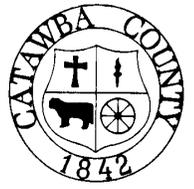




**BOARD OF COMMISSIONERS MEETING  
MONDAY, OCTOBER 6, 2014, 9:15 A.M.  
ROBERT E. HIBBITTS MEETING ROOM  
1924 COURTHOUSE, NEWTON, N.C.**



The Board approved a budget revision to account for pass-through 911 funds for the cities of Hickory and Newton. The North Carolina 911 Board approved a funding method in December 2010 for distributing funds to primary Public Safety Answering Points, or PSAPs, which includes the County's 911 Communication Center. The distribution amount is based on data collected for the most recent five years of approved eligible expenditures of each primary PSAP. Catawba County received \$513,604 in fiscal year 2013-14 to support its 911 center.

On January 21, 2014, the 911 Board adopted the Secondary PSAP Funding Committee's recommendations to include an additional allocation from the NC 911 Board to secondary PSAPs, effective July 1, 2014. There are two eligible secondary PSAPs in Catawba County, in Hickory and Newton. Police chiefs from both cities approached County staff earlier this year asking for the County's support in receiving this additional funding. At its September 2014 meeting, the NC 911 Board approved pass-through funding for Hickory and Newton to be used for authorized 911 expenditures in the amount of \$58,711 and \$11,809, respectively. These funds would be received by the County in addition to the funds for the primary PSAP, which will not be affected by the secondary PSAP funds. One of the requirements is that the new funds must flow through the County (primary PSAP) on a monthly basis and be followed with an annual report summarizing authorized expenditures. This report will be submitted in conjunction with the County's annual 911 report. The 911 Board also requires the execution of an interlocal agreement between the primary and secondary PSAP detailing the terms and conditions associated with 911 funds used by the secondary PSAP. The Finance and Personnel Subcommittee recommended the requested budget revision and execution of the required interlocal agreements.

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