

Town of Taylor Minutes of the Mayor and Board of Aldermen
Regular Monthly Meeting on December 4, 2012

Be it remembered that the Mayor and Board of Aldermen of the Town of Taylor, Mississippi, met in a Regular Meeting at the Town Hall on this the first Tuesday, the fourth day of December, 2012, at 7:00 p.m., with the following officers and members present, constituting a legal quorum to-wit:

Mayor Jim Hamilton; Alderman Betty Kisner; Alderman Pete Brummett; Alderman Tim Bridges; Alderman Lyn Roberts; and Clerk Richard Williams.

Alderman Courtney Covington-Nichols was absent.

The meeting was called to order by Mayor Hamilton, and the following business was had and done to-wit:

Adopt Agenda: Alderman Brummett made a motion to adopt the meeting agenda; the motion was duly seconded by Alderman Roberts and passed unanimously.

Approve November 6, 2012, Meeting Minutes: Upon motion of Alderman Kisner, seconded by Alderman Roberts, and passed unanimously, it was ordered that the minutes for the November 6, 2012, meeting be approved.

Approve December 4, 2012, Claims Docket: Upon a motion made by Alderman Bridges, duly seconded by Alderman Brummett and passed unanimously, it was ordered that the Docket of Claims dated December 5, 2012, be approved.

Lafayette County Road Report: Clerk Williams reported that Lafayette County did not submit a Road Report for the month.

Town Clerk's Report: None.

Mayor's Report: Mayor Hamilton said that the Plein Air road paving situation was still pending. No response has been received from Lafayette County or from Main Street Taylor, LLC;

The mayor reported that the job description and training requirements for the Town Marshal would be ready in January.

Old Business: None.

New Business: Clerk Williams presented the Audit Exemption report completed by the CPA for board approval and signatures. Alderman Brummett moved that the Audit Exemption be applied for with the report provided. Alderman Bridges seconded the motion and it passed unanimously. The board members signed the report and Clerk Williams will mail it in.

Mayor Hamilton reported that the regularly scheduled meeting for January, 2013 would fall on January 1st. The Board of Aldermen members presented agreed that the regularly scheduled date would be alright. No Board action needed.

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Public Comment: None

There being no further business, the meeting was adjourned until the next meeting, scheduled for Tuesday, December 4, 2012, at 7:00 p.m.

Jim Hamilton, Mayor

Richard Williams, Clerk

(Seal)