The Mayor Pro Tem and Board of Trustees of the Town of Jackson met in regular session December 9, 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 Havard called the meeting to order and asked for additions to the agenda.

The following was added to the agenda under New Business... Renewal of 911 agreement. Mr. Parker asked that a typographical error on page two of the November 2019 minutes to be corrected.

Motion by Mr. Parker, seconded by Mr. Foreman to adjust the agenda and to make note of the error on the November minutes and to accept the minutes as presented.

Passed unanimously.

CALL TO ORDER
APPROVAL OF AGENDA
APPROVAL OF MINUTES/PREVIOUS MEETING
PAYMENT OF BILLS

## **NEW BUSINESS**

- Ambulance Regulations Ordinance/Parker
- 2. Clayton Etheridge/speeding Ville Real
- 3. Parnell Robinson/Insurance Quote

## **OLD BUSINESS**

- 1. David Rivers/Bar
- 2. Fire Dept./Suburban Unit
- 3. CINTAS Uniforms

MAINTENANCE REPORT CHIEF OF POLICE REPORT MAYOR'S REPORT

Motion by Mr. Foreman, seconded by Mr. Harrell to accept the budget vs. actual report.

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

Passed unanimously

Motion by Mr. Parker, seconded by Mr. Stewart to sign the 911 agreement with East Feliciana Parish for the year.

Passed unanimously.

Mr. Parnell Robinson of Parnell-Robinson Insurance, Inc. presented two insurance bids. Motion by Mr. Parker, seconded by Mr. Harrell to take the matter under consideration and to add Insurance/bids to Old Business for the next regular business meeting.

Passed unanimously.

Motion by Mr. Parker, seconded by Mr. Stewart to adopt the East Feliciana Parish ambulance ordinance and authorize Mayor Coleman to sign all documents needed.

(see attached)

Passed unanimously.

Motion by Mr. Foreman, seconded by Mr. Harrell to grant a new business operating license to a donut shop opening at the Plaza on Highway 10.

Passed unanimously.

After discussion Mr. Parker advised Mr. David Rivers to obtain all needed permits which would by law allow a bar to be opened in the Town and bring the documents to the Board for review.

Mayor Pro Tem reported the Jackson Volunteer Fire Department will be keeping the old Suburban Unit that was recently replaced by a new unit in the department's fleet.

Motion by Mr. Parker, seconded by Mr. Harrell to donate and transfer the title of a 2012 Dodge Police unit to the Clinton Police Department.

Passed unanimously.

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

All in favor.

HOLLI E. GILMORE/SECRETARY TREASURER (Attesting Mayor's signature)

DON HAVARD/MAYOR PRO TEM