

VILLAGE OF WALDRON
SPECIAL COUNCIL MEETING
August 25,2004

The Law Enforcement Committee Jeffery Bernath, Roy Hall, and John Tanner to interview William Roe as a potential police officer for the Village of Waldron, to discuss a Toll Test Bill, and a Consent Order from D.E.Q, called a special meeting.

President Douglas called the meeting to order by asking everyone to join him in reciting the Pledge of Allegiance.

Roll call of council: Present were Roy Hall, President Protome Christopher Crist, William Hall, Jeffery Bernath, Michael Birdsell, John Tanner, and President Harold Douglas.

President Harold Douglas mentioned that there was a bill from Toll Test to the amount of \$8,000.00 and was negotiating the amount so as not to raise the cost of the sanitary project.

There was some discussion on the Consent Order from The Department of Environmental Quality.

William Hall moved to Give President Harold Douglas the authority to sign the consent order when all of the corrections have been made to the document. Supported by Roy Hall—Roll call vote: Roy Hall yes; Christopher Crist yes; William Hall yes; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; President Harold Douglas yes: Seven yes and no no's. Motion carried unanimously

Mr. William Roe was interviewed at this time in which several questions were asked of him and was answered on a positive note. Mr. Roe was also given the opportunity to ask questions of the council.

William Hall moved to offer Mr. Roe a one-year contract as a Police Officer and code enforcement office for the Village of Waldron. Supported by Jeffery Bernath—Roll call vote. Roy Hall yes; Christopher Crist yes; William Hall yes; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; President Harold Douglas yes: Motion carried unanimously with seven yes and no no's.

William Hall moved to adjourn the meeting until September 14, 2004 to be held in the Wright-Waldron Municipal Building at 7:00 P.M.

.Village Clerk—Richard Andrews