The Mayor and Board of Trustees of the Town of Jackson met in regular session on January 14, 2020 at the Jackson Fire Station. Present were Mayor Charles E. Coleman and Board of Trustee members James Foreman, Rafe Stewart, Jim Parker, Don Havard and Mike Harrell. Several visitors were also present.

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

Motion by Mr. Stewart, seconded by Mr. Foreman Maintenance/Engine is to be added to Old Business with Police Officer/Deputy to be added to New Business and to accept the January agenda as presented.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES/PREVIOUS MEETING
PAYMENT OF BILLS

NEW BUSINESS

- 1 Filling of Deputy Vacancy/Dousay
- 2 Traffic problem/Villarreal/Gloria Jenkins\
- 3 Announcement/Mayor, Board, Marshal Candidates

OLD BUSINESS

Insurance/Holli Gilmore
 MAINTENANCE REPORT
 CHIEF OF POLICE REPORT
 MAYORS REPORT

Passed unanimously.

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

Passed unanimously.

Motion by Mr. Foreman, seconded by Mr. Havard to hire Travis Dephew as a full time deputy

Passed unanimously.

Mrs. Gloria Jenkins complained of fast moving vehicles with concern for children riding bikes in her neighborhood. Mayor Coleman will look into the problem and get back with her.

After discussion the Mayor and the Board decided to set a special meeting on January 29, 2020 at 2:00 p.m. to be held at the Jackson Volunteer Fire Department to open bids for year 2020 Insurance coverage.

The Mayor asked for bids to be opened for the engine replacement on the maintenance 2008 Dodge Ram Truck.

HENRY BROTHERS \$ 6445.00 ELAMS AUTO \$ 7366.89 CLARK CRAIN \$ 7767.50

Motion by Mr. Havard, seconded by Mr. Foreman to accept the bid of \$6445.00 from Henry Brothers.

Passed unanimously.

Chief Dousay advised the Board he would be reactivating two positions in his department and gave a brief overview of the stats for the month.

The Mayor and Board were informed of upcoming proposed EPA rules to update Lead and Copper Rule of 1991 which could possible cost the Town if required to take the new actions.

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

All in favor.

HOLLI E. GILMORE/SECRETARY-TREASURER

CHARLES E. COLEMAN/MAYOR