

E911 BOARD MEETING MINUTES

Meeting Dates:

E911 Board Meetings
April 15-16, 2015
Betty Easley Conference Center – Room 152
Tallahassee

Wednesday, April 15, 2015 and Thursday, April 16, 2015 beginning time 9:00 a.m. until conclusion of business

Board Members in meeting attendance:

Laurene “Laurie” Anderson, Charlotte County
Carolyn Dill-Collier, 911 Coordinator, St. Lucie County
Chesley Dillon, Vice-President, Corporate Tax, Tracfone
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
Tom Nadler, Manager, Sprint
Ira Pyles, 911 Coordinator, Hillsborough County

Staff in meeting attendance:

Kimberly Bickley, Administrative Support, DMS-Division of Telecommunications
Charles Hadley, Interim Chief, DMS-Division of Telecommunications
Larry Houff, Partner, Carr, Riggs & Ingram, LLC (CRI)
Karen Hudson, Carr, Riggs & Ingram, LLC (CRI)
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
Leigh Anne Payne, Interim Director, DMS-Division of Telecommunications

Staff in meeting attendance:

Kent Raheb, Technical Support, DMS-Division of
Telecommunications
Daniel Rodriguez, Manager, Carr, Riggs & Ingram, LLC (CRI)
Penney Taylor, Administrative Support, DMS-Division of
Telecommunications

Public in meeting attendance:

Paul Boynton, Century Link
Doug Cunningham, Century Link
Silas Daniel, Sumter County
Clint Erickson, Washington County
Dale Finch, Century Link
Chuck Freeman, Pinellas County
Keith Godwin, Alachua County
Ed Gonzalez, Intrado
Jon Greene, GeoComm
Tim Gundlach, TGRA
Michelle Hirst, Marion County
Susan Nelson, Airbus
James Robinson, AK Associates
Venessa Thompson, Putnam County
Alan Woods, Intrado
Tammy Young, ISF

Public Members participating via telephone conference:

Stacy Needham, Manatee County
Karl Oltz, Marion County
Jennifer Payne, Suwannee County
Annette Rodgers, Orange County

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

Wednesday, April 15, 2015 beginning at 9:00 a.m. until conclusion of business

1. Call to Order

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

Staff conducted roll call. All current board members present for this meeting. Due to the retirement of Mr. Ford; Mr. Greer chaired this meeting.

Roll call for staff members was conducted. Public members attending this meeting and participating by 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 list their issue on the issue(s) list as provided or to send the issue(s) via electronic mail to staff.

2. Approve Meeting Minutes for the March 11-12, 2015 E911 Board Meetings

Meeting minutes from the March 11-12, 2015 E911 Board meetings were reviewed by the Board. There were no significant changes or updates received from the Board members or staff after the initial draft was circulated.

One minor change was made on page six related to Mr. Nadler's inability to vote due to technical issues.

Mr. Nadler made a motion to adopt the March 11-12, 2015 meeting minutes with the stated modification. Ms. Dill-Collier seconded the motion that carried unanimously (10-0). There were no questions and/or comments related to this vote.

Jennings Acknowledgement

Mr. Greer presented Mr. Jennings a plaque of appreciation for his two year and eight months tenure served on the Board.

3. 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. Houff started these discussions with an introduction of staff that would conduct the financial reporting to the board.

Mr. Rodriguez conducted the confidential data review related to the wireless and non-wireless Jan. 31, 2015 monthly disbursements to counties and financial statements. These disbursements reflected the new fee rate as stated in section 365.172 Florida Statute.

The board was informed that remittance reports from some companies showed significant fluctuations of subscribers and revenues reflected a decrease due to the lowering of the fee.

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

Wireless

Wireless financial reports for the period ending Jan. 31, 2015 were reviewed and discussed by the board.

Mr. Guthrie made a motion to authorize distribution of wireless revenues in the amount of \$3,864,242.04. Ms. Anderson seconded the motion that carried unanimously (10-0). There were no questions and/or comments related to this vote.

Nonwireless

Nonwireless financial reports for the period ending Jan. 31, 2015 were reviewed and discussed by the board.

Ms. Mitchell made a motion to authorize distribution of nonwireless revenues in the amount of \$2,797,495.81. Ms. Dill-Collier seconded the motion that carried unanimously (10-0). There were no questions and/or comments related to this vote.

