

Town of County Line

Minutes of Town Council Meeting , December 8, 2009

Meeting was called to order at 7:09 PM by Mayor Calvert. Roll was called.

Present was Mayor J. L. Calvert, Council Members : Michael Calvert, Dennis Finch, and Ralph Calvert. Council Members absent were: Council Pam Sitton, and Shannon Blackwell. Having a quorum present, minutes of November 10,2009 were read. Council Ralph Calvert moved to accept minutes ,with correction, Council Michael seconded. Motion carried unanimously.

Financial Report was read. Council Ralph Calvert moved to accept with corrections. Council Michael Calvert seconded . motion carried unanimously.

There were no reports from standing committees, or officers.

There were no petitions or complaints.

Communications: there was a notice that the Post Office box rent on Box 130 was due; \$50.00 for 6 months or 100.00 for the entire year. Council Michael Calvert moved to pay 100.00 for entire year and Council Finch seconded. Motion carried unanimously. The EMA pro rata bill of 278.00 dollars was discussed. Mayor Calvert advised that he would investigate it further with permission of the Council.

Council Michael Calvert reported on building ordinances /permits in Warrior. Council Michael Calvert reported on some information on Brookside and there was discussion of Brookside's recent increase in costs of permits. There was discussion on the cell tower issue. The clerk reported on three businesses that had not paid a license for the current year. Discussion followed. There was discussion of building permits and whether or not to do it or let the county do it. Discussion of liability issues followed. There was discussion also of Contractor's licenses and fees. It was decided to have another meeting this month, possibly with our Inspector Mr. John Mulvehill to discuss needed changes in permitting. Council Finch advised , the he will report next month, with more information on the cell tower ownership .

There was further discussion of possibility of government grants, and some names of grant writers, that the clerk had obtained, from local or nearby towns. Discussion followed for types of grants that might be obtainable.

There was discussion of the upcoming census.

The Clerk reported that he needed to transfer the gas taxes from the Jefferson County deposits for this year to the correct accounts involved and requested the permission of the Council to transfer for the year to date . And to transfer from now on the monthly basis. Council Ralph Calvert Motioned to make the transfer of monies to the 2&7 and 4,5&6 accounts as needed; Council Michael Calvert seconded. Motion carried unanimously .

Mayor Calvert brought up the issue of costs of work, Blount County might do in the town, and wanting us to sign a contract for work in town. Also, the fact that some of the roads are not completely in the town. Mayor proposed that he meet with the commissioner involved and discuss the town lines involved and the proper way to figure costs involved. There was discussion of weight limits and trucks traveling in the city, and ways to enforce the laws involved.

There was discussion of lighting and the need for repairs in the Town Hall and needing a light switch and a fan in the bathroom, also needing new fixtures with energy efficient bulbs. Also we need a sign light for the outside with a timer. Michael Calvert moved to do this work, with a 1500.00 limit; Council Dennis Finch seconded. Motion carried unanimously.

Council Ralph Calvert moved to adjourn. Motion carried unanimously.

William Ivey

Town Clerk reporting.