

TOWN OF COUNTY LINE AL 35172
MINUTES OF FEBRUARY 3, 2009

Mayor J. Larry Calvert opened the meeting. Roll was called with Mayor Calvert present and Council Members Michael Calvert, Dennis Finch, Pam Sitton, Shannon Blackwell Present with Council Person Ralph D. Calvert absent. Minutes from Dec 9, 2008 were read and approved with a correction on the Jan 1, 2008 Date corrected to Jan. 1, 2009. Minutes of Dec. 18, 2008 special meeting were read and approved with a correction on the Jan 2009 date. Unanimously on both dates. The Financial report of December 2008 was read with a correction on check number 2000 corrected to read number 1200. Council Person Pam Sitton asked to Make a notation that the withdrawal of 441.03 be noted that it was used as part of the money to pave the parking lot along with the 19,600.00 also used for that purpose. After those corrections and notations the financial report was approved. Unanimously. Town Clerk W.M(Bill) Ivey did not have the financial report for January yet as he had not prior to meeting got set up with bank on signature list, But would have it at the regular February 10, 2009 meeting.

Reports of Committees

Finance Committee

Council Person Pam Sitton reported on possibility of putting road fund money in an interest bearing CD account. Stating it could make 500.00 dollars or so every 3 months; with discussion by Council Person Dennis Finch on small penalty for early withdrawal. Council Person Finch commented that all CD's currently insured by FDIC up to 250,000 Dollars. Mayor Calvert we should get more information by the next Council meeting on Feb. 10, 2009.

Council Person Michael Calvert reported on the street lights and their types and what was supposed to installed and further stated that he and Council Person Finch were going to meet with the Surveyor the next day to check the boundaries of the Town on Dean's Ferry Rd. and other locations to make all of the lights we are paying for are actually on town property or right of way. Further discussion by Mayor Calvert in the lights and that When final change form was ready to give it to the clerk to call AL. Power Co. for action. Town Clerk reported he ad also called AL Power twice about the lights. Town clerk reported he had just deposited around 13,000 dollars in the general fund the past week. No report from Parks and recreation committee.

Special Committees no report

Reading of communications. Mayor Calvert read a letter from Alabama Green Initiative Concerning environmental issues and possible grants.

Mayor Calvert stated he had a bill from Alabama Municipal Insurance for 1000.00 dollars for the deductible to settle the recent 20,000 dollar lawsuit by Circle M Builders. Mayor said we had to pay the bill because it was contractual obligation of our policy and to pay it. No objection by any member of the Council. Mayor the asked about any bills or communications. The Town Clerk stated he had a bill from the Jefferson County Health Dept for 782.71 but didn't exactly know what it was for. Council Person Sitton stated: "it was probably the advalorem tax we pay every year." Mayor Calvert said to call and find out exactly what the bill was for. Mayor Calvert asked the clerk to read a letter from the Alabama Dept of Transportation about the American Re-investment and Recovery Bill

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that would be a part of the stimulus package that congress was working on now. And these funds would used for Transportation Enhancement (TE) Projects. And that 50% of these funs sub-allocated for TE projects would be awarded within 150 days after the legislation is enacted. The remainder to be awarded by July 2010. The Alabama Dept. of Transportation is attempting to identify local government projects that might be advance toward construction under the terms of the stimulus legislation. The letter went on to list 12 projects that might be approved.

There was further discussion about the letter about some possible projects. Coucil Person Finch asked is there a way to aquire some land like near the old coal washer Council Person said he might know someone to help and would check into it.

Mayor Calvert read a letter from Congressman Aderhold about some funding on earmark requests that must be asked for by a date in February to be earmarked on next year's congressional budget. Mayor Calvert said we would address it in our next meeting Feb. 10, 2009. Council Person Finch finished reading the letter

About how to contact the Congressman's office by phone or computer.

And further, that the funding request forms had to be on the Congressman's desk

By Feb 17,2009 to be eligible for next year's funding

Council Person Finch spoke on the need for a new, more up to date computer for the Town Clerk's office. After discussion, This was approved with a \$1000.00 Limit on cost.

(Tape stopped here.) Motion was made to adjourn and seconded . Meeting adjourned

W. M. (Bill) Ivey

Town Clerk Reporting

APPROVED FEB 10 2009



Approved
date Feb 10, 2009

ATTEST:

William M. Ivey
Town Clerk