



AGENDA

NORTH CAROLINA 911 BOARD MEETING

July 29, 2016

NC Telecenter

415 East Blvd.

Williamston, NC

10:00 AM – 12:15 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Call To Order	Chris Estes	
	Welcome To Martin County	Ronnie Smith, Chairman Martin County Commissioners	
	Roll Call	Richard Taylor	5
1.	Chairman's Opening Remarks ~ Recognition of Lashonda Cartwright, Telecommunicator, Martin County Central E911 Emergency Communications	Chris Estes	15
2.	Ethics Awareness/Conflict of Interest Statement	Chris Estes	5
	<i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.</i>		
3.	Consent Agenda (<i>vote required</i>) (Complete Reports Located in Agenda Book On Web Site)	Richard Taylor	10
	a) Minutes of June 26, 2016 Board Meeting		
	b) PSAP Liaison Report		
	c) Network Specialist Report – Tina Bone		
	d) Network Specialist Report - Corn		
	e) Update On 2014/2015 Revenue Expenditure Reporting		
	f) Grant Project Updates		
	g) Grant Fund Balance \$ 2,940,178		
	1) Grant Fund Encumbered \$ 24,731,896		
	h) NG911 Fund Balance \$ \$ 4,203,563		
	1) NG911 Fund Disbursements \$ 0.00		
	i) CMRS Fund Balance \$ 3,632,364		

- 1) CMRS Disbursements \$ 197,868
- j) PSAP Fund Balance \$ 17,961,527
- 1) PrePaid CMRS Revenue \$ 1,602,286

4. Public Comment

Chris Estes

The NC 911 Board welcomes comments from state and local government officials, first responders, finance directors, 911 directors, citizens and interested parties about any 911 issue(s) or concern(s). Your opinions are valued in terms of providing input to the NC 911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers:

- | | | | |
|-----|--|----------------|----|
| 5. | Executive Director Report
a) Update on PSAP/Finance Director Meetings
b) Rockingham County Grant Extension Request
<i>(vote required)</i>
c) Henderson County Grant Extension Request
<i>(vote required)</i> | Richard Taylor | 10 |
| 6. | Education Committee Report
a) Request to Fund NENA Center Manager's Class Scholarships
<i>(vote required)</i> | Jimmy Stewart | 5 |
| 7. | Funding Committee Report
a) Request from Durham 911 to Rent Backup Facility
<i>(vote required)</i>
b) Approval of Revised Revenue Expenditure Report
<i>(vote required)</i>
c) Update on new 911 PSAP Funding Model / Opportunity for 911 Board to provide direction To the PSAP Funding Model Subcommittee | Jason Barbour | 25 |
| 8. | Standards Committee Report
a) Approval of PSAP Rules Review List
<i>(vote required)</i> | Laura Sykora | 15 |
| 9. | Discussion About Dedicating more time for 911 Board Meetings | Dave Bone | 15 |
| 10. | Backup PSAP Implementation Status | Tina Bone | 10 |

- a) **Closed Session** in accordance with NC General Statute §143-318.11(a)(1) for the purpose of receiving information that is not yet public pursuant to North Carolina General Statute 143B-1350
- b) **Return to Open Session** – Discussion and Approval of NMAC RFP
(vote required)

Other Items

Adjourn

Next 911 Board Meeting

**August 26, 2016
Banner Elk Room
3514A Bush Street
Raleigh, NC**

PSAP Funding Sub-Committee

Tuesday, August 2, 2016
2:00 pm
Emerald Isle Room
3514A Bush Street
Raleigh, NC

911 Grant Committee

Thursday, August 11, 2016
10:00 am
Emerald Isle Room
3514A Bush Street
Raleigh, NC

NG911 Committee

Thursday, August 18, 2016
10:00 am
Banner Elk Room
Raleigh, NC

911 Funding Committee

Wednesday, August 10, 2016
10:00 am
Pinehurst Room
3514A Bush Street
Raleigh, NC

911 Standards Committee

Wednesday, August 17, 2016
1:30 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

School Safety Committee

Thursday, August 18, 2016
2:00 pm
Orange Co Emergency Services
510 Meadowlands Dr
Hillsborough, NC