

E-911 BUDGET COMMITTEE

*Mayor Jim Wells*

**CHAIR – MAYOR JIM WELLS**  
**VICE CHAIR – MAYOR RICK SKINNER**  
**SECRETARY – MAYOR WILLIAM HILL**  
**TREASURER – JUDGE EXECUTIVE STEVE WOOD**  
**MEMBER – MAYOR JIM LIVINGGOOD**

**12-05-2017 AT 9:00 A.M.**

CHAIRMAN JIM WELLS CALLED MEETING TO ORDER. THOSE PRESENT AT THIS MEETING WERE MAYORS JIM LIVINGOOD, WILLIAM HILL, RICK SKINNER AND DEPUTY JUDGE EXECUTIVE PAT CONRAD; ALSO PRESENT WERE, AMY WYATT AND CAPTAIN RICK SAINT-BLANCARD WITH THE KY STATE POLICE, SHERIFF CHUCK DILLS, CHIEF DEPUTY BRIAN MAINS, CRITTENDEN FIRE CHIEF LEE BURTON, WILLIAMSTOWN FIRE CHIEF LES WHALEN AND AMANDA WITH GRANT COUNTY NEWS.

CHAIRMAN JIM WELLS CALLED THE MEETING TO ORDER.

MAYOR JIM LIVINGOOD MOVED TO ACCEPT MINUTES AS PRESENTED, 2<sup>ND</sup> BY MAYOR WILLIAM HILL, MOTION PASSED.

FINANCIAL REPORTS WERE PRESENTED. MAYOR WILLIAM HILL MOVED TO ACCEPT FINANCIAL REPORTS. 2<sup>ND</sup> BY MAYOR RICK SKINNER.

PRESENTATION GIVEN BY CHAIR JIM WELLS CONCERNING COVERAGE WITH THE UPGRADE OF THE SYSTEM. MR JOHN ELDER WITH RCS WAS ON A CONFERENCE CALL EXPLAINING THE UPGRADE. THE QUOTE CONSISTED OF THE UPGRADE BUT NOT THE SHELTERS WITHIN EACH SITE. MAYOR RICK SKINNER ASKED IF METAL BUILDINGS WOULD BE SUFFICIENT. THEY WILL BE OKAY. QUESTIONS CONCERNING THE FUNDING OF THE UPGRADES. MAYOR RICK SKINNER MOVED TO PROCEED WITH A WORK ORDER AND TO HAVE DEPUTY JUDGE PAT CONRAD TO CONTACT EACH OF THE LENDING INSTITUTIONS TO SEE WHAT THEIR INTEREST RATE WOULD BE. THE WORK ORDER WOULD HAVE A 10% DOWN; MOTION WAS 2<sup>ND</sup> BY CHAIR JIM WELLS. MOTION PASSED. CHAIR JIM WELLS MOVED TO HAVE PAT CHECK AND THE AMOUNT TO BE \$350,000.00, 2<sup>ND</sup> BY MAYOR RICK SKINNER, MOTION PASSED.

LES WHALEN BROUGHT THE ISSUE OF NOT HAVING REVERSE 911 AT THIS TIME. DISCUSSION FOLLOWED WITH TWO PROPOSALS PRESENTED. MAYOR RICK SKINNER MOVED TO GO WITH CODE RED FOR A ONE YEAR TERM. CODE RED HAS PURCHASED THE PREVIOUS SYSTEM AND THE TRANSITION WILL BE RATHER SIMPLE. MOTION WAS 2<sup>ND</sup> BY MAYOR JIM LIVINGOOD. MOTION PASSED.

A SPECIAL MEETING WILL BE CALLED TO DETERMINE THE TERMS AND RATES OF THE LOAN.

MOTION BY MAYOR WILLIAM HILL TO ADJOURN, 2<sup>ND</sup> BY MAYOR JIM LIVINGOOD. MOTION PASSED.