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August 9, 2004 Monthly Meeting Town of County Line, Alabama

Meeting was called to order by Mayor, Sue Blackmon. Rolled was called by Marilee Calvert. All were present.

Marilee Calvert read minutes from July 12, 2004 regular monthly meeting. Minutes were approved as read. Marilee read the financial statements for the Alcohol Fund and the Capital Improvements Fund from 3/15/02 through 8/9/04. The financial statements were approved with the exception that the \$1400 paid for repairs on Town Hall would be transferred from the Capital Improvements fund to the General Fund.

Old Business: Jim Calvert and Sue Blackmon re-opened discussion regarding the 4 way stop at Deans Ferry, Smith Mill and County Line Roads. After discussion was held by all members, it was decided that 4 way stop would be approved with the following conditions: 1. a 4 way red blinking light would be installed on taller poles so that approaching cars would be able to see the light at a further distance. 2. Rumble strips would be installed on County Line Road. 3. Stop signs and signs approaching intersection stating "dangerous intersection ahead" and "stop ahead" would be put up. Larry Calvert would get 4 way red blinking light. Jim Calvert stated that Van Mulvehill had agreed to purchase poles for light. Blount County would put up signs and install rumble strips. Marilee Calvert would prepare letter to R. C. Smith, Commissioner requesting rumble strips.

Also under old business, Larry Calvert gave a report on walking track. The rented equipment and fuel for 2 days work on track came to \$740. The bog had been fixed and the trees had been cleared. A pipe needed to be purchased and a dozer needed to be rented to complete work on the track and surrounding area. A motion was made and approved to earmark approximately \$1000 to complete the project.

Marilee stated that she had called the Regional Planning Committee regarding the annual dues of \$108 due from the town and was informed that one of the benefits of the committee was that they provided free grant writing support. Pam Sitton volunteered to attend meetings. It was decided to pay dues.

A motion was made and approved to take out bond insurance with the Alabama Municipal Insurance Corporation for the Mayor and Clerk for \$10,000 with premiums of \$50.00 and \$100.00. Bonding insurance for Mayor and Clerk are required by state law.

Discussion was held on status of incorporating land owned by Van Mulvehill into the town. Sue reported that she was picking up paper work from lawyer on 8/10/04. The lawyer had handled recording the deed making the property part of County Line. It requested that the lawyer send the town a letter stating what had been done to insure proper handling of paperwork.

New Business: Bill Ivey brought up the subject of obtaining a fire proof safe to store town documents in. Larry stated that he knew where a safe was

available. It was voted a safe was needed and that Larry would check on obtaining the safe.

A motion was made and carried to renew commercial insurance policy for the Town.

Larry Calvert brought up the subject of the town owned police car.

Discussion was held about parking the car in select locations to try to slow traffic down. Larry said that he would get the car in running condition and the council decided that the minimal costs would be covered by the town as operating expense.

Jim Calvert led discussion on installing additional fire hydrants. After discussion it was decided to table the fire hydrants project until the 4 way stop and road work had been completed.

Sue Blackmon stated that she had met with Commissioner Langford and that Jefferson County could be hired as subcontractor on paving project. After discussion was held it was decided to go ahead with other contractor since it had already been approved by council and the other contractor had already been contacted.

Bill Ivey asked status on Sheriff's Department using town hall as substation. Marilee stated that she had mailed letters to both Blount and Jefferson and not heard from either county. Sue obtained copies of letters to get to sheriffs.

Under the subject of election, the remaining ethics forms were completed and it was requested that Marilee make a copy of forms and send in certified mail.

Motion was made and carried to adjourn meeting.

Marilee Calvert, Town Clerk