

The Town of Taylor
Minutes of the Mayor and Board of Aldermen
Regular Monthly Meeting
December 6, 2011

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 sixth day of December, 2011, 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 Courtney Nichols and Clerk Lisa Harrison. Alderman Lyn Roberts was absent.

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

Adopt Agenda:

The agenda was amended to include, as New Business, the January meeting date and the Planning Commission report. Alderman Kisner made a motion to adopt the meeting agenda with said amendments; motion was seconded by Alderman Nichols and passed unanimously.

Approve November 1, 2011, Meeting Minutes:

Upon motion of Alderman Brummett, duly seconded by Alderman Bridges, and passed unanimously; it was ordered that the minutes for the November 1, 2011, meeting be approved.

Approve December 6, 2011, Claims Docket:

Alderman Bridges made a motion duly seconded by Alderman Nichols and passed unanimously; it was ordered that the Docket of Claims dated December 6, 2011, be approved.

Old Business:

None

New Business:

a. Application for Exemption from Audit

The following Application for Exemption from Audit was prepared by the Dwight L. Young Group and presented to the Board for approval. Alderman Brummett made a motion to approve the Application for Exemption from Audit; motion was seconded by Alderman Bridges and passed unanimously.

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APPLICATION FOR EXEMPTION FROM AUDIT - FOR MUNICIPALITIES WITH REVENUES OR EXPENDITURES OF \$100,000 OR LESS

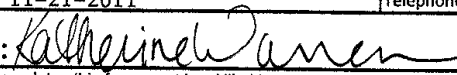
NAME OF GOVERNMENT:	VILLAGE OF TAYLOR	For the Fiscal Year Ended September 30, 2011
ADDRESS:	P O BOX 6 TAYLOR, MS 38673	
CONTACT PERSON:	LISA HARRISON, CLERK	
TELEPHONE:	662-202-2366	
E-MAIL:	taylorvillagehall@att.net	
FAX:		

Return to: State of Mississippi
 Office of the State Auditor
 Technical Assistance Division
 P. O. Box 956
 Jackson, MS 39205
 FAX: (601) 576-2750
 Email: tech@osa.ms.gov
 Call (800) 321-1275 if you need help completing this form.

Regulations issued by the Office of the State Auditor explain the requirement to apply for an exemption from audit.
If total revenues or expenditures are \$100,000 or less you may use this form.

- Instructions:
 In order to ensure that your government's application will be accepted by the Office of the State Auditor, you must do the following:
1. Prepare this form completely and accurately. Please note that there are seven parts to this form and all questions must be answered for the application to be considered complete.
 2. File this form with the Office of the State Auditor within **3 months** after the end of the fiscal year. For years ended September 30, the form **must** be in the Office of the State Auditor by December 31.
 3. The form **must** be completed by a person skilled in governmental accounting.
 4. The application may be **mailed, faxed, or emailed** as indicated above. If faxed or emailed, a resolution of the governing board **must** accompany the application from exemption from audit in a format that includes the signatures of a majority of the governing body (see sample resolution). If mailed, an original plus one copy should be sent.
 5. The **preparer must sign** the application that is submitted in order for it to be accepted.
 6. Additional information may be attached to the exemption at the preparer's discretion.

PART 1 - CERTIFICATION OF PREPARER

1-1	Name: KATHERINE WARREN	Title: ACCOUNTANT
1-2	Firm name (if applicable): THE DWIGHT L. YOUNG GROUP	
1-3	Address: 606 SOUTH 16TH STREET OXFORD, MS 38655	
1-4	Date prepared: 11-21-2011	Telephone number: 662-234-1251
1-5	Signature: 	
	The person that completes this form must be skilled in governmental accounting. (Skilled means possessing sufficient knowledge of governmental accounting to complete the exemption form.)	Check One
		Yes No
1-6	Are you a person skilled in governmental accounting?	X
	If no, this exemption will be rejected.	

PART 2 - REVENUE(Receipts-Cash Basis)

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REVENUE: All revenues for all funds must be reflected in this section including proceeds from the sale of the government's land, building, and equipment and proceeds from debt or lease transactions.		
	Description	(Omit cents)
2-1	Taxes:	\$ -
2-2	Property	\$ 14,422
2-3	Sales	\$ 23,189
2-4	Franchise	\$ 10,304
2-5	Licenses and permits	\$ 1,000
2-6	Intergovernmental	\$ 2,328
2-7	Fines	\$ -
2-8	Investment earnings	\$ -
2-9	Payments in lieu of tax	\$ 3,114
2-10	Drug forfeitures	\$ -
2-11	Charges for utility services	\$ -
2-12	Debt proceeds	\$ -
2-13	Lease proceeds	\$ -
2-14	Proceeds from sale of capital assets	\$ -
2-15	Other (specify): INTEREST	\$ 51
2-16		\$ -
2-17		\$ -
2-18		\$ -
2-19		\$ -
2-20		\$ -
2-21	TOTAL REVENUE all sources	\$ 54,408

