

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

Special Meeting: December 18, 2008

1. A call to order.

Meeting was called to order by Mayor Larry Calvert

2. Roll call.

Roll was called by Town Clerk Jennifer Grooms.

Present – Mayor Larry Calvert, Councilman Michael Calvert, Councilman Dennis Finch, and Councilman Ralph D. Calvert

Absent - Councilman Pam Sitton and Councilman Shannon Blackwell

Mayor Calvert stated that the reason for meeting for CE Associates to present the services they provide to obtain grants for the town. He turned the meeting over to Chandra Abesingha with CE Associates. See attached power point presentation.

Councilman Michael Calvert inquired about the priority of grants by types. Mayor Larry Calvert inquired about Police Department grants. Councilman Finch inquired about the timeline required for the process. Mrs. Abesingha stated that the process took about 1 year. Councilman Finch inquired about the impact of the country's economic state on grants availability. Mrs. Abesingha stated that it could possible affect the availability. Mayor Calvert inquired about the next step in the process. Mrs. Abesingha stated that a contract between CE Associates and the town to act in their behalf. Councilman Finch asked what would be the town's financial responsibility if a grant was not awarded. Mrs. Abesingha stated that preliminary work could be done by the town to reduce fees. Mayor Calvert asked grant deadlines. Mrs. Abesingha stated that grants are awarded on a yearly basis and that there were deadlines for start and completion. Councilman Finch commented that the council needed to discuss what grants would take priority. Mayor Larry Calvert stated that his would like to construct a multipurpose facility and completion of the walking track. Councilman Finch expressed interest in a swimming pool. Councilman Michael Calvert stated interest in a building for the police car, fire truck, and paving and improving Smith Mill Road. Mayor Calvert stated that the council needed to further discuss the available grants and deadlines during the January 13, 2008 regular meeting.

Councilman Michael Calvert motioned to adjourn. Councilman Ralph D. Calvert seconded and the motion was carried unanimously.

Minutes taken and prepared by Jennifer Grooms, Town Clerk.

 **Town of County Line**
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FROM TOWN CLERK'S OFFICE