

The Mayor and Board of Trustees of the Town of Jackson met in regular session on March 11, 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. Several visitors were also present.

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

Motion by Mr. Stewart, seconded by Mr. Parker to add the items presented and to approve the agenda.

NEW BUSINESS, Market Street (Metz) residence tree removal/Foreman

OLD BUSINESS, LGAP Grant Update/Stewart

CALL TO ORDER

ROLL CALL

ADDITIONS TO AGENDA

APPROVAL OF MINUTES/PREVIOUS MEETING

FINANCIAL REPORT

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

NEW BUSINESS

1. Annie Ballard/Hardship/Trailer

OLD BUSINESS

1. Computer upgrade of server

MAINTENANCE REPORT

CHIEF OF POLICE REPORT

MAYOR'S REPORT

ADJOURNMENT

Passed unanimously.

Mayor Pro Tem Havard presented the minutes from the previous regular business meeting.

Motion by Mr. Foreman, seconded by Mr. Parker to accept the minutes from the previous regular meeting.

Passed unanimously.

Mayor Pro tem Havard presented the Financial Report.

Motion by Mr. Stewart, seconded by Mr. Foreman to accept the Financial report and the Budget vs Actual Report.

Passed unanimously.

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

Passed unanimously.

Motion by Mr. Foreman, seconded by Mr. Parker to grant a mobile home hardship to Annie Ballard for one year for a mobile home to be placed in Villereal Subdivision.

Passed unanimously.

Motion by Mr. Foreman, seconded by Mr. Parker to have a tree cut down near the driveway of Mr. Jesse Metz on Bank Street. The Town will remove the tree, the roots and fix the street damage. Mr. Metz will be responsible for the repair of his driveway.

Passed unanimously.

Mr. Stewart gave a brief report on the LGAP grant received in the amount of \$19,450.00 to offset repairs to the water storage tank.

Motion by Mr. Parker, seconded by Mr. Foreman to have Rock It Computer Services install a new Dell PowerEdge Server for the amount of \$7,921.19.

Passed unanimously.

Chief Dousay gave a brief overview of his departments prior month's status reports.

Mr. D'Aquila notified the Board and citizens that a meeting will be held with MuniCode on March 18, 2019 at 2:00 p.m. at the Town Hall to finalize the drafting of the Ordinances which will be available on line.

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

All in favor.

CHARLES E. COLEMAN/MAYOR

HOLLI E. GILMORE/SECRETARY-TREASURER