



McLean County 911 Communications Center

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AGENDA **METCOM OPERATIONS BOARD MEETING** **December 8 2017 9:00 A.M.**

McLean County Government Center *Conference Room 404*

1. Opening Remarks – Chairman Wasson
2. Approval of Minutes – October 13, 2017
3. Review Expenditures – Oct/Nov 2017
4. Department Matters

A. Tony Cannon, Director

Items to be presented for Information:

1. Problem Reports
2. Staffing
3. Miscellaneous Department Updates

5. Bill Wasson, Chairman

Items to be presented for Action:

1. Approval to waive the formal bid process and utilize the Government Services Agreement for the procurement of dispatch chairs.
2. Approval of the proposed 2018 Meeting Schedule

Items to be presented for Information:

1. Announcement of next meeting – February 9, 2018

6. Other General Business and Communication
7. Public Comments
8. Adjourn