

**E911
INFORMATION**

**MINERAL
COUNTY
COMMISSION**

A RESOLUTION AND ORDER
AMENDING SECTION 5(b), SECTION 6(a) AND SECTION 7(b) OF THE
MINERAL COUNTY 911 ENHANCED EMERGENCY TELEPHONE SYSTEM
FINAL PLAN

- WHEREAS, the County Commission of Mineral County, in accordance with Chapter Seven, Article One, Section Three-cc (§7-1-3-cc) and Chapter 24, Article 6 (§24-6) of the West Virginia Code, did adopt a 911 Enhanced Emergency Telephone System Final Plan on October 3, 1989, and
- WHEREAS, the County Commission did amend the 911 Enhanced Telephone System Plan on October 27, 2009, increasing the monthly fee charged per local exchange service line from \$2.00 to \$3.00 per month, and
- WHEREAS, the County Commission has determined that due to increased operational and maintenance costs, it is now necessary to increase the monthly fee, and
- WHEREAS, in accordance with the requirements of Chapter Twenty Four, Article Six (§24-6) of the West Virginia Code, the Mineral County Commission has developed a proposal, scheduled a public meeting to receive comments on the proposal and caused a legal advertisement to be published advising the public of the availability of the proposal with the time, date and place of the public hearing and conducted said public hearing.

NOW THEREFORE, be it Resolved and Ordered by the County Commission of Mineral County, West Virginia as follows:

1. That Section 5(b) be amended to reflect the current and projected costs to provide staffing, equipment, building rent, maintenance, contractual services and materials and supplies to properly operate and maintain the "County Answering Point." Such projected costs are outlined in Exhibit 1 attached to and being a part of this Order.
2. That Section 6(a) be amended to read as follows: (a) Pursuant to Chapter Seven, Article One, Section Three-cc (§7-1-3-cc) of the West Virginia Code, the County Commission of Mineral County hereby imposes a fee of Five Dollars (\$5.00) per month per local exchange service line to finance the projected annual cost of dispatcher salaries and benefits, equipment repair and replacement, contractual services, training, materials and supplies and any other costs necessary to provide for the answering of emergency calls and the dispatching of the appropriate response agency. Such fee shall also be used to pay the costs of maintaining city-type addressing and any other costs authorized by law, and shall become effective beginning on the 1st day of January, 2018.
3. That Section 7(b) be amended to recognize that the telephone companies providing the services and facilities identified in Section 7, Subsection (a), are as follows:

Verizon Communications – West Virginia
Frontier Communications of West Virginia
All Other Local Exchange Carriers

Given under my hand this the 22nd day of August, 2017.



Richard A. Lechlitter, President

Attest:



Lauren T. P. Ellifritz, County Clerk

EXHIBIT 1

PROPOSED BUDGET SHOWING
PROJECTED REVENUES & EXPENDITURES FOR THE 911 FUND
BASED UPON 911 FEES OF \$5.00 PER MONTH,
PER LOCAL EXCHANGE SERVICE LINE

REVENUE

911 Fee-Landlines	\$	420,000.
Wireless Fee		546,000.
General Fund		<u>20,000.</u>

TOTAL REVENUE \$ 986,000.

EXPENDITURES

Wages & Benefits	\$	696,000.
Telephone		35,000.
Utilities		20,000.
Travel		5,000.
Equipment Maintenance		55,000.
Rent		130,000.
Advertising		1,000.
Training & Education		5,000.
Professional Services		12,000.
Materials & Supplies		7,000.
Equipment		<u>20,000.</u>

TOTAL EXPENDITURES \$ 986,000.

A RESOLUTION AND ORDER
AMENDING SECTION 5(b), SECTION 6(a) AND SECTION 7(b) OF THE
MINERAL COUNTY 911 ENHANCED EMERGENCY TELEPHONE SYSTEM
FINAL PLAN

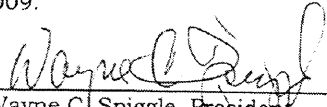
- WHEREAS, the County Commission of Mineral County, in accordance with Chapter Seven, Article One, Section Three-cc (§7-1-3-cc) and Chapter 24, Article 6 (§24-6) of the West Virginia Code, did adopt a 911 Enhanced Emergency Telephone System Final Plan on October 3, 1989, and
- WHEREAS, the County Commission did amend the 911 Enhanced Telephone System Plan on October 17, 2000, increasing the monthly fee charged per local exchange service line from \$1.39 to \$2.00 per month, and
- WHEREAS, the County Commission has determined that due to increased operational and maintenance costs, including the additional staffing required to provide three (3) dispatchers per shift, it is now necessary to increase the monthly fee, and
- WHEREAS, in accordance with the requirements of Chapter Twenty Four, Article Six (§24-6) of the West Virginia Code, the Mineral County Commission has developed a proposal, set a date for a public meeting to receive comments on the proposal and caused a legal advertisement to be published advising the public of the availability of the proposal and the time, date and place of the public hearing.

NOW THEREFORE, be it Resolved and Ordered by the County Commission of Mineral County, West Virginia as follows:

1. That Section 5(b) be amended to reflect the current and projected costs to provide staffing, equipment, building rent, maintenance, contractual services and materials and supplies to properly operate and maintain the "County Answering Point." Such projected costs are outlined in Exhibit 1 attached to and being a part of this Order.
2. That Section 6(a) be amended to read as follows: (a) Pursuant to Chapter Seven, Article One, Section Three-cc (§7-1-3-cc) of the West Virginia Code, the County Commission of Mineral County hereby imposes a fee of Three Dollars (\$3.00) per month per local exchange service line to finance the projected annual cost of dispatcher salaries and benefits, equipment repair and replacement, contractual services, training, materials and supplies and any other costs necessary to provide for the answering of emergency calls and the dispatching of the appropriate response agency. Such fee shall also be used to pay the costs of conversion of all rural routes to city-type addressing and any other costs authorized by law and shall become effective beginning on the 1st day of January, 2010.
3. That Section 7(b) be amended to recognize that the telephone companies providing the services and facilities identified in Section 7, Subsection (a), are as follows:

Verizon Communications – West Virginia
Citizens Telecommunications Company of West Virginia
All Other Local Exchange Carriers

Given under my hand this the 27th day of October, 2009.


Wayne C. Spiggle, President

Attest:

Lauren T. P. Ellifritz, County Clerk

EXHIBIT 1

PROPOSED BUDGET SHOWING
PROJECTED REVENUES & EXPENDITURES FOR THE 911 FUND
BASED UPON 911 FEES OF \$3.00 PER MONTH,
PER LOCAL EXCHANGE SERVICE LINE

REVENUE

911 Fee-Landlines	\$	346,000.
Wireless Fee		468,000.
Interest		5,000.
General Fund		<u>16,000.</u>
TOTAL REVENUE	\$	835,000.

EXPENDITURES

*Wages & Benefits	\$	590,000.
Telephone		30,000.
Utilities		15,000.
Travel		5,000.
Equipment Maintenance		45,000.
Rent		120,000.
Advertising		1,000.
Training & Education		4,000.
Professional Services		10,000.
Materials & Supplies		5,000.
Equipment		<u>10,000.</u>
TOTAL EXPENDITURES	\$	835,000.

*Includes three dispatchers per shift