

E-911 BUDGET COMMITTEE

CHAIR--MAYOR JIM WELLS
VICE-CHAIR-MAYOR RICK SKINNER
SECRETARY-MAYOR WILLIAM HILL
TREASURER-JUDGE EXECUTIVE STEVE WOOD
MEMBER--MAYOR JIM LIVINGOOD

REGULAR MEETING
06/07/2016---9:00 A.M.

THOSE PRESENT AT THIS MEETING WERE JUDGE STEVE WOOD, MAYOR JIM WELLS, MAYOR WILLIAM HILL, MAYOR RICK SKINNER, MAYOR JIM LIVINGOOD. ALSO PRESENT DACIA WOOD, LES WHALEN, WILLIAMSTOWN FIRE CHIEF, LT. RICK SAINT-BLANCARD, LT. CHRIS HOLLAND, DOUG CLIFTON, KEVIN WOOLSLEY, BRIAN MAINES, & SHERIFF DILLS. MAYOR JIM WELLS CALLED MEETING TO ORDER.

THE MINUTES FROM THE PREVIOUS MEETING WERE HANDED OUT.

DISCUSSION ON FINANCIAL STATEMENT; MAYOR RICK SKINNER MOVED TO ACCEPT, 2ND BY MAYOR JIM LIVINGOOD; MOTION PASSED.

DACIA WOOD DISCUSSED MISSING CALLS AND PROBLEMS WITH THE CONSOLE AND THE DICTAPHONE. AS OF NOW IT IS WORKING.

MAYOR RICK SKINNER MOVED TO PURCHASE A NEW CONSOLE, 2ND BY JUDGE STEVE WOOD. 4 AYES AND ONE NAY.

MAYOR RICK SKINNER MOVED TO KEEP LES WHALEN IN HIS CURRENT POSITION, 2ND BY MAYOR JIM LIVINGOOD, MOTION PASSED.

PRELIMINARY UPDATE CONCERNING THE INTER-LOCAL AGREEMENT FOR THE E-911 SYSTEM. PAGE THREE OF THE DOCUMENT IS TAKEN OUT.

THE BOARD THEN DISCUSSED THE FINANCES AND THE LACK THEREOF. THERE WILL BE MORE DISCUSSION AT A LATER DATE.

JUDGE STEVE WOOD MOVED TO ADJOURN, 2ND BY MAYOR RICK SKINNER, MOTION PASSED.

NEXT MEETING OF THE 911 BOARD WILL BE SEPTEMBER 27, 2016—9:00 AT THE COURTHOUSE IN WILLIAMSTOWN.