

## E911 BOARD MEETING MINUTES

### **Meeting Dates:**

E911 Board Meetings  
April 16-17, 2014  
Betty Easley Conference Center, Room 152  
Tallahassee

**Wednesday, April 16, 2014 and Thursday, April 17, 2014 beginning time 9:00 a.m. until conclusion of business**

### **Board Members in meeting attendance:**

Carolyn Dill-Collier, 911 Coordinator, St. Lucie County  
John Ford, Chairman – Bureau Chief, DMS - Division of Telecommunications  
Charles “Chuck” Freeman, 911 Coordinator, Pinellas County  
Stan Greer, Area Manager – External Affairs, AT&T  
Benjamin “Ben” Guthrie, 911 Coordinator, Gulf County  
Sandra “Sandy” Khazraee, Regulatory Affairs Director, Southern Region, Century Link  
David “Dave” Konuch, Attorney, Florida Cable Telecommunications Association  
Dale Mitchell, 911 Coordinator, St. Johns County  
Ira Pyles, 911 Coordinator, Hillsborough County

### **Board Members unable to attend meeting due to other conflict:**

Tom Nadler, Manager, Sprint

### **Staff in meeting attendance:**

Kimberly Bickley, Administrative Support, DMS-Division of Telecommunications  
Wink Infinger, Statewide 911 Coordinator, DMS-Division of Telecommunications  
Clark Jennings, Legal Counsel, Office of the Attorney General  
Adrienne Jones, Administrative Support, DMS-Division of Telecommunications  
Donald Lamb, Technical Support, DMS-Division of Telecommunications  
Chris Polischuck, Thomas Howell Ferguson, P.A.  
Kent Raheb, Technical Support, DMS-Division of Telecommunications  
Penney Taylor, Administrative Support, DMS-Division of Telecommunications

**Public in meeting attendance:**

Derek Alvarez, Frequentis  
Doug Cunningham, CenturyLink  
Silas Daniel, Sumter County  
Craig Dollar, Emergency CanWorks  
Clint Erickson, Washington County  
Belinda Farmer, Walton County  
Ford Frey, CenturyLink  
Ed Gonzalez, Intrado  
Sally Jackson, Polk County  
Todd Jones, CenturyLink  
Cliff McGowan, Holmes County  
Don Nagle, L.R. Kimball  
Susan Nelson, Cassidian  
Robert Pough, 911 Direct  
Lizette Restu, Osceola County  
James Robinson, AK Associates  
Amber Siena, Osceola County  
Debbie Smith, 1<sup>st</sup> Communications/Motorola  
Dina Walker, Seminole County  
Alan Woods, Intrado

**Public Members participating via telephone conference:**

Laurie Anderson, Charlotte County  
Brett Bayag, Broward County  
Jeff Barbacci, Thomas Howell Ferguson, P.A.  
Christine Cooper, Okaloosa County  
Tricia Davis, Volusia County  
Tim Gundlach, TGRA  
Marilyn Haroutunian, Former E911 Board Member  
Jennifer Payne, Suwannee County  
Buddy Peddie, Gadsden  
Rolf Preuss, Flagler County  
Annette Rodgers, Orange County  
Chuck Spalding, Palm Beach County  
Lesil Taylor, Bay County  
Vanessa Thompson, Putnam County

(Some telephone conference participants may not be listed as no email was received acknowledging their participation.)

**Wednesday, April 16, 2014 beginning at 9:00 a.m. until conclusion of business**

**1. Call to Order**

Meeting called to order at approximately 9:00 a.m.

The meeting started with staff conducting roll call. All current Board members participated in this meeting with the exception of Mr. Nadler.

Roll call for staff members was conducted. Public members attending this meeting and participating in the telephone conference were requested to acknowledge their participation by signing the sign in sheet or by sending an email to staff to assure that they would be properly noted in the meeting minutes. Public members with issue(s) to be presented to the Board for consideration were requested to either list it on the issue(s) list provided or to send the issue(s) via electronic mail to staff.

