

**Metro Emergency Operations Center
Executive Board Emergency Meeting**

April 6, 2015

Minutes

Present: Rick Atkinson, presiding
Jennifer Sayre, for the Honorable Kent Carper
Grant Gunnoe
Chief Bob Sharp, for Mayor Danny Jones
Chief Deputy Mike Rutherford

Staff: John Rutherford
Brooke Hylbert (for Regular Session only)

Mr. Atkinson called the meeting to order at 9:01 a.m., roll call noted.

Mr. Atkinson stated that the purpose of the Executive Board Emergency Meeting was to discuss a proposed settlement regarding a personnel matter.

Motion made to go into Executive Session.

Motion: Sayre

Second: Rutherford

The motion carried unanimously.

Motion made to come out of Executive Session and go back into Regular Session.

Motion: Sayre

Second: Rutherford

The motion carried unanimously.

Motion made to accept the terms of the settlement agreement.

Motion: Sayre

Second: Rutherford

The motion carried unanimously.

Mr. Atkinson stated that during the Executive Session no actions were taken, there were discussions relating to a personnel matter. All necessary actions were taken during regular session.

Old Business – None.

New Business – None.

Public Comment – None.

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Announcements – None.

Motion made to adjourn.

Motion: Rutherford

Second: Sayre

The motion carried unanimously.

Meeting was adjourned at 9:20 a.m.


Respectfully submitted,