

## Town of Talking Rock Monthly Meeting Minutes

January 10, 2019

Those present were Ralph Dennis, Ted Estes, Maurice Hendrix, Laurel Rollins, Jordan Elwarner, and Buffy Holcombe.

Council members present were Mayor Randy Banks, James Bryant, Andrea Watson, and Cheryl Sams.

Mayor Randy Banks called meeting to order at 6:32.

Cheryl Sams made a motion to approve 12-6-18 Meeting Minutes. Seconded by James Bryant, all unanimously in favor.

Cheryl Sams made a motion to approve December Financial Report. Seconded by James Bryant, all unanimously in favor.

Cheryl Sams made a motion to approve plat for Teddy and Joyce Estes dated 12-27-18 showing 2 acres with road frontage on state hwy 136W. This plat was presented to divide shown 2 acres from larger tract for the purpose of applying for mortgage loan by Ted and Joyce Estes to build a single family home for personal use. This motion was made on the assurance of Mr. Estes that in the event the Estes decide to locate the home on a different tract, this two acre tract, as shown on presented plat, would be returned to original larger tract. Seconded by James Bryant, all unanimously in favor.

Cheryl Sams made a motion to swap land from Maurice E Hendrix dated 12-27-18 .57 acres along 136 to be added to tract 2. Seconded by Andrea Watson, all unanimously in favor.

Cheryl Sams made motion for boundary survey for Maurice E Hendrix for 1 acre to be added to tract 3 for Dr. Heildieus. Seconded by James Bryant, all unanimously in favor.

Cheryl Sams made a motion to award Brian Roberts contract for Roof Repair. Seconded by James Bryant, all unanimously in favor.

Cheryl Sams made a motion for AquaQuard to put a dehumidifier in community building at the cost of 2000. Seconded by James Bryant, all unanimously in favor.

Cheryl Sams made a motion to approve J & S Garbage Disposal to take care of garbage service for Meadow Lands. Seconded by Andrew Watson, all unanimously in favor.

James Bryant made motion to approve Resolution for 2019 Budget. Seconded by Cheryl Sams, all unanimously in favor.

James Bryant made motion to approve Welch Walker and Associates to do report for agreed upon procedures for 2017 and 2018 for the Town of Talking Rock. Seconded by Andrea Watson, Cheryl Sams voted against.

James Bryant made motion to approve Online Plan Solutions. Seconded by Cheryl Sams, all unanimously in favor.

Cheryl Sams made motion to buy 2 fireproof filing cabinets from Danny Westbrook. Seconded by Andrea Watson, all unanimously in favor.

Cheryl made motion to adjourn at 7:59.

Submitted by \_\_\_\_\_ (Town Clerk)

Approved by \_\_\_\_\_ (Mayor)