Special Disbursement

Due to the decrease in the E911 fee rate and the board's desire to keep all counties whole in receipt of revenues; as previously directed Mr. Rodriguez presented and explained the formula for the special disbursement to the board for consideration.

Ms. Anderson made a motion to authorize distribution of the special disbursement in the amount of \$826,594.00. Mr. Guthrie seconded the motion that carried unanimously (10-0). There were no questions and/or comments related to this vote.

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

Financial Statement

Ms. Hudson started the review of the Jan. 31, 2015 financial statement by stating that the financial data as reviewed was compiled into the financial statements, but not audited.

Ms. Hudson gave the review of the Financial Statement for the period ending Jan. 31, 2015 that also included a summary of liabilities, deposits and pooled investments, trust fund balance, revenues, expenditures and subsequent events.

Provider Cost Recovery Reimbursement

Ms. Hudson provided an overview of the year to date provider cost recovery reimbursements for the period ending Jan. 31, 2015.

Wireless Service Provider Cost Recovery Consent Agenda

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

Ms. Dill-Collier 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 \$15,261.79 be approved. Mr. Guthrie seconded the motion that carried unanimously (10-0). There were no questions and/or comments related to this vote.

5. Rural County 2015 Spring Grant Program Application 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	\$185,663.05	\$152,787.70	E911 System Replacement	1
Baker	Part B	\$32,875.35	Selective Router Upgrade	3a
Baker	\$30,010.84	\$28,110.84	E911 Maintenance	2a
Baker	Part B	\$1,900.00	Map Maintenance	2c
Bradford	\$38,501.00	\$37,251.00	E911 Maintenance	2a
Bradford	Part B	\$1,250.00	Map Maintenance	2c
Calhoun	\$23,430.01	\$23,430.01	E911 Maintenance	2a
Columbia	\$8,261.00	\$8,261.00	E911 Maintenance	2a
Dixie	\$14,588.24	\$12,628.24	E911 Maintenance	2a
Dixie	Part B	\$1,960.00	Map Maintenance	2c
Franklin	\$14,756.01	\$14,756.01	E911 Maintenance	2a
Gadsden	\$95,510.91	\$3,030.92	E911 Maintenance	2a
Gadsden	Part B	\$48,515.21	Primary Map Display Upgrade	3f
Gadsden	Part C	\$43,964.78	Backup Map Display Upgrade	Not Funded
Gulf	\$26,040.01	\$24,432.01	E911 Maintenance	2a
Gulf	Part B	\$1,608.00	Map Maintenance	2c
Hamilton	\$17,250.00	\$17,250.00	E911 Maintenance	2a
Hardee	\$6,226.57	\$6,226.57	E911 Maintenance	2a
Hendry	\$137,714.24	\$137,714.24	E911 Maintenance	3a
Holmes	\$30,018.94	\$30,018.94	E911 Maintenance	2a
Jackson	\$52,219.89	\$52,219.89	E911 Maintenance	2a
Lafayette	\$19,394.64	\$17,444.64	E911 Maintenance	2a
Lafayette	Part B	\$1,950.00	Map Maintenance	2c
Levy	\$42,959.48	\$42,959.48	E911 Maintenance	2a
Liberty	\$36,203.14	\$34,243.14	E911 Maintenance	2a
Liberty	Part B	\$1,960.00	Map Maintenance	2c
Madison	\$13,985.00	\$12,025.00	E911 Maintenance	2a
Madison	Part B	\$1,960.00	Map Maintenance	2c
Nassau	\$36,460.00	\$34,500.00	E911 Maintenance	2a
Nassau	Part B	\$1,960.00	Map Maintenance	2c
Putnam	\$74,199.15	\$74,199.15	E911 Maintenance	2a
Suwannee	\$60,435.42	\$58,475.42	E911 Maintenance	2a
Suwannee	Part B	\$1,960.00	Map Maintenance	2c
Taylor	\$26,097.10	\$22,938.10	E911 Maintenance	2a
Taylor	Part B	\$3,159.00	Map Maintenance	2c
Union	\$5,277.00	\$5,277.00	E911 Maintenance	2a
Union	\$5,584.39	\$5,584.39	Mapping Workstation Replace	3e
Wakulla	\$25,568.52	\$25,568.52	E911 Maintenance	2a
Walton	\$6,814.00	\$6,814.00	Recorder Replacement	Not Funded
Walton	\$111,892.93	\$111,892.90	E911 Maintenance	2a
		(\$0.03 calculation error)		
Washington	\$6,596.70	\$3,110.00	E911 Maintenance	2a
Washington	Part B	\$2,320.00	Map Maintenance	2c
		(\$247.50 reduced for mapping software)		
Washington	Part C	\$919.20	E911 Internet Connection	6

Rural County 2015 Spring Grant Program Application and Prioritization (continue)

Total Number of Applications Received:	30
Total Number of Counties Submitting Applications:	26
Total Grant Request:	\$1,202,937.68

Issue(s) discussed:

- Introduction of Ms. Payne, Interim Director, Deputy Director, DMS, Division of Telecommunications (Ms. Payne assured the Board that DMS was expeditiously working to fill the Chairman position on the Board.)
- Washington County Grant Close-out Documentation (Washington County hand delivered grant close out documents along with refund of unused grant funds.)
- Fair and Reasonable Pricing Process
- Sole Source Letters
- Carry Forward Funding (should be incorporated in application however can only be utilized for capital expenditure - equipment)
- Rural County Grant Funding of Primary and Backup Systems
- Internet Connection

Ms. Dill-Collier made a motion that the Washington County internet connection grant request be received as a priority 6. Ms. Mitchell seconded the motion that carried 8-2. Mr. Greer and Mr. Nadler voted no on this vote. There were no questions and/or comments related to this vote.

All outstanding issues and/or concerns related to the rural county grant applications requiring clarification was received from the counties.

The Board is of the consensus that votes for awards would be conducted on Thursday, April 16, 2015 after staff prepares voting document that should include funding by priority level.

6. Discuss 2015 Fall Rural County Grant Program and Rule

Mr. Infinger presented to the Board funding level information related to allocation increases and grant refunds. Mr. Infinger informed the Board that revenues were also pending from wireless prepaid collections.

Mr. Infinger questioned the Board related to the Fall grant program and any potential rule modifications related to the \$186 per diem rate.

After discussion, the Board is of the consensus that no changes should be made to the per diem rate at this time.

Other issue(s) discussed:

- Grant allocation percentage from wireless prepaid
- Rural County Grant Program for primary and/or backup systems
(Board agrees that at this time rural grant program for primary systems only.)
- Maintenance special disbursement program for rural counties
(Discussions tabled until June contingent upon wireless prepaid revenues.)
- Circuit - Internet Costs Priority (board agrees to leave as priority 6 contingent upon staff's verification of rule language)
- NG911 Business Case Status
- Property/Equipment Retention (expenses incurred by counties for recurring upgrades – equipment life cycle)

7. Discuss 2015 State Grant and Rule

Mr. Infinger questioned if and when the Board wanted to have a State Grant Program. Mr. Infinger explained reasoning for the State Grant Program being in December for the last two years.

The following issue(s) were discussed:

- Carry Forward language pending updates
- County Fiscal Information
- Grant Priority List (Board should determine how many PSAPs to fund)

Mr. Infinger agreed to send application and priority listing to board members to be discussed at next scheduled board meeting.

8. Old Business

Board Member Appointments

Staff informed the Board that no new updates had been received related to board member appointments. Appointments were still at the Governor's discretion.

Mr. Infinger informed that two additional appointments would expire in 2016; however, these positions should qualify for reappointment.

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

This item is placed on the agenda as a place holder to allow discussions, if needed. The Board is of the consensus that this item would be discussed in detail upon receipt of the wireless prepaid revenues.

10. E911 Board Rules, Rule Development and Status Report

Mr. Infinger reviewed the April Rule Status Report with the Board. Currently, the Board has two rules that have been adopted (Rural County and Emergency Grant Programs) and there are two rules in process that have been noticed with no language (Authorized Expenditures and the Carry Forward Funds). This issue tabled until Thursday for additional discussion.

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

Putnam County

Putnam County submitted a change request to correct the Elite Premier maintenance period quote from October 1, 2014 through March 31, 2015 to April 1, 2015 through September 30, 2015.

Ms. Khazraee made a motion to accept the Putnam County change request as presented by staff. Mr. Nadler seconded the motion that carried unanimously (10-0). There were no questions and/or comments related to this vote.

Putnam County/Intrado Issue

Putnam County submitted a letter related to MapFlex issues encountered with State Grant #S3-10-11-6 and Rural County Grant #13-4-20.

