The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in open, public session for the purpose of organizing the new board at the regular meeting place of the Board at the Municipal Building in said City at 5:00 p.m. on November 20, 2012. Mayor John Ed Underwood was present and presiding, the following named aldermen were present:

Danny Bryant, Marty Pepper, Gwen Shelton, Dorothy Small, Michael Whisenant, and Tom Young

Also present was James H. Lee, City Administrator and Johnny D. Hill, Jr., City Attorney.

The prayer was lead by Girl Scout Troop 1607 and Troop 2242 and the pledge by Mark Clark.

Certificate of Election:

The Certificate of Election is as follows:
CERTIFICATION OF ELECTION RESULTS

WE, THE UNDERSIGNED MEMBERS OF THE LINCOLN
COUNTY ELECTION COMMISSION, DO HEREBY CERTIFY THAT WE HELD THE
FAYETTEVILLE CITY ELECTION ON TUESDAY, NOVEMBER 6, 2012, IN
ALL OF THE VOTING PRECINCTS IN SAID CITY, ACCORDING TO LAW, FOR THE
PURPOSE OF ELECTING THE OFFICES OF FAYETTEVILLE CITY ALDERMAN AND
SCHOOL BOARD AND THAT WE HAVE CANVASSED THE RETURNS OF SAID
ELECTION AS REQUIRED BY LAW, AND WE DO HEREBY CERTIFY THAT THE
FOLLOWING INSERT # PAGES OF TABULATION ARE A TRUE, CORRECT, AND
COMPLETE ACCOUNTING OF THE RESULTS OF SAID ELECTION AS
ESTABLISHED BY THE CANVASSING OF THE RETURNS, THIS 20TH. DAY OF
NOVEMBER, 2012.

MUST HAVE AT LEAST THREE (3) COMMISSIONERS SIGN:

[Signatures]
Chairman, County Election Commission

Secretary, County Election Commission

Member, County Election Commission

Member, County Election Commission

Member, County Election Commission
Tennessee - LINCOLN County

Election - Fayetteville

<table>
<thead>
<tr>
<th>Whisenant</th>
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<td>2</td>
<td>. Jerry K. Milstead</td>
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<td>. Gwen Shelton</td>
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<td>4</td>
<td>. Michael Stewart</td>
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<td>. Homer Thompson, Jr.</td>
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<td>200</td>
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<td>328</td>
<td>267</td>
<td>315</td>
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<td>5-2 9th Grade Acad</td>
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<td>105</td>
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<td>6-1 Askins</td>
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<td>310</td>
<td>509</td>
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<td>615</td>
<td>1,349</td>
<td>984</td>
<td>761</td>
<td>1,005</td>
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State of
November 6, 2012
Municipal

Alderman
. Danny Bryant
. Michael Thomas
LINCOLN County

Fayetteville

State of Tennessee -
November 6, 2012
Municipal Election -

Alderman

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<td>Danny Bryant</td>
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<td>Michael Thomas Whisenant</td>
<td>1,005</td>
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<td>Total Votes</td>
<td>5,762</td>
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School Board

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<tr>
<td>1</td>
<td>K. Eady</td>
<td>Joyce</td>
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<td>2</td>
<td>Alice</td>
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<tr>
<td>3</td>
<td>B. Palacio</td>
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<tr>
<td>4</td>
<td>Sarah Raby</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Charles T. (Tim) Womack</td>
<td>1,189</td>
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<tr>
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<td>Total Votes</td>
<td>5,386</td>
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</table>
Motion was made by Dorothy Small, seconded by Marty Pepper, to accept the Certified Election Results of the Alderman. Upon roll call, the following voted:

**Aye**
Danny Bryant, Dorothy Small, Marty Pepper and John Ed Underwood, Jr.

**Nay**
None

**Not present for this motion**
Tom Young

Mayor Underwood declared the motion adopted.

Motion was made by Dorothy Small, seconded by Marty Pepper, to accept the Certified Election Results of the City School Board Member. Upon roll call, the following voted:

**Aye**
Dorothy Small, Marty Pepper, Danny Bryant, and John Ed Underwood, Jr.

**Nay**
None

**Not present for this motion**
Tom Young

Mayor Underwood declared the motion adopted.

From said certificate, it appeared that Gwen Shelton, Danny Bryant, and Michael Whisenant were duly elected Aldermen of the City of Fayetteville, and Joyce Eady, Alice Palacio, and Sarah Raby were duly elected School Board Members, and J. Rhea Thompson III, a notary public for Fayetteville and Lincoln County, Tennessee, administered the oath of office to the Aldermen-elect, and School Board Members-elect. Then Danny Bryant, Gwen Shelton and Michael Whisenant assumed the duties as Alderman.

