

*TOWN OF COUNTY LINE*  
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Mayor Larry Calvert  
Councilman Michael Calvert  
Councilman Dennis Finch  
Councilman Pam Sitton  
Councilman Shannon Blackwell  
Councilman Ralph D. Calvert

Monthly Meeting: November 11, 2008

1. A call to order.

The meeting was called to order by Mayor Larry Calvert

2. Roll Call.

Present - Mayor Larry Calvert, Councilman Michael Calvert, Councilman Dennis Finch, Councilman Pam Sitton, Councilman Shannon Blackwell, and Councilman Ralph D. Calvert

Absent - NONE

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

Minutes of the Monthly Meeting October 14, 2008 were read by Town Clerk, Jennifer Grooms. Councilman Pam Sitton called for a motion that the minutes be accepted as read. Councilman Shannon Blackwell seconded and the motion was carried unanimously.

Minutes of the Organizational Meeting November 3, 2008 were read by Town Clerk, Jennifer Grooms. Councilman Michael Calvert called for a motion that the minutes be accepted as read. Councilman Pam Sitton seconded and the motion was carried unanimously.

b) Reading and approval of the financial report.

The financial report of October 2008 was read by Town Clerk, Jennifer Grooms. Councilman Dennis Finch called for a motion that the financial report be accepted as read. Councilman Ralph D. Calvert seconded and the vote was carried unanimously.

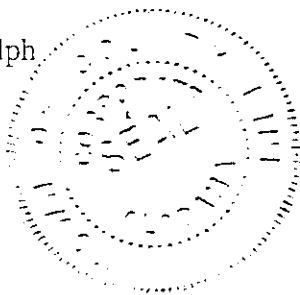
4. Reports of committees.

Mayor Larry Calvert read from the League of Municipalities handbook regarding the development of committees. Three committees were developed.

Finance- Pam Sitton, chairman; Dennis Finch, member; and Larry Calvert, member.

Street & Lighting- Shannon Blackwell, chairman; Michael Calvert, member; and Ralph D. Calvert, member.

Park & Recreation- Dennis Finch, chairman, and all other councilpersons, members.



Mayor Larry Calvert stated that the finance committee would include the issues of business licenses and building permits.

Councilman Pam Sitton asked if the council should have a zoning committee. Mayor Larry Calvert asked Councilman Pam Sitton to investigate the issue.

Councilman Pam Sitton introduced the possibility of investing the monies in the road fund account into a CD. Mayor Larry Calvert asked her to investigate information on a CD.

Mayor Larry Calvert provided a itemized list of street lights to the Street & Lighting Committee and asked them to investigate whether all were functioning, inside the town limits and the type of unit.

Mayor Larry Calvert asked the Parks & Recreation Committee to investigate grants and finishing the walking track.

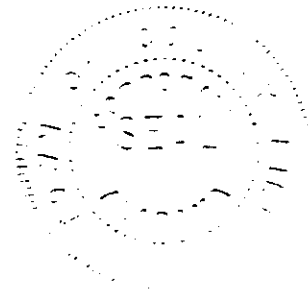
5. Report of officers.  
NONE

6. Reading of petitions, applications, complaints, appeals, communications, etc.  
Mayor Larry Calvert presented a check from Jefferson County Sheriff, Mike Hale for Public Safety.

7. Resolutions, ordinances, orders, and other business.  
Town Clerk Jennifer Grooms read Ordinance 111108 annexing property owned by John David and Marcia Calvert. Councilman Ralph D. Calvert motioned to accept the resolution as read. Councilman Dennis Finch seconded. The vote was as follows.  
Mayor Larry Calvert - yes,  
Councilman Michael Calvert - yes,  
Councilman Dennis Finch - yes,  
Councilman Pam Sitton - yes,  
Councilman Shannon Blackwell - yes,  
Councilman Ralph D. Calvert - yes  
The motion was carried.

Mayor Larry Calvert reported on the paving of the parking lot. Councilman Pam Sitton motioned to stripe and use bumpers to provide 6 parking places against the building and 16 parking places near the road. Councilman Ralph D. Calvert seconded. The vote was as follows.

Mayor Larry Calvert - yes,  
Councilman Michael Calvert - yes,  
Councilman Dennis Finch - yes,  
Councilman Pam Sitton - yes,  
Councilman Shannon Blackwell - yes,



Councilman Ralph D. Calvert - yes

Councilman Dennis Finch stated that the duties of the clerk should be expanded and include the maintenance of a web page. Mayor Larry Calvert asked Dennis Finch to investigate the addition of a web page.

Mayor Larry Calvert stated that the check signing procedure would remain as before with the three authorized signers of himself, Councilman Pam Sitton, and Town Clerk, Jennifer Grooms.

Mayor Larry Calvert requested a special meeting on November 20th, 2008.

8. Public comments.

Bill Ivey commented that the council had adopted the International Building Code in regards to the zoning issue. A discussion followed.

Councilman Dennis Finch motioned to change the lock on the front door with a financial cap of \$200. Councilman Shannon Blackwell seconded and the motion was carried unanimously.

Mayor James Calvert motioned to adjourn the meeting. Councilman Shannon Blackwell seconded and the motion was carried unanimously.

Minutes taken by and prepared by Jennifer Grooms, Town Clerk.