Mr. Woods, Intrado Representative stated that he had some history on the background. However, this was his first time reviewing the letter as presented; therefore he would require an Intrado legal opinion addressing the letter. Mr. Woods also stated his understanding of the QuickPoint arrangement and settlement.

Mr. Greer questioned the status of the grant. Mr. Infinger stated that this would fall into the requirement of maintaining the system.

Ms. Thompson stated that the \$9,800.00 difference was for the installation fee and portion of maintenance for the first year. Ms. Thompson stated that Intrado agreed to only refund the amount for the license fee.

Other issue(s) discussed:

- Original investment
- Refund due to the Board

Mr. Jennings questioned if the equipment was installed. The answer was yes with the county providing close out documentation.

Mr. Jennings stated that if the Board agrees to accept less than 100% of the return the board would have to determine if there are extraordinary circumstances or hardships imposed.

Mr. Jennings cautioned the Board, as it is not a judiciary body, not to act as mediator as this could create additional issues. Mr. Jennings explained that this issue appears to be between the county and vendor.

Mr. Guthrie made a motion that Putnam County refund 100% of the grant with the option to submit a waiver request to address any hardship.

Discussion: Original grant amount included second year maintenance which includes the State Grant and Rural Grant. Therefore, motion should include original grant amount plus the second year of maintenance.

Mr. Guthrie made a motion as modified. Mr. Nadler seconded the motion. The Motion carried unanimously (10-0). There were no questions and/or comments related to this vote.

Meeting recessed.

Thursday, April 16, 2015 beginning time 9:00 a.m. until conclusion of business

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

All current board members present for this meeting. Mr. Nadler participated via telephone conference due to other conflicts.

Public members attending this meeting and participating by 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.

Mr. Greer started the meeting discussions with an overview of the remaining agenda items for discussion.

E911 Board Rules, Rule Development and Status Report (continued)

County Carry Forward and Excess Funding

Mr. Infinger presented final edits to the proposed rule and county E911 fiscal information for the board members review and input. The Board requested that the “can” in (4) (b) be replaced with “shall.”

Ms. Dill-Collier made a motion to proceed with the County Carry Forward and Excess Funding rule making process. Mr. Konuch seconded the motion that carried unanimously (10-0). There were no questions and/or comments related to this vote.

Statement of Estimated Regulatory Costs (SERC)

Ms. Khazraee made a motion that the Carry Forward and Excess Funding rule making would not have an adverse effect on any small business or increase any regulatory costs. Mr. Guthrie seconded the motion that carried unanimously (10-0). There were no questions and/or comments related to this vote.

E911 Board Rules, Rule Development and Status Report (continued)

Authorized Expenditure

Mr. Infinger gave an overview of documents presented for review and input by the Board. Mr. Infinger informed the Board that the documents included emails submitted by various counties requesting that the purchase of vehicles, studies and reports, public awareness and education campaigns be included as allowable costs.

Mr. Greer questioned if Mr. Jennings had any interpretation of the statute related to the issue. Mr. Jennings referred the Board to the documents as provided by Ms. Guillemette related to the statutory provision for authorized expenditures of E911 fee. Mr. Jennings stated the opinion that for all three categories the answer would be no as the statute does not authorize expenditures. Mr. Jennings further explained the reasoning for the interpretation and informed counties that the only option available would be to prepare for next legislative session to have the provision changed in statute.

Public comments were received from the following county representatives:

- Keith Godwin, Alachua County
- Chuck Freeman, Pinellas County
- Karl Oltz, Marion County

Some Board Member county representatives supported vehicles being an allowable expense.

Mr. Greer questioned the rule making process and ability to allow for public comments. Mr. Jennings explained the process and gave suggestions for course of action.

The Board is of the consensus that this item be put on the June 2015 meeting agenda, time specific, for a scheduled workshop.

12. Other Business

Annual Regulatory Plan

Mr. Jennings informed the Board, as required by the Annual Regulatory Plan and Annual Review of Existing Rules, a statement submission will be due by July 1, 2015 to the Joint Administrative Procedures Committee (JAPC) on any rules that the Board anticipates working on in the upcoming year on rules which the board has specific authority over.

Ms. Khazraee made a motion that Mr. Greer and Board Counsel be delegated authority to work on the Annual Regulatory Plan and Review of Existing Rules statement. Ms. Dill-Collier seconded the motion that carried 8-0. There were no questions and/or comments related to this vote. Mr. Dillon and Mr. Nadler were not available for the vote.

