TOWN OF COUNTY LINE

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

Mayor Larry Calvert
Councilman Michael Calvert
Councilman Dennis Finch
Councilman Pam Sitton
Councilman Shannon Blackwell
Councilman Ralph D. Calvert

Special Meeting: November 20, 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, and, Councilman Ralph D. Calvert

Absent - Councilman Pam Sitton and Councilman Shannon Blackwell

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

b)Reading and approval of the financial report. N/A

4. Reports of committees.

Finance-NONE

Street & Lighting- Councilman Michael Calvert reported that Councilman Shannon Blackwell had requested and not yet received a more accurate list of street lights from Alabama Power.

Mayor Larry Calvert stated that Councilman Shannon Blackwell informed him that the street light at 5500 Dean's Ferry Road was \$17 per month.

5. Report of officers.

Councilman Dennis Finch stated reasons to equip the town with a website and the requirements needed to support a website. He suggested that the clerk maintain the site. Mayor Larry Calvert asked Councilman Dennis Finch to investigate the issue further.

4. Reports of committees.

Park & Recreation- Councilman Dennis Finch suggested a walking track, community center, picnic area, and swimming pool. He stated that someone would have to be employed to maintain the areas. He also stated that funding and a budget would be

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necessary.

Mayor Larry Calvert stated that a grant writing company was coming to the December meeting to present. He stated that there were grants available through the U.S. Department of Agriculture.

- 6. Reading of petit ons, applications, complaints, appeals, communications, etc. NONE
- 7. Resolutions, ordinances, orders, and other business. NONE
- 8. Public comments. NONE

Mayor Larry Calvert motioned to adjourn the meeting. Councilman Ralph D. Calvert seconded and the riotion was carried unanimously.

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