

Mayor Jim Wells

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
04-06-2017 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 JIM HENDY, DACIA WOOD, SHERIFF CHUCK DILLS, LES WHALEN, BRIAN MARSHALL WITH THE GRANT COUNTY NEWS, JOE TAYLOR- GRANT COUNTY ATTORNEY, AMY KENNER, PETE WHALEY- ATTORNEY, RODNEY SMITH, MAGISTRATE JAQUELINE RILEY, & RODNEY SMITH.

MAYOR JIM WELLS CALLED THE MEETING TO ORDER.

JUDGE EXECUTIVE STEVE WOOD MOVED TO ACCEPT MINUTES AS PRESENTED, 2ND BY MAYOR WILLIAM HILL, MOTION PASSED.

FINANCIALS WERE PRESENTED TO THE BOARD; JUDGE EXECUTIVE STEVE WOOD MOVED TO ACCEPT FINANCIALS REPORT, 2ND BY MAYOR JIM LIVINGOOD, MOTION PASSED.

MAYOR RICK SKINNER MOVED TO HAVE JUDGE EXECUTIVE STEVE WOOD TO CONTACT TELECOM AUDIT GROUP TO LOOK OVER THE 911 FINANCIALS; 2ND BY MAYOR JIM LIVINGOOD, MOTION PASSED.

JUDGE EXECUTIVE STEVE WOOD STATED THE FISCAL COURT HAS APPROVED THE 911 AGREEMENT.

JUDGE EXECUTIVE STEVE WOOD WAS ASKED ABOUT FORMING A TAXING DISTRICT. GRANT COUNTY ATTORNEY JOE TAYLOR INFORMED THOSE IN ATTENDANCE THAT IT WAS NOT AN OPTION BECAUSE IT DID NOT CONFORM TO THE STATUTE CONCERNING A TAXING DISTRICT.

AFTER LENGTHY DISCUSSION CONCERNING IMPLEMENTING A SERVICE FEE TO ENHANCE THE 911 DISPATCHING SERVICE AND THE PROCUREMENT OF NEEDED ITEMS TO UPDATING THE WAY OF KEEPING OUR CITIZENS SAFE.

MAYOR RICK SKINNER MOVED TO HAVE FISCAL COURT DRAFT AN ORDINANCE ESTABLISHING A SERVICE FEE OF \$48.00 PER UNIT; CITING AN ORDINANCE FROM CAMPBELL COUNTH; 2ND BY MAYOR JIM LIVINGOOD, MOTION PASSED.

NEXT MEETING SCHEDULED FOR APRIL 13TH 2017 AT 5:00, AT THE COURTHOUSE. A TOWN HALL MEETING IS SET FOR APRIL 25TH 2017 AT 7:00, AT WILLIAMSTOWN SCHOOL.

JUDGE EXECUTIVE STEVE WOOD MOVED TO ADJOURN, 2ND BY MAYOR JIM LIVINGOOD, MOTION PASSED.