

## 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**

**12-05-2016 at**

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 Capt. Rick Saint-Blancard Kentucky State Police Post 6, Dacia Wood, Sheriff Chuck Dills, Kevin Woosley KSP HQ, Les Whalen City of Williamstown, Bryan Marshall of Grant County News, Brian Maines of GCSO, Joe Taylor the Grant County Attorney, and Aimee Lingle from the Corinth Water District.

Mayor Skinner moved to accept minutes as presented and read with the exception of adding the three options that were presented (parcel service fee, utility (water) service fee, and taxing district. 2<sup>nd</sup> by Judge Steve Wood. Motion passed.

Financials were submitted. 911 Board is current with KSP through the end of the year. Mayor Skinner moved to accept the financial report, 2<sup>nd</sup> by Mayor Livingood. Motion passed.

MOU update was given. Judge Wood reported that the Fiscal Court has not yet approved the 911 agreement. A possible town hall meeting was discussed to help inform the public on the Taxing District. Waiting approval from schools to use facilities, no date set at this time.

Discussion concerning a new Signer for the checks. Pat Conrad was selected by Mayor Hill, 2<sup>nd</sup> by Mayor Livingood. Motion passed.

Judge Wood brought the option to have Telecom Audit Group in to look over the 911 Board financials. This would not cost the Board any money unless an opportunity to save the Board money was found and utilized. Board members were given references and packets explaining the process. No decision was made at this time.

Next meeting scheduled for January 18, 2016 at 9:00 A.M. in Williamstown

Mayor hill moved to adjourn, 2<sup>nd</sup> by Mayor Livingood. Motion passed.