

The Mayor and Board of Trustees met in regular session on February 11, 2019 at the Jackson Fire Station. Present were Mayor Charles E. Coleman and Board of Trustee members James Foreman, Mike Harrell, Don Havard and Jim Parker. Several visitors were also present.

Mayor Coleman called the meeting to order and asked for additions to the agenda.

Mayor Coleman presented the agenda.

ROLL CALL

ADDITIONS TO AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES/PREVIOUS MEETING

FINANCIAL REPORT

- 1 Budget vs Actual report/Stewart
- 2 Budget vs Actual report/Stewart
- 3 Payment of bills

NEW BUSINESS

- 1 Computer upgrade of server

OLD BUSINESS

- 1 David Carpenter/tree removal reimbursement

MAINTENANCE REPORT

CHIEF OF POLICE REPORT

MAYOR'S REPORT

- 1 Adams/Shed
- 2 Overgrowth/Villarreal

ADJOURNMENT

Mayor Coleman presented the minutes of the previous regular meeting.

Motion by Mr. Foreman, seconded by Mr. Harrell to accept the minutes as read.

Passed unanimously.

After discussion a motion by Mr. Parker, seconded Mr. Havard to accept the Financial Report and the Budget vs Actual.

Passed unanimously.

Motion by Mr. Havard, seconded by Mr. Parker to pay bills presented.

Passed unanimously.

Mr. Passman discussed with the Board the need to upgrade the server. He advised the cost would be approximately \$8000.00.

Motion by Mr. Havard, seconded by Mr. Parker to have the Secretary Treasure look into the matter and make a recommendation on if the money is available to make the purchase.

Passed unanimously.

Mr. David Carpenter approached the Board about reimbursement of a tree that he has been removed from his property.

The Town Attorney advised Mr. Carpenter to make a claim on the Town Insurance.

Mr. D'Aquilla also advised the Board that he had researched laws concerning a Daiquiri Shop opening in the New Plaza Complex on Highway 10. He advised the business could open after submitting an occupational and liquor license application.

Chief Dousay gave a brief overview of the prior month's status reports. H also advised the Board that he is at the present working his part time officers as needed until he can fill the full time officer position.

Mayor Coleman advised he would talk to the owner of the property on Bank Street whose building permit has expired. He would advise them they would have thirty days to have the shed moved.

Mayor Coleman investigated a previous complaint of trash near the residence of Mr. Langlois on Highway 10. He advised the Board the property does not belong to the Town.

Motion by Mr. Foreman, seconded by Mr. Parker to adjourn.

All in favor.

CHARLES E. COLEMAN/MAYOR

HOLLI E. GILMORE/SECRETARY-TREASURER
(attesting signature of the Mayor)