TOWN OF COUNTY LINE, AL

TOWN COUNCIL MEETING June 9, 2009 Meeting Cancelled due to lack of Quorum



TOWN OF COUNTY LINE, AL

TOWN COUNCIL SPECIAL MEETING June 22, 2009

Meeting called to order by Mayor Calvert at 7:08 PM

Roll call: Council Persons Michael Calvert, Pam Sitton and Ralph Calvert Present; with Council Persons Dennis Finch and Shannon Blackwell absent.

Mayor Calvert stated that this meeting was to consider some work that needed to be done for the Town; Specifically: Some Electric work and a new water meter and water line to get the Town off of the old rusty line that is now servicing the Town Hall. General discussion followed about the existing line. Mayor Calvert stated that the estimates he had were about 375.00 from Max King to install a new PVC line, with contractor furnishing the pipe and fittings, from the meter to a regulator, faucet and into the building. With the water works possibly charging 300.00. for their part.

Motion was made to hire Max king to do this work with a budget of 375.00 to 425.00. Pam Sitton seconded; Motion carried unanimously.

There was further discussion about the water works charges.

Mayor Calvert then brought up the subject of possible electrical work for the Town. The Mayor stated that we really needed to install an exhaust fan in the bathroom and put a light switch in the bathroom instead of its present location, out in the hall. Also needed was an electrical plug outside installed in such a way, that no one could steal electricity. Mayor Calvert went on to state that the Town should consider putting some recessed lighting under the eves of the building, including a light to shine on the Town Hall sign, around 900.00 and maybe 110.00 for the timer. With discussion, it was agreed by those present to table this for the next meeting.

Mayor Calvert then brought the subject of a Saturday cleanup with some painting. It was agreed to get an estimate on painting and table the issue until the next meeting.

Mayor Calvert then stated that the Council should again consider putting most of the 4,5&6 gas tax/road money in a interest bearing account and we should consider this at the next meeting, keeping in mind that some monies should be held out for some road expenses.

Council Pam Sitton moved to adjourn, it was seconded and carried unanimously.

William Ivey Town Clerk



Approved date Aug 17,200°

Town Clerk