

HERTFORD COUNTY 911 PSAP CONSOLIDATION GRANT

NC 911 Board Monthly Reports for: December, 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. January 2014 meeting will be on the second Wednesday due to the holiday.
- 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. Information gathering continues.
- 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:** Presentation of new E911 Central Communication Director Position to the County Commissioners was on December 16, 2013 (MEMO # 7908). Board approved position.
- 6. Forthcoming Business:** Advertisement of New E911 Central Communication Director and selection. Completion of consultant surveys and recommendations. Election of officers for Hertford County E911 Governance Board.
- 7. The next meeting is scheduled for January 8th, 2013.**

Respectfully submitted,

Christopher E. Smith

Hertford County E911 Governance Board Chairman