

## **E-911 BUDGET COMMITTEE**

**CHAIR- MAYOR JIM WELLS  
VICE-CHAIR- MAYOR RICK SKINNER  
A.M.**

**SPECIAL MEETING  
08-04-2016 at 9:00**

**SECTRTARTY- MAYOR WILLIAM HILL  
TREASURER- JUDGE EXECUTIVE STEVE WOOD  
MEMBER- MAYOR JIM LIVINGOOD**

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, Tabatha Clemons County Clerk, Angie McLafferty PVA, Sheriff Chuck Dills, Chief Deputy Brian Maines, Scott Kimmich Deputy Judge & Fiscal Court Clerk, Rodney Smith Fire Chief Dry Ridge and Brian Marshall with the Grant Co. News

Judge Wood moved to accept minutes as presented and read, 2<sup>nd</sup> by Mayor Hill. Motion passed.

Mayor Hill moved to accept the financial report, 2<sup>nd</sup> 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.

Next meeting scheduled for September 8<sup>th</sup>, 2016 at 9:00 A.M.

Mayor Skinner moved to adjourn, 2<sup>nd</sup> by Mayor Hill. Motion passed