

E-911 BUDGET COMMITTEE

CHAIR--MAYOR CLAY CRUPPER
VICE-CHAIR-MAYOR GLENN CALDWELL
SECRETARY-MAYOR WILLIAM HILL
TREASURER-JUDGE EXEC. DARRELL LINK
MEMBER--MAYOR RALPH BYRLEY

REGULAR MEETING 9:00 A. M. 01/04/2007

ALL MEMBERS PRESENT INCLUDING MAJOR AL RICH AND CAPTAIN MIKE GARVEY WITH KSP AND DARREN GRAHAM WITH TRANSCARE.

JUDGE EXECUTIVE LINK CALLED MEETING TO ORDER. MINUTES FROM SPECIAL MEETING WAS PRESENTED TO ALL IN ATTENDANCE. MAYOR CALDWELL MOVED TO ACCEPT MINUTES AS PRESENTED, 2ND BY MAYOR CRUPPER, PASSED.

DISCUSSION CONCERNING SIRENS. MAJOR RICH SAID ALL WERE WORKING EXCEPT THE ONE AT SHERMAN.

JUDGE LINK PRESENTED THE FINANCIAL STATEMENTS. MAYOR HILL MOVED TO ACCEPT THE REPORT FOR THE CHECKING ACCOUNT, 2ND BY MAYOR CALWELL, PASSED. MAYOR CALDWELL MOVED TO ACCEPT THE REPORT FOR THE SAVINGS ACCOUNT, 2ND BY MAYOR BYRLEY, PASSED.

AFTER SOME DISCUSSION CONCERNING THE FINANCES, MAYOR HILL MOVED TO HAVE JUDGE LINK PURCHASE A CERTIFICATE OF DEPOSIT IN THE AMOUNT OF \$80,000.00 AND TO USE HIS DISCRETION ABOUT THE LENGTH OF TIME, MONEY TO BE TAKEN FROM THE SAVINGS ACCOUNT, 2ND BY MAYOR CRUPPER, PASSED.

MAYOR CALDWELL MOVED TO HAVE JUDGE LINK PURCHASE A CERTIFICATE OF DEPOSIT IN THE AMOUNT OF \$60,000.00, AND TO USE HIS DISCRETION ABOUT THE LENGTH OF TIME, MONEY TO BE TAKEN FROM THE CHECKING ACCOUNT, 2ND BY MAYOR HILL, PASSED.

JERRY KEATHLEY IS AT A CMRS MEETING TODAY AND HE WILL REPORT BACK TO THE COMMITTEE IF ANYTHING ARISES OUT OF THAT MEETING.

DISCUSSION ON PURCHASING A DICTAPHONE FOR THE KSP POST IN DRY RIDGE AT A COST OF \$240.00. MAYOR HILL MOVED TO PURCHASE THIS WITH PROPER INVOICE, 2ND BY MAYOR BYRLEY, PASSED.

THE BOARD RECEIVED A REQUEST FOR \$4,979.82 FOR EQUIPMENT FOR GRANT COUNT EMERGENCY MANAGEMENT. MAYOR HILL MOVED TO PURCHASE SAID EQUIPMENT WITH PROPER INVOICES, 2ND BY MAYOR CRUPPER, PASSED.

RECEIVED A REQUEST FROM JONESVILLE V.F.D. FOR EQUIPMENT NOT TO EXCEED \$2000.00. MAYOR CRUPPER MOVED TO PURCHASE EQUIPMENT WITH PROPER INVOICE, 2ND BY MAYOR BYRLEY, PASSED.

RECEIVED REQUEST FROM CORINTH V.F.D. FOR EQUIPMENT IN THE AMOUNT OF \$4999.25. JUDGE LINK MOVED TO PURCHASE EQUIPMENT WITH PROPER INVOICES, 2ND BY MAYOR CALDWELL, PASSED

RECEIVED REQUEST FROM TRANSCARE AMBULANCE SERVICES FOR EQUIPMENT. SINCE THEY WERE NOT FAMILIAR WITH THE PROCEDURE, THEIR REQUEST WAS OVER THE ALLOTTED AMOUNT OF \$5000.00. MAYOR HILL MOVED TO HAVE TRANSCARE RESUBMIT THEIR INVOICE FOR AN AMOUNT WITHIN THE GUIDELINES AND TO PURCHASE SAID EQUIPMENT WITH PROPER INVOICE, 2ND BY MAYOR CRUPPER, PASSED.

MAYOR CRUPPER MOVED TO ADJOURN FROM THIS MEETING UNTIL THE NEXT MEETING WHICH IS SCHEDULED FOR APRIL 5TH, 2007 AT 9:00 A.M. AT THE JUDGE'S OFFICE, 2ND BY MAYOR BYRLEY, PASSED.

RESPECTFULLY SUBMITTED,



MAYOR WILLIAM HILL, SECRETARY

| | 100,238.57 | 100,607.20 | 101,015.00 | |
|-------------------------------------|---------------|---------------|---------------|-------------------------------------|
| Balance Carried Forward | | | | Balance Carried Forward |
| Platinum Account/Eagle Bank | oct-06 | nov-06 | dec-06 | Platinum Account/Eagle Bank |
| Expenses | Expenses | Expenses | Expenses | Expenses |
| Transferred to General Fund Account | \$ - | \$ - | \$ - | Transferred to General Fund Account |
| Total Expenses | \$ - | \$ - | \$ - | Total Expenses |
| REVENUES | | | | |
| REVENUES | REVENUES | REVENUES | REVENUES | REVENUES |
| CMRS FUND | \$ - | \$ - | \$ - | CMRS FUND |
| Transfer from General Fund Account | \$ - | \$ - | \$ - | Transfer from General Fund Account |
| Interest Accumulated | \$ 368.63 | \$ 407.80 | \$ 384.13 | Interest Accumulated |
| Total Revenue Collected | \$ 368.63 | \$ 407.80 | \$ 384.13 | Total Revenue Collected |
| Balance Carried Forward | \$ 100,607.20 | \$ 101,015.00 | \$ 101,399.13 | Balance Carried Forward |