



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

**October 21, 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	Amy Berenson	Mary Newns (<i>Currituck County</i>)
David Bone	Richard Bradford	Liz Hodgis (<i>Currituck County</i>)
Greg Coltrain (<i>Joined at 13:39hrs</i>)	Stephanie Conner	Jeff Shipp (<i>NC 911 Board Member</i>)
Allen Cress	Kristen Falco	Lynn Slycord (<i>Kings Mountain Pd</i>)
Chuck Greene	Tina Gardner	910-827-1494 (<i>Joined after roll call</i>)
Len Hagaman	Pokey Harris	Chad Deese (<i>Robeson County - Joined after roll call</i>)
Del Hall	Gerry Means	
Melanie Neal	Stanley Meeks	
Candy Miller	David Newberry	
Stephanie Wiseman	Tom Rogers	
	Sarah Templeton	

1. Roll Call –

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

2. Executive Director Opening Remarks –

Ms. Harris welcomed committee members and guests and reminded committee members of the November funding committee meeting to approve the estimated FY2023 PSAP distribution. Ms. Harris introduced Mr. Rogers as our new NG911 Network Engineer and Program Manager that will replace Mr. Means who retires at the end of the year. Mr. Rogers introduced himself to the committee.

3. Chairs Opening Remarks –

Mr. Bone welcomed Mr. Rogers and looks forward to working with him. Mr. Bone thanked Mr. Bradford and Mr. Means for their efforts and contributions to improving 911 communications across the state.

4. Approval of September 2021 Minutes (Vote Required) –

Mr. Bone requested a motion to approve the minutes as presented, no corrections were noted by the committee. Motion made by Ms. Miller to approve, second by Mr. Cress. Ms. Templeton conducted a roll call vote. Motion carried unanimously.

Approval of September 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 <i>(Not Present for Vote)</i>		
Allen Cress	Y	
Chuck Greene	Y	
Len Hagaman	Y	
Del Hall	Y	
Melanie Neal	Y	
Candy Miller	Y	
Stephanie Wiseman	Y	

5. Legislative Update –

Mr. Bradford advised there are no developments since the last meeting. An overview will be provided to the Board at the meeting on October 22, 2021, about the 911 Strikeforce with the final fee diversion rules from the FCC.

6. Currituck FY2022 Funding Reconsideration (Vote Required) -

Ms. Falco presented Currituck's FY2022 Funding Reconsideration request for a radio console dispatch project for \$436,255.14. Currituck has fund balance that will be used on other projects, and they were awarded a grant for a new building project. Staff determined eligibility for the radio dispatch consoles. Staff recommendation is to increase Currituck's funding distribution by \$436,255.14. No discussion from the committee, Mr. Bone entertained a motion to approve the staff recommendation as presented. Motion to approve staff's recommendation made by Mr. Beeman, second by Ms. Neal. After no discussion, Ms. Templeton conducted a roll call vote. Motion carried unanimously.

Approval of Currituck County's FY2022 Funding Reconsideration		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	Y	
Jason Barbour <i>(Not Present)</i>		
David Bone	Y	
Greg Coltrain <i>(Not Present for Vote)</i>		
Allen Cress	Y	
Chuck Greene	Y	
Len Hagaman	Y	
Del Hall	Y	
Melanie Neal	Y	
Candy Miller	Y	
Stephanie Wiseman	Y	

7. FY2022 Funding Reconsideration Update -

Ms. Falco presented an update on four funding reconsiderations for Chatham County, City of Jacksonville, Pamlico County, and Perquimans County.

- Chatham withdrew their funding reconsideration request because they were not going to be able to complete the project this fiscal year and plan to re-submit in February 2022.
- The City of Jacksonville withdrew their request because they will not be invoiced for the CAD project until next fiscal year and plan to re-submit at that time.
- Pamlico County was requested to withdraw by staff because they have fund balance to cover the requested radio project. Pamlico is planning to replace their CAD system, but the information was not provided to complete the funding reconsideration request.
- Perquimans County withdrew because they had fund balance to use for the requested radio project.

