

HERTFORD COUNTY 911 PSAP CONSOLIDATION GRANT

NC 911 Board Monthly Reports for: February 2014

- 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. March 2014 meeting will be on the third Wednesday due to the scheduling interviews for the Director.
- 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:** E911 Central Communication Director Position closed and interviews are scheduled for March.
- 6. Forthcoming Business:** Consultant recommendations.
- 7. The next meeting is scheduled for March 19th, 2014.**

Respectfully submitted,

Christopher E. Smith

Hertford County E911 Governance Board Chairman