

# **JONESVILLE TOWN COUNCIL**

## **REGULAR MEETING**

**JUNE 8, 2015**

**7:00 P.M.**

## **AGENDA**

**1.) CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE**

**2.) PUBLIC COMMENT PERIOD**

Each speaker is asked to limit comments to **3 Minutes**, and the total comment period will be 30 minutes or less. Although the Council is interested in hearing your concern, speakers should not expect Council action or deliberation on subject matter brought up during the Public Comment Period. Topics requiring further investigation will be referred to the appropriate Town officials or staff and may be scheduled for a future agenda. Thank you for your consideration of the Town Council, staff and other speakers.

**3.) ADOPTION OF MINUTES (TAB 1)**

May 11, 2015 regular meeting and May 18, 2015 budget workshop.

**4.) PUBLIC HEARING – FISCAL YEAR 2015/16 ANNUAL BUDGET**

Prior to considering the adoption of the fiscal year 2014/15 budget, the Town Council must conduct a public hearing at which time any persons who wish to be heard on the budget may appear. A notice of the public hearing was published in the newspaper as required by State law.

**5.) ADOPTION OF FISCAL YEAR 2015/16 ANNUAL BUDGET (TAB 2)**

The 2015/16 budget may be adopted after the public hearing.

**6.) PRESENTATION ON USING THE OLD TOWN HALL FACILITY (TAB 3)**

Dr. Judy Wolfe has provided information regarding the possibility of establishing The Foothills Heritage Learning Center to be located at the old Town Hall facility. Ms. Wolfe and others will be at the Council meeting to discuss the project and answer questions. The purpose of the center would be “to demonstrate and teach those historic, traditional skills that were passed from one generation to the next.”

**7.) APPOINTMENT OF BOARD MEMBERS TO TOURISM AUTHORITY**

Three members of the Tourism Development Authority Board of Directors terms are set to expire on June 30, 2014. Those members are Vanessa Caudill, Danny Lewis and Pat Benton. All three have stated their willingness to continue serving and the TDA Board has voted to recommend to the Town Council that each be reappointed.

For review, at least one-third of the members of the Board must be individuals who are affiliated with businesses that collect the tax in the town and at least three-fourths of the members must be individuals who are currently active in the promotion of travel and tourism in the town.

The current members and their terms of office are outlined below.

Terms expire June 30, 2015 - Vanessa Caudill, Danny Lewis, Pat Benton

Terms expire June 30, 2016 - Debra Clark, Gene Pardue

Terms expire June 30, 2017 - Anita Darnell, David Moxley

**8.) DISCUSSION OF JULY MEETING DATE**

As you all may recall, last year the Town Council skipped its July meeting due to the fact that there were no items of consequence to be considered. At this point it appears that we may be in a similar situation this year. If the Council should wish to skip the July meeting we will need to notify the public as soon as practical.

**9.) DEPARTMENTAL REPORTS (TAB 4)**

The departmental reports are included in your agenda packet behind Tab 4. The Council will need to make a motion to approve the monthly financial report.

**10.) ADJOURN**

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