

**TOWN OF ROSEPINE - MINUTES
SPECIAL MEETING
DECEMBER 5, 2017 – 5:00 PM**

Item #1 Mayor Duvall called the meeting to order.

Item #2 Invocation was given by Mayor Duvall.

Item #3 The Pledge of Allegiance was recited.

Item #4 Officials Present: Mayor Donna Duvall, Aldermen BJ Bjornberg, Leonard Johnson, Ray Blanchard, Damon Johnson, Jeff Solinsky, Town Clerk Melissa Davis, Chief of Police Delbert Keel, and Town Attorney Steven Oxenhandler.

Item #5 Alderman Solinsky made a motion to adopt Resolution #23 of 2017 (a resolution authorizing the mayor to negotiate an Inter-Governmental Services Agreement between the U.S. Department of the Army at Fort Polk and the Town of Rosepine). Seconded by Alderman Damon Johnson. All I's.

Item #6 There being no further business the meeting was adjourned. No objections.

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor