

## HERTFORD COUNTY 911 PSAP CONSOLIDATION GRANT

### NC 911 Board Monthly Report for: November, 2013

1. **Acceptance of Grant/Grant Implementation:** Hertford County Communications Governance Board and Hertford County Board of County Commissioners took acceptance of the Consolidation Grant on July 15, 2013.
2. **Meetings:** The Hertford County Communications Governance Board continues to meet the first Wednesday of each month.
3. **Selection Process for Consultant/Engineering group:** The Hertford County Communications Governance Board selected Kimball/Becker Morgan Group, INC for Consultant/Engineering Firm on October 2, 2013 and was approved by the Hertford County Commissioners (MEMO # 7870) on October 7, 2013.
4. **Contracts, Purchase Orders and other Financial Matters:** To this date, no contracts, purchase orders or financial matters have been processed. The county has not had meeting with NC 911 board on process as of this date.
5. **New Business:** E911 information including grant, agendas, minutes, FQA and NC 911 board updates made available on the County website for all public viewing. Current PSAP Information gathering surveys in progress.
6. **Forthcoming Business:** Presentation of new Central Communication Director position to the County Commissioners in December.
7. **The next meeting is schedule for December 4<sup>th</sup>, 2013.**

Respectfully submitted,

Christopher E. Smith

Hertford County E911 Governance Board Chairman