

Regular Monthly Meeting
January 6, 2005

The Board of Mayor and Aldermen met in regular session on Thursday, January 6, 2005 at 7:10 P.M.

Present: Aldermen Burrell, Shelton, Green and Mayor Higdon.

Absent: Alderman Cannon

A motion was not received to approve the December minutes.

Several citizens were present concerning the closing/relocating of Kentucky Street and the County's alternative of using the Campbell County Courthouse parking lot for the construction of the new jail addition. As per Mayor Higdon a workshop will be held on January 11, 2005 at the courthouse to meet with the jail committee for discussion of relocating Kentucky Street.

Mr. Russell Byrd from Comcast Cable was present to discuss the contract with the Town. As Council members and the City Attorney had not received a copy of the contract motion was made by Green second by Burrell to table the issue until the next meeting. All present voted yes.

Reports were submitted from the Library, Fire, Street and Police Departments.

Motion made by Shelton second by Burrell to approve Officer Jason Heatherly attending a workshop in Chattanooga on January 24-28th. All present voted yes.

Motion made by Burrell second by Shelton, upon the recommendation of the Police Chief to employ Stephanie Smith as a part time police officer at \$8.00 per hour. All present voted yes.

Motion made by Burrell second by Green to approve repairs to the fire department car. Vote: Aldermen Burrell and Green yes Alderwoman Shelton and Mayor Higdon abstained.

Motion made by Higdon second by Shelton to approve the Town of Jacksboro paying the matching share of a grant received for the library, to be reimbursed from the Library Board upon their receiving funds in the next fiscal year budget (October). All present voted yes.

Motion made by Green second by Shelton to approve the police department purchasing a safety vest, 50% of the cost to be reimbursed from a grant received for the police department. All present voted yes.

Motion made by Shelton second by Burrell to approve purchasing receipt books at the cost of approximately \$240.00 All present voted yes.

Motion made by Green second by Burrell to approve the Librarian attending a Workshop on March 3rd. All present voted yes.

Motion made by Green second by Burrell to notify the Campbell County Election Commission to hold a city election on Saturday, April 2, 2005 from 9:00 A.M. to 7:00 P.M. and to have early voting until 4:00 P.M. to elect a Mayor and two Aldermen. All present voted yes.

Motion made by Burrell second by Green to approve the expenditures and financial report. All present voted yes.

Motion made by Green second by Burrell to adjourn.

Meeting adjourned at 7:50 P.M.

Recorder

Mayor