

TOWN OF COUNTYLINE

P.O. Box 130 Trafford, Alabama 35172
Telephone: 205-590-1649 Fax: 205-590-1649

Mayor Sue Blackmon
Councilman Larry Calvert
Councilman Pam Sitton
Councilman Mellany Piper
Councilman James Calvert
Councilman Bill Ivey

Monthly Meeting: September 12, 2005

1. A call to order.

Meeting was called to order by Mayor Sue Blackmon.

2. Roll Call.

Town Clerk Jennifer Grooms called roll.

Present - Mayor Sue Blackmon, Councilman Larry Calvert, Councilman Bill Ivey and Councilman Pam Sitton.

Absent - Councilman James Calvert and Councilman Mellany Piper.

3. a) Reading and approval of the minutes of the previous meeting.

Minutes of July 11, 2005 meeting were read by Town Clerk, Jennifer Grooms.

Mayor Blackmon called for a motion that the minutes be accepted as read. Councilman Sitton motioned, and Councilman Calvert seconded. Vote carried unanimously.

b) Reading and approval of the financial report.

Mayor Blackmon called for a motion that the financial report be accepted as read.

Councilman Sitton motioned, and Councilman Calvert seconded. Vote carried unanimously.

4. Reports of committees.

None read.

6. Reading of petitions, applications, complaints, appeals, communications, etc.

Mayor Blackmon introduced a petition opposed to the walking track. She requested that it be placed in the minutes.

5. Report of officers.

Councilman Sitton introduced the topic of the tape discrepancy of the June 13th minutes. Mayor Blackmon and Councilman Sitton agreed to meet on Wednesday September 14 at 4:30.

Councilman Sitton reported on the purchase of a tape recorder. She stated that she checked with some stores but was unable to find what she thought was suitable. She said that she was going to go to Radio Shack and purchase one there.

Councilman Sitton reported on the suggested paving of Cobb-Brazeal Rd. She stated that she was unable to send the letter and suggested that Jennifer send one.

Councilman Sitton reported on the attainment of a survey. She stated that Mr. Shackelford did not have a record of originally conducting the survey but stated that he would conduct it for \$450. Councilman Ivey motioned to proceed if it was under \$450, and Councilman Pam Sitton seconded. Motion carried unanimously.

7. Resolutions, ordinances, orders, and other business.

Councilman Sitton introduced the topic of the fee regarding business licenses and inspections. A discussion followed.

Mayor Blackmon introduced the topic of installing an early warning system through the EMA. Councilman Ivey agreed to check on the cost and what it entailed. Mayor Blackmon told Councilman Ivey that he would need to contact Donnie Townsend.

Councilman L. Calvert introduced the topic of purchasing Microsoft Personal Office. Councilman Ivey motioned to purchase the program if the cost was less than \$200 and Councilman L. Calvert seconded. Motion carried unanimously.

Councilman L. Calvert introduced the topic of purchasing office supplies. A discussion regarding the amount followed. Mayor Blackmon made a motion to give the clerk an allowance of \$100 for town supplies per month. Councilman Ivey seconded, and the vote was carried unanimously.

Mayor Blackmon motioned that a \$15 gas allowance for the purchase of supplies be given. Councilman Sitton seconded and the motion was carried unanimously.

Councilman L. Calvert introduced the topic of security regarding the clerks office. Councilman Sitton motioned that the lock to the office door be changed and that Jennifer have the one key and another be in a safety deposit box. Councilman L. Calvert seconded. Councilman L. Calvert, Sitton, and Ivey voted for and Mayor Blackmon abstained.

Councilman Sitton motioned that a safety deposit box be obtained at Peoples Bank. Councilman L. Calvert seconded and the motion was carried unanimously.

Councilman Sitton asked about the progress of the audit. Mayor Blackmon stated that she had been in correspondence with the accountant and it was coming right along. Mayor Blackmon stated that she would check with her again. A discussion regarding the bill followed. Councilman L. Calvert motioned to table the payment of the invoice. Mayor Blackmon said she would entertain it later. A discussion followed. Councilman Ivey motioned to pay the invoice and for Jennifer to find out what the invoice amount was for and how much more is due. Councilman Sitton seconded. Motion was carried

unanimously.

Councilman L. Calvert introduced the topic of the damaged caution light. Councilman Calvert stated that the council did not agree with the amount set by Mayor Blackmon. Mayor Blackmon agreed to return the check and tell to Stone & Sons that the council believed the damage was more than \$100.

Councilman Sitton introduced the topic of the walking track. A short discussion followed.

8. Public comments.

Herman Mulvehill - Made a comment that Mr. Mulvehill was doing the inspections. Mr. Quarter stated that two people had paid him. Councilman Sitton stated that he was not suppose to collect all the money. Mayor Blackmon stated that she would request he be at the next meeting.

Councilman L. Calvert motioned that the meeting be adjourned and Council Ivey seconded. The motion was carried unanimously.

Minutes prepared by Jennifer Grooms, Town Clerk.