

Mayor 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  
04/14/2015---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. ALSO PRESENT WAS DEPUTY JUDGE EXECUTIVE SCOTT KIMMICH, CAPTAIN ANTHONY TAULBEE, DACIA WOOD, LES WHALEN-GRANT COUNTY EMERGENCY MANAGEMENT, RODNEY SMITH—DRY RIDGE FIRE CHIEF.

MAYOR JIM WELLS CALLED MEETING TO ORDER.

THE MINUTES FROM THE PREVIOUS MEETING WERE HANDED OUT. JUDGE STEVE WOOD MOVED TO ACCEPT MINUTES, 2<sup>ND</sup> BY MAYOR RICK SKINNER; MOTION PASSED.

JUDGE WOOD PRESENTED A FINANCIAL REPORT AND JUDGE WOOD MOVED TO ACCEPT THE REPORT, 2<sup>ND</sup> BY MAYOR JIM WELLS; MOTION PASSED.

DISCUSSION ON ACTIVE 911 APP TO POSSIBLY PLACED ON SMART-PHONES FOR FIRE AND POSSIBLY POLICE. COST ESTIMATE BETWEEN \$3000.00 AND \$3500.00. MAYOR SKINNER MOVED TO TABLE THIS UNTIL THE NEXT MEETING, 2<sup>ND</sup> BY MAYOR WELLS, PASSED.

JUDGE WOOD MOVED TO TABLE DISCUSSION ON REVERSE 911 UNTIL THE NEXT MEETING, 2<sup>ND</sup> BY MAYOR SKINNER, PASSED.

DISCUSSION ON PURCHASING CHAIRS FOR THE DISPATCH CENTER AT POST 6. A TOTAL OF 4 CHAIRS ARE NEEDED. AT THE NEXT MEETING CAPTAIN TAULBEE OR MS. WOOD WILL HAVE SOME INFORMATION CONCERNING PRICING AND WARRANTY.

NOTHING FURTHER, MAYOR JIM WELLS MOVED TO ADJOURN, 2<sup>ND</sup> BY MAYOR RICK SKINNER, MOTION PASSED. THE NEXT MEETING WILL BE MAY 11<sup>TH</sup> AT 10:30 AM.