

TOWN OF COUNTY LINE

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

Special Meeting: July 15, 2008

Mayor Blackmon

1. A call to order.

The meeting was called to order by Mayor Sue Blackmon. Mayor Blackmon stated that the meeting was called to discuss issue of paving the parking lot.

2. Roll Call.

Present - Mayor Sue Blackmon, Councilman James Calvert, Councilman Shannon Blackwell, Councilman Pam Sitton, and Councilman Larry Calvert.

Absent - Councilman Janna Kitchens.

Councilman Larry Calvert distributed a bid and drawing for review by the council. He described and detailed the bid and drawing. Mayor Blackmon inquired about other bids. Councilman Larry Calvert stated that he had discussed the paving with Cecil Calvert at Jefferson County. A discussion followed. Councilman Pam Sitton stated that the contractor will furnish the pad for the pea gravel. Councilman Larry Calvert stated that the contractor would furnish dirt for the planters. Councilman Calvert stated that the bid was for around 20,000. Councilman Sitton stated that the contractor would stripe the parking lot spaces white and blue (handicap) with directional arrows. Mayor Blackmon asked Malcolm Cavert about paving stone vs. slate. A discussion followed.

Councilman Pam Sitton made a motion to proceed with the paving per Butler Contractor's bid with the condition that the company id bonded in Jefferson County. The bid was to include alternates 1, 2, 3, & 4. The total price would be \$23,247.50.

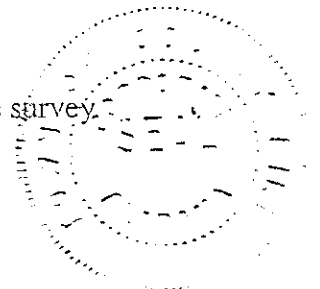
Councilman Larry Calvert seconded. The vote was as follows.

Mayor Sue Blackmon - abstain,
Councilman Pam Sitton - yes,
Councilman Larry Calvert - yes,
Councilman James Calvert - yes,
Councilman Shannon Blackwell - yes.

The motion was carried.

Councilman Larry Calvert introduced the topic of the survey. He stated that the survey.

1



price should be around \$1,000. Councilman Pam Sitton motioned that the town proceed with the survey, so the town would have accurate boundaries. Councilman Larry Calvert seconded and the vote was carried unanimously.

Mr. Bill Ivey brought the issue of the election. Mayor Blackmon called for the printing of the ballots. Mayor Blackmon asked Mr. Ivey about messed up ballots. A discussion followed.

Mr. Ivey asked about election supplies. A discussion followed.

Mayor Blackmon asked how the ballots would be numbered. Mr. Ivey stated that ballots are not numbered. Michael Calvert asked about challenge votes. A discussion followed. Councilman Larry Calvert stated that corporate boundaries would take care of questions.

Councilman James Calvert motioned to adjourn the meeting. Councilman Larry Calvert seconded and the motion was carried unanimously.

Minutes taken and prepared by Jennifer Grooms, Town Clerk.

