TOWN OF TALTY

MINUTES OF JANUARY 17, 2012

The Town of Talty held its regular monthly meeting on Tuesday, January 17, 2012, at the Trinity Family Church in Talty, Texas.

1. Mayor Larry Farthing called the meeting to order at 7:00 p.m., and announced a quorum. Aldermen present were Frank Garrison, John Jackson and Kevin Williams. Millie Brice was absent. Brad Davis arrived late at 7:15 p.m. Also present were Mr. Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.
2. John Jackson said the invocation. Frank Garrison led the pledge of allegiance.
3. Mr. Billy Walker was the only citizen attending the meeting.
4. Action Items:

 1. The Board reviewed the Minutes of November 15, 2011.

 Note: There was not a December 2011 monthly meeting.

 A motion was made by John Jackson to approve the minutes as submitted.

Seconded: Kevin Williams

Vote: 3-0; motion carried

2. The Board discussed the November, 2011 monthly financial report submitted by Murrey & Co.

A motion was made by Frank Garrison to approve the November 2011 financial report as submitted.

Seconded: John Jackson

Vote: 3-0; motion carried

3. The Board discussed the December, 2011 monthly financial report submitted by Murrey & Co.

A motion was made by John Jackson to approve the December 2011 financial report as submitted.

Seconded: Kevin Williams

Vote: 3-0; motion carried

 Brad Davis arrives at 7:15 p.m.

4. The Board discussed a Boundary Agreement with the City of Crandall, which Crandall has previously approved.

A motion was made by John Jackson to approve the Boundary Agreement with the City of Crandall as presented.

Seconded: Kevin Williams

Vote: 4-0; motion carried

5. The Board discussed amending the 2011-2012 Budget to allow for the purchase of a Chevrolet Tahoe police vehicle in the Capital Outlay revenue in the amount of $38,840.

A motion was made by Frank Garrison to amend the 2011-2012 Budget to allow for the purchase of a Chevrolet Tahoe police vehicle in the Capital Outlay revenue in the amount of $38,840.

Seconded: Brad Davis

Vote: 4-0; motion carried

6. & 7. The Board discussed amending the 2011-2012 Budget to increase the fine revenue by $2,000 and to increase the expense of Law Enforcement equipment and supplies by $2,000.

 A motion was made by John Jackson to amend the 2011-2012 Budget to increase the fine revenue by $2,000 and to increase the expense of Law Enforcement equipment and supplies by $2,000.

 Seconded: Frank Garrison

 Vote: 4-0; motion carried

1. Discussion Items:

• A future agenda item will be the 2011 audit prepared by Yeldell & Wilson.

1. After no further business, Mayor Farthing adjourned the meeting at 7:27 p.m.

 Mayor Larry Farthing

 Town Secretary, Sherry Bagby