

April
March 21, 2000

ATTENDANCE

The monthly meeting of the council of County Line was held at the town hall at 7:00. Present were Mayor Sue Abel, Pam Sitton, Larry Calvert, Bryan Dillard, Bill Ivey, and Sheila Kanaday.

OLD BUSINESS

Mayor Sue Abel called the meeting to order. She asked if there was any old business. Pam Sitton said the council needed to find someone to cut the grass. A motion was made to pay someone \$25.00 every two weeks to cut the grass. Motion was made by Larry Calvert and second by Bryan Dillard.

The next order of business was to call about liability insurance for a Police Chief for County Line. Councilman Bill Ivey joined the meeting at this time. The council discussed this more in depth. Pam Sitton made a motion that the council design a budget to show that the town could afford a police department before inquiring about liability insurance. Motion was made by Larry Calvert and second by Bryan Dillard.

Mayor Sue Abel read a letter of resignation from Wanda Dillard as the town clerk. She stated that she resigned as clerk because she could not work out of her home. Sue has spoke with attorney Ken Smith and he said it was not a good practice to keep the files anywhere except the Town Hall file cabinets. Records may also be kept on computer at the Town Hall as long as they are secure. Pam Sitton did not want to take Wanda Dillard's resignation. She said the council had agreed to allow Wanda Dillard to keep the books at home, but the motion was made to accept Wanda Dillard's resignation. Motion was made by Bryan Dillard and second by Larry Calvert.

Council is looking for a new clerk. Mayor Sue Abel asked if the council knew anyone, they could get to fill the position. After a brief discussion Mayor Abel made a suggestion to elect Sheila Kanaday for the position of the new town clerk. Motion was second by Larry Calvert.

Laura from the Ethics Board (1-334-242-2997) never received a list of the council members' names. This is of an urgent matter a letter with the names of all council members must be sent by registered mail to the Ethics Board.

Letters must be mailed to all business's in order to collect fees from their business license. (This needs to be done as soon as possible.) Revenue from Alabama Power is \$6000.00 and Bellsouth \$25.00 per year. Bellsouth needs to be asked why their fee is so low. Motion was made by Bill Ivey and second by the rest of the council. The fees were adopted by Trafford's ordinance and then modified.

NEW BUSINESS

Motion was made by Bill Ivey that if there is not a clerk at the meeting, that the person taking the minutes must attach their rough draft with their signature, with the one that is put on file. Bryan Dillard second the motion.

Bill Ivey made a motion to get estimate on repair of the roof and inside ceiling tiles and cracks on the outside of the building from Jerry Mullins. Motion was also made by Bill Ivey to ask Mayor Abel to get an estimate from someone else to compare prices. This motion was second by Pam Sitton.

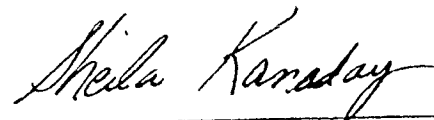
Bill Ivey resigned as head chairman of the police committee. Pam Sitton and Mayor Sue Abel were put on this committee. Mr. Calvert made a motion to appoint Mayor Abel as head chairman of the police committee. Dillard second this motion.

Bill Ivey made a motion to swear in all council members and Mayor. Larry Calvert seconds the motion. The council should use the original dates on the new forms.

Larry Calvert made a motion to meet on a Saturday to go through the old files and to clean the inside of the building. Second by all the council members.

ADJOURNMENT

A motion was made by Bill Ivey to adjourn the meeting at 8:35.



Sheila Kanaday, Town Clerk