

MEETING MINUTES
City Council, City Of Quitman
Friday, October 26, 2012 – 7:30 AM
City Council Chambers, City Hall – 401 E. Goode Street, Quitman, TX

COUNCIL PRESENT: Jerry Edwards, Mayor; J.R. Evans, Mayor Pro-Tem; Toni Cole, Alderman; Sam Lange, Alderman; and Randy Dunn, Alderman

COUNCIL ABSENT: Larry Crow, Alderman

STAFF PRESENT: Mike Hall, City Secretary / Administrator; and Scott Wheeler, Fire Chief

Edwards called the meeting to order at 7:30 AM.

Edwards lead an invocation the pledge.

Item 1 –Fire Protection and Emergency Service Contract

Edwards introduced the resolution and explained that passage would authorize execution of the agreement. He noted that the agreement was the same as the previous year with an increase over the previous year. The amount being provided to Quitman Volunteer Fire Department from the County would be \$49,830, this amount would be used for the purpose of making payments on equipment.

Evans made a motion to approve the resolution, Lange seconded the motion. The motion passed unanimously.

Adjournment

Cole made a motion to adjourn, Lange seconded the motion. The motion passed unanimously.

The meeting was adjourned at 7:35 AM.

I HEREBY CERTIFY THAT THESE MINUTES ARE A TRUE AND CORRECT RECORD OF THE ITEMS CONSIDERED AND ACTION TAKEN AT THIS MEETING AND THAT THESE MINUTES HAVE BEEN APPROVED AS TRUE AND CORRECT AND THAT AN EXECUTED COPY IS ON FILE WITH THIS OFFICE.

MICHAEL E. HALL
CITY SECRETARY-ADMINISTRATOR