

# Town of County Line

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January 19, 2010

There was No meeting due to lack of Quorem. Present was Mayor J.L. Calvert, Council Michael Calvert, Council Dennis Finch.

## Minutes of January 26, 2010

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Meeting was called to order at 7:04 PM by Mayor Calvert. Present was Mayor J. L. Calvert, Council members Michael Calvert, Dennis Finch, Pam Sitton, and Ralph Calvert. With Council member **Shannon Blackwell absent.** A quorem being present, meeting proceeded.

The Minutes of December 8, 2009 were read, Council Ralph Calvert motioned to accept as read. Council Finch seconded. Motion passed with Council Sitton abstaining. The financial report for December 2009 was read; Council Sitton moved to accept with Council Finch seconding. Motion passed unanimously.

The cost of the street lights was discussed with the higher bills of some of the lights. Upon the report of the clerk on the billed costs from Alabama Power, Council Sitton moved that all the street lights in the town be changed to High Pressure Sodium 70W lights except the existing 100W Mercury Vapor lights and the 400W cobra head in front of Town Hall on pole #57. Council Michael Calvert seconded.; Motion passed unanimously.

The Cell Tower was discussed. Council Dennis Finch reported on Verizon ownership. This subject was tabled for further discussion. Discussion followed on the addendum on the business license to cover the cell tower. It was agreed to have this up for further discussion at the next meeting.

There were no special communications or reports of Officers.

Communications : Mayor Calvert read an invoice from the health dept. for the ad-valorem tax it was \$782.71, same as last year. Council Sitton moved to pay this invoice; Council Ralph Calvert seconded. Motion passed unanimously. The Bill from the regional planning commission was discussed. It was agreed we will pay it as we did last year in March.

The coming Census was discussed and the Mayor appointed a committee headed by Council Finch to work on the Census.

Mayor Calvert brought up the need to buy a lateral file cabinet to store maps and other documents in. Discussion followed; Council Sitton moved to purchase a lateral file cabinet. Council Ralph Calvert seconded the motion and the motion passed unanimously. It was agreed that the clerk would call Sam's and get a cost of membership and the Town would possibly join and possibly purchase the cabinet there.

*Wm J. Calvert*  
- clerk

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Council Finch moved to join Sam's Club and purchase a lateral file cabinet there. Council Ralph Calvert seconded and motion passed unanimously.

The Council discussed the need for 911 information and the need to get people to properly post their addresses, even if they don't have a mail box. The need for occasional animal control was discussed.

Mayor Calvert reported that the City of Warrior had donated a fully equipped Police Car to the Town through the efforts of Mr. James Calvert. Council Sitton moved to have the Town write a letter and Thank Mr. Calvert for his efforts in this matter. It was agreed that Council Finch would write the letter and e-mail it to the clerk for mail out to Mr. Calvert..

Council Sitton brought up the matter of Town Hall roof leaks. After discussion, it was agreed to get some estimates and see what has to be done .

The Mayor reported that the Police Car needed a battery, and Council Ralph Calvert offered to donate a battery to the Town. The Mayor said he would check with the League of Municipalities lawyer and see if that would be legal. Council Finch moved to buy the battery if it wasn't legal to accept the gift of a battery. Council Michael Calvert seconded, and motion passed unanimously.

Council Ralph Calvert moved to adjourn and Council Sitton seconded , Motion passed unanimously.

William Ivey

Town Clerk , Reporting

*W. M. Ivey*  
**APPROVED FEB 11 2010**  
*Town Clerk*

