

A regular called meeting of the Collierville Beer Board was held Tuesday, January 15, 2018⁹, at 4:00 p.m. in the Administration Conference Room at Town Hall, 500 Poplar View Parkway.

William Jones was present and presiding.

The following members were present: James Lawrimore, Scott Tucker, April Helmsin, and C.M. Sturgis.

Michael Lynch and Thomas Tulloss were absent.

Also present was Town Administrator James Lewellen and Assistant to the Town Administrator Adam Hamric.

CALL TO ORDER

Mr. Jones called the meeting to order.

PLEDGE OF ALLEGIANCE

Mr. Tucker led the Pledge of Allegiance.

ELECTION OF OFFICERS

Mr. Lawrimore made a motion, seconded by Mr. Tucker to nominate Mr. Jones for Chairman.

ROLL CALL: Jones – Yes, Lawrimore – Yes, Tucker – Yes, Helmsin – Yes, and Sturgis – Yes.

Mr. Lawrimore made a motion, seconded by Mr. Jones to nominate Mr. Tucker for Vice-Chairman.

ROLL CALL: Jones – Yes, Lawrimore – Yes, Tucker – Yes, Helmsin – Yes, and Sturgis – Yes.

APPROVAL OF MINUTES

MR. TUCKER

Mr. Lawrimore made a motion, seconded by ~~Mr. Lynch~~ to approve the minutes of the December 18, 2018 meeting.

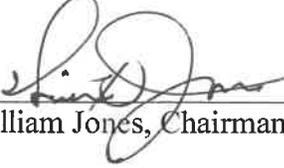
ROLL CALL: Jones – Yes, Lawrimore – Yes, Tucker – Yes, Helmsin – Yes, and Sturgis – Yes.

OTHER BUSINESS

Mr. Hamric briefly outlined Ordinance 2019-04.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 5:11 p.m.



William Jones, Chairman



Adam Hamric, Assistant to the Town Administrator