

E-911 BUDGET COMMITTEE

CHAIR - MAYOR JIM WELLS  
MEETING  
VICE CHAIR - MAYOR RICK SKINNER  
9:00 A.M.  
SECRETARY - MAYOR WILLIAM HILL  
TREASURER - JUDGE EXECUTIVE STEVE WOOD  
MEMBER - MAYOR JIM LIVINGGOOD

SPECIAL

10-18-2016 at

Mayor Jim Wells called meeting to order, those present were Mayor William Hill, Mayor Jim Livingood, Mayor Rick Skinner, Mayor Jim Wells. Also present Lt. Rick Saint-Blancard Kentucky State Police Post 6, Dacia Wood, and Sheriff Chuck Dills.

Mayor Skinner moved to accept minutes as presented and read, 2<sup>nd</sup> by Mayor Wells. Motion passed.

Mayor Hill moved to accept the financial report with the exception of the State Police Fund. Mayor Skinner suggested allowing the over payment to the state police fund to go through and subtracting the over payment from the next payment, 2<sup>nd</sup> by Mayor Livingood. Motion passed.

Discussion concerning how E-911 funding fee is to be collected due to H.B. 585. No action taken at this time.

Discussion concerning RCS equipment and agreement was reached to keep up the service equipment agreement contracts.

Next meeting scheduled for October 31<sup>th</sup>, 2016 at 9:00 A.M.

Mayor Hill moved to adjourn, 2<sup>nd</sup> by Mayor Skinner. Motion passed.

NOT

Dispatch

Steve  
KSP  
Sheriff  
Smith  
Joe  
Wells

Funding

Jim  
Billy  
Wells  
Skinner