

December 05, 2018

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE HEALTH DEPARTMENT THEREOF, ON WEDNESDAY, THE 05TH DAY OF DECEMBER IN THE YEAR OF OUR LORD TWO THOUSAND EIGHTEEN AND IN THE 243RD YEAR OF THE COMMONWEALTH:

PRESENT: SHERMAN C. VAUGHN, CHAIRMAN
STEVE W. BOWEN, VICE CHAIRMAN
GARY L. SIMMONS
HELEN M. SIMMONS
NOEL R. SHEKLETON
RONALD E. ROARK, COUNTY ADMINISTRATOR
JOHN N. PROSISE, ASSISTANT COUNTY ADMINISTRATOR

Chairman Vaughn called the work session to order at 5:00 p.m.

Supervisor Steve Bowen provided the invocation.

Chairman Vaughn stated the purpose of the work session is to receive a presentation on Next Generation E911 (NG9-1-1).

Sheriff Larry Parrish introduces Assistant Dispatch Supervisor Jackie Hampton, Melissa Parsons, VITA regional director, and Steve Marzolf, VITA Program Director.

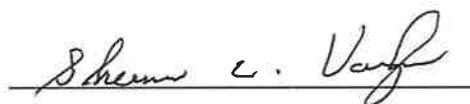
Mr. Marzolf explains the purpose of the NG9-1-1 and the requirements of the migration.

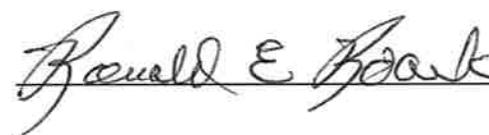
The existing analog trunk system offers no data processing and the analog technology will cease to exist in the near future; everything is transitioning to digital technology. The NG9-1-1 replaces the current dispatch network and enhances the available data when in use. Per the Code of Virginia §56-484.16 complete migration is required by July 1, 2023.

Mr. Marzolf explains that the 9-1-1 Services Board will cover a certain portion of the expenses to include call handling equipment in the dispatch center as well as install of a second circuit for diverse connectivity if needed, duplicate legacy charges, as well as the increase in the monthly recurring charges for 24 months. This will equate to approximately \$1400 each month.

Per the Migration proposal, and choosing AT&T as a service provider, the total is estimated at \$434,357.10.

There being no further business to come before the Board, Chairman Vaughn adjourned the work session at 6:10 p.m.

 Chairman

 Clerk