

**Metro Emergency Operations Center**  
**Executive Board**  
December 16, 2009  
Minutes

Present: Rick Atkinson (by telephone)  
The Honorable W. Kent Carper, presiding  
Chief Grant Gunnoe  
George Jarrett (for Danny Jones)  
Chief Brad Rinehart  
Sheriff Mike Rutherford  
Trooper O'Bryan  
Dale Petry  
Christy Morris *(ace)*

Staff: Carolyn Charnock  
Denise Clark  
Brenda Cogar  
Russell Emrick  
Dave Erwin  
Paul Dryden  
Rick McElhaney  
Heather Kessel  
Josh Knox  
John Pottorff  
Laura Wilson-Starks

Commissioner Carper called meeting to order at 13:03 p.m., roll call noted.  
There was a motion to approve September 23, 2009 and November 18, 2009 minutes.

Motion: Rinehart  
Second: Gunnoe

The motion carried unanimously.

**Finance Report** – Mr. Wells reports that for the first few months of this year the land line revenues are down slightly and the wireless revenues are up. The expenses, across the board, are in very good shape. Mr. Wells explains that there was discussion of paying off the telephone equipment.

There was a motion to accept the Finance Committee Report.

Motion: Waldeck  
Second: Rutherford

The motion carried unanimously.

**Director's Report**

**Contract for legislative consulting** - Mrs. Charnock referred board members to a proposal for 2010, within their packets, regarding a contract to represent our

interests during the special session. Mr. Atkinson recommended that the board hire Compensation Strategies to monitor our issues during the regular and special sessions in Legislation. The proposed contract is for \$10,000.

There was a motion to enter into a contract with Compensation Strategies for 2010 at a rate of \$10,000 to represent Metro during the regular and special sessions.

Motion: Atkinson  
Second: Gunnoe

The motion carried unanimously.

**December 24<sup>th</sup> & 31<sup>st</sup>, 2009 paid Holidays for Metro Employees** -- There was discussion among members whether to make both days paid holidays for all Metro employees. There was a motion to make December 24, 2009, and December 31, 2009, paid holidays for all Metro employees.

Motion: Rutherford  
Second: Trooper O'Bryan

Motion carried unanimously.

**Public Comment** – None

**New Business** – None

**Old Business** – None

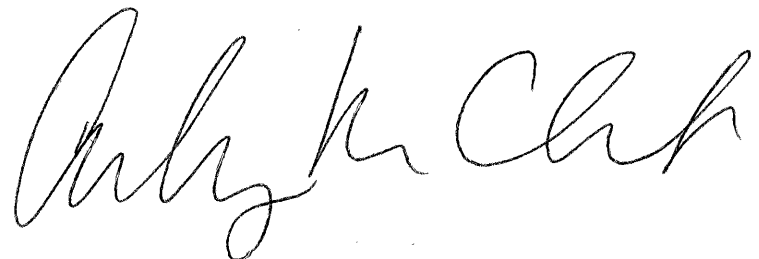
**Announcements** -- None

Motion made to adjourn at 13:15.

Motion: Rutherford  
Second: Rinehart

Motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Anthony Clark". The signature is written in a cursive, flowing style.