

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY

Executive Board

June 26, 2018 – 11:30 am

Agenda

Call to Order

Roll Call

Approval of Minutes

May 1, 2018

Recommendations and Updates from Finance Committee

- Approval of FY18 Open Purchase Order Amendments
- Approval of United Bankcard Payment -- May
- Approval of Open Purchase Orders for FY19
- Approval of Audit Contract for FY19
Lindsay White, Finance Coordinator
- Approval of Metro Vehicle and Related FY19 Budget Amendment
John Rutherford, Executive Director
- Approval of TexTTY Annual Service Renewal
Russell Emrick, Deputy Director
- Approval of Radio Procurement
Jim Mangus, Communications Coordinator

Legislative Actions

Discussion related to any relevant legislation related to Metro
John Rutherford, Executive Director

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for Tuesday, September 25, 2018
Tuesday, December 11, 2018
Tuesday, March 26, 2019
Tuesday, June 25, 2019

Adjournment