**2. Approve Meeting Minutes for the March 12-13, 2014 E911 Board Meetings**

Meeting minutes from the March 12-13, 2014 E911 Board meetings were reviewed by the Board. Mr. Konuch requested a minor update and a typographical error correction be made on page six of the meeting minutes.

Mr. Guthrie made a motion to adopt the March 12-13, 2014 meeting minutes with the noted updates. Mr. Greer seconded the motion that carried 9-0. Mr. Nadler was not available for this vote.

### 3. Rural County 2014 Spring Program Application Review and Prioritization

The following Rural County Grant Applications were reviewed and prioritized. Some county representatives and vendors were available to provide justification to some grants:

COUNTY	AMOUNT REQUESTED	AMOUNT RECOMMENDED	PURPOSE	PRIORITY
Baker	\$5,000.00	\$5,000.00	DBMS Software Upgrade	4e
Baker	\$39,425.91	\$37,525.91	E911 System Maintenance	2a
Baker	Part B	\$1,900.00	E911 Map Maintenance	2b
Bradford	\$26,109.00	\$24,859.00	E911 System Maintenance	2a
Bradford	Part B	\$1,250.00	E911 Map Maintenance	2b
Calhoun	\$13,698.67	\$13,698.67	E911 System Maintenance	2a
Columbia	\$7,165.00	\$7,165.00	E911 System Maintenance	2a
Desoto	\$7,522.00	\$6,022.00	E911 System Maintenance	2a
Desoto	Part B	\$1,500.00	E911 Map Maintenance	2b
Desoto	\$700.00	\$700.00	2014 Fall Coordinator Meeting	3
Dixie	\$14,104.85	\$12,143.85	E911 System Maintenance	2a
Dixie	Part B	\$1,961.00	E911 Map Maintenance	2b
Dixie	\$4,402.67	\$4,402.67	E911 System Upgrade	4a
Franklin	\$13,698.67	\$13,698.67	E911 System Maintenance	2a
Gadsden	\$1,000.00	\$1,000.00	2014 Spring Coordinator Meeting	3
Gadsden	\$4,427.15	\$2,466.15	E911 System Maintenance	2a
Gadsden	Part B	\$1,961.00	E911 Map Maintenance	2b
Gilchrist	\$9,200.00	\$9,200.00	E911 Map Service	6b
Gilchrist	\$36,206.00	\$36,206.00	E911 System Maintenance	2a
Glades	\$9,460.69	\$9,460.69	E911 System Upgrade	4a
Gulf	\$24,796.67	\$23,188.67	E911 System Maintenance	2a
Gulf	Part B	\$1,608.00	E911 Map Maintenance	2b
Hamilton	\$17,250.00	\$0.00	GeoCom/Datamaster Maintenance	NA
(application did not qualify due to no quotes)				
Hardee	\$3,740.12	\$3,740.12	E911 System Maintenance	2a
Hardee	\$132,999.60	\$118,096.60	E911 System Upgrade	4a
Hardee	Part B	\$14,903.00	Recorder Replacement	4d
Holmes	\$31,958.90	\$31,958.90	E911 System Maintenance	2a
Jackson	\$52,103.38	\$50,485.38	E911 System Maintenance	2a
Jackson	Part B	\$1,618.00	E911 Map Service	2b
Jefferson	\$14,300.60	\$14,300.00	E911 System Maintenance	2a
Jefferson	\$27,818.35	\$27,818.35	E911 System Upgrade	4a
Lafayette	\$20,310.00	\$18,349.00	E911 System Maintenance	2a
Lafayette	Part B	\$1,961.00	E911 Map Maintenance	2b
Lafayette	\$870.00	\$870.00	2014 Coordinator Meeting	3
Levy	\$32,014.41	\$32,014.41	E911 System Maintenance	2a
Levy	\$123,943.57	\$115,252.94	E911 System Upgrade	4a
Liberty	\$1,450.00	\$1,450.00	2014 Fall Coordinator Meeting	3
Liberty	\$35,651.06	\$33,690.06	E911 System Maintenance	2a
Liberty	Part B	\$1,961.00	E911 Map Maintenance	2b
Madison	\$7,497.00	\$0.00	E911 Map Maintenance	NA
(application did not qualify due to not on correct application form)				
Nassau	\$46,237.00	\$44,276.00	E911 System Maintenance	2a
Nassau	Part B	\$1,961.00	E911 Map Maintenance	2b
Okeechobee	\$208,213.47	\$208,213.47	E911 System Upgrade	Tabled

