

CCC Meeting

June 1, 2010

Attendees:

John Floyd, Kevin Moss, Jon Newlin, Dick Davis, Rick Homkes, Dave Schulte, Pat Crittendon, Isabella Chism, Robin Hainlen, Don Wilson

Opening:

The meeting was called to order by President Isabella Chism at 5:30, and the committee and audience joined in the Pledge of Allegiance.

Isabella asked if there were any corrections or additions to the minutes from the May 25th meeting. Rick Homkes made a motion that the minutes be approved and Dick Davis seconded his motion. The minutes were approved.

PO Box Mail:

- Paul Wyman letter
- Richard Kadlec Letter

Mayor Goodnight Dispatch Presentation

The committee received a hard copy of the Mayor's presentation plus articles from the Ford Foundation, Howey Politics, USA Today and the New York Times supporting his presentation.

The following are highlights from his presentation:

- Tax revenue is down from declines in population, jobs, school enrollment
- We need long term changes, not short term fixes
- What to do with services?
- Need to start with a clean slate
- Economic stability and growth require city and non-city residents to work together
- Dispatch budget information
- Solution 1: Sheriff takes over all dispatch services
- Solution 2: Consolidated dispatch for entire county

Greg Lake MS4 Presentation

Greg presented the history of MS4 and there were many questions from the committee regarding cost savings opportunities.

John Floyd Motion

John made a motion to have the 911 Dispatch and MS4 personnel update or rework the proposals to reflect the current situation. The committee was interested in the people who

actually do the work to develop a proposal which takes into count the current economic climate.

Public Comment

Don Wilson asked Paul Wyman to clarify and expand on the letter he sent to the PO Box. Paul Spoke for a few minutes and emphasized his concern over continuing to run government as it has always been.

An employee of the 911 Dispatch expressed her concern that the committee may be making decisions about Dispatch without knowing how her area really operates.

Closing

The next meeting was called for Tuesday June 15th.

A social gathering for the committee was potentially set for Thursday June 10th.

Rick Homkes made a motion to adjourn and Dick Davis seconded.