

**Special Called Meeting
November 30, 2009**

The Board of Mayor and Aldermen met in a Special Called Meeting on Monday, November 30, 2009 at 5:30 P.M.

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

Purpose of the meeting was to discuss and/or approve Resolution No. 314 authorizing the issuance of not to exceed \$3,500,000 in aggregate principal amount of Water and Sewer Revenue Refunding and Improvement Bonds, Series 2009 of the Towns of Jacksboro and Caryville; making provision for the issuance, sale and payment of said Bonds; establishing the terms thereof and the disposition of proceeds therefrom; providing for the collection and disposition of revenues from the Water and Sewer System jointly owned and operated by the Towns of Jacksboro and Caryville; and making provision for the operation of said System.

Following the discussion of Resolution No. 314 authorizing the issuance of bonds and use the proceeds thereof to finance the construction of improvements and extensions to the utility system and to refinance bonds previously used for such purposes. Motion made by Forstner second by Burden to approve Resolution No. 314. All present voted yes.

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

Meeting adjourned at 5:56 P.M.

Recorder

Mayor