

Town of County Line

Minutes Town Council Meeting February 14, 2012

Meeting called to Order At 7:03PM by Mayor Calvert.

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

Minutes of January 10, 2012 were read. Council Sitton moved to accept, Council Holzauer seconded. Motion passed unanimously.

Financial report for January was read, acceptance was tabled for possible corrections.

There were no reports, from committees, special committees, audits, resolutions or ordinances.

Communications: The Clerk read a letter from the State of Alabama Ethics committee advising that all who are required, must file a statement of Economic Interests by April 30, 2012, and, that the forms and return envelope addressed was at each Council position.

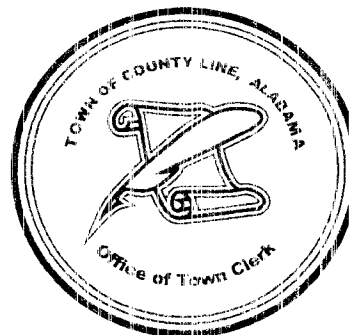
Other Business: Council Sitton moved that 5,000 more dollars be allocated to the proposed park work. Council Finch seconded, motion passed unanimously.

Council Finch brought the subject of roof leaks on the Town Hall. Discussion followed. It was agreed to get some estimates and then proceed with possible repairs.

Public Comment: Ms. Sue F. Calvert asked if the Clerk was aware that some Council members may have not filed a statement of Economic Interests. The Clerk replied that He had notified the Ethics Commission of all the persons who were required to file and that the commission handled enforcement.. Ms Calvert then said that she had heard that the County would not have voting machines available. The Mayor advised this was all being handled and Electronic vote counting machines would be available. Mr. Malcolm Calvert discussed potholes on Deans Ferry Rd. with the Mayor. Mr. Calvert further discussed the property limits of the nearby strip mine off Deans Ferry Rd.

Council Sitton Moved to Adjourn.

William Ivey, Town Clerk Reporting



Approved
date MAR 29 2012


Town Clerk