

TOWN OF COUNTY LINE

P.O. Box 130 Trafford, Alabama 35172
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Mayor Sue Blackmon
Councilman Pam Sitton
Councilman Larry Calvert
Councilman James Calvert
Councilman Janna Kitchens
Councilman Shannon Blackwell

Monthly Meeting: October 14, 2008

1. A call to order.

The meeting was called to order by Chairman pro tempore Pam Sitton

2. Roll Call.

Present - Councilman James Calvert, Councilman Pam Sitton, Councilman Larry Calvert, Councilman Janna Kitchens and Councilman Shannon Blackwell,

Absent - Mayor Sue Blackmon

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

Minutes of the Special Meeting August 20, 2008 were read by Town Clerk, Jennifer Grooms. Councilman Janna Kitchens called for a motion that the minutes be accepted with corrections. Councilman Larry Calvert seconded and the motion was carried unanimously.

Minutes of the Special Meeting September 2, 2008 were read by Town Clerk, Jennifer Grooms. Councilman Shannon Blackwell called for a motion that the minutes be accepted as read. Councilman Janna Kitchens seconded and the motion was carried unanimously.

b) Reading and approval of the financial report.

The financial report of August 2008 was read by Town Clerk, Jennifer Grooms. Councilman Janna Kitchens called for a motion that the financial report be accepted as read. Councilman Shannon Blackwell seconded and the vote was carried unanimously. The financial report of September 2008 was read by Town Clerk, Jennifer Grooms. Councilman Shannon Blackwell called for a motion that the financial report be accepted as read. Councilman Larry Calvert seconded and the vote was carried unanimously.

4. Reports of committees.

None

5. Report of officers.

Councilman Larry Calvert introduced the issue of paving the parking lot of the town hall.

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He stated that there was no room for a planter near the road and read a updated bid from Butler Contractors.

Councilman Calvert motioned to accept the bid from Butler Contractors with amendments 1, 2, & 3. Councilman Shannon Blackwell seconded and the motion was carried unanimously.

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

Town Clerk Jennifer Grooms read a petition for annexation from John David and Marcia Calvert. Councilman Larry Calvert motioned to accept the petition as read. Councilman Janna Kitchens seconded. The vote was as follows.

Mayor Sue Blackmon - absent,
Councilman Pam Sitton - yes,
Councilman Larry Calvert - yes,
Councilman James Calvert - yes,
Councilman Janna Kitchens - yes,
Councilman Shannon Blackwell - yes
The motion was carried.

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

Town Clerk Jennifer Grooms read Resolution 101408-1 authorizing Jerry Williams, P.E. and Task Engineering to develop a Solid Waste Management plan to the Town of County Line for approval. Councilman Pam Sitton motioned to accept the resolution as read. Councilman Larry Calvert seconded. The vote was as follows.

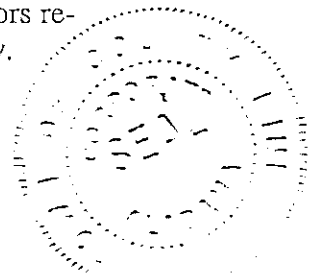
Mayor Sue Blackmon - absent,
Councilman Pam Sitton - yes,
Councilman Larry Calvert - yes,
Councilman James Calvert - yes,
Councilman Janna Kitchens - yes,
Councilman Shannon Blackwell - yes
The motion was carried.

Town Clerk Jennifer Grooms read the Amended Resolution 101408-2 from South Blount Grading, LLC. Councilman Pam Sitton motioned to accept the resolution as read.

Councilman Larry Calvert seconded. The vote was as follows.

Mayor Sue Blackmon - absent,
Councilman Pam Sitton - yes,
Councilman Larry Calvert - yes,
Councilman James Calvert - yes,
Councilman Janna Kitchens - yes,
Councilman Shannon Blackwell - yes
The motion was carried.

Councilman Larry Calvert motioned to get three estimates to get the town hall doors re-keyed. Councilman Pam Sitton seconded and the motion was carried unanimously.



Councilman Pam Sitton motioned to have Stanley Steamers clean the carpets. Councilman Larry Calvert seconded and the motion was carried unanimously.

Councilman Shannon Blackwell motioned to donate unused furniture and equipment to Hanna Home. Councilman Janna Kitchens seconded and the motion was carried unanimously.

Councilman Larry Calvert made notice of the Organizational Meeting on November 3, 2008.

Councilman Pam Sitton motioned to have refreshments for the Organizational Meeting. Councilman Shannon Blackwell seconded. The vote was as follows.
Mayor Sue Blackmon - absent,
Councilman Pam Sitton - yes,
Councilman Larry Calvert - yes,
Councilman James Calvert - yes,
Councilman Janna Kitchens - abstain,
Councilman Shannon Blackwell - yes
The motion was carried.

Councilman Larry Calvert stated the council appreciation of service from Councilman James Calvert and Janna Kitchens.

8. Public comments.

Mr. Finch stated that the council might want to receive a new bid because of the recent lowering of crude oil prices. A discussion followed.

Councilman James Calvert motioned to adjourn the meeting. Councilman Janna Kitchens seconded and the motion was carried unanimously.

Minutes taken and prepared by Jennifer Grooms, Town Clerk.