Ms. Templeton presented an update on Alamance County who withdrew their funding reconsideration request because they were unable to order the Motorola MCC7500s by September 30, 2021, and Alamance plans to re-submit in February 2022 for the Motorola MCC7500Es. Mr. Bone sought clarification on if it was a supply chain issue. Ms. Templeton advised she was unaware of the supply chain issue however, Motorola identified the MCC7500s would be end of life in 2028 and they were no longer placing orders for those consoles.

8. 2022 Funding Committee Goals and Meeting Dates (Vote Required) –

Ms. Harris reviewed the 2021 Funding Committee Goals and what the committee has accomplished during the 2021 calendar year. Last year the funding committee looked at PSAPs with low and high fund balances. The Approved Use of Funds list has been reviewed and revisions have been made. Staff is reviewing language on the Approved Use of Funds and removing items that are not clearly defined. Staff reviewed backup capabilities last spring sharing bricks and mortar facilities and determined a path forward for continuity planning. Staff continues to review the funding model.

Mr. Bone presented the proposed 2022 Funding Committee goals. Discussion ensued regarding the language and interpretation of the proposed 2022 goals. Committee members adjusted language for goals two and four. Mr. Bone entertained a motion to approve the proposed 2022 Funding Committee goals as amended. Motion made by Mr. Coltrain, second by Ms. Neal. Ms. Harris sought clarification if the 2022 goals and 2022 proposed meeting dates will be voted on as one item or separate items. Mr. Bone advised we would vote on goals and meeting dates separately. No discussion on the motion for 2022 goals, Ms. Templeton conducted a roll call vote. Motion carried unanimously.

Approval of 2022 Funding Committee Goals		
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	Y	
Melanie Neal	Y	
Candy Miller	Y	
Stephanie Wiseman	Y	

Ms. Harris presented the proposed 2022 Funding Committee meeting dates planned for the third Thursday of the month except for September which is the fourth Thursday of the month. Mr. Bone entertained a motion to approve the proposed 2022 Funding Committee meeting dates as presented. Motion by Mr. Beeman, second by Mr. Cress. No discussion on the motion, Ms. Templeton conducted a roll call vote. Motion carried unanimously.

Approval of 2022 Funding Committee Meeting Dates		
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	Y	
Melanie Neal	Y	
Candy Miller	Y	
Stephanie Wiseman	Y	

9. PSAP Report Status Update –

Ms. Templeton presented the PSAP Report Status update for FY2019, FY2020, and FY2021 revenue expenditure reports as of October 15, 2021. For FY2019, 127 reports were received, 110 are finalized, 6 are in the clarification process, and 11 are waiting on the signed revised report. For FY2020, 127 reports were received, 76 are finalized, 35 are in the clarification process, 16 are waiting on the signed revised report. For FY2021, on October 15, 2021, we had 1 report not received but we received that report this week. For FY2021, 128 reports were received, 3 are finalized, 13 are in the clarification process, 1 waiting on the signed revised report, and 111 reports awaiting review.

For the FY2019 reports, a few reports were outstanding due to discrepancies found when comparing the Board report and the Comprehensive Annual Financial Reports (CAFR) which the PSAPs are researching. The finance team has given a deadline of November 1, 2021, to finalize FY2019 reports. If any expenditures in question remain on the reports after November 1, 2021, they will be removed from the report as ineligible expenditures.

10. Closing Remarks –

Ms. Harris reminded committee members this is Mr. Bradford’s final Funding Committee meeting and thanked him for his role within the 911 industry and participation with the FCC Strikeforce. Ms. Harris provided an opportunity for committee members to share parting words with Mr. Bradford. Mr. Bone thanked members for their time and effort during the meeting.

The meeting was adjourned at 2:22 pm.