

City of Grayson
Special Meeting
December 19th, 2012 *2011*
5:00 p.m.

Call to Order

Mayor Steele called the meeting to order at 5:01 p.m.

Roll Call

Present: Ms. Nash, Ms. Kennedy, Mr. Stamper, Mr. Harper,
Absent/Excused: Ms. Crum, Mr. Suttles.

Devotion

Jim Phillips led the devotion after the Pledge of Allegiance.

Pack's Inc Contract

This item will be discussed at the next meeting due to Mr. Pack's absence.

KLC Bonding Money

Motion: To withdraw the balance of the bond (\$17,000 +) from KLC to use in the construction of the police department, reimbursing the fire department in the spring when the blacktopping is complete,

Action: Approve, **Moved by** Mr. Harper, **Seconded by** Mr. Stamper.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Ms. Nash, Ms. Kennedy, Mr. Stamper, Mr. Harper.

Absent: Ms. Crum, Mr. Suttles.

Parks & Recreation

Councilman Stamper announced he had attended the last Fiscal Court meeting to discuss the options of the land behind the Carter County Detention Center to be used for recreational purposes. Mayor Steele stated the legal counsel for both parties are to work out an agreement pleasing to all.

Adjourn

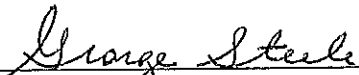
Motion: To adjourn the meeting. ,

Action: Adjourn, **Moved by** Mr. Stamper, **Seconded by** Ms. Nash.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Ms. Nash, Ms. Kennedy, Mr. Stamper, Mr. Harper.

Absent: Ms. Crum, Mr. Suttles


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk