TOWN OF TALTY

 MINUTES OF NOVEMBER 20, 2012

The Town of Talty held its regular monthly meeting on Tuesday, November 20, 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 Millie Brice, Brad Davis, Frank Garrison, Al Werning and Kevin Williams. Also present were Mr. Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.
2. Everyone rose for the invocation by Brad Davis.

Everyone recited the Pledge of Allegiance.

1. No one signed in to speak. There were two citizens attending the meeting.
2. A public hearing was not held for lack of a quorum of the P&Z.
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4. Action Items:
	* + 1. The Planning & Zoning Commission did not make a recommendation at this time because their meeting was cancelled for lack of a quorum.
			2. The Board reviewed the Minutes of October 16, 2012.

 A Motion was made by Brad Davis to approve the Minutes of October 16, 2012 as submitted.

 Seconded: Al Werning

 Vote: 4-1; (Millie Brice abstained) motion carried.

* + - 1. The Board reviewed and discussed the October 2012 Financial Report submitted by Ann Johnson, on behalf of Murrey & Co.

 A Motion was made by Frank Garrison to approve the October 2012 monthly Financial Report as submitted.

 Seconded: Brad Davis

 Vote: 5-0, motion carried.

1. Discussion Items:

The December 18, 2012 meeting will take place so a public hearing can be held.

1. After no further business, Mayor Farthing adjourned the meeting at 7:24 p.m.

 Mayor Larry Farthing

 Town Secretary, Sherry Bagby

Dated: