

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 LIVINGGOOD**

**SPECIAL MEETING
09-08-2016 at 9:00 A.M.**

Mayor Jim Wells called meeting to order, those present were Judge Executive Steve Wood, Mayor William Hill, Mayor Jim Livingood, Mayor Rick Skinner, Mayor Jim Wells. Also present Les Whalen Williamstown Fire Chief & EM Director of Grant Co., Angie McLafferty PVA, Rodney Smith Fire Chief Dry Ridge, Lt. Rick Saint-Blancard Kentucky State Police Post 6, Dacia Wood and Brian Marshall with the Grant Co. News.

Mayor Skinner moved to accept minutes as presented and read, 2nd by Mayor Hill. 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, 2nd by Judge Wood. Motion passed.

Discussion concerning an E-911 funding fee- to be collected through property tax, vehicle tax or utility bills. 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 18th, 2016 at 9:00 A.M.

Mayor Livingood moved to adjourn, 2nd by Mayor Hill. Motion passed.