April 11, 2005 Regular Monthly Meeting

Mayor called meeting to order. Clerk called roll. All were present. Financial reports could not be read because printer was broken. Computer records were up to date.

February 14, 2005 meeting minutes were read and approved with the exception of two corrections. Larry Calvert wanted "procedure" added to paragraph regarding his version of "procedure of monthly meeting".

Sue stated that in previous minutes the paragraph regarding status report from Cecil Calvert was incorrect in that Wayne Sullivan was not the person who did not attend the meeting. It was Sue Blackmon and Pam Sitton. Cecil Calvert confirmed.

(These changes have been made.)

Old Business:

Bill Ivey reported that League of Municipalities cannot assist in grant writing. They suggested hiring someone to help the town.

Marilee passed out copies of Ethics Reports to be completed by council and turned in to Ethics Committee.

Council held an in-depth discussion on a safe for the town to store documents in.

Marilee brought up the 666 Fund. Department of Transportation stated that they would try to accommodate the town in obtaining their funds even though County Line was late submitting affidavit to obtain their funds. The work done on proposed park would qualify as project completed between 10/00 and 2/05. The total cost of work was \$1175.68. The mayor and clerk would sign affidavit and place town seal on document. The amendments would also need to be signed and sent in to the department. Pam wanted affidavit changed to read "ground breaking for the town's park". Council voted on and approved affidavit for fund.

Larry Calvert brought up proposed procedure of meetings ordinance he presented at the last meeting. Ordinance voted and approved procedure. Sue Blackmon and Bill Ivey abstained.

Sue Blackmon brought her version of procedures. She proposed voting of this version. Larry Calvert stated that since the other version had already been adopted that voting on the shorter version was a moot point.

Pam Sitton proposed ordering a safe and printer on line. She asked if Marilee could order the equipment. After much discussion it was decided that Bill Ivey would try to obtain a brochure from an office supply company so that a safe could be selected.

Marilee Calvert brought up the letters she had received from the auditor, Lori Criswell. These letters needed to be signed so that auditor could begin audit work. She asked for permission from council to sign letters.

Pam asked if compilations were ever found. Marilee stated that she had not found them. Sue suggested obtaining a copy from accounting firm that had prepared them.

Sue brought up ordinance from Van Mulvehill to incorporate his land into the town. Marilee could not at first find the documents that had been on the desk. After Sue and she discussed what could have happened to them Marilee found the documents in the meeting minutes book.

Sue asked that the council sign the ordinance. Since the description had been revised from the original document that had been approved the council could not sign. There was discussion on needing a map of property and where or not a survey was needed. Sue called Van Mulvehill and asked him to bring map to the meeting.

Larry Calvert brought up the check that Alabama Power sent the town. The check was given to the mayor. Sue said that she had deposited it. Larry proposed researching the status of the check.

Marilee read memo from herself to the council regarding false acquisitions made against her by Alex Smith. Council members stated that she did a good job and placed a vote of confidence for her. Sue Blackmon abstained.

Sue brought up grassing cutting bids. It was decided that bids could be submitted at next meeting.

Since Van had not come to the meeting with the map for the annexation it was voted to adjourn the meeting.

Marilee Calvert Clerk

MAyor NAStiana questiana TO:

Sue Blackmon

Bill Ivey Pam Sitton Mellany Piper Larry Calvert Jim Calvert

FROM:

Marilee Calvert

I have heard from two different sources that Alex Smith, an attorney that was at one of the community meetings at the town hall, stated to the Mayor and others present that I should be indicted for falsifying official city documents. I have never falsified any documents for the Town of County Line.

False statements slandering my name and going against my character are totally out of order for a public official to state, or for that matter anyone. In past months I was unable to attend a monthly meeting due to a virus. It was insinuated at that meeting that I really was not sick, but made up an excuse not to attend. The entire situation has greatly upset me. I have tried to the best of my ability to perform the job of clerk as professionally, accurately and efficiently as I can.

If any of you have the opinion that I am not effectively performing my job, or believe that I am a person that would falsify public documents or lie about being sick, I would like for you to state it now. I took this position with the hope that I could be of help to our community. With that stated, if my work here is not having a positive benefit for County Line I am not achieving my goal. I try very hard to live my life in God's will. I am sure that His will does not include falsifying documents of any kind. Our time on earth is short. I will not waste any of my time defending my work for the town or denying false statements made against me. All of our time spent in the official capacity as town officials should be spent working for the good of the town.

I realize this is a lengthy letter but I wanted to clearly state my position on this matter. I would like to have my thoughts and any of yours stated in the minutes so that this issue can be put to rest tonight.