

TOWN OF COUNTY LINE, ALABAMA

Minutes of Special Called Meeting of August 13, 2012

Meeting was called to order at 7:00PM. Roll was called with Mayor J. Larry Calvert, Councils Norma Holzhauser, Dennis Finch, Pam Sitton, Herman Mulvehill, and Bret Huffstusler present. A Quorum being present, meeting proceeded.

Mayor Calvert stated that this was a meeting to appoint Election Officials for the Municipal Election being held on August 28, 2012. The Clerk read a list of training sessions available for these officials.

Suggested names were David Carpenter, Reba Self Kirby, Barbara Sharitt, Wanda Young, and Debra Forester.

Council Sitton moved to accept and appoint these 5 names as officials for the election with or e being an alternate. Council Mulvehill seconded. Motion passed unanimously.

Compensation for these officials was discussed. Council Finch moved to compensate the officials as follows: \$100.00 plus \$20.00 for gas to training session. With Chief Inspector receiving 125.00 plus \$20.00 for gas to training session. (\$145.00 to Chief Inspector and \$120.00 to clerks.) Council Huffstutler seconded. Motion passed unanimously.

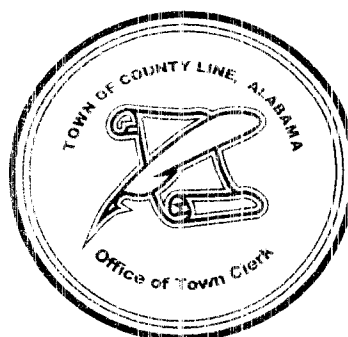
Food for Officials was discussed with Councils Sitton and Holzhauser in charge of obtaining food, with a \$100.00 dollar allowance. Motion was made by Council Sitton to do this, Council Finch seconded. Motion passed unanimously.

Furniture arrangements for election was discussed. Poll Watchers were discussed. Duties of Election Officials were discussed, reading from the Election manual. Voter assistance was discussed. Proximity to polls was also discussed. The clerk was instructed to post these rules from the election manual. Voter ID was discussed from page 32 of election manual. Absentee voting was discussed. Provisional votes being counted 7 days after the regular collection. Mayor Calvert had to leave at 7:40 PM. The meeting was turned over to Mayor pro-tem Council Sitton.

Playground equipment, possibly for the park, was discussed.

Council Holzhauser moved to adjourn.

William Ivey
Town Clerk, Reporting



Approved
date _____, 2012

Town Clerk