

HERTFORD COUNTY 911 PSAP CONSOLIDATION GRANT NC 911 Board Monthly Reports for: August 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: The schematic plan for the building appears to be done. We are now moving into the design development phase. User groups have been formed to help design and implement protocols. Type of HVAC system to be used has been decided. Technology user committee had its 1st meeting. Floor plan appears to be pretty well completed. Location is still being discussed and we have not been given final approval as we previously thought. Architect wants software and cabling information by next meeting.

6. Forthcoming Business: Completion of design development and beginning of construction. User committees start meeting.

7. The next meeting is scheduled for September 3rd, 2014.

**Respectfully submitted,
David Brown
Hertford County E911 Director**