

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

Special Meeting: August 20, 2008

1. A call to order.

The meeting was called to order by Mayor Pro Temp. Pam Sitton. Mrs. Sitton stated that the meeting was called to discuss issue of the election.

2. Roll Call.

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

Absent - Mayor Sue Blackmon.

Mayor Pro Temp. Sitton stated that Mr. Peacock could not be on the Election Committee because he does not reside in the Town and Mrs. Smith could not be present because of work. Mayor Pro Temp. Sitton opened the floor for nominations. Councilman Larry Calvert moved to nominate Mrytle Van Kleeck and Hyacinth Lowe. Councilman Janna Kitchens motioned to accept the nomination. Councilman James Calvert seconded and the vote was carried unanimously.

Mayor Pro Temp. Sitton introduced the issue of food for the election workers. Councilman Larry Calvert motioned to allow \$150 for food expenses. Councilman Shannon Blackwell seconded and the vote was carried unanimously.

Mayor Pro Temp. Sitton read Resolution 082008 regarding the substitution of election committee persons. Councilman Larry Calvert motioned to accept the resolution and Councilman Janna Kitchens seconded. The vote was as follows.
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.

Councilman James Calvert motioned to adjourn the meeting.
Minutes taken and prepared by Jennifer Grooms, Town Clerk.

