

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY**  
**Joint Executive Board/Finance Committee**  
June 25, 2019 – 11:00 am  
**Agenda**

**Call to Order**

**Roll Call**

**Approval of Minutes**  
March 26, 2019

**Finance Updates**

FY19 F/S YTD

Workers' Compensation – Report back to the Board on self-insurance research

FY14 Water Claim Reimbursement \$14,593.85, previously discussed – Report back to the Board on resolution, allowing Metro to keep this reimbursement for other incurred water claim expenses

*Lindsay White, Finance Coordinator*

**Presentation and Approval of Open Purchase Orders for FY20**

*Lindsay White, Finance Coordinator*

**Purchasing**

FY19 Budget Amendment Requests and/or Open Purchase Order Amendments Requests, including Ratification Requests

- Request of Ratification of United Bank Payment – April
- Swiftreach Mass Notification System
- Informer Systems (Schedule Express)

*Lindsay White, Finance Coordinator*

Water Intake Leak & Related Budget Amendment Request

*Rick McElhaney, Deputy Director*

Presentation and Request for Approval of FY20 TextTTY Annual Service Renewal Request for Approval of KCPS Storage

*Kirk Ballard, System Administrator*

Request for Approval of Tower Purchase and Maintenance & Related Budget Amendment Request

*John Rutherford, Executive Director*

**Old Business**

**New Business**

## **Public Comment**

## **Announcements**

Next meetings scheduled for Tuesday, September 24, 2019  
Tuesday, December 10, 2019  
Tuesday, March 24, 2020  
Tuesday, June 23, 2020

## **Adjournment**