BOARD OF MAYOR AND ALDERMEN ORGANIZATIONAL MEETING NOVEMBER 20, 2012

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in open, public session for the purpose of organizing the new board at the regular meeting place of the Board at the Municipal Building in said City at 5:00 p.m. on November 20, 2012. Mayor John Ed Underwood was present and presiding, the following named aldermen were present:

Danny Bryant, Marty Pepper, Gwen Shelton, Dorothy Small, Michael Whisenant, and Tom Young

Also present was James H. Lee, City Administrator and Johnny D. Hill, Jr., City Attorney.

The prayer was lead by Girl Scout Troop 1607 and Troop 2242 and the pledge by Mark Clark.

Certificate of Election:

The Certificate of Election is as follows:

CERTIFICATION OF ELECTION RESULTS

WE, THE UNDERSIGNED MEMBERS OF THE LINCOLN

COUNTY ELECTION COMMISSION, DO HEREBY CERTIFY THAT WE HELD THE

FAYETTEVILLE CITY ELECTION ON TUESDAY, NOVEMBER 6, 2012, IN

ALL OF THE VOTING PRECINCTS IN SAID CITY, ACCORDING TO LAW, FOR THE

PURPOSE OF ELECTING THE OFFICES OF FAYETTEVILLE CITY ALDERMAN AND SCHOOL BOARD AND THAT WE HAVE CANVASSED THE RETURNS OF SAID ELECTION AS REQUIRED BY LAW, AND WE DO HEREBY CERTIFY THAT THE FOLLOWING INSERT # PAGES OF TABULATION ARE A TRUE, CORRECT, AND COMPLETE ACCOUNTING OF THE RESULTS OF SAID ELECTION AS ESTABLISHED BY THE CANVASSING OF THE RETURNS, THIS 20TH. DAY OF NOVEMBER, 2012.

MUST HAVE AT LEAST THREE (3) COMMISSIONERS SIGN:

Chairman, County Election Commission

Secretary, County Election Commission

Member, County Election Commission

Member, County Election Commission

Member, County Election Commission

Tennessee - LINCOLN County

State of

November 6, 2012 Municipal

Election - Fayetteville

6

Alderman

. Danny Bryant

. Michael Thomas

Whisenant

2 . Jerry K. Milstead

3 . Gwen Shelton

4 . Michael Stewart

5 . Homer Thompson, Jr.

	1	2	3	4	5	6	
Precincts: 3-1 Recreation Ctr	381	200	441	328	257	315	
5-2 9th Grade Acad	216	105	399	259	167	230	
6-1 Askins	451	310	509	397	337	460.	
Totals:	1,048	615	1,349	984	761	1,005	

LINCOLN County

State of Tennessee -

November 6, 2012

Municipal Election -

Fayetteville

Alderman

	1 Danny Bryant -		1,048
K. Milstead -	2 615		Jerry
Shelton -	3 1,349		Gwen
	4 Michael Stewart -		984
	5 Homer Thompson, Jr		761
	6 Michael Thomas Whisenant -		1,005
		Total Votes	5,762
		School Board	
K. Eady -	1 1,500		Joyce
B. Palacio -	2 1,215		Alice
	3 Sarah Raby -		1,482
	4 Charles T. (Tim) Womack -		1,189
		Total Votes	5,386

Motion was made by Dorothy Small, seconded by Marty Pepper, to accept the Certified Election Results of the Alderman. Upon roll call, the following voted:

Aye

Danny Bryant, Dorothy Small, Marty Pepper and John Ed Underwood, Jr.

Nay

None

Not present for this motion

Tom Young

Mayor Underwood declared the motion adopted.

Motion was made by Dorothy Small, seconded by Marty Pepper, to accept the Certified Election Results of the City School Board Member. Upon roll call, the following voted:

<u>Aye</u>

Dorothy Small, Marty Pepper, Danny Bryant, and John Ed Underwood, Jr.

Nay

None

Not present for this motion

Tom Young

Mayor Underwood declared the motion adopted.

From said certificate, it appeared that Gwen Shelton, Danny Bryant, and Michael Whisenant were duly elected Aldermen of the City of Fayetteville, and Joyce Eady, Alice Palacio, and Sarah Raby were duly elected School Board Members, and J. Rhea Thompson III, a notary public for Fayetteville and Lincoln County, Tennessee, administered the oath of office to the Aldermen-elect, and School Board Members-elect. Then Danny Bryant, Gwen Shelton and Michael Whisenant assumed the duties as Alderman.

Vice Mayor:

Motion was made by Dorothy Small, seconded by Michael Whisenant, to elect Gwen Shelton as the Vice-Mayor. Upon roll call, the following voted:

Aye

Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young and Dorothy Small

Nay

None

Mayor Underwood, Jr. declared Gwen Shelton as the Vice-Mayor.