13. Discuss the 2015 Spring Rural County Grant Priorities and vote on grant award(s)

Ms. Khazraee started the discussions by informing the Board that thirty grant requests had been received from twenty-six counties. The available funding for this grant program is in the amount of \$989,819.00.

Ms. Khazraee suggested that the Board review the awards by priority and vote at end. Ms. Khazraee stated each grant status by priority and funding level as listed:

County	Grant Request Amount	Priority	Calculated Grant Request Amount	Recommended Approval Amount	Sub-total	Running Total	Purpose	Comments
Baker	\$ 185,663.05	1	\$ 152,787.70	\$ 152,787.70			E911 System Replacement	
Priority 1					\$ 152,787.70	\$ 152,787.70		
Baker	\$ 30,010.84	2a	\$ 28,110.84	\$ 28,110.84			E911 Maintenance	
Bradford	\$ 38,501.00	2a	\$ 37,251.00	\$ 37,251.00			E911 Maintenance	
Calhoun	\$ 23,430.01	2a	\$ 23,430.01	\$ 23,430.01			E911 Maintenance	
Columbia	\$ 8,261.00	2a	\$ 8,261.00	\$ 8,261.00			E911 Maintenance	
Dixie	\$ 14,588.24	2a	\$ 12,628.24	\$ 12,628.24			E911 Maintenance	
Franklin	\$ 14,756.01	2a	\$ 14,756.01	\$ 14,756.01			E911 Maintenance	
Gadsden	\$ 95,510.91	2a	\$ 3,030.92	\$ 3,030.92			E911 Maintenance	
Gulf	\$ 26,040.01	2a	\$ 24,432.01	\$ 24,432.01			E911 Maintenance	
Hamilton	\$ 17,250.00	2a	\$ 17,250.00	\$ 17,250.00			E911 Maintenance	
Hardee	\$ 6,226.57	2a	\$ 6,226.57	\$ 6,226.57			E911 Maintenance	
Holmes	\$ 30,018.94	2a	\$ 30,018.94	\$ 30,018.94			E911 Maintenance	
Jackson	\$ 52,219.89	2a	\$ 52,219.89	\$ 52,219.89			E911 Maintenance	
Lafayette	\$ 19,394.64	2a	\$ 17,444.64	\$ 17,444.64			E911 Maintenance	
Levy	\$ 42,959.48	2a	\$ 42,959.48	\$ 42,959.48			E911 Maintenance	
Liberty	\$ 36,203.14	2a	\$ 34,243.14	\$ 34,243.14			E911 Maintenance	
Madison	\$ 13,985.00	2a	\$ 12,025.00	\$ 12,025.00			E911 Maintenance	
Nassau	\$ 36,460.00	2a	\$ 34,500.00	\$ 34,500.00			E911 Maintenance	
Okeechobee	\$ 49,885.12	2a	\$ 49,885.12	\$ 49,885.12			E911 Maintenance	
Putnam	\$ 74,199.15	2a	\$ 74,199.15	\$ 74,199.15			E911 Maintenance	
Suwannee	\$ 60,435.42	2a	\$ 58,475.42	\$ 58,475.42			E911 Maintenance	
Taylor	\$ 26,097.10	2a	\$ 22,938.10	\$ 22,938.10			E911 Maintenance	
Union	\$ 5,277.00	2a	\$ 5,277.00	\$ 5,277.00			E911 Maintenance	
Wakulla	\$ 25,568.52	2a	\$ 25,568.52	\$ 25,568.52			E911 Maintenance	
Walton	\$ 111,892.93	2a	\$ 111,892.90	\$ 111,892.90			E911 Maintenance	\$.03 Calculation error
Washington	\$ 6,596.70	2a	\$ 3,110.00	\$ 3,110.00			E911 Maintenance	
Priority 2a					\$ 750,133.90	\$ 902,921.60		
Baker	Part of Grant Item 2	2c	\$ 1,900.00	\$ 1,900.00			Map Maintenance	
Bradford	Part of Grant Item 3	2c	\$ 1,250.00	\$ 1,250.00			Map Maintenance	
Dixie	Part of Grant Item 6	2c	\$ 1,960.00	\$ 1,960.00			Map Maintenance	
Gadsden	\$ 1,394.38	2c	\$ 1,394.38	\$ 1,394.38			Map Maintenance	
Gulf	Part of Grant Item 10	2c	\$ 1,608.00	\$ 1,608.00			Map Maintenance	
Lafayette	Part of Grant Item 16	2c	\$ 1,950.00	\$ 1,950.00			Map Maintenance	
Liberty	Part of Grant Item 18	2c	\$ 1,960.00	\$ 1,960.00			Map Maintenance	
Madison	Part of Grant Item 19	2c	\$ 1,960.00	\$ 1,960.00			Map Maintenance	
Nassau	Part of Grant Item 20	2c	\$ 1,960.00	\$ 1,960.00			Map Maintenance	
Suwannee	Part of Grant Item 23	2c	\$ 1,960.00	\$ 1,960.00			Map Maintenance	
Taylor	Part of Grant Item 24	2c	\$ 3,159.00	\$ 3,159.00			Map Maintenance	
Washington	Part of Grant Item 30	2c	\$ 2,320.00	\$ 2,320.00			Map Maintenance	Item 10 Mapping software reduced \$247.5 per County
Priority 2c					\$ 23,381.38	\$ 926,302.98		
Baker	Part of Grant Item 1	3a	\$ 32,875.35	\$ 32,875.35			Selective Router Upgrade	
Hendry	\$ 137,714.24	3a	\$ 137,714.24	\$ 137,714.24			E911 System Upgrade	
Priority 3a					\$ 170,589.59	\$ 1,096,892.57		
Union	\$ 5,584.39	3e	\$ 5,584.39	\$ 5,584.39			Mapping Workstation Replacement	
Priority 3e					\$ 5,584.39	\$ 1,102,476.96		
Gadsden	Part of Grant Item 8	3f	\$ 48,515.21	\$ 48,515.21			Primary Map Display Upgrade	
Priority 3f					\$ 48,515.21	\$ 1,150,992.17		
Washington	Part of Grant Item 30	6	\$ 919.20	\$ 919.20			E911 Internet Connection	
Priority 6					\$ 919.20	\$ 1,151,911.37		
Gadsden	Part of Grant Item 8	NF	\$ 43,964.78				Backup Map Display Upgrade	Grant Condition 6.3.3 Not Fundable Back-up PSAP
Walton	\$ 6,814.00	NF	\$ 6,814.00				Recorder Replacement	Grant Condition 6.3.3 Not Fundable Secondary PSAP
Total	\$1,202,937.68		\$ 1,202,690.15	\$ 1,151,911.37				

