

Beer Board Meeting
December 1, 2005

The Jacksboro Beer Board met on Thursday, December 1, 2005 at 7:00 p.m. for the purpose of renewing annual beverage permits.

Present: Burden, Burrell, Forstner, Green

Absent: Cannon

In the absence of the Mayor; Vice Mayor Ray Green conducted the meeting.

Beverage permit renewals were received from WalMart, Belle Meade Texaco, Eagle Gas & Food.

Motion made by Burrell second by Green to approve the above listed renewal permits. Vote: Burden, Burrell, Green - yes Forstner- abstain

As there was no further business to conduct, motion made by Forstner to adjourn.

Meeting adjourned at 7:03 P.M.

Recorder

Mayor

Board of Mayor and Alderman Meeting
December 1, 2005

The Board of Mayor and Alderman met in regular session on Thursday, December 1, 2005 immediately following the Beer Board Meeting.

Present: Alderman Burden, Burrell, Forstner, Green

Absent: Mayor Cannon

In the absence of the Mayor, Vice Mayor Green conducted the meeting.

Motion made by Burden second by Forstner to approve the previous meeting. All present voted yes.

Reports were submitted by the Fire, Library and Street Department.

Motion made by Forstner second by Burrell to approve Resolution No. 285 amendment to the drug policy as required by the State for the HOME Grant Project. All present voted yes.

Motion made by Fortner second by Burden to approve an amendment to the drug policy. All present voted yes.

Motion made by Forstner second by Burrell to approve purchasing a utility trailer for the street department from Creative Trailers at the cost of \$1455.00. All present voted yes.

Motion made by Forstner second by Burrell to approve employee Christmas bonus, as budgeted. All present voted yes.

Motion made by Forstner second by Burden to approve purchasing street name and school zone signs. All present voted yes.

Motion made by Forstner second by Burrell to approve the fire department request to purchase material to hand out to school children. All present voted yes.

Motion made by Burden second by Forstner to approve placing Merry Christmas on the sign at the Jacksboro Middle School for one week at the cost of \$100.00 all present voted yes.

Motion made by Burrell to approve the standard operating procedure submitted by the fire chief. Motion was withdrawn to allow the council and city attorney time to review the procedures.

Motion made by Forstner second by Burden to approve the fire chief returning the cascade system to Holston Gases as the fire department no longer needs it. All present voted yes.

Upon the request from the librarian; motion made by Burrell second by Forstner to approve following the approval from the library board to dispose of a computer and copy machine from the library as they are no longer usable. All present voted yes.

Motion made by Forstner to approve of disposing of several chairs that have been placed outside and no longer usable. All present voted yes.

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

Motion made by Forstner second by Burden to name the new road being constructed Paris Street in honor of Paris Nance who served as Alderman of the Town of Jacksboro. All present voted yes.

Motion made by Burden to adjourn.

Meeting adjourned at 7:30 P.M.

Recorder

Mayor