

**Grant County PSCC**

**1:45 AM January 15, 2005**

**RE: E911 Board of Directors Emergency Meeting**

**Members Present: William Hill, Chairman 911 Board of Directors, Sheriff Randy Middleton, Captain Al Rich, Police Chief Bobby Webb**

**William Hill, Chairman called the meeting to order at 1:45 am.**

**Motion by Al Rich to go into Executive session to discuss personnel issues, KRS 61:810, seconded by Randy Middleton. Motion passed.**

**Fax was sent to Grant County News per KRS 61:870**

**Discussion concerning use and/or misuse of credit cards by Julie Patrick, Director.**

**Dacia Wood, Assistant Supervisor, came in to the meeting.**

**Motion By Al Rich to come out of Executive session, seconded by Bobby Webb. Motion passed. No action was taken in Executive session except to discussion on personnel issues.**

**Motion by Al Rich, in open session, to suspend Julie Patrick, with pay, pending the investigation being conducted by the Grant County Sheriffs Department. Seconded by Bobby Webb.**

**Vote, a roll vote, was called Al Rich-yes, Bobby Webb-yes, Randy Middleton-yes, and William Hill-yes. Motion passed.**

**Motion By Bobby Webb for Julie Patrick to turn in all effects having to do with the E911 center; keys, credit cards, outstanding bills and/or documents relating to any business within the E911 center. Motion seconded by Randy Middleton. Motion passed.**

**Dacia Wood was called into executive session for clarification.**

**Motion By Al Rich to promote Dacia Wood to acting Supervisor/Director until this investigation is completed. Motion Seconded by Bobby Webb. Motion Passed.**

**Motion by Al Rich for William Hill to contact Rita Ferguson to inform her on what the investigation is and what happened this evening. Motion seconded by Randy Middleton. Motion Passed.**

***Motion by Bobby Webb to have a special called meeting on Tuesday January 18<sup>th</sup> at 10:00am, to discuss information collected with Julie Patrick. Motion seconded by Randy Middleton. Motion passed.***

***Motion by Al Rich too adjourn meeting. Motion seconded by Bobby Webb. Motion passed.***