## MINUTES OF MEETING COUNTY LINE ALABAMA MEETING 08-10-1999

## MEMBERS PRESENT

MAYOR, DANNY SITTON COUNCIL, PAM SITTON COUNCIL, LARRY CALVERT COUNCIL, WILLLIAM IVEY COUNCIL, BRYAN DILLARD

DANNY CALLED MEETING TO ORDER WANDA DILLARD READ MINUTES AND FINANCIAL REPORT

WILLIAM IVEY MOTIONED TO ACCEPT AS READ. PAM SITTON SECONDED MOTION CARRIED

OLD BUSINESS:

WILLIAM IVEY MOTIONED FOR A SUPERVISORY COMMITTEE TO BE FORMED FOR THE POLICE DEPARTMENT. LARRY CALVERT SECONDED MOTION CARRIED

MEMBERS OF THE SUPERVISORY COMMITTEE ARE AS FOLLOWS

WILLIAM IVEY BRYAN DILLARD DANNY SITTON

WILLIAM IVEY MOTIONED TO OPEN A COPS BANK ACCOUNT, WITH TWO MEMBERS LISTED ON THAT ACCOUNT. BRYAN DILLARD SECONDED MOTION CARRIED

MEMBERS BEING, WILLIAM IVEY BRYAN DILLARD

## **NEW BUSINESS:**

PAM SITTON MOTIONED TO PUT OUR PORTION OF THE GRANT INTO THAT ACCOUNT. OUR PORTION IS \$1137.00 WE WILL TAKE THIS FROM THE COUNTY LINE GENERAL FUND BRYAN DILLARD SECONDED MOTION CARRIED

WILLIAM HAS SENT OFF PAPER WORK TO FINALIZE THE GRANT.