

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

Mayor Sue Blackmon
Councilman Pam Sitton
Councilman Larry Calvert
Councilman James Calvert
Councilman Janna Kitchens
Councilman Shannon Blackwell

Monthly Meeting: August 12, 2008

1. A call to order.

The meeting was called to order by Mayor Sue Blackmon

2. Roll Call.

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

Absent - None

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

Minutes of the Monthly Meeting July 8, 2008 were read by Town Clerk, Jennifer Grooms. Councilman Larry Calvert called for a motion that the minutes be accepted as read. Councilman Shannon Blackwell seconded and the motion was carried unanimously.

Minutes of the Special Meeting July 15, 2008 were read by Town Clerk, Jennifer Grooms. Councilman Pam Sitton called for a motion that the minutes be accepted with corrections. Councilman Shannon Blackwell seconded. The vote was as follows.

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

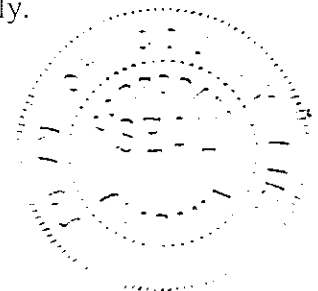
b) Reading and approval of the financial report.

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

4. Reports of committees.

None

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5. Report of officers.

None

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

None

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

Councilman Larry Calvert introduced the issue of paving the parking lot. Mayor Blackmon asked that the issue be suspended until after the resolutions were completed.

Mayor Blackmon read resolution 2008-2 regarding de-annexation of property. Councilman Janna Kitchens motioned to accept the resolution as read. Councilman Pam Sitton seconded and the vote was as followed.

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

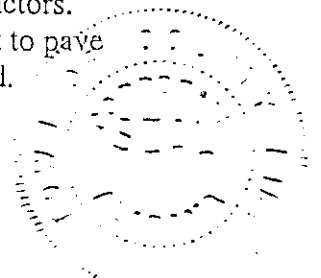
Mayor Blackmon read resolution 2008-3 regarding de-annexation of property. Councilman Pam Sitton motioned to accept the resolution as read. Councilman Janna Kitchens seconded and the vote was as followed.

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

Mayor Blackmon read resolution 2008-4 regarding de-annexation of property. Councilman Pam Sitton motioned to accept the resolution as read. Councilman Janna Kitchens seconded and the vote was as followed.

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

Councilman Larry Calvert read a letter of recommendation from Butler Contractors. Councilman Larry Calvert motioned for the Town to proceed with the contract to pave the parking lot with the amendment that the company was licensed and insured.



Councilman Pam Sitton seconded and the vote was as follows:

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

Mayor Blackmon asked how someone would obtain an absentee ballot. Councilman Larry Calvert asked Mr. Bill Ivey to respond. Mr. Ivey informed Mayor Blackmon that the application and ballot is obtained from the clerk.

Councilman Pam Sitton motioned to pay Mr. Ivey's election expenses. Mayor Blackmon seconded and the vote was unanimous. The motion carried.

Councilman Larry Calvert submitted the survey map.

8. Public comments.

John David Calvert asked Mayor Blackmon if she was annexing property into Trafford.

Mayor Blackmon said, "No comment, and it is none of your business."

Greg Calvert read the annexation ordinance from Trafford.

Councilman Pam Sitton motioned to adjourn the meeting. Councilman Shannon Blackwell seconded and the motion was carried unanimously.

Minutes taken and prepared by Jennifer Grooms, Town Clerk.

