

Minutes for Talty Town Council Meeting

Date: 20 June 2000

Type of Meeting: Special Meeting

Location: First Baptist Church of Forney

The Meeting was called to order at ___7:15 pm_____ By Mike Davis. All were present for the meeting.

I. Action Items:

- a. Review, discuss and consider approving a Board of Adjustments Committee to include the appointment of committee members.

Motion: Made to appoint the following individuals to the Board of Adjustments as regular members: Al Guerio, Sandy McColley, Ben Blakely, Brad Ghormley, Donna Fuentes. Brad Ghormley was appointed the chairperson for the BOA until the committee can convene and elect a permanent chairperson. Santos was appointed as an alternate.

Motion by Sid 2nd by Debbie.. All voted in favor of the motion.

- b. Review/Approval of Minutes from 13 June 2000 meeting.

Motion: To accept the 13 June 2000 minutes.

Made by Brad... 2nd by Carolyn. All voted in favor of the motion.

- c. Review/Approval of Minutes from 23 May 2000 meeting.

Motion: To accept the 23 May 2000 Minutes.

Motion by Debbie.... 2nd Sid. All voted in favor of motion.

- d. Interview Ms. Kathy Dilley, for permanent Town Secretary position.

Motion: To accept Ms. Kathy Dilley as the Town Secretary.

Motion by Carolyn... 2nd Sid All voted for the motion.

e. Update on Town office and equipment.

Mayor provided an update on the town office and the purchase of office equipment.

I I. Adjourn

Motion: Motion made to adjourn

Motion made by Debbie... 2nd by Carolyn. All were in favor.
Meeting was adjourned.

James M. Davis
Mayor of Talty