

**Beer Board Meeting
December 4, 2008**

The Jacksboro Beer Board met on December 4, 2008 at 7:00 P.M. for annual beverage renewals.

Present: Mattie Nance, Avery Burden, June Forstner, Ray Green and Jack Cannon.

Renewal applications were received from 1. WalMart, 2. Eagle Gas & Food, 3. Road House Shell.

Motion made by Green second by Forstner to approve the three listed applications submitted. All present voted yes.

Motion made by Green second by Forstner to adjourn.

**Board of Mayor and Alderman Meeting
December 4, 2008**

The Board of Mayor and Alderman met in regular meeting on Thursday, December 4, 2008 immediately following the Beer Board Meeting.

Present: Alderman Nance, Burden, Forstner, Green and Mayor Cannon.

Motion made by Forstner second by Nance to approve previous minutes. All present voted yes.

Motion made by Forstner second by Nance to approve Thursday, December 25th and Friday, December 26th for the Christmas holidays. All present voted yes.

Motion made by Burden second by Forstner to approve the Mayor sending a letter to government officials concerning stronger penalties for the violation of manufacturing methamphetamine. All present voted yes.

Motion made by Forstner second by Burden to approve Christmas Bonus of \$150.00 plus longevity pay of \$25.00 per year employed, up to 20 years for all full time employees and \$50.00 Bonus to part time and auxiliary employees. All present voted yes.

Motion made by Forstner second by Nance to approve estimate from Todd Overbay for parts and labor in the amount of \$523.05 for repairs to the fire department vehicle. All present voted yes.

Motion made by Forstner second by Burden to approve a Resolution to apply for a 2009 CDBG for a fire truck, if approved the town's share would be 16% or approximately \$57,143.00 All present voted yes.

Motion made by Forstner second by Burden to approve a Resolution amending the Campbell County Urban Growth Plan (area located in Jellico). All present voted yes.

Motion made by Forstner second by Green to approve rescheduling the January meeting to January 8, 2009 as the regular date is on New Year's Day. All present voted yes.

Motion made by Forstner second by Burden to approve purchasing tires for the street department, best quote received from B&M Tires. All present voted yes.

Motion made by Forstner second by Green to approve the fire department request to purchase tires for the truck, lowest quote from Minton Tires. All present voted yes.

Upon the recommendation from the Fire Chief, motion made by Forstner second by Burden to approve Bradley Keith Young and Ira Lavon Bolinger as auxiliary firemen. All present voted yes.

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

Motion made by Forstner second by Nance to adjourn.

Meeting adjourned at 7:36 P.M.

Recorder

Mayor