TOWN OF COUNTY LINE

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

Mayor Sue Blackr ion
Councilman Pam Sitton
Councilman Larry Calvert
Councilman Jame Calvert
Councilman Janna Kitchens
Councilman Shani on Blackwell

Monthly Meeting: March 11, 2008

1. A call to order.

Meeting was calle I to order by Mayor Sue Blackmon.

2. Roll call.

Roll was called by Town Clerk Jennifer Grooms.

Present - Mayor S ie Blackmon, Councilman Pam Sitton, Councilman Larry Calvert,
Councilman Jame Calvert and Councilman Janna Kitchens.

Absent - Councilr an Shannon Blackwell

3.a) Reading and : pproval of the minutes of the previous meeting.

Minutes of the August 13, 2007 Monthly Meeting were read by Town Clerk, Jennifer Grooms. Councilr an Larry Calvert motioned to approve the minutes as read.

Councilman Pam litton seconded and the motion was carried unanimously.

Minutes of the De :ember, 2007 Monthly Meeting were read by Town Clerk, Jennifer Grooms. Councilr ian Pam Sitton motioned to approve the minutes as read. Councilman Larry Calvert seconded and the motion was carried unanimously.

Councilman Larry Calvert motioned that the clerk send a letter to Birmingham Water Works requesting the installment of a water hydrant on Deans Ferry Road. Councilman Janna Kitchens se conded and the motion was carried unanimously.

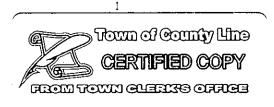
b) Reading and approval of the financial report.

Town Clerk, Jenn fer Grooms, read Financial Reports for August through December 2007.

Councilman Pam litton motioned to approve the financial reports with corrections. Councilman Jann: Kitchens seconded and the motion was carried unanimously.

4. Reports of Corr mittees.

Mayor Blackmon asked Councilman Janna Kitchens about the paving of the parking lot.



A discussion follo ved. Councilman Janna Kitchen stated that she could not proceed with the grant process until an audit was completed.

Mayor Blackmon sked the clerk when she could meet with her and the accountant. Jennifer comment d that she could the first weekend in April or any evening after 4:00P.M. in the first week of April. Jennifer asked the mayor to contact the accountant and set up a time. Mayor Blackmon asked for the best way to get in touch with the clerk. Jennifer gave the mayor her home phone number again.

5. Reports of Officers.

Councilman Pam! itton introduced the issue of potholes on Smith Road. She requested that they be reported to Blount County. Clerk Jennifer Grooms stated that she could not pay the invoice to Blount County until a replacement invoice with corrections was received.

- 6. Reading of petit ons, applications, complaints, appeals, communications, etc. None
- 7. Resolutions, orcinances, orders, and other business.

Councilman Larry Calvert read Resolution 2008-001 for the resolution of a law suit involving Circle N Builders, Van Mulvehill in the District Court of Alabama. Councilr ian Pam Sitton made a motion to accept the motion as read. Councilman Larry Calvert seconded. Councilman Shannon Blackwell is absent. Mayor Blackmon abstained. Councilman James Calvert, Larry Calvert, Pam Sitton, and Janna Kitchens voted for

8. Public commen s.

Roger Young inqu red about the issues of the tank fee and post office. Mitchell Milligan nquired about the issue of a new flag and lights.

Charles Cordar commented on the flag.

Malcolm Calvert commented on pot holes at Deans Ferry Road.

Malcolm Calvert i squired about qualifying papers for the upcoming election.

Malcolm Calvert commented on the fire hydrant.

Councilman Pam : itton stated that several items were missing from the town hall. The items include a plack, carpet sweeper, and flag.

Councilman Pam! itton motioned to reimburse Mitchell Milligan for up to \$35 for a flag and rope. Council an Larry Calvert seconded and the motion was carried unanimously.

Councilman Jame: Calvert motioned that meeting be adjourned. Councilman Larry Calvert seconded; nd the motion was carried unanimously.

Minutes prepared by Jennifer Grooms, Town Clerk