

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
12-05-2016 at 9:00 A.M.**

MAYOR JIM WELLS CALLED MEETING TO ORDER. THOSE PRESENT AT THIS MEETING WERE JUDGE EXECUTIVE STEVE WOOD, MAYORS RICK SKINNER, JIM LIVINGOOD AND WILLIAM HILL. ALSO PRESENT WERE CAPTAIN RICK SAINT-BLANKARD, DACIA WOOD, SHERIFF CHUCK DILLS, KEVEN WOOSLEY KSP-HQ, LES WHALEN, BRIAN MARSHALL WITH THE GRANT COUNTY NEWS, BRIAN MAINES, JOE TAYLOR- GRANT COUNTY ATTORNEY, AND AIMEE LINGLE WITH THE CITY OF CORINTH.

MAYOR RICK SKINNER MOVED TO ACCEPT MINUTES AS PRESENTED WITH THE EXCEPTION OF ADDING THE THREE OPTIONS THAT WERE PRESENTED—SERVICE FEE AND TAXING DISTRICT, 2ND BY JUDGE STEVE WOOD, MOTION PASSED.

FINANCIALS WERE PRESENTED TO THE BOARD. KSP IS CURRENT UNTIL THE FIRST OF THE YEAR. MAYOR RICK SKINNER MOVED TO ACCEPT, 2ND BY MAYOR JIM LIVINGOOD, MOTION PASSED.

MOU UPDATE WAS GIVEN. JUDGE STEVE WOOD REPORTED 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 ON APPROVAL FROM SCHOOLS TO USE THEIR FACILITIES BUT NO DATE HAS BEEN SET.

DISCUSSION CONCERNING A NEW SIGNER FOR THE CHECKS—PAT CONRAD WAS SUGGESTED WITH MAYOR WILLIAM HILL MOVING TO APPROVE HER SELECTION, 2ND BY MAYOR JIM LIVINGOOD, MOTION PASSED.

JUDGE STVE WOOD BROUGHT THE OPTION TO HAVE TELECOM AUDIT GROUP TO LOOK OVER THE 911 BOARD FINANCIALS. THIS WOULD BE AT NO COST TO THE BOARD UNLESS AN OPPORTUNITY TO SAVE THE BOARD MONEY WAS FOUND AND UTILIZED. BOARD MEMBER'S WERE GIVEN REFERENCES AND PACKETS EXPLAINING THE PROCESS WITH NO DECISION MADE AT THIS TIME.

NEXT MEETING SCHEDULED FOR JANUARY 18, 2017 IN WILLIAMSTOWN.

MAYOR WILLIAM HILL MOVED TO ADJOURN, 2ND BY MAYOR JIM LIVINGOOD, MOTION PASSED.