



**Meeting Summary**  
**North Carolina 911 Board**  
***Funding Committee***  
**Tuesday March 15, 2016**  
**Emerald Isle Conference Room**  
**3514-A Bush St, Raleigh NC**

<u>Members Present - Via Phone</u>	<u>Staff Present</u>	<u>Guests</u>
Jason Barbour	Richard Bradford	Christine Moore Guilford- Metro
Randy Beeman	David Corn	Melanie Neal Guilford- Metro
Dave Bone	David Dodd	Dominick Nutter Raleigh-Wake
Len Hagaman	Karen Mason	Rodney Piece Davie County
Dell Hall	Richard Taylor	
Laura Sykora	Richard Taylor	
Tonya Pierce		
Stephanie Wiseman		
<u>Members Absent</u>	<u>Staff Absent</u>	
Andrew Grant	Tina Bone	
	Marsha Tapler	

**Rollcall**

Richard Taylor called the roll.

**Tab 1 Chair's Opening Remarks**

Chair of the Committee, Jason Barbour called the meeting to order at 10:00 AM.

## **Tab 2 Update on PSAP Funding Committee**

Richard Taylor presented update from Funding sub-committee meeting regarding new funding model. Points of discussion included model based on PSAP disciplines, call volume and possible per position cost.

## **Tab 3 Funding Reconsiderations: (vote required for each)**

Richard Taylor discussed:

Catawba County/Newton PD – Is a Secondary PSAP requesting that their fund balance not be reduced; since no fund balance was used in the prior fiscal year. Newton plans to use the funds for purchasing chairs, for CAD maintenance and for replacing a telephone network switch. Mr. Taylor notes that no additional funds are being requested in this reconsideration. Randy Beeman moved to approve Newton's request. Laura Sykora seconds the motion. The committee unanimously approved to keep Newton PD's fund at \$22,151.53.

CMPD/Charlotte Fire – The funding reconsideration for the Secondary PSAP Charlotte Fire includes replacement of outdated recorder and QA modules. A financial review was presented with a total request of \$93,000.00. A committee discussion of what is Board policy regarding secondary reconsiderations ensued. The necessity of operation was also discussed by Legal Counsel. Randy Beeman motioned to table Charlotte Fire. David Bone seconds the motion. Richard Taylor added that installation of the recorder will begin May 1<sup>st</sup>. Committee members further reviewed Board policy regarding reconsiderations and Secondary PSAPs. Randy Beeman then withdrew his motion to table Charlotte Fire, as did David Bone. At the request of Laura Sykora, committee members agreed to revisit Charlotte Fire at meetings end.

Laura Sykora recused herself from Davie County, Person County and Randolph County votes.

Davie County – Is requesting a funding reconsideration of 127,836.00. Having a fund balance depleted by replacement of their Vesta phone system, Davie is now seeking the following basic needs: batteries, chairs, emergency medical flip cards for back-up center and CTO training expenses. Dell Hall motioned to approve Davie's reconsideration totaling 401,676.00 pending the 10k non-recurring column correction. Tonya Pierce seconds the motion. All were in favor, except Laura Sykora who abstained from the vote.

Person County – Reconsideration is \$483,000.00 for a new telephone system, new CAD and addressing. Randy Beeman questions the contract terms. Legal Counsel discussed Board position on contract terms vs. impact of fund. Upfront payments were discussed. Jason Barbour requests: a verification of line count, that the contract is corrected to state Person County, not Rutherford County, an end date expiration from OSSI quote, that a recommendation to shorten the term and no upfront monies are distributed until products is delivered. No vote was taken.

Randolph County – Is requesting 1.8 million dollars to assist them in outfitting their new communications center. A timeline of activities was presented as well the summary of the financials. Richard Taylor was noted that Randolph County does not have a back-up plan. Committee members

questioned number of positions and whether or not the reconsideration included backup costs. No backup costs are included. Discussion of positions ensued. Tonya requests justification for the increase number of positions included in this reconsideration and whether or not Randolph will staff positions in this fiscal year. No vote was taken

Jason leaves the meeting and Chair Dave Bone presides as Chair.

Rutherford County – Is requesting a reconsideration of \$131,475.00 for new furniture. Richard Taylor discusses further financials. Lara Sykora moves to approve the funding total funding of \$485,368.00. Tonya Pierce seconds the motion. Motion carries.

Dave Bone recuses himself from Vance.

Vance County – Is requesting a reconsideration 60,500.00 for their GIS systems. Mr. Taylor discusses financials noting a negative fund balance. Total funding is for . A motion to approve is made. Laura Sykora seconds the motion. For the record Dave Bone abstains. Motion approved.

#### **Tab 4 Discussion on Reconsideration Form/Information**

Richard Taylor reviewed the reconsideration process and how to make the process easier. Laura Sykora recommends staff provide checklist of questions for reconsiderations. Members discussed possible solutions. Suggestions included: staff workshops and checklists.

#### **Tab 5 Surcharge Fee**

Mr. Taylor reviewed surcharge fee for Board vote on Friday. Committee evaluated FY2016 and FY2017 financial projections for a .05 increase and a .10 increase. Mr. Taylor then requested a second meeting be held in order to correct for miscalculation on current worksheet presented. The committee agreed to reconvene on Wednesday the 16<sup>th</sup> at 3:00 PM.

Charlotte Fire – After reviewing documentation Laura Sykora moves to approve Charlotte Fire. Tonya Pierce seconds the motion. Randy Beeman and Len Hagaman both oppose the motion. With Chair Jason Barbour absent, Dave Bone votes no making it a tie vote. Richard Taylor suggests the vote be revisited in Wednesday's meeting. Committee discusses points to reconsider for next meeting.

The meeting is adjourned at 12:10