

Present: Mayor George Steele
Council: Pam Nash
Pearl Crum
Duane Suttles
Patrick Robinson
Terry Stamper

Absent: Attorney W. Jeff Scott

Mayor Steele called the special meeting to order at 5:30 p.m.

Devotion was given by Mayor Steele.

New Councilmember Chosen

Curt LeMaster, Jack Harper and Brandon Fraley were citizens who had shown interest in the council seat vacated by Aaron Baldwin in July. The Council interviewed each candidate. The vote was taken. Mayor Steele and the Council expressed that each candidate was excellent.

Councilmember Suttles made the motion to declare the vacant council seat to be filled, that Brandon Fraley to be appointed to finish out the short term until the general election in November of 2007. Councilmember Stamper seconded. Motion carried.

Councilmember Nash made the motion to enter into executive session to discuss personnel and possible litigation. Seconded by Councilmember Robinson. Motion carried.

Mayor Steele stated no action taken in executive session

City of Grayson vs. Shannon Blevins (former officer)

Councilmember Stamper made the motion to accept the \$1,000.00 offer by Shannon Blevins to settle the case. Seconded by Councilmember Robinson. Motion carried.

City of Grayson vs. Hal David Smith

Councilmember Crum made the motion to accept the offer from Hal David Smith to settle the debt of \$2,500.00, by paying \$15.00 per month, as stipulated in the contract. After six months, Council will re-evaluate. Councilmember Nash seconded. Motion carried.

The lien will remain on Mr. Smith's property until the debt is satisfied.

Motion made by Councilmember Nash to adjourn. Councilmember Nash rescinded the motion.

New Fire/Police Department

Mayor Steele relayed to Council that they needed to move forward with the project. He also expressed his opinion of having the Fire Department separate from the Police Department. This would allow expansion to the building in the future. Councilmember Stamper asked what was the deadline to begin construction. Councilmember Suttles had looked over the contract and understood the first draw had to be by June 30, 2008. Discussion was held by Council about different locations. No decisions were made.

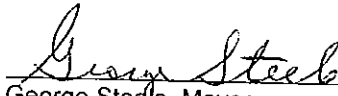
Business License Gross Receipt Application

Motion made by Councilmember Suttles ordering the City Clerk to modify the business license fee receipt form. The modification would delete the disclosure of gross receipts by business owners operating within the city limits. The business owners would only report the fee due to the city. Seconded by Councilmember Stamper. Motion carried.

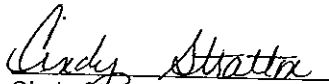
Councilmember Crum made the motion to adjourn. Seconded by Councilmember Robinson. Motion carried.

Meeting was adjourned at 6:50 p.m.

Minutes were approved at Grayson City Council meeting held on the 13th of August, 2


George Steele, Mayor

Attest:


Cindy Stratton, City Clerk