.94
Raleigh Wake 911 Center	2,780,250.69	2,587,879.74	\$536,813.04	1,461,296.63	1,152,169.15	\$309,127.48	OK	0.00	2,672,612.73	\$2,672,612.73	222,717.73
Warren County Sheriff Comm.	183,024.25	180,632.63	\$36,365.69	386,600.28	347,212.08	\$39,388.20	Reduce	-3,022.51	181,259.49	\$178,236.98	14,853.08
Washington County Communications	130,585.25	162,822.22	\$29,340.75	594,575.76	541,406.48	\$53,169.28	Reduce	-23,828.53	117,442.76	\$93,614.23	7,801.19
Watauga County Sheriff Communications	326,564.49	314,310.86	\$64,087.54	296,848.41	294,575.45	\$2,272.96	OK	0.00	350,697.33	\$350,697.33	29,224.78
Beech Mountain Police Dept	60,741.60	65,235.82	\$12,597.74	142,083.23	131,024.29	\$11,058.94	OK	0.00	87,053.49	\$87,053.49	7,254.46
Boone Police Department 911	133,134.73	165,601.39	\$29,873.61	66,044.98	108,839.00	-\$42,794.02	OK	0.00	172,384.43	\$172,384.43	14,365.37
Wayne County Central 911	548,512.92	601,535.01	\$115,004.79	2,051,295.51	1,756,713.40	\$294,582.11	Reduce	0.00	0.00	\$0.00	0.00
Wilkes County Sheriff Communications	527,154.80	431,561.47	\$95,871.63	226,307.23	300,965.69	-\$74,658.46	OK	0.00	547,225.56	\$547,225.56	45,602.13
Wilson County Emergency Communications	503,411.88	496,433.82	\$99,984.57	756,161.10	615,175.76	\$140,985.34	Reduce	-41,000.77	309,177.99	\$268,177.22	22,348.10
Yadkin County Emergency Communications	234,714.52	268,040.03	\$50,275.46	356,269.32	253,243.65	\$103,025.67	Reduce	-52,750.22	222,725.90	\$169,975.69	14,164.64
Yancey County Sheriff Comm.	157,439.19	176,082.84	\$33,352.20	296,432.36	230,206.60	\$66,225.76	Reduce	-32,873.56	127,415.99	\$94,542.43	7,878.54
Totals	\$52,108,994.94	\$51,218,999.32	\$10,332,799.43	\$76,260,424.55	\$70,784,215.98			-\$4,063,483.09	\$46,457,297.16	\$42,393,814.07	\$3,532,817.84

Approved Secondary PSAPs

Reconsideration

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

NC 911 Board

Cost Recovery Budget Amendment Request FY2021

Budget Amendment requested change:

1. Due to reimbursement requests received for prior fiscal year in FY2021, cost will exceed amount budgeted.
2. Vendor cost recovery exceeds 125% legislative.

Cost Recovery Approved FY2021 Budget:	\$2,574,506.00
Total Amount Estimated Spending FY2021	\$3,460,732.02
	(\$886,226.02)

Budget amendment total: \$866,226.02

North Carolina 911 Board PSAP Revenue/Expenditure Report Status as of May 13, 2021

FY2019 Reports:

Total Received: **127**

Completed: **85**

Clarification – in process: **31**

Reports awaiting review: **0**

Review complete – waiting on signed revised report: **11**

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

REPORT not received: **0**

FY2020 Reports:

Total Received: **127**

Completed: **30**

Clarification – in process: **34**

Reports awaiting review: **52**

Review complete – waiting on signed revised report: **11**

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

REPORT not received: **0**