

## E-911 BUDGET COMMITTEE

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

REGULAR MEETING  
12/22/2015---9:00 A.M.

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.

MAYOR JIM WELLS CALLED MEETING TO ORDER.

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

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

AFTER DISCUSSION, MAYOR SKINNER MOVED TO WRITE A LETTER TO KSP TO ASK THAT CALLS TO BE RELEASED, 2<sup>ND</sup> BY JUDGE STEVE WOOD. MOTION PASSED.

A DISCUSSION THEN WAS MADE ABOUT MENDING THE CURRENT BY-LAWS. THIS WAS TABLED UNTIL THE NEXT MEETING

BRIAN MAINES REQUESTED THE PURCHASE OF 7 NEW RADIOS AND CHARGER FOR THE JUVENILE CENTER. JUDGE STEVE WOOD MOVED TO PURCHASE, 2<sup>ND</sup> BY MAYOR WILLIAM HILL, MOTION PASSED.

THE NEXT MEETING WAS SCHEDULED FOR MARCH 15<sup>TH</sup>, 2016 AT 9:00 AM.

MAYOR RICK SKINNER MOVED TO ADJOURN, 2<sup>ND</sup> BY MAYOR JIM WELLS, MOTION PASSED.