

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
09/25/2014---9:00 A.M.

THOSE PRESENT AT THIS MEETING WERE JUDGE DARRELL LINK, MAYORS RICK SKINNER, CLAY CRUPPER & WILLIAM HILL. ALSO PRESENT WAS MAGISTRATE RICHARD AUSTIN, DENISE KEENE, INDEPENDENT AUDITOR. MAYOR JIM LIVINGOOD ABSENT.

MAYOR CLAY CRUPPER CALLED MEETING TO ORDER.

THE MINUTES FROM THE PREVIOUS MEETING WERE HANDED OUT. JUDGE DARRELL LINK MOVED TO ACCEPT MINUTES AS PRESENTED, 2ND BY MAYOR WILLIAM HILL, MOTION PASSED.

CHAIRMAN CLAY CRUPPER GAVE THE FLOOR TO DENISE KEENE WHO IS THE CPA. THE BOARD APPROVED TO CONDUCT AN AUDIT OF THE FINANCES OF THE E-911 BOARD. MS KEENE HANDED A COPY OF THE AUDIT TO THOSE IN ATTENDANCE; SHE THEN PROCEEDED TO EXPLAIN THE SAME. ALL FINANCES ARE INCLUDED.

MAYOR RICK SKINNER MOVED TO APPROVE THE AUDIT, 2ND BY MAYOR WILLIAM HILL; MOTION PASSED.

MAYOR RICK SKINNER MOVED TO HAVE THE TREASURER TO SEND A CHECK FOR THE AUDIT, 2ND BY MAYOR WILLIAM HILL; MOTION PASSED.

THE NEXT MEETING OF THE BOARD WILL BE DECEMBER 30, 2014 AT 9:00 AM IN THE JUDGES OFFICE. ALL BOARD MEMBERS ARE ENCOURAGED TO ATTEND FOR DISCUSSIONS CONCERNING THE ELECTION OF OFFICERS, AGREEMENT WITH KSP, ETC.

NOTHING FURTHER TO COME BEFORE THE BOARD, JUDGE DARRELL LINK MOVED TO ADJOURN, 3RD BY MAYOR RICK SKINNER; MOTION PASSED.