

TOWN OF BRANCHVILLE
COUNCIL MINUTES

MARCH 5, 2012

PRESIDING: MAYOR TIMOTHY COONER

Mayor Cooner called the meeting to order and said that he would like to move the Agenda around a little bit, and at that time he turned the meeting over to Mr. Black from the FFA.

Mr. Black then stated that the FFA needed a Public Forum for this presentation from the Monsanto Corporation

Mr. Bookhart from Monsanto and Mr. Don Funches made the presentation to the FFA with a check for 2500.00

Dakota Gray gave a speech and thanked Monsanto for the presentation

Mayor Cooner expressed his appreciation for the FFA and all the good work they do here in Branchville

Mayor Cooner then asked Council for a 5 minute recess

Mayor Cooner then called the meeting back to order after the recess and continued on with the Agenda

Mayor Cooner asked the pleasure of Council for the approval of the Minutes for February

Councilman Chris Ott made the motion to approve the minutes

Councilman Tom Jennings seconded the motion

Motion Carried

There were NO Public Comments on Agenda Items

On Public Comments of Other Matters Mr. Matthew Henderson wanted to know about the funding for the old Lockett Gym and Mayor Cooner explained to him the finances for that project

Mayor Cooner then asked the pleasure of Council for the approval of the Financial Report

Mayor Pro Tem Miller made the Motion to Approve the Financial Report

Councilwoman Benita Gibbs seconded the Motion

Motion Carried

Mayor Cooner said that the Police Dept. is running very well and they are all doing a fine job

Mayor Pro Tem Miller asked if the Council could be informed when the Police have a road check

Mayor Cooner stated that he doesn't even want to know when they have them, it is supposed to be kept within the Dept.

Mayor Cooner asked if Mayor Pro Tem Miller had anything to say about the Administrative Office and Mr. Miller asked if Councils special called meetings could be held on another night besides Monday, he suggested either Tues. or Wed. night

Councilman Robert Berry said that Wed. night would be better for him

Mayor Cooner asked if Thursday night would suit everyone and Council agreed

Mayor Cooner said that the Public Works Dept. is doing fine but that one employee is out with health problems

Mayor Cooner said that the Town advertized in the Times and Democrat that we would be taking sealed bids on HVAC for the new construction and Hiram Judy from St. George turned in their bid for 59,048.00

Mayor Cooner said that our Contractors price was 79,000.00 and he said that in his opinion Mr. Judy's bid is a very fair one

Mayor Pro Tem Miller made the motion that we hire Mr. Judy for HVAC

Councilwoman Benita Gibbs seconded the Motion

Motion Carried

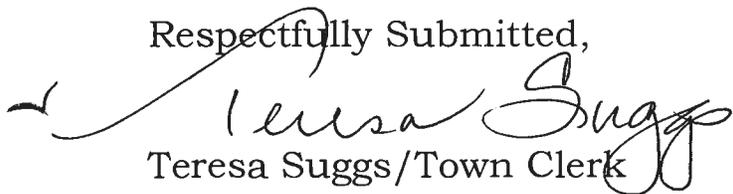
Mayor Cooner said that the next phase will be sheet rock and insulation and at our next meeting we will have tile samples

Mayor Cooner said that Council needs to decide on what color to paint the bleachers and the block walls at the Old Gym and that we may need to bring in some additional help for painting
Mayor Cooner then said that is all he has for this evening

Councilwoman Benita Gibbs asked when the ad will go in the news paper for the insulation and sheetrock and Mayor Cooner said that it will be this week

Mayor Pro Tem Miller made the Motion to Adjourn
Councilman Robert Berry seconded the Motion
Motion Carried and Meeting Adjourned

Respectfully Submitted,

A handwritten signature in cursive script that reads "Teresa Suggs". The signature is written in black ink and is positioned above the printed name. A long, sweeping horizontal line extends from the left side of the signature across the page.

Teresa Suggs/Town Clerk