

Beer Board Meeting
December 2, 2010

The Jacksboro Beer Board met in regular meeting on Thursday, December 2, 1010 at 7:00P.M.

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

Purpose the meeting was to discuss and or approve beverage permits for 2011.

Applications to renew beverage permits were received from WalMart and Fayyazi Express Shell.

Motion made by Burden second by Nance to approve beverage permits for WalMart and Fayyazi Express Shell for 2011.

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

Meeting adjourned.

Recorder

Mayor

Board of Mayor and Aldermen Meeting
December 2, 2010

The Board of Mayor and Aldermen met in regular session on Thursday, December 2, 2010 following the Beer Board Meeting.

Present: Aldermen Nance, Burden, Green
Absent: Alderman Forstner and Mayor Cannon

In the absence of Mayor Cannon, Vice Mayor Green presided at the meeting.

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

Fire Chief Jason Shetterly requested approval for himself and Fireman Madison to attend an OSHA class and for himself, the Assistant Chief J.C. Miller and Fireman Madison to

attend a NIMS class. Motion made by Burden second by Nance to approve attending the classes. All present voted yes.

Motion made by Burden second by Nance to approve advertising for bid to purchase a pickup truck for the street department. All present voted yes.

Motion made by Burden second by Nance to approve advertising for bid to replace the roof on the street department maintenance building. All present voted yes.

One bid was received from Gulf States Distributors for the purchase of seven (7) tasers, fourteen (14) batteries and seven (7) holsters, bid amount is \$5927.95

Motion made by Burden second by Nance to approve the above bid. All present voted yes.

Motion made by Burden second by Nance to approve the CJUC assisting Tony Johnson, Eagle Bluff Tires with an ARAP application to request approval from the State to install tile in the creek in front of his business. Mr. Johnson will be responsible for the expenses of this project. All present voted yes.

Motion made by Green second by Burden to approve a request from the librarian to dispose of four (4) computers and (2) monitors that can no longer be used. All present voted yes.

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

Motion made by Green to adjourn.

Meeting adjourned at 7:10 P.M.

Recorder

Mayor