

ACTS OF COUNCIL
JANUARY 9, 2006

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of January 9, 2006 at 7:00 P.M. in the Town Hall.

Mayor Joe D Teel, Jr presided with Councilpersons Barbara Bell Ewell, Jerry M Teasley, Tamara M Pierce and Andrew J Kober in attendance. James W Trott was not in attendance.

ACTS OF COUNCIL

Mr Kober made a motion that the Acts of Council for the December meeting(s) be approved as written.

Ms Pierce seconded the motion.

Mr Teasley and Ms Ewell voted in favor of the motion.

FINANCIAL REPORT

Mayor Teel presented the financial report for December.

PINE MOUNTAIN TOURISM

Ms Arnold presented the Mayor and Council with the new Pine Mountain Experience book.

REORGANIZATION

Mayor Pro-Tem

Mr Kober made a motion to appoint Ms Tamara M Pierce as Mayor Pro-Tem.

Mr Teasley seconded the motion.

Ms Ewell voted in favor of the motion.

Ms Pierce abstained from voting.

Legal Organ

Ms Pierce made a motion that the Harris County Journal serve as legal organ for 2006.

Ms Ewell seconded the motion.

Mr Kober and Mr Teasley voted in favor of the motion.

Depositories

Mr Teasley made a motion that Wachovia remain depository for the General Funds and First Peoples Bank remain depository for the Enterprise Funds.

Ms Pierce seconded the motion.

Ms Ewell and Mr Kober voted in favor of the motion.

RESOLUTION & AGREEMENT-GEORGIA DEPARTMENT OF TRANSPORTATION

Mr Kober made a motion to approve the Authorizing Resolution between the Town of Pine Mountain and Georgia Department of Transportation for the Transportation Enhancement Projects (TEA-21 Grant). Joe D Teel, Jr is authorized to execute documents relating to the TEA project.

Mr Teasley seconded the motion.

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

Mr Teasley made a motion to approve the Agreement for Transportation Enhancement Activities between Department of Transportation and the Town of Pine Mountain pending approval from Ron Mullins (Town Attorney).

Mr Kober seconded the motion.

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

ADJOURNMENT

Ms Pierce made a motion that the meeting be adjourned.

Mr Teasley seconded the motion.

Ms Ewell and Mr Kober voted in favor of the motion.

Betsy Chapman
Betsy Chapman

Tamara M Pierce, Tamara M Pierce

Barbara Bell Ewell, Barbara Bell Ewell

Jerry M Teasley, Jerry M Teasley

Andrew J Kober, Andrew J Kober

not in attendance, James W Trott