

Metro Emergency Operations Center
Finance Committee/Executive Board Special Meeting
August 14, 2015
Minutes

Present: John Wells, presiding
Jennifer Sayre, for the Honorable Kent Carper
Sgt. Randy Sampson, for Mayor Danny Jones, via phone
Chief Deputy Mike Rutherford
Grant Gunnoe, via phone
Dan Foster, via phone

Staff: John Rutherford
Lindsay White
Rick McElhaney
Brooke Hylbert
Derek Johnson

Mr. Wells called the meeting to order at 8:56 a.m., roll call noted.

Landline Rate Increase Request – John Wells stated that they are here for the landline rate increase. Lindsay White stated that FY16 is budgeted to run at a million dollar deficit, without remedy cash will run out in approximately one year. She stated that Metro is proposing the following rate increases:

- \$2.56/business line per month increase
- \$0.80/business >8 lines per month increase
- \$1.60/residential line per month increase

Based on current projections, this additional revenue is expected to generate approximately 5 million dollars over the next 3 years. The new rates will allow Metro to continue operations over the next 3 years without no additional funding.

John Rutherford stated that the radios will need replaced in the next 3 years. He explained that this purchase is expected to cost approximately 1 million dollars. This purchase has been built into the budget.

Jennifer Sayre stated that Metro has done rate increases in 2005, 2008 and 2010. Sayre stated that 5 years will have lapsed since the last increase, which was projected to only last 3 years.

John Rutherford stated that additional information is enclosed in the packets based on operations, employees, call counts and cost savings.

Motion made to go in front of the County Commission on Thursday, August 20th to present the proposed rate increase.

Executive Board – Special Meeting

August 14, 2015

2

Motion: Sayre

Second: Gunnoe

The motion carried unanimously.

Old Business – None.

New Business – None.

Public Comment – None.

Announcements – Next meeting scheduled for September 15, 2015.

Motion made to adjourn.

Motion: Gunnoe

Second: Sayre

The motion carried unanimously.

Meeting was adjourned at 9:10 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Joel R. Smith", with a long horizontal flourish extending to the right.