

Beer Board Meeting
December 3, 2009

The Jacksboro Beer Board met in regular session on Thursday, December 3, 2009 at 7:00 P.M.

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

Purpose of the meeting was to review and/or approve annual beverage permits for WalMart, Eagle Gas and Food and Roadhouse Shell.

Motion made by Forstner second Burden to approve the annual beverage permit renewal for WalMart, Eagle Gas and Food and Roadhouse Shell. All present voted yes.

As there was no further business to discuss, motion made by Burden second by Forstner to adjourn.

Meeting adjourned at 7:02 P.M.

Recorder

Mayor

Board of Mayor and Aldermen Meeting
December 3, 2009

The Board of Mayor and Aldermen met in regular session on Thursday, December 3, 2009 immediately following the Beer Board Meeting.

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

Due to the absence of the Mayor, Vice Mayor Green presided at the meeting.

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

Fire Chief Jason Shetterly requested approval to sponsor a Fire Fighter Level I training class. The Instructor will be a certified instructor from the fire academy; cost of the class will be \$90.00. Other local fire departments will have members attending this class but will be responsible for paying their cost directly to the State Fire Academy. Class will be held in December.

Motion made by Burden second by Forstner to approve the above request. All present voted yes.

Motion made by Forstner second by Burden to approve purchasing the equipment (adapters) needed to install the laptop computers in the patrol cars. All present voted yes.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 7:15 P.M.

Recorder

Mayor