

Metro Emergency Operations Center
Executive Board
February 7, 2019
Minutes

Present: Jennifer Herrald
Keith Vititoe, for Kent Carper
Lieutenant Randy Sampson, for Mayor Danny Jones
Sheriff Mike Rutherford
Andy Pile
Grant Gunnoe
Chuck Boggs

Staff: John Rutherford
Russell Emrick
Rick McElhaney
Lindsay White
Amy Larch
Joanna Edwards

Ms. Herrald called the meeting to order at 10:00 a.m., roll call was noted. Herrald turned the meeting over to John Rutherford.

Approval of Invoices

John Rutherford stated that Metro had been in a lawsuit due to implementing the requirement of rotating shifts. Rutherford stated that Metro was seeking a judgment that stated rotating shifts was an essential job function, had received said judgment, and needed to pay the legal bills.

Sheriff Rutherford asked why, if Metro had won the lawsuit, it was required of Metro to pay the plaintiff's attorney. John Rutherford explained that Metro had not won, that the suit had been settled out of court, and the settlement included Metro paying those fees.

Motion was made to approve the \$50,000 payment to Travelers Insurance, with \$30,000 being for a plaintiff counsel and \$20,000 for deductible.

Motion: Herrald

Second: M. Rutherford

The motion carried unanimously.

Rick McElhaney stated that the work that was being done on the six conduit leaks discussed in the last board meeting had been completed and Metro had been monitoring to ensure the leaking had stopped, which it seemed that it had. McElhaney stated that Metro was currently in negotiations with Frontier for splitting payments for the repairs because it had been their conduit that leaked inside the building. McElhaney explained the request to the board would be to pay \$30,155.40 to the contractor, with the understanding that Frontier had verbally agreed to pay an invoice of \$6,904.50, but that

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was not yet for certain. McElhaney also stated that negotiations were continuing with DSO, and he and John Rutherford may be able to get the payment even lower.

Motion was made to approve up to \$30,155.40 to DSO Mechanical for conduit work.

Motion: Gunnoe

Second: Boggs

The motion carried unanimously.

Old Business – None.

New Business – John Rutherford stated that Metro's plan was to have the March board meeting at the new Secondary PSAP at the courthouse, but there would be confirmation of this before the meeting.

Public Comment – None.

Announcements – None.

The meeting adjourned at 10:07 a.m.


Respectfully submitted,