FORSYTH COUNTY



BOARD OF COMMISSIONERS						
MEETING DATE	: _	May 23	, 2019		AGENDA ITEM NUMBER:	5A-5B
SUBJECT:	A.	TRANSFE	R FUNDS	HE 2018 PAY-GO TO THE EMEI DISALLOWED CO	CAPITAL PROJECTS RGENCY TELEPHONE	ORDINANCE TO
	В.	ACCEPT 7	TRANSFER	THE EMERGEN FROM 2018 PAY DISALLOWED CO	CY TELEPHONE SYS Y-GO CAPITAL PROJEC OSTS	STEM FUND TO CTS ORDINANCE
COUNTY MAN	NAG	ER'S RECO	MMENDATIC	ON OR COMMENTS	S:-	
SUMMARY O	F INI	ORMATION	i:-			
County Emerg collected by th County 911 sy	e Sta	ate and distri	buted back to	o the County annua	m a monthly .65¢ surcharg lly. These funds are restric	e per phone line ted to support of the
the Public Safe Airport as the r	ckup ety B requi	Public Safet uilding to ho red backup.	y Answering l use its primar The County :	Points (PSAPS) by ry PSAP and desigr applied for and rece	requiring counties to deve July 1, 2016. To comply, F nated the former PSAP at S eived a grant from the North quired backup PSAP soluti	Forsyth County upfit mith Reynolds Carolina 911
However due find General Assen	gard, to the nbly,	the same sy statutory do at the time o	/stem used by eadline for "pl of Forsyth Cou	y all other primary, lans and means" de	rerting its Computer Aided I secondary, and support PS evelopment by July 1, 2016 o the Sungard CAD, the Co	APs in the County.
to Sungard as amendment is	oard part nece	as ineligible of the statuto ssary to tran	for reimburse orily required laster funds to	ement in October o backup PSAP "plar the Emergency Tel	since 2002 were reclassifier f 2018 because the County is and means" deadline of cephone System Fund to compealing the decision of the	began converting July 1, 2016. This
ATTACHMENTS:		x yes	n	10		
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SIGNATURE:			COLINTYMANI	ACED	DATE:	

COUNTYMANAGER

FORSYTH COUNTY, NORTH CAROLINA AMENDMENT TO 2018PAY-GO CAPITAL PROJECT ORDINANCE

FR	OM: BUDGET	& MANAGEMENT	MEETING DATE					
	EXPLANATIO	ON:		** · · · · · · · · · · · · · · · · · ·				
County Emergency Telephone System Funds are generated from a monthly .65¢ surcharge per phone line collected by the State and distributed back to the County annually. These funds are restricted to support of the County 911 system as specified by State statute.								
	The General Assembly passed General Statute 143B-1406(f)(5) requiring counties to develop "plans and means" for backup Public Safety Answering Points (PSAPS) by July 1, 2016. To comply, Forsyth County upfit the Public Safety Building to house its primary PSAP and designated the former PSAP at Smith Reynolds Airport as the required backup. The County applied for and received a grant from the North Carolina 911 Board to help with the development of the County's statutorily required backup PSAP solution.							
	To improve interoperability, Forsyth County's upfit included converting its Computer Aided Dispatch (CAD) system to Sungard, the same system used by all other primary, secondary, and support PSAPs in the County. However due to the statutory deadline for "plans and means" development by July 1, 2016 instituted by the General Assembly, at the time of Forsyth County's conversion to the Sungard CAD, the County was still completing the financing on its former CAD system, Intergraph.							
	Formerly eligible financing costs for the Intergraph CAD system since 2002 were reclassified by the North Carolina 911 Board as ineligible for reimbursement in October of 2018 because the County began converting to Sungard as part of the statutorily required backup PSAP "plans and means" deadline of July 1, 2016. This amendment is necessary to transfer funds to the Emergency Telephone System Fund to comply with the North Carolina 911 Board's decision. (County staff is simultaneously appealing the decision of the North Carolina 911 Board.)							
BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FORSYTH COUNTY THAT THE 2018 PAY-GO CAPITAL PROJECT ORDINANCE IS HEREBY AMENDED AS FOLLOWS:								
	DECREASE:	EXPENDITURES Budget Reserve		<u>\$ 173,818</u>				
	INCREASE:	EXPENDITURES Transfer to Emergency	Telephone System Fund	<u>\$ 173,818</u>				
=== NA7 []	TURE OF TRAN Additional Revo	enue Available	APPROVED BY BOA COMMISSIONERS A MINUTES DATED					

AGENDA ITEM NUMBER _____

Same fund

[X] Other: Transfer to Emelatement Interpretate System Fanc

FORSYTH COUNTY, NORTH CAROLINA **AMENDMENT TO EMERGENCY TELEPHONE SYSTEM FUND**

FROM	/I: BUDGET &	MANAGEMENT	MEETING DATE:				
EXP	EXPLANATION:						
	County Emergency Telephone System Funds are generated from a month surcharge per phoneline collected by the State and distributed back to the annually. These funds are restricted to support of the County 911 system as s by State statute.						
	develop "plan 1, 2016. To d PSAP and d backup. The	neral Statute 143B-1406(f)(5) requiring counties to up Public Safety Answering Points (PSAPS) by July upfit the Public Safety Building to house its primary PSAP at Smith Reynolds Airport as the required received a grant from the North Carolina 911 Board County's statutorily required backup PSAP solution.					
To improve interoperability, Forsyth County's upfit included converting its Comput Aided Dispatch (CAD) system to Sungard, the same system used by all other primar secondary, and support PSAPs in the County. However due to the statutory deadline full "plans and means" development by July 1, 2016 instituted by the General Assembly, the time of Forsyth County's conversion to the Sungard CAD, the County was supported to the financing on its former CAD system, Intergraph.							
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BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FORSYTH COUNTY THAT THE EMERGENCY TELEPHONE SYSTEM FUND IS HEREBY AMENDED AS FOLLOWS:							
	INCREASE: <u>REVENUES</u>						
		Transfer from 2018 P	ay-Go CPO <u>\$173,818</u>				
	INCREASE:	EXPENDITURES Budget Reserve	<u>\$173,818</u>				
	URE OF TRAN Additional Rev Transfer withir Same fund	enue Available	APPROVED BY BOARD OF COUNTY COMMISSIONERS AND ENTERED ON MINUTES DATED AGENDA ITEM NUMBER				

[X] Other: Transfer from 2018 Pay-Go CPO