**Discuss the 2015 Spring Rural County Grant Priorities and vote on grant award(s)
(continued)**

Ms. Khazraee recommended due to the shortfall in funding that the rural county grant awards be awarded through priority 3f.

Ms. Mitchell made a motion to award the rural county grants through priority 3f.

Ms. Khazraee seconded the motion.

Mr. Pyles questioned why board was not approving the priority 6.

The motion carried 9-0. Mr. Dillon was not available for this vote. There were no questions and/or comments related to this vote.

Mr. Pyles made a motion to award the rural county grant priority 6. Mr. Guthrie seconded the motion that carried 9-0. Mr. Dillon was not available for this vote. There were no questions and/or comments related to this vote.

Other issue(s) discussed:

➤ Grant funding shortfall

The Board is of the consensus that the funding shortfall for this rural county grant program would be transferred from the administrative category of the trust fund.

➤ Rural County Grant Reimbursable Program

The Board decided that the Counties would be required to request the reimbursements as stated in the Grant Rules.

Other Business (continued)

Future Meetings

Ms. Taylor informed the Board that for the 2016 Legislative Session that the hotel rates were over and above the rate that could be justified. The Board suggested that the January and February 2016 meeting be moved to other location than Tallahassee.

Ms. Taylor requested that the members provide suggested meeting locations.

Spring 2015 911 Coordinator's Meeting

Mr. Infinger informed the Board that the Spring 2015 911 Coordinator's Meeting is scheduled for the first week of May. Mr. Infinger questioned vehicle cost as allowable or disallowable in the rural county grant application. The Board is of the consensus that vehicles should be excluded until the rule making process is complete.

Public Comments

There were no public comments.

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14. Adjourn

Next scheduled meeting:

May 13-14, 2015, 9:00 a.m. until conclusion of business

LOCATION: Embassy Suites Hotel
Altamonte Springs

PWT/pwt