

*Approved
as read
6-8-04
M Calvert*

May 11, 2004, County Line Town Meeting

Meeting was called to order by Mayor Sue Blackmon. All council members were present. March 22, 2004 meeting minutes were read by Clerk Marilee Calvert. Minutes were approved as read.

Old Business:

Mayor Sue Blackmon stated that Ethics Report should have been filed 4/30/04. Report needed to be completed as soon as possible.

There was general discussion of upcoming election. Council had questions regarding posting of signs for election and sign up sheets for anyone interested in running for office. When election will be held and for what time period the new term would cover. Larry Calvert volunteered to contact some of the surrounding towns and ask what their procedure was. Mayor Blackmon recommended that a special meeting be called for 6/1/04 to finalize election process. Motion was made and carried.

Discussion was held on repair to Town Hall and parking lot. At conclusion of discussion a motion was made by Bill Ivey and seconded by Larry Calvert to get Billy Hart to give the town an estimate on the following work that needs to be done. Addition of gutter, new back door, concrete stoop at back door, paint trim and caulk windows, replace ceiling tiles in main room and fix loose bricks on exterior walls. Council approved motion. Additional discussion was held on paving the parking lot. Larry Calvert volunteered to get estimate on paving.

New Business:

Mayor Blackmon received State Amendment 666 from Department of Transportation. Amendment would provide County Line with \$2386.87 toward town infrastructure improvement. Discussion was held and it was decided to use the money for re paving of parking lot. Motion was made and carried for agreement to be executed and a resolution made to authorize Mayor Blackmon to sign correspondence for the project for the town.

3 2 1 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100



Mayor asked Clerk Marilee Calvert to work up Town letterhead and have letterhead and envelopes printed for official use.

Councilman Larry Calvert brought up discussion on sales tax. Reminding everyone that Town was exempt from paying sales tax and that we should use tax ID when making purchases for the Town.

Councilman Jim Calvert asked that the Council consider giving Herman Mulvehill easement down the side of Town Street for water line to his property. After discussion it was voted to give Herman Mulvehill easement for small water line with the exception that Herman be responsible for all expense and liability associated with line. It was asked that Herman sign a letter of responsibility to go on file at Town Hall stating these stipulations.

Motion and second was made to adjourn meeting. Vote carried. Meeting was adjourned.

Marilee Calvert
County Line Town Clerk