Town of County Line, Alabama

Minutes of April 1, 2011 Town Council Special called meeting.

Mayor J. L Calvert called meeting to order at 7:01PM

Present was Mayor J.L. Calvert, Councils Norma Holzhauer, Dennis Finch, Pam

Sitton and Herman Mulvehill. Council Ralph Calvert was absent.

Mayor stated this was an emergency meeting to deal with road damage possibly caused by AT&T, when they installed their Fiber Optics cable on Smith Mill Rd.leaving a large washout that needs our immediate attention to protect our citizens and public safety. Also, I have been advised, that we need to withdraw public notice of the Host Govt. approval hearing notice, previously scheduled for April 19, 2011, Due to the standard procedures set forth by Alabama Department of Environmental Management. Also, we need to discuss security of future meetings or hearings tonight.

Discussion of work needed on Smith Mill followed. Motion by Council Dennis Finch to Have Council Herman Mulvehill oversee these repairs to Smith mill Rd. and contract to have the repairs made. Council Pam Sitton seconded, motion carried unanimously.

Motion was made by Council Dennis Finch to withdraw the Host Govt. approval ad. Council Sitton seconded, motion carried unanimously.

Discussion of security followed. Council Sitton moved to give Mayor authority to hire law enforcement security for future meetings and hearings. Council Finch seconded, motion passed unanimously.

Council Finch moved to adjourn

William Ivey

Town Clerk Reporting

APPROVED APR 1,2 2011

TTEST:

TOWN CLERIC