TOWN OF COUNTYLINE

P.O. Box 130 Trafford, Alabama 35172 Telephone: 205-590-1649 Fax: 205-590-1649

Mayor Sue Blackmon Councilman Larry Calvert Councilman Pam Sitton Councilman James Calvert Councilman Bill Ivey Councilman James E. Smith

Monthly Meeting: February 13, 2006 (Tentative) Kim Hayes, Notary Public Swore in James E. Smith

1. A call to order.

The meeting was called to order by Mayor Sue Blackmon.

2. Roll Call.

Town Clerk Jennifer Grooms called roll.

Present - Mayor Sue Blackmon, Councilman Larry Calvert, Councilman Bill Ivey, Councilman Pam Sitton and Councilman James E. Smith.

Absent - Councilman James Calvert.

3. a) Reading and approval of the minutes of the previous meeting.

Minutes of January 9, 2006 meeting were read by Town Clerk, Jennifer Grooms. Councilman Bill Ivey called for a motion that the minutes be accepted with corrections. Councilman Pam Sitton seconded. Vote carried unanimously. Minutes of January 16, 2006 Special Meeting were read by Town Clerk, Jennifer Grooms. Minutes of February 3, 2006 Special Meeting were read by Town Clerk, Jennifer Grooms. Councilman Bill Ivey called for a motion that the minutes be accepted with corrections. Councilman Pam Sitton seconded. Vote carried unanimously.

b)Reading and approval of the financial report.

The financial report of December 2005 was read by Town Clerk, Jennifer Grooms. Councilman Pam Sitton called for a motion that the financial report be accepted. Councilman Bill Ivey seconded and the vote was carried unanimously.

4. Reports of committees.

Mayor Sue Blackmon asked Councilman Bill Ivey if he had a report on becoming a substation for Jefferson and Blount Counties. A discussion followed.

Mayor Sue Blackmon introduced the issue of the audit. Mayor Sue Blackmon read the letter sent by Self, Maples, & Copeland. She asked that a copy of the audit be put on file.

Mayor Sue Blackmon introduced and read letters sent by the Alabama League of Municipalities on January 17 & 19, 2006. Mayor Sue Blackmon asked that the letters be

enter into the minutes.

Councilman Pam Sitton introduced the subject of removing debris on town property. Councilman Pam Sitton made a motion to have an individual clean up and dispose of the debris on the town's property. A discussion followed. Councilman Pam Sitton resended her motion.

Mayor Sue Blackmon discussed sending a letter to Alabama Power to replace the street light in front of Malcolm Calvert's house.

Mayor Sue Blackmon introduced the issue of paving the parking lot. A discussion followed regarding which fund should be used. Mayor Sue Blackmon asked Councilman Bill Ivey to call and ask L. Criswell about the issue.

Mayor Sue Blackmon stated that she would request a letter of commitment and an estimate from Commissioner Bettye Fine Collins.

Mayor Sue Blackmon brought up the issue of the land survey. Councilman Pam Sitton stated that she believed that it had been completed. A discussion followed.

Councilman Pam Sitton introduced the issue of paving and widening Cobb Brazeel Road. She stated that she talked to Councilman Pitts regarding an estimate. A discussion followed about possible grants.

5. Report of officers.

None

- 6. Reading of petitions, applications, complaints, appeals, communications, etc. None
- 7. Resolutions, ordinances, orders, and other business.

Councilman Bill Ivey introduced the issue of an arcade. He requested that the council either prohibit or tax any such arcade machines. A discussion followed. Councilman Pam Sitton stated that she would contact Jack Calvert.

8. Public comments.

Mr. James Cordar requested to be employed for lawn maintenance. His offered a fee of \$75 per month to cut the lawn at least twice a month. The fee included all other lawn services with service fees starting in May 1st. Councilman Larry Calvert motioned to table the issue. Councilman Bill Ivey motioned to accept the proposal and Councilman James Smith seconded. Mayor Sue Blackmon, Councilman Pam Sitton, Bill Ivey and James E. Smith voted for and Councilman Larry Calvert voted against.

Councilman Pam Sitton motioned to adjourn. Councilman Bill Ivey seconded. The vote was carried unanimously.

Minutes prepared by Jennifer Grooms, Town Clerk.