

Metro Emergency Operations Center
Executive Board
May 20, 2016
Minutes

Present: Jennifer Sayre, presiding, via phone
Keith Vititoe, for the Honorable Kent Carper
Chief Deputy Mike Rutherford, via phone
Dan Foster, via phone

Staff: John Rutherford
Russell Emrick
Rick McElhaney
Lindsay White
Brooke Hylbert
Paul Dryden
Joanna Edwards

Mrs. Sayre called the meeting to order at 10:31 a.m., roll call noted.

Director's Report

Servers and Storage Area Network Device – Russell Emrick explained that this meeting is for approval of 3 servers and 1 storage area network. This purchase will be replacing 4-5 year old servers that are currently in place. The cost of the project is \$52,893.79 from Advantage Technology, the company that provided the lowest bid. Emrick stated that the purchases are budgeted for this fiscal year.

Motion made to approve purchase from Advantage Technology for 3 servers and a storage area network in the amount of \$52,893.79 from Advantage Technology.

Motion: Rutherford

Second: Foster

The motion carried unanimously.

Old Business – None.

New Business – None.

Public Comment – None.

Announcements – Next meeting scheduled for June 28, 2016.

Motion made to adjourn.

Motion: Vititoe

Second: Foster

The motion carried unanimously.

Meeting was adjourned at 10:38 a.m.

Respectfully submitted,

