

**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 25<sup>th</sup> and Friday, December 26<sup>th</sup> 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.**

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**Recorder**

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**Mayor**