

**Board of Mayor and Aldermen Meeting
June 4, 2009**

The Board of Mayor and Aldermen met in regular session on Thursday, June 4, 2009 at 7:00 P.M.

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

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

Motion made by Cannon second by Green to appoint Gina Newport as a citizen member to the Jacksboro Recreation Board. All present voted yes.

Motion made by Forstner second by Green to approve the Rescue Squad conducting a roadblock any Saturday in August. All present voted yes.

Mayor Cannon advised Council that a budget workshop will be held on June 11, 2009 at 5:30 p.m. and a special called meeting to follow for the first reading of the budget.

Mr. Frank Wallace from the CJUC was present and requested Council approve Resolution No. 310 authorizing the issuance of interest bearing water system revenue and tax capital outlay notes, Series 2009, in an amount not to exceed \$692,485, and providing for the payment of said notes.

Motion made by Forstner second by Burden to approve Resolution No. 310. All present voted yes.

Mayor opened the one bid received from G&C Supply Co. for two (2) sets of turn out gear in the amount of \$4091.90

Motion made by Burden second by Forstner to approve bid received from G&C Supply in the amount of \$4091.90 All present voted yes.

Motion made by Forstner second by Green to approve Resolution No. 309 A-G for donations. All present voted yes.

Motion made by Forstner second by Green to approve purchasing two (2) air conditioning units for the fire department at the cost of \$140.00 each. All present voted yes.

Reports from departments were submitted.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 7:55 P.M.

Recorder

Mayor