

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY**  
**Special Executive Board**  
August 20, 2020 – 10:00 via TeleConference  
**Agenda**

**Call to Order**

**Roll Call**

**Discussion and Approval of New 7500 E Statewide Radio System to Replace Current 15 Year Old Radio System - \$1.5 Million**

*Will include: Metro – Alt PSAP – KC1 - EOC*

*Johnny Rutherford, Executive Director  
Russell Emrick, Deputy Director*

**Budget Amendments**

- Ratification of Amendment of 2020 Board Approved Ford Explorer purchase from FY20 to FY21
- Request of Ratification to amend Board Approved purchases from FY20 to FY21
  - Generator
  - Transfer Switch
  - UPS System

*Lindsay White, Finance Coordinator*

**Old Business**

**New Business**

**Public Comment**

**Announcements**

Next meetings scheduled for Tuesday, September 22, 2020  
Tuesday, December 08, 2020  
Tuesday, March 23, 2021  
Tuesday, June 22, 2021

**Adjournment**