

Town of County Line corrected minutes of March 10, 2009



**Meeting called to Order by Mayor J. Larry Calvert at 7:05 PM
Roll was called with Mayor J. Larry Calvert, Council Persons Michael
Calvert, Dennis E. Finch, Shannon Blackwell and Ralph D. Calvert
Present. Council Person Pam Sitton absent.**

**Minutes of previous meeting Feb 10, 2009 were read by Town Clerk
William Ivey and approved with corrections. Financial report was read
by Clerk William Ivey and approved with one correction.**

There were no committee reports and no reports of officers.

There were no petitions presented.

**Question was asked of clerk: Are you a notary? His reply was yes, but,
he had not received his seal at this point.**

**Phone bill was discussed. Council Person Finch suggested using the
Magic Jack device. Discussion followed .**

**Council Person Finch presented the new Proposed Business License
Ordinance written by attorney Morro. Mayor Calvert suggested, and it
was agreed, to table the Business License Ordinance for further
discussion. Mayor Calvert discussed the new computer purchase that
had already been approved said that the computer company did not
really want to take checks, but would take a debit card purchase on the
General Fund. The Mayor discussed getting a debit card to use only for
this item and be locked in safe. The Mayor further discussed the fact
that this was the best way to get the best computer for the money.**

**Further, this card would be used only with Council approval on each
and every transaction. Council Michael Calvert asked what route
would be used to get computer, off shelf or what? Mayor Calvert stated
it would probably be best to get computer from Dell because of
warranty questions etc. Council Michael Calvert asked how the debit
card would be set up. Council Ralph Calvert suggested it be set up with
spending limits. Council Ralph Calvert made a motion to get a debit
card set up with spending limits of \$1500.00 dollars in a 24 hr. period
with only Mayor Calvert authorized to use it. Council Michael Calvert
seconded the motion and it was passed unanimously with Mayor
Calvert abstaining. Council Michael Calvert asked about office supplies.
Discussion followed about amount needed. Council Michael Calvert**

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made a motion to purchase \$125.00 dollars worth of supplies and Council Ralph Calvert seconded the motion. Motion passed unanimously. The Ad Valorem bills from the Jefferson Country Bd. of Health for 2008 and 2009 were again presented by the Clerk. Motion was made to table payment of these 2 items for further investigation. Council Ralph Calvert seconded and motion carried unanimously. The Clerk was asked and reported the cost of adding a fire hydrant was 1200.00 dollars. Mayor Calvert instructed the Clerk to set up a meeting with the Water Works and getting the fire hydrant, as it was approved by the Town Council a couple of years ago.

Mayor Calvert discussed writing of grants and the fact that he had been advised that grant will NOT pay for the writing thereof. The Mayor stated that we should be working on this. Mayor discussed a cleanup of the Town Hall some Saturday and possibly some painting. Council Finch spoke in agreement with this. A discussion followed with general agreement to schedule for some Saturday and possibly buying some paint and possibly renting a carpet cleaning machine.

Mayor Calvert Spoke about setting up another Road tax account to separate the 2 & 7 cent funds from the 4,5 & 6 cent funds as the 2 & 7 fund could be used for things like street lights and road signs. Mayor Calvert said he had been in contact with the League of Municipalities and was informed that this was legal and that the 2 & 7 funds should not be co-mingled with the 4,5,& 6 funds nor the general fund. Motion was made, seconded and passed unanimously to set up a 2 & 7 cent rd tax account. To be used for authorized road expenditures.

Council Blackwell spoke about the street lights, where they are located, which are not in Town. Council Michael Calvert discussed downgrading some lights to standard wattage.

Council Finch spoke about visiting the Morro Law Center and reported that Atty. Morro asked who our enforcement attorney would be? Mr. Morro said he would like to meet with the Council present his services and costs as was needed. Council Michael Calvert asked if Morro was checking with the League of Municipalities on this?

Mayor Calvert said we would be sending out letters to non-paying businesses after the business ordinance is finalized, and maybe we should ^{wi} meet with Mr. Morro or someone about enforcement if they won't pay.



[Handwritten signature]
Town Clerk

Discussion followed by Council Michael Calvert and Council Finch. Council Finch said he would get further info from Mr. Morro. Council Ralph Calvert said we should first send notices to all non- paying businesses.

Public Comment: Greg Calvert asked about the posting of the new license ordinance. Discussion by Michael Calvert.

Motion was made to adjourn , seconded, carried unanimously.

Meeting was adjourned

William Ivey

Town Clerk

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Approved
date 4-18-09

ATTEST:
William Ivey
Town Clerk