

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
10-31-2016 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 Capt. Rick Saint-Blancard Kentucky State Police Post 6, Dacia Wood, and Sheriff Chuck Dills.

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

Mayor Livingood 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 Mayor Hill. Motion passed.

Discussion concerning how E-911 funding fee is going to be collected. Three proposals were presented. Taxing district was chosen. Motion passed.

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

Next meeting scheduled for December 5th, 2016 at 9:00 A.M.

Mayor Skinner moved to adjourn, 2nd by Judge Executive Wood. Motion passed.

Add:

3 proposals presented - water bills, parcel service fee, taxing district

Taxing Dist was chosen as least expensive