

Town of County Line

P.O. Box 130, Trafford, Al. 35172
Phone 205-590-1649 Fax 205-590-1649

Mayor Larry Calvert
Councilman Michael Calvert
Councilman Dennis Finch
Councilman Pam Sitton
Councilman Shannon Blackwell
Councilman Ralph D. Calvert

Monthly Meeting: December 9, 2008

1. A call to order.

Meeting was called to order by Mayor Larry Calvert

2. Roll call.

Roll was called by Town Clerk Jennifer Grooms.

Present – Mayor Larry Calvert, Councilman Michael Calvert, Councilman Dennis Finch, Councilman Shannon Blackwell, and Councilman Ralph D. Calvert

Absent - Councilman Pam Sitton

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

Minutes of November 11, 2007 monthly meeting were read by Jennifer Grooms, Town Clerk. Councilman Dennis Finch motioned to approve the minutes as read. Councilman Shannon Blackwell seconded and the motion was carried unanimously.

Minutes of November 20, 2007 special meeting were read by Jennifer Grooms, Town Clerk. Councilman Shannon Blackwell motioned to approve the minutes as read. Councilman Ralph D. Calvert seconded and the motion was carried unanimously.

b) Reading and approval of the financial report.

The November 2008 financial reports were not available due to lack of bank statements.

4. Reports of committees.

Financial - Mayor Calvert introduced the issue of developing a Finance Ordinance and a discussion followed. Mayor Calvert commented that a special meeting should be conducted to develop a Finance Order and to explore the issue of obtaining grants.

Street and Lighting - Mayor Calvert asked Shannon Blackwell to comment on the investigation of the status of town streetlights. Councilman Blackwell stated that she had requested a more accurate list from Alabama Power. She continued by saying that they would investigate further with the new list. She stated that several lights could be downsized to a more economical wattage, such as those on Dean's Ferry Road. Mayor Calvert suggested that the lights be downsized. Councilman Blackwell stated that 21 lights on the current list did not have addresses and would need investigation. Mayor Calvert motioned that the two lights at Dean's Ferry Road be downsized to a 3600 wattage at \$4.05 a month and the light at the intersection of Rogers Street be reduced to a

7000 wattage at \$8 a month. Councilman Blackwell seconded and the vote was carried unanimously.

Parks and Recreation - None

5. Reports of officers.

None.

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

None.

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

Mayor Calvert motioned that the council reimburse the clerk \$50 for travel mileage necessary to record and publicize an ordinance for annexation. Councilman Ralph D. Calvert seconded and the vote was carried unanimously.

Town Clerk , Jennifer Grooms, read her Notice of Resignation dated December 1, 2008.

Councilman Dennis Finch motioned to appoint Bill Ivey as the new town clerk starting January 1st, 200 . Councilman Ralph D. Calvert seconded and the vote was as follows:

Mayor Larry Calvert - Abstain

Councilman Michael Calvert - Yes

Councilman Dennis Finch - Yes

Councilman Pam Sitton - Absent

Councilman Shannon Blackwell - Abstain

Councilman Ralph D. Calvert - Yes

8. Public comments.

Bill Ivey commented that lights on the building were missing.

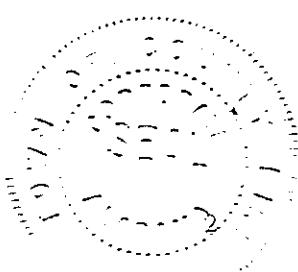
Herman Mulvehill stated that one streetlight would be in the town of Trafford due to the recent annexation.

Bill Ivey stated that the Toys for Tots needed a place for distribution. Mayor Calvert stated that the League of Municipalities needed to be consulted on the issue. Councilman Ralph D. Calvert motioned to allow Toys for Tots to use the town hall for distribution with the stipulations that the League of Municipalities confirms it's legality and that Bill Ivey be present. Councilman Shannon Blackwell seconded and the vote was carried unanimously.

Mayor Calvert motioned to purchase a wreath for the town hall not to exceed \$50. Councilman Shannon Blackwell seconded and the vote was carried unanimously.

Councilman Ralph D. Calvert motioned to adjourn the meeting. Council Shannon Blackwell seconded the motion. The meeting disbursed.

Minutes taken and prepared by Jennifer Grooms, Town Clerk.



Notice of Resignation

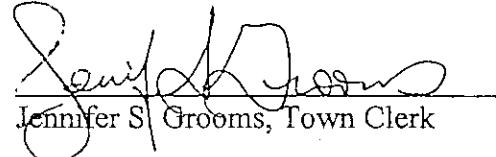
Jennifer S. Grooms
266 Horchler Circle
Hayden, Al. 35079

December 1, 2008

Mayor Larry Calvert
Councilman Michael Calvert
Councilman Dennis Finch
Councilman Pam Sitton
Councilman Shannon Blackwell
Councilman Ralph D. Calvert

Council of the Town of County Line,

This letter is in regards to a notice of resignation for the position of Town Clerk for the Town of County Line. Due to a conflict of personal interest I must resign my position of Town Clerk as of December 31, 2008.



Jennifer S. Grooms, Town Clerk



1
Town of County Line
CERTIFIED COPY
FROM TOWN CLERK'S OFFICE