Town of County Line, Alabama

*Minutes of Town Council Meeting October 24, 2011

Previous Meeting in September was cancelled due to illness and lack of quorum available.

*Rescheduled regular meeting because of meeting of October 11, 2011 being cancelled.

Meeting was called order at 7:08PM by Mayor Calvert.

Roll was called with Mayor J. L. Calvert, Councils Norma Holzhauer, Dennis Finch, Pam Sitton, Herman Mulvehill, and Brett Huffstutler present. A Quorum being present, meeting proceeded.

The Minutes of August 9, 2011 were read. Council Sitton moved to accept with corrections. Council Finch seconded, motion carried unanimously.

Financial reports of August 2011 were read. Council Sitton moved to accept with corrections, Council Finch seconded, motion carried unanimously.

Reports of Committees: Council Finch reported that he had no further communications with the scouts on the proposed Park work. There was discussion of setting aside funds to do these improvements in the proposed park area. There were questions of how much work will be done and costs such as grading work/ and if so what type? Council Finch suggested that \$5000.00 dollars be earmarked for this work. Discussion followed. Council Finch moved to set aside \$5000.00 dollars for starting work on the Park. Council Mulvehill seconded. Motion was passed unanimously.

There were no special reports, or reports of officers or petitions.

The Clerk read a notice from State Finance purchasing office about an upcoming vendor equipment show in Montgomery.

On request of the Mayor, the Clerk reported on prices of fireproof file cabinets. Discussion followed. It was agreed to have the Clerk check further on prices of lateral fireproof cabinets.

Additional Business: The Clerk asked the Council to reset the policy on costs of copies of documents from the Town changing the costs to \$1.00 per page, as the Probate Court charges

in Oneonta. Council Sitton moved to set the Policy of \$1.00 per page, Council Holzhauer seconded, Motion passed unanimously.

Council Huffstutler brought up the fact that road sign at Cobb-Brazeel road is missing. Discussion followed. It was decided to contact Blount Co. and check into it.

There were no Resolutions or other business.

Public Comment: None

Council Finch moved to adjourn.

William Ivey

Town Clerk reporting.

CANCO OF TOWN CLEAR

Approved

date Nov 8 30

Town Clerk