

# Town of County Line

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## Minutes Town Council Meeting December 14,2010

Meeting was called to Order at 7:00PM by Mayor J. L. Calvert  
Roll was called with Mayor Calvert present. Council Members present were Michael Calvert, Dennis Finch, Pam Sitton, with Council Herman Mulvehill arriving at 7:18PM. With Council Ralph Calvert absent. A quorum being present, meeting proceeded.

Mayor Calvert announced that the regular order of business would be suspended so that the Landfill items be covered first ,so that those in attendance specifically for that purpose could leave early if they so desired, and if the council so moved. Council Pam Sitton moved to do this with Council Michael Calvert seconding. Motion carried unanimously.

Mayor called on Attorney Thomas Prickett , who read a new proposed resolution to re-publish a notice of the Solid Waste Management Plan, because ADEM had required certain changes to be made to the original waste management plan and therefore was required to be re-published. He also stated that there would also have to be another public hearing on January 20, 2011 at 7:00PM. Discussion followed. Council Sitton asked about County Line Residents getting or being allowed to deposit there household waste at the facility. Discussion followed.

Mayor Calvert advised that he had not read this new plan and could not vote tonight. During discussion, Attorney Prickett advised this is a resolution to publish notice of the Solid Waste Management Plan. After further discussion, Council Finch moved to accept this amended plan for publication. Council Michael Calvert seconded. Motion carried with Councils Sitton, Michael Calvert , Finch and Mulvehill voting yes, with Mayor Calvert abstaining. After resolution was signed and attested by Clerk, Mayor Calvert asked for a motion to return to regular meeting order. Council Sitton so moved, Council Finch seconded, motion carried unanimously.

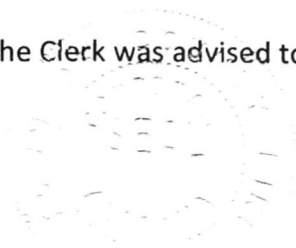
Minutes from meeting of November 9, 2010 were read. Council Sitton moved to accept. Council Michael Calvert seconded, motion carried unanimously. Financial report was read, acceptance was tabled due to clerk not being able to find correct balance and overage in the General Fund account.

There were no reports of committees, no petitions, reports of officers.

The agreement with Jefferson County concerning GIS map data was read. Council Finch moved to accept, Council Sitton seconded, motion carried unanimously.

Communications: The EMA Pro-rata invoice was discussed and the Clerk was advised to send a check for 278.00 for 2010 to Jefferson County.

ATTEST:  
  
TOWN CLERK APPROVED JAN 18 2011



The invoice from Attorney Prickett's office was discussed and Council Finch moved to table until we could get more details, Council Sitton seconded, motion carried unanimously.

There were no orders.

The cutting of trees was discussed. It was agreed to try and get Mr. Jeff Johnson contacted to cut them.

The Police Car was discussed

The 942.dollar Check from the Sheriff was discussed. The Mayor introduced the topic of possibly getting new City Limit signs possibly for Smith Mill Rd and Deans Ferry Rd.

The Building Roof leaks were discussed.

Council Sitton discussed possibility of having a informational sign out front of Town Hall. It was agreed to table this for further discussion.

The Mayor discussed finishing the Park work and the possibility of creating a Senior Center. Discussion followed. Council Finch advised he will draft a letter to send to possible recreational directors. It was agreed to table this for the next meeting

The audit was discussed, possibly in January .

Council Finch Moved to adjourn, motion carried

William Ivey,  
Town Clerk Reporting

APPROVED JAN 18 2011

ATTEST:

  
TOWN CLERK

12-14-2010

# Town of County Line

## RESOLUTION

BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL, OF COUNTY LINE, A MUNICIPALITY, COUNTY LINE, ALABAMA, AS FOLLOWS:

1. That the Solid Waste Management Plan prepared by Landfill Development Consultants, LLC and approved by the Town of County Line on November 9, 2010 has been sent to ADEM for approval.
2. Changes to said PLAN have been made per the request of ADEM and a copy of said amended PLAN has been submitted to the Town of County Line for approval.
3. A public hearing on said amended PLAN is scheduled for January 20, 2011 at 7:00 p.m. and that notice of said hearing be published in *The Blount Banner*, a newspaper of general circulation in Blount County, Alabama, in the December 17, 2010 edition. (Form of notice attached)
4. This resolution shall be effective immediately, and shall appear and be placed within the town minutes as a permanent record.

Adopted and Approved this the 14<sup>th</sup> day of December, 2010.

MAYOR:

\_\_\_\_\_ *abstained*

J. Larry Calvert

TOWN COUNCIL:

\_\_\_\_\_  
*Pam Sitton*

Pam Sitton

\_\_\_\_\_  
*Michael Calvert*

Michael Calvert

\_\_\_\_\_  
*Herman Mulvehill*

Herman Mulvehill

\_\_\_\_\_  
*Dennis Finch*

Dennis Finch

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*ABSENT*

Ralph Calvert

ATTEST: \_\_\_\_\_  
*William Ivey*

William Ivey, Town Clerk

COMMISSION EXPIRES FEBRUARY 9, 2013

