

ACTS OF THE COUNCIL
November 11, 1996

The Town Council of the Town of Pine Mountain, Georgia sat in regular session on the evening of Monday, November 11, 1996 at seven o'clock P.M.

Mayor James V Edgar presided with Councilpersons J Richard Beall, Franklin D Boykin, P C Holladay and Jarvis M Shepherd in attendance.

ACTS OF OCTOBER 14, 1996

Mr Holladay made a motion that the acts be approved as written.

Mrs Shepherd seconded the motion.

Mr Beall and Mr Boykin voted in approval of the motion.

FINANCIAL REPORT

Mayor Edgar presented the financial report.

PINE MOUNTAIN TOURISM ASSOCIATION

Ms Hank Arnold presented the tourism report for the month of October.

PINE MOUNTAIN VOLUNTEER FIRE DEPARTMENT

Mr Otto Medeck appeared before the Council to request that the fire truck sinking fund be used to purchase a refurbished fire truck which is available for \$44,000.00.

The amount over that which is in sinking certificates is to be paid by the department.

Mr Holladay made a motion to make the certificates available for the purchase of the truck.

Mrs Shepherd seconded the motion.

Mr Beall and Mr Boykin voted in favor of the motion.

PINE MOUNTAIN YOUTH SPORTS

Mr Leonard McGee, Jr appeared before the Council on behalf of the Pine Mountain Youth Sports Association.

Mr McGee asked permission to utilize the fields in 1997.

Mr Holladay made a motion that permission be granted.

Mr Boykin seconded the motion.

Mr Beall and Mrs Shepherd voted in agreement with the motion.

Mr McGee requested a new foul line fence at the park and approval to display sponsor banners at the field.

Mr Boykin made a motion that both the new foul line fence and approval to place banners on the fence be granted.

Mr Holladay seconded the motion.

Mr Beall and Mrs Shepherd voted in agreement with the motion.

PAYROLL SERVICE

Ms Barbara Ewell, Municipal Clerk, presented a bid for a payroll service.

The matter was postponed until the December meeting.

EXECUTIVE SESSION

The Council retired into executive session at 7:42 P. M.

The Council meeting resumed at 7:46 P. M.

R D C REGIONAL PLAN

Mayor Edgar presented the necessity to appoint representatives to represent Pine Mountain at the regional plan meetings.

Ms Shepherd made a motion to appoint Mr Jimmy Chambers.

Mr Holladay seconded the motion.

Mr Beall and Mr Boykin voted in favor of the motion.

There being no further business, the meeting adjourned.



Barbara Bell Ewell
Municipal Clerk