## Lunch Recess

### Rural County 2014 Spring Program Application Review and Prioritization (continued)

Meeting reconvened following lunch recess with Mr. Infinger providing an update of pending issues related to some grant applications (mapflex listener); Levy County request for training within the grant request was withdrawn. Mr. Infinger informed the Board that Karl Holtkamp, Okeechobee County representative was available via telephone conference to provide an explanation related to quotes and the inability to acquire required quotes. Mr. Infinger suggested that the Okeechobee County grant be tabled pending further clarification.

The following Rural County Grant Applications were reviewed and prioritized. Some county representatives and vendors were available to provide justification to some grants:

COUNTY	AMOUNT REQUESTED	AMOUNT RECOMMENDED	PURPOSE	PRIORITY
Putnam	\$44,199.00	\$44,199.00	E911 System Maintenance	2a
Suwannee	\$59,637.06	\$57,676.06	E911 System Maintenance	2a
Suwannee	Part B	\$1,961.00	E911 Map Service	2b
Taylor	\$26,732.00	\$24,771.00	E911 System Maintenance	2a
Taylor	Part B	\$1,961.00	E911 System Maintenance	2b
Union	\$3,522.00	\$3,522.00	Recorder Maintenance	2a
Wakulla	\$25,568.64	\$25,568.64	E911 System Maintenance	2a
Walton	\$1,500.00	\$1,500.00	2014 Spring Coordinator Meeting	3
Walton	\$112,015.93	\$112,015.93	E911 System Maintenance	2a
Washington	\$2,962.00	\$2,962.00	Recorder Maintenance	2a
Washington	\$240,068.20	\$240,068.20	E911 System Replacement	1

Other Rural County Grant issue(s) discussed:

- **Okeechobee County E911 System Upgrade Grant Application**  
Mr. Infinger informed the Board that Okeechobee County elected to withdraw their grant application in the amount of \$208,213.47 for an E911 System Upgrade.
- **Baker County, Gadsden County, Gulf County, Jefferson County, Union County and Walton County**  
Mr. Infinger informed the Board that these counties would have to confirm that no maintenance funds had been paid in advance.

The following Rural County Grant Application was omitted from the initial review; was reviewed and prioritized:

COUNTY	AMOUNT REQUESTED	AMOUNT RECOMMENDED	PURPOSE	PRIORITY
Okeechobee	\$43,605.24	\$43,605.24	E911 System Maintenance	2a

Total number of counties submitting applications: 29

Total number of applications received: 42

Total amount of grant request: \$1,633,084.81

Total amount of recommended award: \$1,391,433.11

## **Rural County 2014 Spring Program Application Review and Prioritization (continued)**

Other issue(s) discussed:

- Grant application pending clarification of issue with maintenance grant funds paid would be approved contingent upon responses from the counties.
- CenturyLink quotes with no quantity

### **4. Discuss 2014 Fall Rural County Grant Program**

Mr. Infinger informed the Board that if it is the desire to have the Rural County Grant Program similar to the State Grant Program (reimbursable) on a cost reimbursement basis, the application should be modified by July 1, 2014 in order for the applications to be due on or by October 1, 2014.

Mr. Infinger suggested that other modifications be incorporated into the rural county grant application as expressed in the DFS audit concerns.

