

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, November 8th, 2011**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, November 8th, 2011 at the Brownsboro Farm Community Center. Commissioner Marc Salmon called the meeting to order at 7:34 p.m. Present were Commissioners Marc Salmon, Doug White, Eli Mike, Tim Quinn, Mayor Josh Mosher and City Clerk Dennis Branson. Residents Charlie Spencer, Bob Bale, and Kenny Walker, CPA/City Auditor John McIntyre and City Attorney Larry Ethridge were also present.

The minutes from October were approved.

The financials from October were approved. Treasurer Branson reported that 10 people have not paid their taxes yet. He also said that he was going ahead with the plan for Larry Ethridge to foreclose on the two properties that had not paid taxes for multiple years. We are to collect taxes, interest, penalties and attorney fees.

Commissioner White made a motion to approve an 8 ft x 10 ft shed for Kenny Walker at 3918 Ashridge drive. The motion was seconded by Commission Quinn and passed unanimously.

John McIntyre presented the audit for 2010-11. The City of Brownsboro Farm received an unqualified opinion of its financial statements.

**City Attorney Larry Ethridge**

Mr. Ethridge reported that our last collection effort on the USAA debt was to hit 8 banks in Georgia in an attempt to find checking accounts. We did not have any success. Mr. Ethridge suggests that we hire a private investigator at an estimated cost of \$1,500 to \$2,000 to serve USAA president Troy Legg. The ensuing deposition would cost \$2,500 to \$3,000.

Mayor Mosher made a motion to allocate funds from line 50110 – Legal – in the amount Not to Exceed \$2,000 to pay Moore, Ingram, Johnson and Steele to hire a private investigator. The motion was seconded by Commissioner Salmon and passed unanimously.

**Commissioner Salmon**

Commissioner Salmon thanks the commission for the informal coffee table meeting in October. Commission Salmon reported that the pool survey would be included in the December Gazette and that he was planning on reporting the findings at the January meeting.

**Commissioner Quinn**

Commissioner Quinn made a motion to allocate funds from line 51000 – Streets – in the amount Not to Exceed \$150 to pay for new Christmas Decorations and replacements. The motion was seconded by Commissioner White and passed unanimously.

**Commissioner Mike**

Commissioner Mike made a motion to allocate funds from line 54200 – Parks Social – in the amount Not to Exceed \$250 to pay for an after holiday party. The motion was seconded by Commissioner Quinn and passed. Commissioner Salmon abstained.

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, November 8th, 2011**

Commissioner Mike talked to Insight. Our bill will stay at \$75 per month, which is a discount from the regular price of \$90.

MSD has completed the easement repairs and has planted grass seed.

There is a November 22, 2011 deadline for the December Gazette.

Commissioner Mike made a motion to allocate funds from line 54175 – Parks – Tree Removal – in the amount Not to Exceed \$100 to pay David Self Lawn Care for tree removal at the entrance of the Community Center. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Mike reported that the hand rail repair has been completed.

Commissioner Mike made a motion to allocate funds from line 54200 – Parks-Social – in the amount Not to Exceed \$200 to pay for the Santa Party. The motion was seconded by Commissioner Salmon and passed unanimously.

**Parks Board**

The parks board is planning a meeting in December to discuss the possible switch of the pool to a liquid chlorine system.

**Commissioner White**

Commissioner White reported that MSD has replaced the pipe, built a new wall and re-seeded the sinkhole area. However it is still eroding. MSD is coming back out to fix the problem.

Commissioner White asked how much we had to spend on capital projects this fiscal year. It was reported that we have \$13,332. Mayor Mosher said that this was for a mix of projected and suggested that Commission White work with the Parks Board on the projects.

**Mayor Mosher**

In response to a question by Charlie Spencer, Mayor Mosher reported that we are not going to pursue the matter of the mismatched trees on the front island due to the potential costs involved.

The meeting was motioned and adjourned at 9:30 p.m.

---

Joshua Mosher, Mayor

---

Dennis Branson, City Clerk