

MINUTES OF NOVEMBER 18, 2008  
TOWN OF TALTY

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The Town of Talty held its monthly meeting on Tuesday, November 18, 2008, at the Trinity Family Church in Talty, Texas. The meeting was called to order at 7:05 p.m. by Mayor, Todd W. Hutton.

- I. A quorum was announced. Aldermen present were: Frank Garrison, John Jackson, Larry Farthing, and Carla Milligan. Mr. Connie Goodwin, town administrator and Sherry Bagby, town secretary, were also present. Kevin Williams was absent.
  
- II. Mayor Hutton led the Pledge of Allegiance.
  
- III. Citizen's Participation. Don Cowan addressed the Board and stated that he would like to see a town hall in the town limits and keep the money in the town. Earl Carter addressed the Board and stated that he would like to see the town purchase the property and move town hall into the city limits of Talty.
  
- IV. Action Items:
  - 1. The Board reviewed the Minutes of October 14, 2008. A motion was made by John Jackson to approve the Minutes of October 14, 2008 as submitted.  
Seconded: Carla Milligan  
Vote: All in favor, motion carried.
  
  - 2. The Board reviewed the September 2008 financial report. A motion was made by Frank Garrison to approve the Sept. 2008 financials.  
Seconded: Larry Farthing  
Vote: 4-0, all in favor, motion carried.  
  
The Board reviewed the October 2008 financial report. A motion was made by John Jackson to approve the October 2008 financials.  
Seconded: Frank Garrison  
Vote: 4-0, all in favor, motion carried.
  
  - 3. The Board considered the purchase of land for a new town hall. Most board members stated that they would like to see the town pay cash for land without borrowing any money. The current office lease is up in July, 2009. Mayor Hutton suggested a counteroffer of \$50,000 on the Tatari site as per this year's budget. A motion was made by John Jackson

to counteroffer Mike Tatari to purchase an acre of land beside the Trinity Family Church for \$50,000 to build a town hall.

Seconded: Larry Farthing

Vote: 3-1; Carla "against"; motion carried.

V. Discussion Items:

1. Gallery Homes is having a "closing out" sale on their spec homes in Layden Farms. There are 32 lots in this first phase of development.

2. A monthly police report was distributed to all board members. Police Chief Mike Hoskins was not able to be in attendance. Carla Milligan stated that she received a letter from Anthony Williams regarding his F-5 Report discharging him of his prior position as reserve officer with Talty. Mayor Hutton declined to discuss items that were not on the agenda and suggested that Mr. Williams consider addressing any concerns directly with the persons in charge of such matters.

VI. Adjourn

A motion was made by John Jackson to adjourn the meeting.

Seconded: Larry Farthing

Vote: 4-0; All in favor, motion carried.

The meeting was adjourned at 8:05 p.m.

Approved: \_\_\_\_\_

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Mayor, Todd W. Hutton

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Town Secretary, Sherry Bagby