

Special Called Meeting  
January 18, 2005

The Board of Mayor and Aldermen met in a Special Called Meeting on Tuesday, January 18, 2005 at 7:00 P.M.

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

Purpose of the meeting was to:

Approve Resolution #275 amending HOME Grant policies.

Approve purchasing ammunition for Police Department

Discuss and/or approve relocating Kentucky Street.

Motion made by Cannon second by Shelton to approve Resolution #275 amending the policies and procedures of the HOME Grant. All present voted yes.

Motion made by Shelton second by Cannon to approve the police department purchasing ammunition. All present voted yes.

Following a lengthy discussion concerning the best site to relocate Kentucky Street, from Valley Street to Main Street, for the purpose of allowing the Campbell County Commission to expand the current jail, Jeff Marlow, Campbell County Finance Director spoke on behalf of the Campbell County Commission and with the assistance of Tony Crutchfield introduced several options for the relocation of Kentucky Street.

Mr. Marlow requested a 5 minute recess for a discussion with the Campbell County Commissioners.

Meeting was called back to order at 8:25 P.M. with all members present.

County Attorney Joe Coker requested Council to agree to close Kentucky Street to allow for the construction of the new jail with the County making a minimal commitment to relocate through the Gamble property with the option to talk to landowners and pursue other available options.

City Attorney Stephen Hurst requested the Mayor recess the meeting for 5 minutes to discuss a legal matter with Council.

Meeting was called back to order at 8:50 P.M.

Motion made by Cannon second by Burrell to authorize the City Attorney Stephen Hurst to prepare an ordinance and/or necessary paperwork conveying the interest of Kentucky Street, from Valley Street to Main Street, to Campbell County for the construction of a new jail and for the County to construct a new road as per the town's specifications from the intersection of Gent and Kentucky Street between Main Attraction Hair Salon and the Town House Gallery to Valley Street, then continuing towards Main Street parallel to Cove Street until it intersects with Main Street and at no cost to the Town, as recommended by the Jacksboro Planning Commission. All present voted yes.

Motion made by Cannon to adjourn.

Meeting adjourned at 8:55 P.M.

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Recorder

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Mayor