

Special
Council Meeting Minutes
For
September 15, 2008
Branchville Community Center
7:00 P.M.

PRESENT

Mayor Tim Cooner
Councilwoman Amy Bryant
Councilman Chris Ott
Councilwoman Georgianna Harmon

OTHERS PRESENT

Teresa Suggs Town Clerk

GUESTS

Jean Osborne Betty Blaylock Luther Folk Phyllis Overstreet
Mark Ott Douglas Albert Beverly Berry Ami Cooner
TC Cooner

Mayor Cooner called the meeting to order and asked that all stand for the Pledge of Allegiance followed by a moment of silence.

Mayor Cooner welcomed everyone to the meeting.

Councilman Chris Ott made a motion to approve the revised June and July Financial Reports with a second from Councilwoman Amy Bryant. Motion Carried.

Councilwoman Amy Bryant made a motion to approve the second reading of the Fifth supplemental Ordinance from McNair Law firm with a second from Councilman Chris Ott. Motion carried, Ordinance passed.

Councilman Chris Ott made a motion to pass the 1st Amendment to the first Amended Agreement with a second from Councilwoman Amy Bryant. Motion carried.

In response to concerns over the peanut plant, Mayor Cooner suggested, with approval from Council, to have a public hearing on the matter on October 7th with the regularly scheduled meeting to be changed to after on the same date. It was decided to have the public hearing at 7 pm with the Council meeting following.

Mayor Cooner reminded Council that there will be a Town BBQ on the kickoff Sunday of Raylerode Daze and urged Council to attend and help. He also stated the T&D would be present at 1:45 to take pictures. He stated Kathy Rivers would again be preparing meals for officers and officials at the Community Center during the festival. Council agreed to hire laborers for street clean up on Friday and Saturday night of the festival.

Councilman Chris Ott made a motion to allow Raylerode Daze to purchase insurance for Branch Junction with a second from Councilwoman Amy Bryant. Motion carried.

Council approved a request to allow golf carts on the streets during the festival. Council reminded all that insurance stickers and lights were required and that no golf carts would be allowed in Branch Junction

Councilman Chris Ott made a motion for Douglas Albert to rent the Community Center for a revival at the rate of \$30 per night with a second from Councilwoman Amy Bryant. Motion carried.

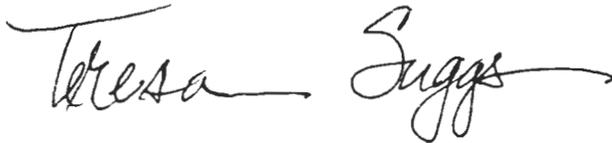
Everyone present decided on a Town seal to be used on the cake at Raylerode Daze.

Several Citizens praised Council for the progress made in setting differences aside and moving the Town forward. It was commented on the positive atmosphere and lack of negative remarks.

Mayor Cooner asked for a motion to adjourn. Councilman Chris ott motioned and Councilwoman Amy Bryant seconded. Meeting adjourned.

Respectfully Submitted,

Teresa Suggs
Town Clerk

A handwritten signature in cursive script that reads "Teresa Suggs". The signature is written in black ink and is positioned below the typed name and title.