

# Town of County Line

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Minutes of Town Council, Special called meeting of March 1, 2011

Meeting was called to order at 7:06PM by Mayor J. L. Calvert.

Roll was called with Mayor Calvert present. Council member present: Dennis Finch, Pam Sitton, Herman Mulvehill. Ralph Calvert was absent. A quorum being present, meeting proceeded.

Mayor Calvert stated the purpose of this special meeting was to replace Council Michael Calvert, who had resigned, and to discuss matter of cutting trees in the proposed Park site. Mayor Calvert read a resolution appointing Norma Holzhauser to replace Council Michael Calvert in Place 1 seat on Council. Council Pam Sitton moved that this resolution be considered on its first reading. Council Finch seconded. Motion to consider passed unanimously. Motion to adopt and pass this resolution appointing Ms. Norma Holzhauser to Place 1 made by Council Sitton Council Finch seconded, motion and resolution passed unanimously. Ms. Holzhauser took the Oath of Office read by the clerk, and after signing the Oath, took Place 1 at Council table.

Mayor introduced subject of cutting trees in the Park site and advised that since there were so few trees, the best we could do was get them cut and hauled off at no cost to Town. Council Sitton made a motion to have the trees cut by Mr. Jeff Johnson and cut pines only leaving the hardwoods. Discussion followed. Council Sitton remade the motion as stated. Council Finch seconded, motion passed unanimously.

Public Comment: A person, in the audience, from Trafford, asked about proposed Landfill. Mayor advised the hearing the Solid Waste management Plan would be on March 10, 2011 at 6:00PM.

Motion to adjourn by Council Sitton.

William Ivey, Town Clerk, Reporting



ATTEST: APPROVED APR 12 2011

*William Ivey*  
TOWN CLERK

# Town of County Line, Alabama

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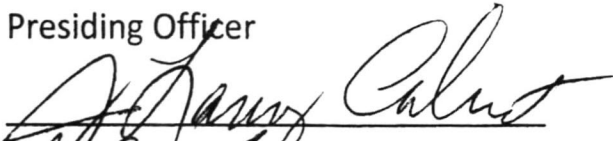

By Resolution of Town Council, March 1, 2011

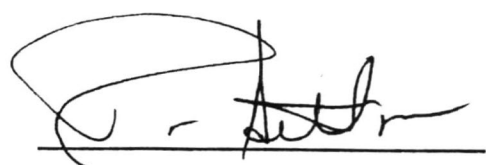
BE IT RESOLVED BY THE TOWN COUNCIL OF COUNTY LINE, AL 35172:

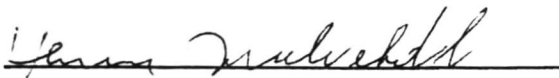
That Ms. Norma Lynn Holzhauer, a resident of County Line Alabama, by vote of the Mayor and Town Council, of the Town of County Line Alabama, is appointed to fill the vacancy and duties of Council Place 1 vacated by the resignation of Mr. Michael Calvert.

Resolution passed March 1, 2011

Presiding Officer

  
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Attest:  Town Clerk

NOTARY:

MY COMMISSION EXPIRES FEBRUARY 9, 2013

# Oath of Office

Blount and Jefferson Counties

Town of County Line, Alabama, 35172

I, Norma Lynn Holzhauser, do solemnly swear (or affirm, as the case may be) that I will support the constitution of the United States of America and the Constitution of the State of Alabama, so long as I continue a citizen thereof, and that I will faithfully and honestly discharge the duties of office of Town Council Person, of the Town of County Line, Alabama, upon which I am about to enter, to the best of my ability, so help me God.

Norma Lynn Holzhauser  
Town Council Place One (1)

Shirley M. Quoy  
Town Clerk

8  
State of Alabama, Blount County  
I certify this instrument was filed  
and taxes collected on:  
2011 April -28 2:15PM  
Book GEN 2011 Page 9617  
Instrument Number 338009 Pages 1  
Recording 6.00 Mortgage  
Deed Min Tax  
Index DP 2.00  
Total Fees 8.00  
David Standridge, Judge of Probate

Sworn to and Subscribed before me, this First day of March, 2011



MY COMMISSION EXPIRES FEBRUARY 9, 2013

Sworn to and subscribed before me the undersigned Notary this 1st day of March 2011.  
Shirley M. Quoy  
Notary Public  
My commission expires 2-9-13