

# Town of County Line

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## Minutes of Regular Scheduled Town Council Meeting August 9, 2011

Meeting called to Order at 7:02PM by Mayor J. L. Calvert.

Roll was called . Present was Mayor Calvert, Councils Holzhauser, Finch, Sitton, Mulvehill, and Huffstutler. A Quorum being present, meeting proceeded.

Minutes of July 12 were read. Council Sitton moved to accept with typo corrections. Council Finch seconded, motion carried unanimously.

Financial Reports of July, 2011 were read. Council Sitton moved to accept. Council Holzhauser seconded, motion carried unanimously.

Council Huffstutler, who is a fireman at Warrior, commented on the previous months minutes mentioning the fire on Cobb-\_Brazeel Rd. He reported that Dallas-Selfville was first on scene and Warrior was second and that it was Warrior that missed the turn.

There were No reports, No Petitions, Council Finch mentioned he will contact the Scouts further about a possible project. There were no reports of Officers.

Communications The Clerk read a e-mail from Sharon Poston about a fire hydrant that was mistakenly billed to the Town, Credit has been issued and the Hydrant in question removed from The Town's List. The Clerk also read a letter from The Alabama Municipal Insurance Corporation stating what our premium would be and it was due in November, 2011.

Council Finch reported a quote on another mailbox quote that was slightly lower than previous quotes. After some discussion, it was agreed to table this for another meeting.

Mayor introduced the subject of a DSL internet connection. Council Huffstutler moved to get internet DSL, Council Finch Seconded. Motion carried unanimously.

Mayor Calvert mentioned re-imbursing the Clerk for gas for 4 trips to Oneonta, and one to Staples on Town Business. Council Sitton moved to re-imburse the Clerk 75.00 dollars for gas, Council Holzhauser seconded, Motion carried unanimously.

Council Sitton mentioned thanking Council Huffstutler for painting the Fire Hydrants.

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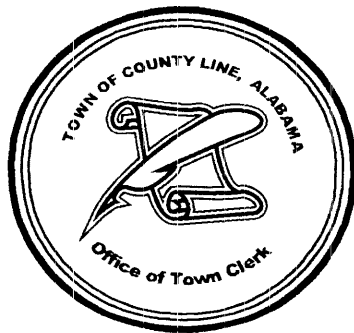
The Mayor asked for Resolutions. The Clerk started reading the Host Government approval resolution for the proposed Landfill. **(Resolution 2011- 8—9) This grants Host Government approval to Thornhill-Marion Properties, LLC, for the proposed Landfill as proposed.** Mayor Calvert stopped the reading and pointed out that there must be a vote to consider first. Council Finch moved to consider. Council Sitton seconded. Motion carried unanimously. The Clerk then read the proposed resolution in its entirety. Council Mulvehill moved to adopt this resolution. Council Sitton seconded. On Roll-Call voice vote, the vote was as follows: Mayor Calvert yes, Council Holzhauser yes, Council Finch yes, Council Sitton yes, Council Huffstutler after questions and discussion, abstained. The resolution was adopted by majority vote. The Resolution (2011-8—9) document was then signed by the Town Council Members that voted Yes, And Town Seal affixed and signed by the Town Clerk.

Council Sitton discussed the proposed Founders day event at the Town Hall on August 27 starting at 5PM. Food was discussed. Council Finch moved 300.00 dollars be appropriated for this event. Discussion followed. The amount was changed to 400.00 dollars by Council Finch. Council Holzhauser seconded. Motion carried unanimously. There was discussion of a canopy and time of 5PM.

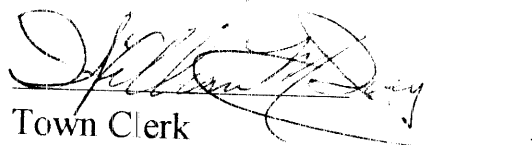
Council Finch moved to adjourn.

William Ivey, Town Clerk

Reporting



Approved  
date OCT. 24, 2011

  
Town Clerk