

A special called council meeting was held at 6:30 p.m. Wednesday, June 30, 1993 with Mayor Raines presiding.

Present: Mr. Wallace, Mr. Mays, Mr. Raines, and Mr. McCall

Absent: Mr. Roberts and Joe Pippin, City Attorney

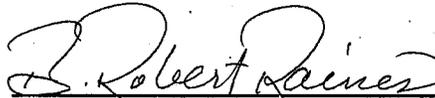
Also Present: E. W. Ward, City Manager

Mayor Raines gave a brief history of the proposed Regional 911 System for the City, Wise County, and the incorporated towns. Mayor Raines stated that because the regional concept had not materialized, the City withdrew from the system in January 1992 and has since been negotiating with Wise County to be reimbursed for the contributions made to the 911 Fund on behalf of the City. Mr. Raines further stated that the amount contributed to the Fund, which is held in escrow by the Wise County Treasurer, is \$36,304.18 and the Wise County Board of Supervisors has made an offer to remit \$20,000 to the City as an out-of-court settlement in this matter.

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Upon a motion by Ron McCall, seconded by William Mays, and passed by unanimous roll call vote, Council moved to accept the offer of \$20,000 from Wise County as settlement of funds collected by Wise County's Treasurer concerning the City's interest in 911.

There being no further business to come before the Council, the meeting was adjourned.



B. Robert Raines, Mayor

ATTEST:


Acting Clerk