

E-911 BUDGET COMMITTEE

CHAIR--MAYOR CLAY CRUPPER
VICE-CHAIR-MAYOR RICK SKINNER
SECRETARY-MAYOR WILLIAM HILL
TREASURER-JUDGE EXECUTIVE DARRELL LINK
MEMBER--MAYOR JIM LIVINGOOD

REGULAR MEETING
10/11/2013

09:30 A. M.

THOSE PRESENT AT THIS MEETING WERE JUDGE DARRELL LINK, MAYORS CLAY CRUPPER, RICK SKINNER, JIM LIVINGOOD, WILLIAM HILL, LES WHALEN-FIRE CHIEF; CITY OF WILLIAMSTOWN, JOHN ELDER AND LAURA GIPPERICH WITH RCS.

MAYOR CLAY CRUPPER CALLED MEETING TO ORDER.

THE MINUTES FROM THE PREVIOUS MEETING WERE HANDED OUT. MAYOR JIM LIVINGOOD MOVED TO ACCEPT MINUTES AS PRESENTED, 2ND BY MAYOR RICK SKINNER. MOTION PASSED.

JUDGE DARRELL LINK HANDED OUT THE FINANCIAL REPORT AND EXPLAINED THE SAME. MAYOR WILLIAM HILL MOVED TO ACCEPT THE CHECKING ACCOUNT RECORDS 2ND BY MAYOR JIM LIVINGOOD. PASSED.

JUDGE LINK THEN HANDED OUT THE PROPOSED BUDGET FOR 2013-2014 AND EXPLAINED THE HANDOUT. AFTER SOME DISCUSSION, MAYOR RICK SKINNER MOVED TO ACCEPT THE PROPOSED BUDGET 2ND BY MAYOR JIM LIVINGOOD. MOTION PASSED.

JOHN ELDER GAVE A REVIEW OF RCS AND THE TROUBLE IN THE CRITTENDEN AREA. MAYOR WILLIAM HILL MOVED TO START THE WORK WHICH SHOULD BE COMPLETED IN 3-4 MONTHS, 2ND BY MAYOR JIM LIVINGOOD. MOTION PASSED

AFTER SOME DISCUSSION, MAYOR JIM LIVINGOOD MOVED TO ACCEPT THE SERVICE AGREEMENT FOR ONE YEAR WITH RCS, 2ND BY MAYOR RICK SKINNER. MOTION PASSED.

NOTHING FURTHER TO COME BEFORE THE BOARD, MAYOR RICK SKINNER, MOVED TO ADJOURN, 2ND BY MAYOR WILLIAM HILL. MOTION PASSED.