

Jim Wells

E-911 BUDGET COMMITTEE

CHAIR--MAYOR JIM WELLS
VICE-CHAIR-MAYOR RICK SKINNER
SECRETARY-MAYOR WILLIAM HILL
TREASURER-JUDGE EXECUTIVE STEVE WOOD
MEMBER--MAYOR JIM LIVINGOOD

REGULAR MEETING
01/15/2015---9:00 A.M.

THOSE PRESENT AT THIS MEETING WERE JUDGE STEVE WOOD, MAYOR JIM WELLS AND MAYOR WILLIAM HILL, MAYOR RICK SKINNER AND MAYOR JIM LIVINGOOD ABSENT. ALSO PRESENT WAS DEPUTY JUDGE EXECUTIVE SCOTT KIMMICH.

MAYOR JIM WELLS CALLED MEETING TO ORDER.

THE MINUTES FROM THE PREVIOUS MEETING WERE HANDED OUT. JUDGE STEVE WOOD MOVED TO ACCEPT MINUTES, 2ND BY MAYOR JIM WELLS; MOTION PASSED.

JUDGE WOOD PRESENTED A FINANCIAL REPORT. MAYOR WILLIAM HILL MOVED TO ACCEPT THE REPORT, 2ND BY MAYOR JIM WELLS; MOTION PASSED.

DISCUSSION ON MEETING WITH RCS COMMUNICATIONS. MAYOR HILL MOVED TO HAVE CHAIR JIM WELLS AND EIGHT JUDGE STEVE WOOD OR HIS DESIGNEE TO MEET WITH THEM ABOUT THE CONTRACT, 2ND BY JUDGE WOOD, MOTION PASSED.

THE NEXT MEETING OF THE E-911 BOARD WILL BE APRIL 14TH IN THE JUDGES OFFICE AT 9:00 AM.

NOTHING FURTHER, MAYOR WILLIAM HILL MOVED TO ADJOURN, 2ND BY JUDGE STEVE WOOD, MOTION PASSED.