



AGENDA
NORTH CAROLINA 911 BOARD MEETING
June 19, 2015
Scotland County EOC
1403 West Blvd.
Laurinburg, NC
10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
10:00	Tour of the Scotland County 911 Center	Roylin Hammond Emergency Manager Scotland County	60
	Welcome to Scotland County	Guy McCook, Chairman Scotland Co Commissioners	
1.	Chairman's Opening Remarks <ul style="list-style-type: none"> o Recognition of Legislative Members o Introduction of New Staff Member, Karen Mason o Recognition of Burke County 911 Telecommunicators for Outstanding Performance 	Chris Estes	10
2.	Ethics Awareness/Conflict of Interest Statement	Chris Estes	5
	<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>		
3.	Consent Agenda <i>(vote required)</i> (Complete Reports Located in Agenda Book On Web Site) <ul style="list-style-type: none"> a) Minutes of May 28, 2015 Board Meeting b) PSAP Liaison Report c) Network Specialist Report - Bone d) Network Specialist Report - Corn e) Update On 2014 Revenue Expenditure Reporting f) Grant Project Updates g) CMRS Fund Balance \$ 1,506,605 	Richard Taylor	5

- 1) CMRS Disbursements \$ (276,581)
- h) PSAP Fund Balance \$ 15,862,348
 - 1) PrePaid CMRS Revenue \$ 464,695
- i) Grant Fund Balance \$ 846,496
 - 1) Grant Fund March Encumbered \$ (23,380,827)

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

Speakers:

- 1)

Others

- | | | | |
|----|---|----------------|----|
| 5. | Executive Director Report | Richard Taylor | 15 |
| | <ul style="list-style-type: none"> a) 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) b) Update On Bi-Annual Audit c) FCC Update d) Rockingham Co Grant Extension Request
<i>(vote required)</i> | | |
| 6. | Funding Committee Recommendations | Jason Barbour | 20 |
| | <ul style="list-style-type: none"> a) Administrative Line Cost
<i>(vote required)</i> b) Workstation Costs
<i>(vote required)</i> c) Implemental Function Costs
<i>(vote required)</i> d) Activity Monitor Definition and Costs
<i>(vote required)</i> | | |
| 7. | Update from NG911 Committee | Jeff Shipp | 10 |
| 8. | Update On FirstNet Activities | Richard Taylor | 10 |

9. Approval of Secondary PSAP Funding Agreement Richard Taylor
With Transylvania County (secondary-Brevard PD)
(vote required)

10

Other Items

Adjourn

Next 911 Board Meeting

**July 31, 2015
NC 911 Office
3514 A Bush Street
Raleigh, NC**

Standards Committee Meeting

Tuesday, June 23, 2015

10:00 am

Banner Elk Room

3514A Bush Street

Raleigh, NC