**Vice Mayor:**

Motion was made by Dorothy Small, seconded by Michael Whisenant, to elect Gwen Shelton as the Vice-Mayor. Upon roll call, the following voted:

**Aye**
Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young and Dorothy Small

**Nay**
None

Mayor Underwood, Jr. declared Gwen Shelton as the Vice-Mayor.

**Recreation Board:**
Motion was made by Dorothy Small, seconded by Marty Pepper, to appoint Gwen Shelton to the Recreation Board.

Aye
Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, and Michael Whisenant

Nay
None

Mayor Underwood, Jr. declared the motion adopted.

Beverage Board:

Motion was made by Dorothy Small, seconded by Michael Whisenant, to appoint Michael Whisenant and Danny Bryant to the Beverage Board.

Aye
Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant and Gwen Shelton

Nay
None

Mayor Underwood, Jr. declared the motion adopted.

Fayetteville City School Board:

Motion was made by Marty Pepper, seconded by Dorothy Small, to reappoint Danny Bryant to the Fayetteville City School Board.

Aye
Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton, and Marty Pepper

Nay
None

Mayor Underwood, Jr. declared the motion adopted.

Fayetteville Public Utilities Board:

Motion was made by Dorothy Small, seconded by Marty Pepper, to appoint Michael Whisenant to the Fayetteville Public Utilities Board.

Aye
Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper, and Danny Bryant

Nay
None

Mayor Underwood, Jr. declared the motion adopted.
**Planning Commission:**

Motion was made by Danny Bryant, seconded by Gwen Shelton, to appoint Dorothy Small to the Planning Commission.

*Aye*  
Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant, and Tom Young

*Nay*  
None

Mayor Underwood, Jr. declared the motion adopted.

**Chamber of Commerce Board:**

Motion was made by Gwen Shelton, seconded by Danny Bryant, to appoint Dorothy Small to the Chamber of Commerce Board.

*Aye*  
Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young, and Dorothy Small

*Nay*  
None

Mayor Underwood, Jr. declared the motion adopted.

**Main Street Board:**

Motion was made by Dorothy Small, seconded by Marty Pepper, to appoint Michael Whisenant to the Main Street Board.

*Aye*  
Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, and Michael Whisenant

*Nay*  
None

Mayor Underwood, Jr. declared the motion adopted.

**TV Cable Committee:**

Motion was made by Danny Bryant, seconded by Tom Young, to appoint Gwen Shelton and Dorothy Small to the TV Cable Committee.

*Aye*  
Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant, and Gwen Shelton

*Nay*  
None
Mayor Underwood, Jr. declared the motion adopted.

**Industrial Development Board Oversight Committee:**

Motion was made by Dorothy Small, seconded by Tom Young, to appoint Danny Bryant, Marty Pepper, and Michael Whisenant to the Industrial Development Board Oversight Committee.

*Aye*
Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton and Marty Pepper

*Nay*
None

Mayor Underwood, Jr. declared the motion adopted.

**Police and Fire Committee:**

Motion was made by Danny Bryant, seconded by Michael Whisenant, to appoint Marty Pepper and Gwen Shelton to the Police and Fire Committee.

*Aye*
Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper and Danny Bryant

*Nay*
None

Mayor Underwood, Jr. declared the motion adopted.

**Public Works Committee:**

Motion was made by Michael Whisenant, seconded by Marty Pepper, to reappoint Dorothy Small and Tom Young, to the Public Works Committee.

*Aye*
Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young

*Nay*
None

Mayor Underwood, Jr. declared the motion adopted.

**Finance and Audit Committee:**

Motion was made by Dorothy Small, seconded by Marty Pepper, to appoint Danny Bryant and Michael Whisenant to the Finance and Audit Committee.

*Aye*
Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young, and Dorothy Small
Nay
None

Mayor Underwood, Jr. declared the motion adopted.

**Fayetteville Lincoln County Public Library Board:**

Motion was made by Marty Pepper seconded by Dorothy Small, to reappoint Danny Bryant to the Fayetteville Lincoln County Public Library Board.

*Aye*
Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, and Michael Whisenant

*Nay*
None

Mayor Underwood, Jr. declared the motion adopted.

**City Judge:**

Motion was made by Gwen Shelton, seconded by Marty Pepper, to reappoint J. Rhea Thompson III, as the City Judge.

*Aye*
Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant, and Gwen Shelton

*Nay*
None

Mayor Underwood, Jr. declared the motion adopted.

**City Attorney:**

Motion was made by Gwen Shelton, seconded by Michael Whisenant, for the board to appoint Johnny Hill, Jr., as the City Attorney.

*Aye*
Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton and Marty Pepper

*Nay*
None

Mayor Underwood, Jr. declared the motion adopted.

**Assistant City Clerk:**

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to reappoint Tonya Steelman as the Assistant City Clerk.
Aye
Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper and Danny Bryant

Nay
None

Mayor Underwood, Jr. declared the motion adopted.

Motion was made, seconded, and unanimously adopted to adjourn.

________________________
Mayor

________________________
Clerk