TOWN OF TALTY

 MINUTES OF JANUARY 15, 2013

The Town of Talty held its regular monthly meeting on Tuesday, January 15, 2013, 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, Frank Garrison, Al Werning and Kevin Williams. Also present were Mr. Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary. Alderman Brad Davis was absent.
2. Everyone rose for the invocation by Kevin Williams.

Everyone recited the Pledge of Allegiance.

1. No one signed in to speak.
2. Action Items:
	* + 1. The Board discussed the Minutes of December 18, 2012.

A Motion was made by Frank Garrison to approve the Minutes as submitted.

Seconded: Al Werning

Vote: 4-0; motion carried.

* + - 1. The Board discussed the December 2012 Financial Report prepared by Murrey & Co.

A Motion was made by Kevin Williams to approve the December 2012 Financial Report as submitted.

Seconded: Millie Brice

Vote: 4-0; motion carried.

* + - 1. Danny Strunc, with Yeldell, Wilson & Co., presented the annual Audit Report for fiscal year ending Sept. 30, 2012.

 A Motion was made by Al Werning to accept the Audit Report for fiscal year ending Sept. 30, 2012.

 Seconded: Kevin Williams

 Vote: 4-0; motion carried.

* + - 1. The Board reviewed and discussed the current 2013 Budget for the first quarter. No action was taken.
1. **Discussion Items for Next Month:**
* The Board would like to see specific guidelines for Industrial Zoning Classification on the next agenda;
* The Board would like to see future annexation discussed;
* Personnel Policy revised will be an action item;
* The Board will call for the Election on May 11, 2013, and the MDD and Road Maintenance Tax;
1. After no further business, Mayor Farthing adjourned the meeting at 8:25 p.m.

 Mayor Larry Farthing

 Town Secretary, Sherry Bagby

Dated: