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6/14/04 Special Meeting

Purpose of this meeting was to discuss the upcoming election. The meeting was called to order by Sue Blackmon. Roll was called and all members were present.

3 notices of upcoming election and qualifying dates would be posted at town hall, Calvert Product and County Line Baptist Church. Marilee Calvert would purchase metal file box from Walmart to be used as ballot box.

Poll watcher will be Norma Hopper (chairperson), John Patrick Hopper, Norma Lynn Holshauer and Ora Calvert. Back up watchers would be Blanche Calfee, Norman Brannon.

Notebook will be needed as sign in sheet for voters.

Ethics forms should be completed with qualifying forms.

Obtain voters list 10 days before election.

Election date will be 8/24/04. Pam Sitton made motion that term of office will be from 10/1/04 through 9/30/08. Mellany Piper seconded motion. Vote carried.

See attached Ordinance stating voting hours.

Subject was brought up that we needed someone to clean Town Hall. No decision was made.

Motion was made to adjourn meeting.

Marilee Calvert

Town Clerk

FORM 6

Ordinance Establishing Poll Hours

AN ORDINANCE

BE IT ORDAINED BY THE CITY [TOWN] COUNCIL OF THE CITY [TOWN] OF County Line, ALABAMA AS FOLLOWS:

Section 1. Pursuant to Section 11-46-28, Code of Alabama 1975, the City [Town] Council of the
City [Town] of Aurily Alabama, does hereby ordain that the polls during all future
municipal elections shall open at a.m. and remain open continuously until p.m.

Section 2. This ordinance shall become effective immediately upon its adoption and publication as required by law.

Presiding Officer

ATTEST:

City [Town] Clerk