MINUTES OF MAY 15, 2007 TOWN OF TALTY BOARD OF ALDERMEN

The meeting was called to order at 7:00 p.m. by Mayor Earl Carter at Town Hall, and a quorum was announced. Aldermen members present were Todd Hutton, Barbie Kraig, and Carla Milligan. Brad Davis and Frank Garrison was absent. Also present was Connie Goodwin, Town Administrator.

- II. Mayor Carter led the Pledge of Allegiance.
- III. There were no citizens who signed in to address the Board.
- IV. Action Items
 - 1. Canvass votes from the May 12, 2007 election as follows:

For Mayor: Todd Hutton 89 votes

Earl Carter 57 votes

For Aldermen – 2 being elected for a two year term:

Larry Farthing 87 votes Carla Milligan 70 votes Rebecca Spence 59 votes

Proposition on the ballot for the reauthorization of the ¼ percentage sales tax increase for road maintenance:

For 94 votes Against 50 votes

A motion was made by Barbie Kraig to accept the election results of May 12, 2007, electing Todd Hutton as Mayor, Larry Farthing and Carla Milligan as Aldermen.

Seconded: Carla Milligan

Vote: All in favor, motion carried.

2. The Board discussed the repairs on Cleaver Lane, and the bid received from Kaufman County, in the amount of \$2,930.

A motion was made by Todd Hutton to repair Cleaver Lane and accept the bid of \$2,930, subject to the County's proper repair of the prior job.

Seconded: Carla Milligan

Vote: All in favor, motion carried.

The Mayor adjourned the meeting at 7:20 p.m.
Dated:
Earl Carton Mayor
Earl Carter, Mayor