

SPECIAL CALLED MEETING
MAY 15, 2003

The Board of Mayor and Aldermen met in a Special Called Meeting on Thursday, May 15, 2003 at 6:00 P.M.

Present: Aldermen Burrell, Shelton, Cannon, Green, Mayor Higdon

Purpose of the meeting: \$241,000 water and sewer revenue and tax bond, road projects, part time street department employees.

Following the discussion of resolutions authorizing the issuance of a \$241,000 Water and Sewer Revenue and Tax Bond, Series 2003 for the purpose of financing the construction of improvements and extensions to the water and sewer system; motion made by Green seconded by Cannon to approve the initial resolution. Vote: Aldermen Burrell, Cannon, Green yes Mayor Higdon and Alderwoman Shelton passed.

Motion made by Shelton seconded by Higdon to approve paving Perkins Lane. Vote: Aldermen Burrell, Cannon, Green no Mayor Higdon and Alderwoman Shelton yes.

As requested by Council in the May 1st. meeting Alderman Burrell reported on the roads that he had inspected to be considered for paving. Mr. Burrell findings were that Mt. Perkins Lane and Hope Wier Lane both needed work before paving the streets due to water problems.

Motion made by Cannon seconded by Green to approve advertising for bid County Lane from 25-W to mailboxes, East Street from 25-W to Housing Projects and all the patch areas in Perkins Subdivision. All present voted yes.

Motion made by Green seconded by Cannon to approve the issuance of a \$241,000 Jacksboro Caryville Water and Sewer Revenue and Tax Bond, Series 2003. Vote: Aldermen Burrell, Cannon, Green yes Mayor Higdon and Alderwoman Shelton pass.

Mayor Higdon had to leave the meeting at this time and Vice Mayor Jack Cannon presided during the remainder of the meeting.

As Alderman Cannon had been requested to review applications for the 2 part time positions for the street department, Mr. Cannon submitted 5 applications for Council to review for the 2 positions.

Motion made by Shelton seconded by Burrell to employ Mr. Robert Franklin 24 hours per week at \$8.00 per hour. All present voted yes.

Motion made by Shelton to employ Mr. James Botts as the second employee. No second to motion.

Motion made by Shelton second by Burrell to employ Mr. Henry Kohnen 24 hours per week at \$8.00 per hour. All present voted yes.

As there was no further business to discuss motion made by Shelton to adjourn.

Meeting adjourned at 6:55 P.M.

Recorder

Mayor