



# AGENDA

## NORTH CAROLINA 911 BOARD MEETING

Friday, July 27, 2018  
 Crystal Coast Civic Center  
 3505 Arendell Street  
 Morehead City, NC  
 10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter (Min)</u>
	Call to Order	Eric Boyette (01)
	Welcome to Carteret County	Tommy Burns, County Manager or Gene Foxworth, Assistant County Manager
	Roll Call	Pokey Harris (02)
1.	Chairman's Opening Remarks	Eric Boyette (03)
2.	Ethics Awareness/Conflict of Interest Statement	Eric Boyette (02)
	<p><b><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></b></p>	
3.	Public Comment	Eric Boyette (02)
	<p><b><i>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.</i></b></p>	
	Speakers:	
4.	Consent Agenda ( <b><i>Vote Required</i></b> ) (Complete Reports Located in Agenda Book on Web Site)	Pokey Harris (05)
	a) Minutes of June 22, 2018, Meeting b) NG911 Fund Balance \$ 23,982,041.12 1) NG911 Fund Disbursements ( <b><i>\$ 25,584.00</i></b> ) c) PSAP Fund Balance \$ 15,115,621.09 1) Prepaid CMRS Revenue \$920,263.59 d) CMRS Fund Balance \$6,246,558.26 1) CMRS Disbursements ( <b><i>\$ (503,880.79)</i></b> ) e) Grant Fund Balance \$4,534,172.92 1) Grant Fund Encumbered ( <b><i>\$ (25,494,668.02)</i></b> ) f) Grant Project Updates – Per Attached Reports	

5. Executive Director Report Pokey Harris (10)
  - a) State 911 Plan Status
  - b) Grant Review Status
  - c) Staffing Update
  - d) PSAP Managers Meetings Update
  - e) Lincoln County June 2018 Ground Breaking
  - f) Rowan County 911 PSAP Tour
  - g) Recognition of Tammy Dyles, City of High Point 911
  - h) Legislative Matters Richard Bradford
6. Grant Committee Report Slayton Stewart (05)
7. Funding Committee Report David Bone (05)
8. Education Committee Report Jimmy Stewart (05)
  - a) TC Certification Stakeholder Summit – July 31, Greensboro
  - b) General Committee Report
9. Technology Committee Report Jeff Shipp (10)
  - a) ESINet Deployment Update Gerry Means
  - b) GIS RFP Update Gerry Means
  - c) NMAC Update Gerry Means
  - d) General Committee Report Jeff Shipp
10. Standards Committee Report Donna Wright (05)
11. Finance Team General Report Marsha Tapler (05)
  - a) July PSAP In-Person Work Sessions
  - b) General Report
12. Network Analyst Report Tina Bone (05)
13. Davidson County 911 Ransom Attack Jamison Sears (20)
14. North Carolina 911 State Plan Barry Ritter (45)
15. Other Items

Adjourn

**Next 911 Board Meeting**

**September 12, 2018**

**Harrah's Cherokee Resort, 777 Casino Way, Cherokee, NC**

*\*Notifications will be made to coordinate lodging.*

#### UPCOMING COMMITTEE MEETINGS

*Meeting Location Unless Otherwise Noted:*

Phillips Building Training Room, 109 East North Street, Raleigh

- ❖ Education Committee – TC Certification Summit, July 31, Greensboro
- ❖ Funding Committee – August 15, 2:00 PM – 4:00 PM
- ❖ Education Committee – August 16, 10:00 AM – Noon
- ❖ Technology/Standards Committee – August TBD

