



AGENDA

DAVIDSON COUNTY BOARD OF COMMISSIONERS

Thursday, October 3, 2019

8:00 AM

Commissioners' Meeting Room
913 Greensboro Street
Lexington, NC 27292

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. RECOGNITION
4. REGISTER FOR PUBLIC ADDRESS
5. ADOPTION OF AGENDA
6. PUBLIC ADDRESS
7. ITEMS FOR DECISION/INFORMATION
 - A. Update on ESINet
 - B. Discussion on Upcoming Vacancy in Denton ETJ
8. CLOSED SESSION
 - A. Closed Session
 - B. Closed Session - Personnel
 - C. Return to Open Session
9. ADJOURNMENT



DAVIDSON COUNTY AGENDA ITEM

TO: BOARD OF COMMISSIONERS

DEPARTMENT: Emergency Communications

PREPARED BY: Ms. Debbie Harris

TITLE: Update on ESINet

BACKGROUND:

The State 911 Board, AT&T and 9-1-1 Emergency Communications Director Rob Wilson will be at the Meeting to provide an update on the status of ESINet.

An ESInet is a managed IP network that is used for emergency services communications, and which can be shared by all public safety agencies. It provides the IP transport infrastructure upon which independent application platforms and core services can be deployed, including, but not restricted to, those necessary for providing NG9-1-1 services. Next Generation 9-1-1 (abbreviated NG9-1-1) refers to an initiative aimed at updating the 9-1-1 service infrastructure in the United States and Canada to improve public emergency communications services in a growingly wireless mobile society.

RECOMMENDATION(S):

For information.

Attachments



DAVIDSON COUNTY AGENDA ITEM

TO: BOARD OF COMMISSIONERS

DEPARTMENT: County Manager

PREPARED BY: Ms. Debbie Harris

TITLE: Discussion on Upcoming Vacancy in Denton ETJ

BACKGROUND:

Mr. Dewey Snider who serves on the Denton Town Planning Board notified Mr. Cornman that he will be stepping down from the Board when his term expires at the end of December. Mr. Snider is County's ETJ member. He provided early notice so the Board would have time to recruit a replacement.

An individual filling this position will need to reside outside the town limits but inside a one-mile jurisdiction. Per Mr. Cornman, one possibility is to ask Scotty Morris to fill this position. Terms are for 3 years and the person is appointed by the Town Council after getting a recommendation from the Board of Commissioners.

RECOMMENDATION(S):

For information.

Attachments



DAVIDSON COUNTY AGENDA ITEM

TO: BOARD OF COMMISSIONERS

DEPARTMENT: County Manager

PREPARED BY: Ms. Debbie Harris

TITLE: Closed Session - Personnel

BACKGROUND:

RECOMMENDATION(S):

Attachments