

HERTFORD COUNTY 911 PSAP CONSOLIDATION GRANT

NC 911 Board Monthly Reports for: April 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.
- 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. A final survey report has been completed and presented to the group.
- 4. Contracts, Purchase Orders and other Financial Matters:** To this date, no contracts, purchase orders or financial matters have been processed. The county met with NC 911 board on April 16th in Raleigh.
- 5. New Business:** E911 Central Communication Director started on April 10th, 2014. The consultant completed the Project Assessment Report and submitted to the group.
- 6. Forthcoming Business:** Consultant design charrette scheduled after next meeting.
- 7. The next meeting is scheduled for May 14th, 2014.**

Respectfully submitted,

Christopher E. Smith

Hertford County E911 Governance Board Chairman