Other issue(s) discussed:

- Rural County Grant Advance Payment Authorization Letter to DFS
- Reimbursable Grant Process
- Changes in Travel (quotes required for rental vehicles other than Avis)
- Annual Maintenance Costs
- Advance Payments for Rural County Grants
- Potential changes in grant language (draft to be presented at May Board meeting)
- Special Disbursement for Maintenance
- System Upgrades versus Software Upgrades
- Removing Maintenance Needs from Grant Program
- Options for Maintenance Needs (to be provided at May Board meeting)
- Information to Counties of upcoming Discussions

### **5. Discuss Potential E911 State Grant Program**

Mr. Infinger suggested as Statewide 911 Coordinator that the Board have an Annual State Grant Program. The Board discussed potential timelines for the State Grant Program and of the consensus that the Program should be during the month of November.

Ms. Dill-Collier made the recommendation that the Board proceeds with a November State Grant Program and that staff be authorized to move forward with the processes required to do so. The Board was in consensus with this recommendation.

**6. Old Business**

Board Member Appointments

Mr. Ford questioned if any Board member has received notification that their appointment had or has not been extended. No Board member has received any notification.

Mr. Ford informed the Board that to his knowledge only one person has submitted their name for the seat vacated by Ms. Haroutunian (wireless). From the county side there are multiple names for each position. Mr. Ford stated that it is unlikely that any positions would be filled during the legislative session and that if only one name is submitted it could be difficult to fill the wireless industry position.

Mr. Ford requested that if any parties know of anyone that qualifies for the wireless position to please submit the name(s).

Legislative Process

Mr. Ford requested that Sally Jackson provide a legislative update to the Board. Ms. Jackson informed the Board that both bills (E911 and Privacy) had gone through the House with no opposition. The date in which the bills are to be presented to the appropriations committee is pending at this time. Ms. Jackson informed the Board that the current proposed rate for the E911 fee is \$.40 with a stipulation that the Board would have the authority to change the rate.

Ms. Jackson stated at this time that there are too many uncertainties until the fees are actually collected.

Mr. Ford stated that realistically a two month trending should be available by June 2015. Mr. Ford further stated that if there is a potential 20% decrease in revenues the Board would then have to determine if special disbursement(s) would be required to keep the counties whole.

**7. Discuss the recommendation(s) and vote on items from confidential data**

Wireless Service Provider Cost Recovery Consent Agenda

The following wireless service provider cost reimbursement invoice(s) were reviewed for payment authorization:

Mr. Freeman made a motion that payment authorization for Item 1, as listed on the Wireless Service Provider Cost Recovery Consent Agenda in the total amount of \$368,683.24 be approved. Ms. Dill-Collier seconded the motion that carried 9-0. Mr. Nadler was not available for this vote.

**Discuss the recommendation(s) and vote on items from confidential data (continued)**

Wireless Service Provider Cost Recovery Consent Agenda

Mr. Freeman made a motion that payment authorization for Item 2, as listed on the Wireless Service Provider Cost Recovery Consent Agenda in the total amount of \$11,795.73 be approved. Mr. Guthrie seconded the motion which carried 9-0. Mr. Nadler was not available for this vote.

Mr. Greer filed Form 8A.

Mr. Ford provided an overview of the remaining agenda items.

**8. Discuss Fee Allocation Percentages and the Emergency Communications Number E911 System Fund (E911 Trust Fund)**

Mr. Ford stated that this item is included monthly as a placeholder to allow discussions, if needed. There were not discussions required at this time as the Board awaits the final on the 911 Legislation.

**9. Discuss E911 Board Strategic Initiatives**

Statewide Interim Text to 911 Initiatives

Mr. Infinger presented a white paper proposal for the Board's review and consideration. This white paper included proposed information related to providing the citizens of Florida with a comprehensive statewide emergency telecommunications number "911" system to handle text-to-911.

Mr. Infinger requested that the Board review the document for input.

**10. Other Business**

Florida APCO – Request for Educational Funding

Florida Association of Public Safety Communications Officials (APCO) submitted an educational funding request in the amount of \$7,500 for two classes (Lesson Plan Development and Critical Incidents and Total Disaster Response) to be held May 16-22, 2014 at the annual Florida APCO/NENA Conference in Lake Buena Vista.

This item was tabled until Thursday pending the request for the need of this training from Florida APCO.

**Meeting Recess**



**Thursday, April 17, 2014 beginning time 9:00 a.m. until conclusion of business**

Meeting reconvened with staff acknowledging Board members in attendance for this meeting. Mr. Freeman and Mr. Nadler were not available for this meeting due to other conflicts.

Public members attending this meeting and participating in the telephone conference that did not participate on Wednesday were requested to acknowledge their participation by signing the sign in sheet or by sending an email to staff to assure that they would be properly noted in the meeting minutes.

**11. Discuss confidential data related to provider revenues by county, discrepancies, disbursements and provider invoices. All confidential information discussed in a manner as not to disclose any confidential information and/or trade secrets.**

Mr. Polischuck reviewed confidential data related to the wireless and non-wireless January 31, 2014 monthly disbursements to counties and financial statements.

The Board was informed that issues continue to be encountered with remittance reports from some companies and with fluctuations of subscribers from some companies.

**Discuss the recommendation(s) and vote on items from confidential data (continued)**

Wireless

Wireless financial reports for the period ending January 31, 2014 were reviewed and discussed by the Board.

Ms. Khazraee made a motion to authorize distribution of wireless revenues in the amount of \$4,179,797.27. Mr. Guthrie seconded the motion that carried 8-0. Mr. Freeman and Mr. Nadler were not available for this vote.

Nonwireless

Nonwireless financial reports for the period ending January 31, 2014 were reviewed and discussed by the Board.

Ms. Khazraee made a motion to authorize distribution of nonwireless revenues in the amount of \$3,378,418.03. Ms. Dill-Collier seconded the motion which carried 8-0. Mr. Freeman and Mr. Nadler were not available for this vote.

**Discuss confidential data related to provider revenues by county, discrepancies, disbursements and provider invoices. All confidential information discussed in a manner as not to disclose any confidential information and/or trade secrets (continued).**

#### Financial Statement

Mr. Barbacci started the review of the Financial Statement by stating that the nature of a compilation report is to compile all the remittance reports received. Mr. Barbacci also stated that these reports are not audited or reviewed and are not independent as stated in the financial statement. Mr. Barbacci gave an overview of the financial statement for the period ending January 31, 2014 which included a summary of liabilities, deposits and pooled investments, trust fund balance, revenues, expenditures and subsequent events.

#### Provider Cost Recovery Reimbursement

Mr. Barbacci gave an overview of the statement for Provider Cost Recovery Reimbursements.

### **12. E911 Direct Emergency Call Works Presentation**

Mr. Ford requested that Mr. Pough introduce the presenter for the Emergency Callworks Presentation. Mr. Pough introduced Mr. Craig Dollar, President who gave the Board an overview of the Emergency Callworks 9-1-1 innovation beyond next generation presentation with the support of Justin Mcateer, Technical Engineer.

### **Discuss E911 Board Strategic Initiatives**

#### Statewide Interim Text to 911 Initiatives (continued)

Mr. Infinger gave an overview of the white paper provided on the Statewide Interim Text to 911 Initiatives. Mr. Infinger explained that this initiative would provide funding assistance to counties and that the initiative was a county decision and not a Board directive. Mr. Infinger informed the Board that the updates to the State 911 Plan to address Text-to-911 were pending.

Other issues discussed:

- Options
- Cost
- Recommendations

Public comments were received from some counties related to PSAP training and public education for text-to-911.

**Other Business (continued)**

Educational Funding (continued)

Christine Hodges, APCO President joined the meeting via telephone conference to provide purpose and clarification as required by the Board regarding the APCO request for funding of two classes (Lesson Plan Development and Critical Incidents and Total Disaster Response) to be held May 16-22, 2014 at the annual Florida APCO/NENA Conference in Lake Buena Vista.

