

**ACTS OF COUNCIL
JANUARY 8, 2001**

The Mayor and Council of the Town of Pine Mountain sat in regular session on the evening of January 8, 2001 at seven o'clock in the Town Hall.

Mayor Joe D Teel, Jr presided with Councilpersons W Mitchell Chason, Barbara Bell Ewell, Tamara M Pierce, Jerry M Teasley, and William J Champion in attendance.

ACTS OF COUNCIL-DECEMBER 2000

Mr Chason made a motion that the Acts of Council for December be approved as written.

Ms Ewell seconded the motion.

Mr Teasley, Mrs Pierce, Mr Champion voted in favor of the motion.

FINANCIAL REPORTS

Mayor Teel presented the financial reports for December.

There were no questions.

NEW POST OFFICE BUILDING-GLORIA BYERS-HARRIS

Mrs Harris did not attend the meeting.

WASTEWATER TREATMENT EXPANSION-MAYOR TEEL

BID AWARD

Mr Chason made a motion to accept the bid from P.F. Moon for \$1,654,000.00.

Ms Ewell seconded the motion.

Mr Teasley, Mrs. Pierce, and Mr Champion voted in favor of the motion.

REORGANIZATION-MAYOR TEEL

Mayor Pro-Tem

Mr Champion made a motion for Mr Chason remain Mayor Pro-Tem for 2001.

Mr Teasley seconded the motion.

Ms Ewell, and Mrs Pierce voted in favor of the motion.

Mr Chason abstained from voting.

Legal Organ

Mr Chason made a motion that Harris County Journal serve as legal organ for 2001.

Mr Teasley seconded the motion.

Ms Ewell, Mrs Pierce, and Mr Champion voted in favor of the motion.

Depositories

Ms Ewell made a motion that First People's Bank remain as depository for the Enterprise fund and First Union Bank remain depository for Government funds.

Mr Teasley seconded the motion.

Mr Chason, Mrs Pierce, and Mr Champion voted in agreement of the motion.

REZONING SCHEDULE-MAYOR TEEL

Ms Ewell made a motion to adopt the rezoning schedule.

Mr Teasley seconded the motion.

Mr Chason, Mrs Pierce, and Mr Champion voted in favor of the motion.

SCOREBOARD FOR GYM-BILL CHAMPION

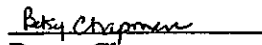
Mr Champion presented to the council a proposal from Coca Cola for scoreboard at the gym. Coca Cola will install two scoreboards (one on both side) if the Town will sign a contract with them agreeing to use coke products. After the 5 years the scoreboards will belong to the Town. Mayor Teel ask that Mr Champion get the contract from Coca Cola and then the council could make a decision.

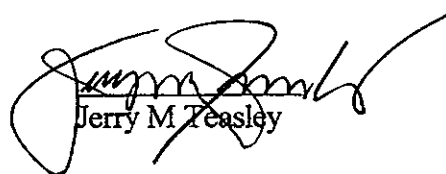
ADJOURMENT

Ms Ewell made a motion that the meeting be adjourned.

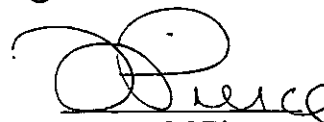
Mr Champion seconded the motion.

Mr Chason, Mrs Pierce, and Mr Teasley voted in favor of the motion.

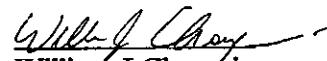

Betsy Chapman


Jerry M Teasley


W Mitchell Chason


Tamara M Pierce


Barbara Bell Ewell


William J Champion