TOWN OF TALTY

 Minutes of June 24, 2014

The Town of Talty held a special meeting on Tuesday, June 24, 2014, at the Talty Town Office, 9550 Helms Trail.

1. **Call to Order:** Mayor Larry Farthing called the meeting to order at 6:30 p.m. and announced a quorum. Aldermen present were Millie Brice, Brad Davis, Frank Garrison, Al Werning, and Kevin Williams. Citizens present were Mr. Jerry Reed from Venus, Texas and Mr. James Stroman from Crandall, Texas.
2. **Invocation & Pledge of Allegiance.**
3. **Citizen Participation:**  No one signed in to speak.
4. **Action Items:**

The Board discussed the town administrator position. The Mayor called for a motion to open an Executive Session for the purpose of interviewing applicants for the vacant Town Administrator position at 6:30 p.m.

A motion was made by Frank Garrison to open the Executive Session.

 Seconded: Millie Brice

 Vote: 5-0; Motion carried.

1. **Executive Session:**

The Board entered into Executive Session to consider the two applicants for the part-time position of Town Administrator.

1. **Closed Executive Session.** Mayor Farthing closed the Executive Session and reconvened into their regular meeting at 8:20 p.m. After a brief discussion, a Motion was made by Frank Garrison to hire Jerry Reed as Town Administrator.

 Seconded: Al Werning

 Vote: 5-0; Motion carried.

###### Adjournment

###### After no further business, Mayor Larry Farthing adjourned the meeting at 8:30 p.m.

 Mayor Larry Farthing

 Dated:

 Town Secretary, Sherry Bagby