Ms. Dill-Collier made a motion to accept the APCO Educational Funding request in the total amount of \$7,500 for two classes. Ms. Mitchell seconded the motion which carried 8-0. Mr. Freeman and Mr. Nadler were not available for this vote.

**13. Discuss Rural County and State Grant Program Quarterly Reports and Change Requests**

The following Change Requests were presented to the Board for consideration:

Jackson County 11-4-08, 12-4-07, 12-4-22, 13-4-13

Jackson County submitted four change request forms requesting to correct the grant application service dates, to add recorder maintenance and to correct the viper maintenance actual contract amount.

Ms. Khazraee made a motion to accept all four change requests as submitted by Jackson County. Ms. Dill-Collier seconded the motion that carried 8-0. Mr. Freeman and Mr. Nadler were not available for this vote.

Okeechobee County 13-04-19

Okeechobee County submitted a change request form requesting to correct service dates and align both PSAP's so the contracts expired at the same time. The contracts would now expire in June and allow the county to apply for maintenance in April and for the county to finish and close out their grant faster.

Ms. Dill-Collier made a motion to accept the Okeechobee County change request. Mr. Guthrie seconded the motion that carried 8-0. Mr. Freeman and Mr. Nadler were not available for this vote.

**Discuss Rural County and State Grant Program Quarterly Reports and Change Requests**  
Palm Beach County S-08-04-21, S-08-04-22, S-08-04-23

Palm Beach County submitted three change request forms requesting to extend the completion date to October 31, 2014 to finalize the project.

Ms. Khazraee made a motion to accept all three change requests as submitted by Palm Beach County. Mr. Guthrie seconded the motion that carried 8-0. Mr. Freeman and Mr. Nadler were not available for this vote.

Walton County 11-10-18

Walton County submitted a change request form requesting a three month extensions in order for payment to clear and final documentation to be completed due to extending circumstances with the initial payment submitted in late 2013.

Mr. Guthrie made a motion to accept the Walton County change request. Ms. Mitchell seconded the motion that carried 8-0. Mr. Freeman and Mr. Nadler were not available for this vote.

**14. Discuss the 2014 Spring Rural County Grant Priorities and vote on grant award(s)**

The following grants were awarded by Board vote in priority order:

**Priority 1**

Washington	E911 System Replacement	\$240,068.20
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Ms. Khazraee made a motion to award the Priority 1 grant as listed in the total amount of \$240,068.20. Ms. Dill-Collier seconded the motion which carried 8-0. Mr. Freeman and Mr. Nadler were not available for this vote.

**Priority 2a**

Baker	E911 System Maintenance	\$37,525.91
Bradford	E911 System Maintenance	\$24,859.00
Calhoun	E911 System Maintenance	\$13,698.67
Columbia	E911 System Maintenance	\$7,165.00
Desoto	E911 System Maintenance	\$6,022.00
Dixie	E911 System Maintenance	\$12,143.85
Franklin	E911 System Maintenance	\$13,698.67
Gadsden	E911 System Maintenance	\$2,466.15
Gilchrist	E911 System Maintenance	\$36,206.00
Gulf	E911 System Maintenance	\$23,188.67
Hardee	E911 System Maintenance	\$3,740.12
Holmes	E911 System Maintenance	\$31,958.90
Jackson	E911 System Maintenance	\$50,485.38
Jefferson	E911 System Maintenance	\$14,300.60
Lafayette	E911 System Maintenance	\$18,349.00
Levy	E911 System Maintenance	\$32,014.41
Liberty	E911 System Maintenance	\$33,690.06
Nassau	E911 System Maintenance	\$44,276.00
Okeechobee	E911 System Maintenance	\$43,605.24
Putnam	E911 System Maintenance	\$44,199.00
Suwannee	E911 System Maintenance	\$57,676.06
Taylor	E911 System Maintenance	\$24,771.00
Union	Recorder Maintenance	\$3,522.00
Wakulla	E911 System Maintenance	\$25,568.64
Walton	E911 System Maintenance	\$112,015.93
Washington	Recorder Maintenance	\$2,962.00

Ms. Dill-Collier made a motion to award the Priority 2a grants as listed in the total amount of \$720,108.26. Mr. Guthrie seconded the motion which carried 8-0. Mr. Freeman and Mr. Nadler were not available for this vote.

