



# Meeting Summary

**Funding Committee**

**5/08/2013**

**Conference Room 2  
3700 Wake Forest Rd  
Raleigh, NC  
2:30 PM – 4:30 PM**

<u>Members Present</u>	<u>Staff Present</u>	<u>Guest</u>
Jason Barbour	Richard Taylor	
Laura Sykora	David Dodd - phone	
Len Hagaman	Tina Bone	
Andrew Grant – phone	Marsha Tapler	
Dave Bone – phone	Dave Corn	
Jean Thaxton – phone	Richard Bradford	
Wesley Reid – phone		
Tonya Pierce - phone		
<u>Members Absent</u>	<u>Staff Absent</u>	

Jason called meeting to order at 2:30pm.

## 2. PSAP Funding Reconsideration

**Cumberland County** has a 1.8 M fund balance and wants to put in for a hosted solution. Richard Taylor explained their reconsideration spreadsheet. Jason asked do we have anything in writing specifying what this fund balance will be used in the immediate future? Richard Taylor, yes, page 4. Laura Sykora recused herself. Jason asked if anybody was in favor of this. Someone on telephone stated no. Jason Barbour wants it to be clear why it would be voted down because we don't have

documentation that it would exhaust the fund balance. Sheriff Hagaman made a motion that we decline this funding reconsideration on the basis that we lack documentation showing that the desired projects would deplete their fund balance, 20%. David Bone 2<sup>nd</sup>. All in favor. Laura Sykora did not vote.

**Dunn Police** – Jason Barbour asked if they were going to be consolidating from what he read in paper. Richard Taylor said there is a potential, but it's not set in stone. Jason Barbour asked if we have a timeline from them when that decision would be made? Richard Taylor said what he indicated to me was they would know by July 1. Laura Sykora asked could we vote on it contingent upon them continuing to operate as a standalone PSAP? They do have the opportunity of coming back the first quarter of the fiscal year. Or we could say no and then tell them to come back in first quarter...Richard Bradford suggested not to do that. If you want to make it conditional or contingent that's fine, you can do that. I think you have to move forward and not put them in a bad position. Jason Barbour asked if they were all in our current funding allowable expenditures. Sheriff Hagaman asked if the consolidation happens could this equipment be rolled into Harnett county? Richard Taylor stated we don't know that yet. Laura Sykora asked how long could a consolidation take? Dave Corn stated they told us could be the end of 2016 but I think that's a little aggressive. Richard Taylor stated the newspaper article suggested July 1 this year. Jason Barbour asked how does everybody feel about their numbers? Laura Sykora asked what is their max fund balance....Marsha Tapler stated the 20% is based on the average last 2 years of revenues. Discussion of numbers. Total reconsideration would be 613269.00. David Bone asked about the funding compared to the number of calls and consoles. Richard Bradford stated the board has not decided to do this. The board has no policy developed to do this. Laura Sykora made a motion that we do a funding reconsideration for \$613269.00 for Dunn. Wesley Reid 2<sup>nd</sup>. Andrew Grant asked Richard Taylor what was the reason why it was denied...Richard Taylor it wasn't denied. All in favor.

### **Duplin County**

Richard Taylor explained why they are asking for reconsideration...upgrading telephone system and servers. Discussion of numbers. 558872. Sheriff Len Hagaman motion to fund Duplin County 558,872.00. Andrew 2<sup>nd</sup>. All in favor, Laura Sykora rescused.

### **Fayetteville**

Marsha Tapler explained reason for reconsideration. 240185.00 Laura Sykora abstained. Andrew Grant motion to approve 1721988.00 Sheriff Len hagaman 2<sup>nd</sup>, all in favor.

### **Holly Springs**

Discussion on numbers. Richard Taylor explained what reconsideration was for. 724330.00 Laura Sykora made motion for 724330.00 Wesley Reid 2<sup>nd</sup>. All favor

### **Nash**

Discussion on numbers. Richard Taylor explained what reconsideration was for. 476846.00 motion made, Sheriff Len Hagaman 2<sup>nd</sup>. All in favor.

### **Orange County**

Discussion on numbers. Laura Sykora made a motion to leave funding as already been communicating because capital and monthly can be paid by fund balance. Sheriff Len hagaman 2<sup>nd</sup>. All in favor.

**Rowan**

Discussion on numbers. Richard Taylor explained what reconsideration was for. Laura Sykora made a motion for 773553.00. Wesley Reid 2<sup>nd</sup>. All in favor.

**20% Carry Forward Waiver Consideration**

**Pitt County**

Richard Taylor explained that this was new territory and what these waivers are about. Discussion on numbers – Sheriff Len hagaman made a motion to approve because they have supporting documentation. Andrew Grant 2<sup>nd</sup>. All in favor.

**Graham**

Discussion on numbers. Dave Bone made a motion to approve. Sheriff Len Hagaman 2<sup>nd</sup>. All in favor.

**Rutherford**

Discussion on numbers. Richard Taylor explained why they needed the waiver. Sheriff Len Hagaman made a motion to approve. Andrew Grant 2<sup>nd</sup>. All in favor.

Next meeting date: August 7<sup>th</sup> at 1pm location TBD  
Adjourned at 4:22pm