

MINUTES FOR 01/29/04

Board of Aldermen

Town of Talty

I. Call to Order and Announce a Quorum

Mayor Weaver called the meeting to order at 7:05 p.m. All Board members were present except Brad Davis and Jeremy Benton.

II. Action Items:

a. Discussion and consideration of renewing the interlocal agreement with Kaufman County related to road construction and repairs;

Discussion: Mayor Weaver presented the agreement to the Board, which has already been approved and executed by the County Commissioners. The last agreement was executed in 1999 and should be renewed annually. The form and language of the new agreement is substantially the same as the prior agreement. The new agreement should be renewed annually.

Motion: To approve the Interlocal Agreement with Kaufman County related to road maintenance.

Made by: JoAnn McKethan

Second: Ginny Carter

Vote: All in favor. Motion passes.

b. Discussion and consideration of expenses associated with the improvement of County Road 213.

Discussion: In accordance with the interlocal agreement (previous and current), the Town is responsible for reimbursing the County for reasonable labor and material costs for performing road maintenance on public roads in the town. For County Road 213, the developer is paying for all material and hauling costs. County Commissioner Ken Leonard has verbally quoted \$1,000 as the labor costs associated with this project. In a follow up discussion with Ken today, he has indicated that there will not be any labor charges associated with this project.

Motion: To table.

Made by: JoAnn McKethan

Second: Beth Heathington

Vote: All in favor. Motion passes.

III. Adjourn

Discussion: None.

Motion: To adjourn.

Made by: JoAnn McKethan

Second: Beth Heathington

Vote: All in favor. Motion passes. The meeting adjourned at 7:19 p.m.

Minutes approved on February 10, 2004.

Allison Weaver, Mayor