

E-911 BUDGET COMMITTEE

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

REGULAR MEETING
03/15/2016---9:00 A.M.

MAYOR JIM LIVENGOOD WAS ABSENT. THOSE PRESENT AT THIS MEETING WERE JUDGE STEVE WOOD, MAYOR JIM WELLS AND MAYOR WILLIAM HILL. MAYOR RICK SKINNER - ALSO PRESENT WAS RODNEY SMITH,, DRY RIDGE FIRE CHIEF, SHERIFF CHUCK DILLS & CHIEF DEPUTY BRIAN MAINES, DACIA WOOD, AL RICH, WILLIAMSTOWN CHIEF OF POLICE, RICK KELLS, DRY RIDGE CHIEF OF POLICE, LES WHALEN, KEVIN WOOLSLEY, STATE POLICE LIAISON, LT. HOLLEN FROM THE STATE POLICE.

MAYOR JIM WELLS CALLED MEETING TO ORDER.

THE MINUTES FROM THE PREVIOUS MEETING WERE HANDED OUT. MAYOR RICK SKINNER MOVED TO ACCEPT MINUTES, 2ND BY MAYOR WILLIAM HILL; MOTION PASSED.

JUDGE WOOD PRESENTED A FINANCIAL REPORT AND MAYOR WILLIAM HILL MOVED TO ACCEPT THE REPORT, 2ND BY MAYOR JIM WELLS; MOTION PASSED.

DISCUSSION CENTERED AROUND THE CAD SYSTEM WHICH IS NOT ABLE TO SEND ANY MORE INFORMATION. ELECTRICIAN WAS SENT FOR PROBLEM AT NORTH END OF THE COUNTY. JUDGE WOOD WILL PAY INVOICE WHEN HE RECEIVES IT. THE NEXT ITEM BEING DISCUSSED WAS THE FUNDING ISSUE. DISCUSSION ABOUT A POSSIBLE E-911 FUNDING FEE. THIS WILL BE DISCUSSED AT THE NEXT MEETING.

THE NEXT MEETING WAS SCHEDULED FOR JUNE 07TH, 2016 AT 9:00 AM.

MAYOR WILLIAM HILL TO ADJOURN, 2ND BY MAYOR RICK SKINNER; MOTION PASSED.