**Discuss the 2014 Spring Rural County Grant Priorities and vote on grant award(s)  
(continued)**

The following grants were awarded by Board vote in priority order:

**Priority 2b**

Baker	E911 Map Maintenance	\$1,900.00
Bradford	E911 Map Maintenance	\$1,250.00
Desoto	E911 Map Maintenance	\$1,500.00
Dixie	E911 Map Maintenance	\$1,961.00
Gadsden	E911 Map Maintenance	\$1,961.00
Gulf	E911 Map Maintenance	\$1,608.00
Jackson	E911 Map Maintenance	\$1,618.00
Lafayette	E911 Map Maintenance	\$1,961.00
Liberty	E911 Map Maintenance	\$1,961.00
Nassau	E911 Map Maintenance	\$1,961.00
Suwannee	E911 Map Maintenance	\$1,961.00
Taylor	E911 Map Maintenance	\$1,961.00

Ms. Dill-Collier made a motion to award the Priority 2b grants as listed in the total amount of \$21,603.00. Mr. Guthrie seconded the motion which carried 8-0. Mr. Freeman and Mr. Nadler were not available for this vote.

**Priority 3**

Desoto	2014 Fall Coordinator Meeting	\$700.00
Gadsden	2014 Spring Coordinator Meeting	\$1,000.00
Lafayette	2014 Spring Coordinator Meeting	\$870.00
Liberty	2014 Fall Coordinator Meeting	\$1,450.00
Walton	2014 Spring Coordinator Meeting	\$1,500.00

Mr. Pyles made a motion to award the Priority 3 grants as listed in the total amount of \$5,520.00. Mr. Guthrie seconded the motion which carried 8-0. Mr. Freeman and Mr. Nadler were not available for this vote.

The following grant applications were tabled until the May 2014 Board meeting:

**Priority 4a**

Dixie	E911 System Upgrade	\$54,402.67
Glades	E911 System Upgrade	\$59,460.69
Hardee	E911 System Upgrade	\$132,999.60
Jefferson	E911 System Upgrade	\$27,818.35
Levy	E911 System Upgrade	\$123,943.57

**Priority 4d**

Hardee	Recorder Replacement	\$14,903.00
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**Discuss the 2014 Spring Rural County Grant Priorities and vote on grant award(s)  
(continued)**

The following grant applications were tabled until the May 2014 Board meeting (continued):

**Priority 4e**

Baker	DBMS Software Upgrade	\$5,000.00
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**Priority 6b**

Gilchrist	E911 Map Service	\$9,200.00
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The following grant applications could not be processed or were withdrawn by the county:

Hamilton	GeoComm/Datamaster Maintenance	\$17,250.00
Madison	E911 Map Maintenance	\$7,497.00
Okeechobee	E911 System Upgrade	\$208,213.47

Total amount voted for grant awards: \$987,299.46

Funding available for grant awards: \$917,718.00

Mr. Ford informed the Board that a letter requesting advance payment of the Rural County Grant awards would have to be submitted to DFS for approval. If not approved, the Board would then have to reimburse costs once the county submits an actual invoice with a request for reimbursement that certifies completion of grant project.

Mr. Greer made a motion that the excess funding for the 2014 Spring Rural County grant program is deducted from the 2014 Fall Rural County Grant Program funds. Ms. Khazraee seconded the motion that carried 8-0. Mr. Freeman and Mr. Nadler were not available for this vote.

**15. Discuss Board Rules, Rule Development and Status Report**

Currently there are not Board Rules in rule development that requires a status report.

**16. Adjourn**

Next scheduled meeting:

May 14-15, 2014, 9:00 a.m. until conclusion of business

LOCATION:

Embassy Suites Hotel

Altamonte Springs

PWT/pwt