

Town of County Line

Minutes of Town Council Meeting September 14, 2010

Mayor J. L. Calvert called the meeting to order at 7:05 PM.

The Mayor asked Council Dennis Finch to open with a prayer.

After prayer, Roll was called with Mayor Calvert present; Councils Michael Calvert, Dennis Finch, Pam Sitton and Ralph Calvert present. A Quorum being present, meeting proceeded.

Minutes of August 10, 2010 were read. Council Finch moved to accept with corrections. Council Sitton seconded, and motion passed unanimously. Financial reports from August 2010 were read, Council Ralph Calvert moved to accept with corrections. Council Dennis Finch seconded, motion passed unanimously.

There were no reports from committees or officers.

The Mayor had the clerk read a petition from John David and Marcia Calvert, from September 3, 2010, for additional land to be annexed into the Town of County Line, including land owned by John Allen Calvert. Proposed Ordinance 2010-003 was read by the Clerk to annex these properties by universal consent of property owners as specified in the petition. Council Finch moved to Consider this Ordinance at this meeting. Council Michael Calvert seconded, and motion passed unanimously. Since motion was unanimous, Vote went forward to pass on the ordinance. Council Finch again moved to accept this ordinance and annex the named properties. Motion carried unanimously.

Mayor Calvert spoke on the vacant Council Seat number 4, which was vacated by resignation of Council Blackwell. Council Finch spoke at length and nominated Mr. Herman Mulvehill to fill this vacancy by appointment of Town Council. Council Pam Sitton seconded, Motion passed unanimously. Mr. Mulvehill was sworn in by the Clerk and took place 4 seat on the Council.

There were no applications or complaints. Communications: The Clerk read the public notice about the Waste Management Plan to be published on September 20 with public comment through October 8, 2010 with a October 26, 2010 public hearing will be held at the Town of County Line Town Hall.

Mayor Calvert asked the parties involved to present the subject of the proposed landfill to be located on part of these annexed properties. Mr. Imre Szekelhid, a Sanitary Engineer, presented extensive information on the landfill proposal, the type of facility, safety features, the life of the site, possible royalties to the Town. Safety and ADEM requirements; presented some of the ADEM rules, possible tonnage when in operation. Mr. Thomas Prickett, Attorney for Mr. John David Calvert spoke on the Public Notice and Public Hearing on October 26, 2010. Mr. Prickett spoke on possible future benefits to the Town. Discussion followed with Mr Szekelhid on other landfills and rules in Alabama and the fact that this engineer had designed and planned 48 other landfills with no complaints or violations. Mayor Calvert asked Council's pleasure on this and the council should pay for the public notice. Council Finch moved to move forward with publication of the Waste Management plan. Council Ralph Calvert

seconded. Motion passed unanimously. Discussion followed on the look and other concerns of this facility. Mr. Prickett suggested that the town pass a Business License add-on the fee schedule to cover the tonnage fees, payable monthly, to the Town of County Line. Discussion of License requirements for sub-contractors involved in construction at this site followed.

Motion made to adjourn, passed

William Ivey
Town Clerk, Reporting

APPROVED OCT 12 2010
ATTEST:

J. M. Dwyer
Town Clerk

Town of County Line, Alabama

By Resolution of Town Council September 14, 2010

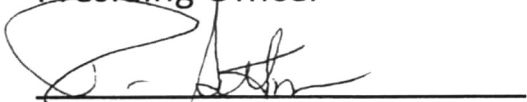
Be it resolved by the Town Council of County Line, AL:

That Mr. Herman Mulvehill, a resident of County Line, Alabama, by vote of Mayor and Town Council, of the Town of County Line, Alabama is appointed to fill the vacant Town Council seat, place 4, vacated by resignation of Ms. Shannon Blackwell.

Resolution passed.

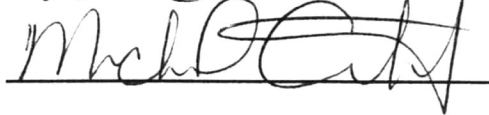


Presiding Officer









Attest:



Town Clerk

date 9-14-2010



MY COMMISSION EXPIRES FEBRUARY 9, 2013