

E-911 BUDGET COMMITTEE

Mayor Jim Wells

**CHAIR – MAYOR JIM WELLS
VICE CHAIR – MAYOR RICK SKINNER
SECRETARY – MAYOR WILLIAM HILL
TREASURER – JUDGE EXECUTIVE STEVE WOOD
MEMBER – MAYOR JIM LIVINGGOOD**

05-11-2017 AT 9:00 A.M.

MAYOR JIM WELLS CALLED MEETING TO ORDER. THOSE PRESENT AT THIS MEETING WERE MAYORS RICK SKINNER, JIM LIVINGOOD AND WILLIAM HILL. ALSO PRESENT WERE JERRY HENDY, KEVIN WOOSLEY, KSP, LES WHALEN, CHEYENNE MILLER WITH THE GRANT COUNTY NEWS, JOE TAYLOR- GRANT COUNTY ATTORNEY,

MAYOR JIM WELLS CALLED THE MEETING TO ORDER.

MAYOR RICK SKINNER MOVED TO ACCEPT MINUTES AS PRESENTED, 2ND BY MAYOR WILLIAM HILL, MOTION PASSED.

THERE WERE NO FINANCIALS PRESENTED.

AFTER LENGTHY DISCUSSION CONCERNING IMPLEMENTING A SERVICE FEE TO ENHANCE THE 911 DISPATCHING SERVICE AND THE PROCUREMENT OF NEEDED ITEMS TO UPDATING THE WAY OF KEEPING OUR CITIZENS SAFE.

AFTER DISCUSSION CONCERNING THE E-911 FUNDING MECHANISM, MAYOR RICK SKINNER MOVED TO HAVE BOTH PROPOSALS PRESENTED TO THE FISCAL COURT FOR THEIR DISCUSSION. THE BOARD HAS GIVEN THE FISCAL COURT TWO DIFFERENT OPTIONS TO LOOK AT; ONE BEING THE PROPOSAL FOR THE UNITS SET AT \$36.00 PER YEAR AND THE OTHER BEING A \$3.00 PER MONTH FEE ON EACH WATER BILL WHICH WOULD BE THE \$36.00 PER YEAR. THE DIFFERENCE BEING THE UNIT WAY HAS ALREADY BEEN UPHOLD BY THE SUPREME COURT AND THE OTHER HAS BEEN CHALLENGED AND IT HAS ALREADY BEEN TWO YEARS AND NO DECISION HAS BEEN GIVEN, 2ND BY MAYOR JIM LIVINGOOD, PASSED.

THE BOARD HAS A CONCERN ABOUT HAVING A CONTINGENCY PLAN SHOULD THERE BE A CATASTROPHIC INCIDENT IN WHICH THE BOARD HAS TO FUND A NEW REPEATER SITE, ETC.

NO MEETING HAS BEEN SCHEDULED AT THIS TIME WITH THE FISCAL COURT.

MAYOR WILLIAM HILL, MOVED TO ADJOURN, 2ND BY MAYOR JIM LIVINGOOD, MOTION PASSED.