The Mayor Pro Tem and Board of Trustees of the Town of the Town of Jackson met in regular session on July 8, 2019 at the Jackson Fire Station. Present were Mayor Pro Tem Don Havard and Board of Trustee members James Foreman, Rafe Stewart and Jim Parker and Secretary Treasurer Holli Gilmore. Several visitors were also present.

Mayor Pro Tem Don Havard called the meeting to order and asked for addition to the agenda.

CALL TO ORDER
ROLL CALL
ADDITIONS TO AGENDA
APPROVAL OF MINUTES/PREVIOUS MEETING
FINANCIAL REPORT

- 1. Budget vs Actual report/Stewart
- 2. Payment of Bills

## **NEW BUSINESS**

- 1. Fire District Representative / Gilmore
- 2. LAMATS/Insurance Premiums/Gilmore
- 3. Jim Odom/Plaza

## **OLD BUSINESS**

- 1. David Rivers/Bar
- 2. Harvey Metal Building

MAINTENANCE REPORT
CHIEF OF POLICE REPORT
MAYOR'S REPORT
ADJOURNMENT

Motion by Mr. Forman, seconded by Mr. Stewart to accept the minutes with the addition of Martin Macdaimid/Code Enforcement and Jim Parker/Sewer Rates.

Passed unanimously.

Motion by Mr. Stewart, seconded by Mr. Foreman to accept the financial report and also to set a Public Meeting to be held on Tuesday August 6<sup>th</sup> at 6:00 p.m at the Jackson Fire Department with business to be discussed 2018-2019 Budget verses Actual.

Passed unanimously.

Motion by Mr. Stewart, seconded by Mr. Foreman to pay bills presented.

Motion by Mr. Foreman, seconded by Mr. Stewart to appoint Alan Passman as a representative for the Town to the East Feliciana Fire District.

For: Foreman, Stewart

Abstained Parker

Motion by Mr. Parker, seconded by Mr. Stewart to authorize LAMATS to collect the Insurance license yearly premiums.

Passed unanimously.

Motion by Mr. Parker, seconded by Mr. Stewart to allow a daiquiri shop and a nail shop to be opened at the Plaza owned by Jim Odom on highway 10. The Board asked that all permit requirements be met before either business could open.

Passed unanimously.

Motion by Mr. Parker, seconded by Mr. Stewart to give permission for a metal building to be built at 1860 Sycamore Street.

Mr. Macdaimid asked the Board about the Towns procedures concerning enforcement of codes and ordinances.

The Board discussed the matter of adopting procedures policy and possibly utilizing a Code Enforcement Officer.

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

All in favor

Holli E. Gilmore/Secretary-Treasurer

Charles E. Coleman/Mayor