

**Village of Folsom
General Meeting
April 8, 2013
7:30 PM**

**Present: Mayor Phillip Bickham
Alderwoman: Jill Mathies
Alderman: Lance Willie
Alderman: Donald Burris
Attorney: Delbert Talley**

The meeting was called to order and a quorum established. The invocation and pledge were led by Alderman Donald Burris. The Agenda was approved on motion of Alderman Burris, seconded by Alderman Willie. (3 Yeas, 0 Nays) The motion carried.

New Business:

Item No 1 = Acceptance of 2011-2012 Audit:

Motion was moved by Alderman Burris to move into Executive Session second by Alderman Willie (3 Yeas, 0 Nays), the motion carried.

Mayor, Board members, Clerk, Griffin Auditors, and CPA Rayburn went into Executive Session to discuss 2011-2012 Audit.

Meeting came back to order per Mayor Bickham. Mayor asked for a motion to accept Audit report and Audit questionnaire. Motion was moved by Alderman Burris to accept 2011-2012 Audit and motion to accept the State Compliance letter seconded by Alderman Willie.

Also, in other business Alderwoman Mathies asked to keep in our thoughts Gabrielle Nave whom has cancer. Last week there was a blood drive with great turnout and on 21st at Bogue Falaya Park they will be raising money and selling t-shirt for the cause. Clerk then also announced on the 20th of April, Rev. Blow will be hosting another clothes drive give-away at the Town Hall.

Meeting was adjourned on motion of Alderwoman Mathies, seconded by Alderman Willie. (3 Yeas, 0 Nays) The motion carried.

Respectfully submitted,

Phillip Bickham, Mayor

I attest that the above is a true and correct copy of the minutes taken at the General Meeting held April 8, 2013.

Attest:

Susan Willie, Municipal Clerk