PART 3 - EXPENDITURES(Disbursements-Cash Basis)		
EXPENDITURES: All expenditures for all funds must be reflected in this section including the purchase of fixed and movable assets and principal and interest payments on long-term debt.		
	Description	(Omit cents)
3-1	Administrative	\$ -
3-2	Salaries	\$ 10,395
3-3	Payroll taxes	\$ 894
3-4	Contract services	\$ 1,455
3-5	Employee benefits	\$ -
3-6	Insurance	\$ 1,835
3-7	Accounting and legal fees	\$ 870
3-8	Repair and maintenance	\$ 373
3-9	Supplies	\$ 2,822
3-10	Utilities and telephone	\$ 10,600
3-11	Police	\$ -
3-12	Fire	\$ -
3-13	Streets and highways	\$ 22,991
3-14	Public health	\$ -
3-15	Culture and recreation	\$ -
3-16	Utility operations	\$ -
3-17	Capital outlay	\$ 1,676
3-18	Debt service principal	\$ -
3-19	Debt service interest	\$ -
3-20	Contribution to pension plan	\$ -
3-21	Other (specify): ELECTIONS	\$ 252
3-22	DUMPSTER RENTAL	\$ 1,044
3-23	TRAVEL & TRAINING	\$ 400
3-24	DUES	\$ 387
3-25	TOTAL EXPENDITURES all categories	\$ 55,994

PART 4 - DEBT OUTSTANDING, ISSUED AND RETIRED		
Please answer the following questions by marking the appropriate box	Yes	No

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If yes:	Please indicate the amount appropriated for each of your funds for fiscal year end 2012:		
	Fund Name	Budgeted fiscal year end 2012 Expenditures	
	GENERAL FUND	\$ 77,490	-
		\$	-

PART 8 - GENERAL INFORMATION

Please answer the following question by marking in the appropriate boxes		Yes	No
8-1	Has the Municipal Compliance Questionnaire been completed, adopted by your board and now part of your minutes? If no please explain:	X	

PART 9 - GOVERNING BODY APPROVAL

We, the undersigned, certify that this Application for Exemption from Audit has been:
 Prepared consistent with regulations by OSA, which states that an Application with revenues or expenditures of \$100,000 or less **must** be prepared by a person skilled in governmental accounting;
 Completed to the best of our knowledge and is **accurate** and **true**;
 Reviewed and approved by a **majority** of the governing body.

Note: Please list all current members of the governing body. In addition, original signatures must be provided for a majority of those listed.

	Name (please print or type all current members of the governing body)	Date Term Expires	Signature
9-1	TIM BRIDGES	6/2013	<i>Tim Bridges</i>
9-2	JAMES "PETE" BRUMMETT	6/2013	<i>James Brummett</i>
9-3	DOROTHY "BETTY" KISNER	6/2013	<i>Dorothy "Betty" Kisner</i>
9-4	CAROLYN "LYN" ROBERTS	6/2013	- ABSENT -
9-5	COURTNEY COVINGTON NICHOLS	6/2013	<i>Courtney Covington Nichols</i>
9-6			
9-7			
9-8			

b. January meeting date

The January meeting date falls on January 1st. Mayor Hamilton asked the Board members if they would like to reschedule the meeting, due to the holiday. Alderman Kisner made a motion to not reschedule the meeting; motion was seconded by Alderman Nichols and passed unanimously.*

It was later determined that the January meeting date actually falls on January 3rd, not January 1st, so there is no conflict with the holiday.

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c. Planning Commission Report

Taylor Planning Commission
Report to the Mayor and Board of Aldermen
December 6, 2011

The following item came before the Taylor Planning Commission on November 29, 2011, and was acted upon as summarized below. The Planning Commission therefore submits the following report to the Mayor and Board of Aldermen of Taylor, Mississippi:

In order to accommodate a new work schedule, Chairman Wills requested that the Commission's meeting time be changed to 7:30 p.m. The Planning Commission voted unanimously to approve the new meeting time.

The Planning Commission set its next meeting for January 31, 2012 at 7:30 p.m.

Respectfully submitted,

Larry R. Wills, Chair
Taylor Planning Commission

Public Comment:

None

Mayor's Report:

a. Mississippi Creative Economy Roadshow

The Mississippi Creative Economy Roadshow, for municipalities with arts-based economies, is being held in Tupelo. Mayor Hamilton will attend.

b. Club Car Repairs

Mayor Hamilton is having difficulty finding a repairman for the Club Car. Two different mechanics had agreed to repair it, and then never followed through. If no one can be found to repair it at a reasonable price, it may be better to consider trading it in on a new model. No action taken at this time.

There being no further business, the meeting was recessed until the next meeting, scheduled for Tuesday, January 3, 2012, at 7:00 p.m.

Jim Hamilton, Mayor

Seal

Lisa Harrison, Clerk