Town of County Line

Minutes of February 28, 2012

Meeting called to order at 7:11PM by Mayor Calvert. Roll was called with Mayor J.L. Calvert present. Council Members Norma Holzhauer, Dennis Finch, Pam Sitton, and Herman Mulvehill present, with Council Bret Huffstutler absent. A quorum being present, meeting proceeded.

Mayor Calvert stated that this was a special called meeting to consider Municipal Election related business.
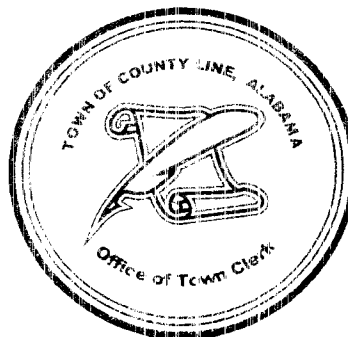
The clerk read proposed Resolution 2012-28-1R to authorize, adopt, and direct the use of electronic vote counting devices, in the Town of County Line municipal elections; in particular, the M-100 machine used by Jefferson County in all State, County, and Federal elections. The Resolution if passed to be sent ,in copy thereof, to the State of Alabama, Secretary of State.

Council Finch moved to consider this Resolution on its first reading. Council Sitton seconded. The Motion passed unanimously. Council Sitton moved to adopt this resolution. Council Holzhauer seconded. Motion passed unanimously.

The Clerk then read proposed Ordinance 2012-28-001 An ordinance numbering 5 Town Council seats and a Mayor position. These Places to be elected at large by vote of the residents of the Town of County Line, Alabama, 35172. Council Sitton moved to consider the Ordinance on its first reading. Council Finch seconded, motion passed unanimously. Council Sitton moved to adopt this Ordinance on its first reading. Council Finch seconded. Motion passed unanimously.

The Clerk then read proposed Resolution 2012-28-2R, a Resolution to appoint Election officers, and 2 absentee vote election officers and the procedure for receiving and counting said absentee ballots. Council Sitton moved to consider this resolution on its first reading. Council Holzhauer seconded. Motion passed unanimously Council Sitton moved to adopt this Resolution, Council Holzhauer seconded Motion passed unanimously   All 3 acts were signed by the Mayor and Clerk Council Finch moved to adjourn.

William Ivey, Town Clerk, Reporting

Approved
date _____

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Town Clerk