



AGENDA

NORTH CAROLINA 911 BOARD MEETING

March 27, 2015

Foothills Higher Education Center

Room 163

2128 South Sterling Street

Morganton, NC

10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Welcome To Burke County	Johnnie Carswell, Chairman Burke County Commissioners	
1.	Chairman's Opening Remarks <ul style="list-style-type: none"> <i>Recognition of Legislative Members</i> <ul style="list-style-type: none"> <i>Rep. Hugh Blackwell</i> <i>Rep. George Robinson</i> <i>Rep. Jason Saine</i> <i>Swearing In of Richard (Rick) Edwards, Sprint, Representing CMRS Provider, appointed by President Pro Tem of the Senate</i> 	Chris Estes	5
2.	Ethics Awareness/Conflict of Interest Statement <p><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></p>	Chris Estes	5
3.	Consent Agenda (<i>vote required</i>) <p>(Complete Reports Located in Agenda Book On Web Site)</p> <ul style="list-style-type: none"> a) Minutes of February 27, 2015 Board Meeting b) PSAP Liaison Report c) Network Specialist Report - Bone d) Network Specialist Report - Corn e) Update On 2014/2015 Revenue Expenditure Reporting f) Grant Project Updates g) CMRS February Fund Balance \$ 3,017,771 <ul style="list-style-type: none"> 1) CMRS February Disbursements \$ (289,124) h) PSAP February Fund Balance \$ 10,332,353 	Chris Estes	10

- 1) PrePaid February CMRS Revenue \$ 712,558
- i) Grant Fund February Balance \$ 280,779
- 1) Grant Fund February Encumbered \$ (34,619,834)

4. Public Comment Chris Estes

The E911 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 E911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers: Ron Smith Iredell County Manager

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| 5. | Executive Director Report | Richard Taylor | 10 |
| | a) Statement of Economic Interest – Rick Edwards | | |
| | b) Legislative Update | | |
| | c) Update Regarding State Auditor | | |
| 6. | Request From APCO To Sponsor Class At
Telecommunicator's Symposium
(vote required) | David Dodd | 10 |
| 7. | Update On Regional PSAP Manager's Meetings | Jason Barbour
Len Hageman
Jeff Shipp
Laura Sykora | 15 |
| 8. | Update From Funding Committee | Jason Barbour | 40 |
| | a) Funding Reconsiderations (vote required for each) | | |
| | 1) Chowan County | | |
| | 2) Johnston County | | |
| | 3) Macon County | | |
| | 4) Vance-Henderson | | |
| | b) Implemental Functions Policy Change
(vote required) | | |
| | c) 911 Fee Recommendation for FY16
(vote required) | | |
| 9. | Update From NextGen 911 Committee | Jeff Shipp | 10 |

Other Items

Adjourn

Next 911 Board Meeting

**April 24, 2015
911 State Office
3514A Bush Street
Raleigh, NC**

911 Board Standards Committee

Thursday, April 9, 2015
3900B Wake Forest Road
Raleigh, NC

911 Board Education Committee

Tuesday, April 14, 2015
3514A Bush Street
Raleigh, NC