

Mayor 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 LIVINGOOD

REGULAR MEETING
07/13/2015---9:00 A.M.

THOSE PRESENT AT THIS MEETING WERE JUDGE STEVE WOOD, MAYOR JIM WELLS, MAYOR WILLIAM HILL, MAYOR RICK SKINNER AND MAYOR JIM LIVINGOOD. ALSO PRESENT WAS DEPUTY JUDGE EXECUTIVE SCOTT KIMMICH, CAPTAIN ANTHONY TAULBEE, DACIA WOOD, LES WHALEN-GRANT COUNTY EMERGENCY MANAGEMENT, RODNEY SMITH—DRY RIDGE FIRE CHIEF, JOHN ELDER & KEVIN FROM RCS, AND PETE WHALEY—DRY RIDGE ATTORNEY.

MAYOR JIM WELLS CALLED MEETING TO ORDER.

THE MINUTES FROM THE PREVIOUS MEETING WERE HANDED OUT. MAYOR RICK SKINNER, 2ND BY MAYOR JIM LIVINGOOD, MOTION PASSED.

JUDGE STEVE WOOD GAVE FINANCIAL REPORT. MAYOR JIM LIVINGOOD MOVED TO ACCEPT, 2ND BY MAYOR RICK SKINNER, MOTION PASSED.

JOHN ELDER GAVE THEIR PROPAGATION STUDY FOR THE 911 SYSTEM. NO DECISIONS WERE MADE AT THIS TIME.

THE REVERSE 911 SYSTEM HAS BEEN CHANGED OVER AND IS PAY AS YOU GO.

CHIEF RODNEY SMITH PRESENTED A SCENARIO FOR HAVING AN AMBULANCE IN THE SOUTH END OF THE COUNTY. A RADIO IS NEEDED AT THE COST OF \$1768.00. MAYOR RICK SKINNER MOVED TO PURCHASE, 2ND BY MAYOR JIM LIVINGOOD, PASSED

NEXT MEETING OF THE 911 BOARD WILL BE SEPTEMBER 08, 2015—9:00 AT THE COURTHOUSE IN WILLIAMSTOWN.

MAYOR JIM LIVINGOOD MOVED TO ADJOURN, 2ND BY MAYOR RICK SKINNER, PASSED