



AGENDA

NORTH CAROLINA 911 BOARD MEETING And

WORK SESSION

May 28, 2015

Room 230

Whitted Human Services Building

300 West Tryon Street

Hillsborough, NC

9:00 AM – 2:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Welcome To Orange County	Earl McKee, Chairman Orange County Commissioners	
		Jim Groves, Orange Co Emergency Management Director	
1.	Chairman's Opening Remarks <i>* Resignation of Tommy Cole, Fire Chief recommended by the NC Firemen's Association, appointed by the Speaker of the House</i> <i>* Resignation of Lee Worsley, Representing the NC Association of County Commissioners, appointed by the Governor</i>	Chris Estes	5
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 NC 911 Board Web Site https://nc911.nc.gov/911Board/Pastagendabooks.asp?year=2015) a) Minutes of April 24, 2015 Board Meeting b) PSAP Liaison Report c) Network Specialist Report - Bone d) Network Specialist Report - Corn	Chris Estes	10

- e) Update On 2014/2015 Revenue Expenditure Reporting
- f) Grant Project Updates
- g) CMRS March Fund Balance \$ 1,050,230
 - 1) CMRS March Disbursements \$ (61,417)
- h) PSAP March Fund Balance \$ 14,114,333
 - 1) PrePaid March CMRS Revenue \$ 464,695
- i) Grant Fund March Balance \$ 513,176
 - 1) Grant Fund March Encumbered \$ (25,812,170)

4. Public Comment Chris Estes

The NC911 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 911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers:

- | | | | |
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| 5. | Executive Director Report | Richard Taylor | 20 |
| | <ul style="list-style-type: none"> a) 911 Staff Update b) Legislative Update <ul style="list-style-type: none"> 1) H352 (Standard of Proof) 2) H380 (Statewide School Safety Management) 3) H506 (911 Fund Distribution) 4) H512 (Amend/Clarify Back-Up PSAP Requirements) 5) H730 (County Provide 911 Dispatch Services) 6) H812 (Grant Recipients Posted on Grantor Web Site) 7) S571 (Expand Uses of 911 Fee) 8) H892 (Speaker & President Pro Tem Appointments) 9) Meeting With Rep. Boles / Other Legislative Members c) Update On Bi-Annual Audit | | |
| 6. | Approval of FY2015-2016 Budget
<i>(vote required)</i> | Marsha Tapler | 10 |
| 7. | Approval of Secondary PSAP Funding <ul style="list-style-type: none"> a) Forsyth County – Town of Kernersville
<i>(vote required)</i> | Richard Taylor | 10 |
| 8. | Update From NextGen 911 Committee <ul style="list-style-type: none"> a) RFP for Technical Consultant | Jeff Shipp | 5 |
| 9. | Update From Funding Committee <ul style="list-style-type: none"> a) 20% Carry Forward Waiver Consideration <ul style="list-style-type: none"> 1) Brunswick County 911
<i>(vote required)</i> b) Approval of FY 2016 PSAP Funding
<i>(vote required)</i> | Jason Barbour | 10 |

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| 10. | Update From Standards Committee | Laura Sykora | 10 |
| | a) 911 Standards Adoption / Rulemaking Status | | |

Other Items

Introduction of 911 Funding Committee

- ⊙ Creating GIS Committee
- ⊙ Legislative Issues
- ⊙ Easy Button Issues
 - ~ Percentage Requirements
 - ~ Work Station Costs
 - ~ Administrative Line Costs
 - ~ Implemental Functions
- ⊙ Future PSAP Funding

Adjourn