

New River Valley Emergency Communications Regional Authority
Special Board Meeting
October 11, 2018 11:30 AM
Montgomery County Public Safety Building – Fourth Floor

Minutes

Attendees:

Members: Marc Verniel, *Vice Chair, Blacksburg Town Manager*; Craig Meadows, *Montgomery County Administrator*; Randy Wingfield, *Christiansburg Town Manager*

Staff: Matt Hobson, *Executive Director*; Derek Rogers, *Communications System Manager*

Absent: Sherwood Wilson, *Chair, Vice President for Operations, Virginia Tech*; Alan Fabian, *Joint Member*

Recorder: Sonia Ramsey, *Executive Assistant*

1. Call to Order

The Vice Chair called the meeting to order at 11:33 AM.

2. Approval of the Agenda

The Vice Chair presented the agenda for approval. A motion to approve the agenda was made by Mr. Meadows and seconded by Mr. Wingfield. All were in favor.

3. Consideration of Radio Consultant Vendor Contract

After a brief discussion of the budgeting aspect of the Contract, Mr. Meadows made a motion to approve the contract and authorize the staff to proceed with phases already included in the current fiscal year budget (Phases I & II) with the understanding that the remaining contract budgeting will be revisited. The motion was seconded by Mr. Verniel and all were in favor.

4. Public Comments

None

5. Board Member Comments

None

6. Adjourn

The Vice Chair adjourned the meeting at 11:38 AM.