Recreation Board:

Motion was made by Dorothy Small, seconded by Marty Pepper, to appoint Gwen Shelton to the Recreation Board.

Aye

Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, and Michael Whisenant

Nay

None

Mayor Underwood, Jr. declared the motion adopted.

Beverage Board:

Motion was made by Dorothy Small, seconded by Michael Whisenant, to appoint Michael Whisenant and Danny Bryant to the Beverage Board.

Aye

Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant and Gwen Shelton

Nay

None

Mayor Underwood, Jr. declared the motion adopted.

Fayetteville City School Board:

Motion was made by Marty Pepper, seconded by Dorothy Small, to reappoint Danny Bryant to the Fayetteville City School Board.

Aye

Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton, and Marty Pepper

Nay

None

Mayor Underwood, Jr. declared the motion adopted.

Fayetteville Public Utilities Board:

Motion was made by Dorothy Small, seconded by Marty Pepper, to appoint Michael Whisenant to the Fayetteville Public Utilities Board.

<u>Aye</u>

Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper, and Danny Bryant

Nay

None

Mayor Underwood, Jr. declared the motion adopted.

Planning Commission:

Motion was made by Danny Bryant, seconded by Gwen Shelton, to appoint Dorothy Small to the Planning Commission.

<u>Aye</u>

Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant, and Tom Young

Nay

None

Mayor Underwood, Jr. declared the motion adopted.

Chamber of Commerce Board:

Motion was made by Gwen Shelton, seconded by Danny Bryant, to appoint Dorothy Small to the Chamber of Commerce Board.

<u>Aye</u>

Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young, and Dorothy Small

Nay

None

Mayor Underwood, Jr. declared the motion adopted.

Main Street Board:

Motion was made by Dorothy Small, seconded by Marty Pepper, to appoint Michael Whisenant to the Main Street Board.

Ave

Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, and Michael Whisenant

Nay

None

Mayor Underwood, Jr. declared the motion adopted.

TV Cable Committee:

Motion was made by Danny Bryant, seconded by Tom Young, to appoint Gwen Shelton and Dorothy Small to the TV Cable Committee.

<u>Aye</u>

Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant, and Gwen Shelton

Nay

None

Mayor Underwood, Jr. declared the motion adopted.

Industrial Development Board Oversight Committee:

Motion was made by Dorothy Small, seconded by Tom Young, to appoint Danny Bryant, Marty Pepper, and Michael Whisenant to the Industrial Development Board Oversight Committee.

<u>Aye</u>

Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton and Marty Pepper

Nay

None

Mayor Underwood, Jr. declared the motion adopted.

Police and Fire Committee:

Motion was made by Danny Bryant, seconded by Michael Whisenant, to appoint Marty Pepper and Gwen Shelton to the Police and Fire Committee.

<u>Aye</u>

Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper and Danny Bryant

Nay

None

Mayor Underwood, Jr. declared the motion adopted.

Public Works Committee:

Motion was made by Michael Whisenant, seconded by Marty Pepper, to reappoint Dorothy Small and Tom Young, to the Public Works Committee.

Aye

Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young

Nay

None

Mayor Underwood, Jr. declared the motion adopted.

Finance and Audit Committee:

Motion was made by Dorothy Small, seconded by Marty Pepper, to appoint Danny Bryant and Michael Whisenant to the Finance and Audit Committee.

Aye

Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young, and Dorothy Small

<u>Nay</u> None

Mayor Underwood, Jr. declared the motion adopted.

Fayetteville Lincoln County Public Library Board:

Motion was made by Marty Pepper seconded by Dorothy Small, to reappoint Danny Bryant to the Fayetteville Lincoln County Public Library Board.

Aye

Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, and Michael Whisenant

Nay

None

Mayor Underwood, Jr. declared the motion adopted.

City Judge:

Motion was made by Gwen Shelton, seconded by Marty Pepper, to reappoint J. Rhea Thompson III, as the City Judge.

Aye

Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant, and Gwen Shelton

Nay

None

Mayor Underwood, Jr. declared the motion adopted.

City Attorney:

Motion was made by Gwen Shelton, seconded by Michael Whisenant, for the board to appoint Johnny Hill, Jr., as the City Attorney.

Aye

Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton and Marty Pepper

Nay

None

Mayor Underwood, Jr. declared the motion adopted.

Assistant City Clerk:

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to reappoint Tonya Steelman as the Assistant City Clerk.

Aye Tom Young, Dorothy Small, Michael Whi	senant, Gwen Shelton, Marty Pepper and Danny Bryant
Nay None	
Mayor Underwood, Jr. declared the motion adopted	
Motion was made, seconded, and unanimously adop	oted to adjourn.
	Mayor
Clerk	