

TOWN OF COUNTYLINE

P.O. Box 130 Trafford, Alabama 35172
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Mayor Sue Blackmon
Councilman Pam Sitton
Councilman Larry Calvert
Councilman James Calvert
Councilman Janna Kitchens
Councilman Shannon Blackwell

Monthly Meeting: May 13, 2008

Mayor Blackmon

1. A call to order.

The meeting was called to order by Mayor Pro Temp Pam Sitton.

2. Roll Call.

Present - Councilman James Calvert, Councilman Shannon Blackwell, Councilman Pam Sitton, Councilman Larry Calvert, and Councilman Janna Kitchens.

Absent - Mayor Sue Blackmon

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

Minutes of the Monthly Meeting April 8 was read by Town Clerk, Jennifer Grooms. Councilman Janna Kitchens called for a motion that the minutes be accepted as read. Councilman Shannon Blackwell seconded and the vote was carried unanimously.

Minutes of the Special Meeting April 28 was read by Town Clerk, Jennifer Grooms. Councilman Janna Kitchens called for a motion that the minutes be accepted as read. Councilman Shannon Blackwell seconded and the vote was carried unanimously.

b) Reading and approval of the financial report.

The financial report of April 2008 was read by Town Clerk, Jennifer Grooms. Councilman Sitton called for a motion that the financial report be accepted as read. Councilman Larry Calvert seconded and the vote was carried unanimously.

4. Reports of committees.

None

5. Report of officers.

None

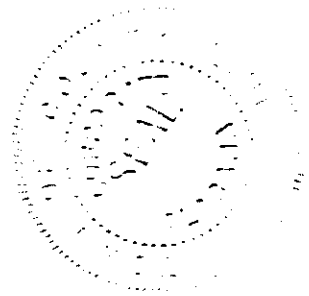
6. Reading of petitions, applications, complaints, appeals, communications, etc.

None

7. Resolutions, ordinances, orders, and other business.

Clerk Jennifer Grooms read Ordinance 051308-001. Councilman Pam Sitton motioned to accept the ordinance as read. Councilman Larry Calvert seconded and the motion was carried unanimously. A voice vote was taken and the results are as followed.

Mayor Sue Blackmon - absent



Councilman Pam Sitton - yes
Councilman Larry Calvert - yes
Councilman James Calvert - yes
Councilman Janna Kitchens - yes
Councilman Shannon Blackwell - yes
The motion was carried.

Clerk Jennifer Grooms read Ordinance 051308-002. Councilman Pam Sitton motioned to accept the ordinance as read. Councilman Larry Calvert seconded and the motion was carried unanimously. A voice vote was taken and the results are as followed.

Mayor Sue Blackmon - absent
Councilman Pam Sitton - yes
Councilman Larry Calvert - yes
Councilman James Calvert - yes
Councilman Janna Kitchens - yes
Councilman Shannon Blackwell - yes
The motion was carried.

John David Calvert stated that he wanted to use the property for solid waste disposal and mining. Councilman Janna Kitchens asked about the mining process and blasting. A discussion followed.

Councilman Pam Sitton asked about an estimate and payments to the town on the services. John David Calvert stated that payments would be made monthly. Councilman Larry Calvert stated that the sale of the property would have to uphold the contract.

Resolution 051308-001 was read by clerk Jennifer Grooms. Councilman Pam Sitton motioned to accept the ordinance as read. Councilman Larry Calvert seconded and the motion was carried unanimously. A voice vote was taken and the results are as followed.

Mayor Sue Blackmon - absent
Councilman Pam Sitton - yes
Councilman Larry Calvert - yes
Councilman James Calvert - yes
Councilman Janna Kitchens - yes
Councilman Shannon Blackwell - yes
The motion was carried.

8. Public comments.

Marti Cloninger asked about the solid waste disposal. A discussion followed.

Mayor Protemp Pam Sitton adjourned the meeting.
Minutes taken and prepared by Jennifer Grooms, Town Clerk.

