

Town of County Line

Minutes of Council Meeting November 10, 2009

Meeting was called to order at 7:05PM by Mayor J.L. Calvert

Roll was called with Mayor Calvert, Council Members Michael Calvert, Dennis Finch, and Pam Sitton present. With Councils Ralph Calvert and Shannon Blackwell absent. A Quorum being present, meeting proceeded.

Minutes of meeting of October 13, 2009 were read ,and accepted unanimously.

Financial report was read and accepted unanimously.

There were no reports of: Standing Committees, Special Committees, Officers, petitions, complaints, or appeals .

Council Michael Calvert reported on cell tower revenue in Warrior: It ranged from 50.00 dollars on less than 50,000 revenue to 75.00 dollars on 100,000.00 revenue to 150.00 dollars on revenue over 100,000.00 revenue plus .001 % of the gross revenue gained from the tower within the city. Discussion followed on that subject and ownership of the tower in County Line ; Council Finch advised that he will report on cell tower ownership at next meeting.

Communications: Mayor Calvert read a legal notice from Blount County on the civil case involving John David Calvert and the Blount County Commission involving the old Reid Schoolhouse Road , in which the Town of County Line is a third party. This notice was to advise that the case was being continued to a future date to be announced. Discussion of this followed.

Council Finch reported he could no longer contact the landscaping contractor discussed at the previous meeting. Discussion followed about possible work around the Town Hall and who to hire.

Mayor Calvert advised there were some things left undone on the Parking Lot paving job from last year. The Mayor advised that he has been in touch with the contractor about the ditch and drain-off aspects and he had been assured it would be taken care of.

Council Sitton suggested that the Town should hold a "Town Day " celebration. Discussion followed. Council Sitton asked if there were any leaks in the Town Hall; discussion followed, it was agreed that there will be further discussion at the next meeting. Council Finch asked about a celebration honoring our Town's serving military, possibly on July 4th. It was agreed that the Parks and Recreation Committee should work on this with Dennis Finch chairman of this committee.

Mayor Calvert brought up the Alabama Power audit of our street lights. And that 4 lights that the town has been paying for , are not on the right of way ,and it was not legal for the Town to be paying for them, and that we should notify AL. Power to turn them off. Council Michael Calvert advised that the Town should notify the parties, where these lights are located, that we are going to turn them off in

about a week. Discussion followed about the wording of the letter. Mayor Calvert brought up and read the Alabama State Law that prohibits a Municipality from paying for Lighting of private property. The Mayor further advised that, in accordance with that law, the light behind the Baptist church had been removed from the Town's responsibility and that the church had already taken over the responsibility of it. Discussion followed of the various sizes and types of lights and prices and possibility of changing the wattage of some lights to lower prices. Motion was made by Council Sitton to have Council Finch draft the letter of notification of these 4 lights being turned off and notify AL Power to remove our responsibility for these lights. Motion was seconded by Council Finch. Motion was amended to send the letter 1 week before this action is taken. Motion passed Unanimously.

There was a further discussion about the Town Hall roof and possible work needed. It was agreed to get some info and possible bid and continue this discussion at the next meeting.

There was no Public comment

Council Finch moved to adjourn and motion carried unanimously.

William Ivey

Town Clerk Reporting