TOWN OF COUNTY LINE, AL 2843 County Line Drive County Line, Alabama 35172

- 35

The town Council Meeting of December 10th, 2012

The meeting was called to order by Mayor Arthur Self at 7:00 PM

The invocation was given by Mr. Don Hagel

The pledge of Allegiance was given by all in attendance.

A call to order by the mayor.

Roll Call The mayor and all councilors are present tonight.

A welcome to the public in attendance, please mute or turn off cell phones during the meeting.

The minutes from the November 12, 2012 meeting were read and a motion was made by Steve Brewer & seconded by Brenda Lowe to approve the minutes. Motion carried.

The financial reports were given by the Mayor, all accounts are in balance. Copy's of all account funds given to all councilor's. The Mayor also presented our projected budget for the calendar year 2013. A motion made by Eugene Kiley and seconded by Floyd Philpot to accept the Financial Statements and projected Annual Budget as presented. Motion carried.

Committee appointments: Finance: Mayor Self, Councilor's Floyd Philpot and Eugene Kiley.

Park & Recreation: Councilor's Myrtle Van Kleck, Brenda Lowe and Steve Brewer.

Streets & Lighting: Councilor's Steve Brewer, Floyd Philpot and Brenda Lowe.

A discussion on trying to get grants was tabled until a later date.

No special committee reports
No reports of officers
No petitions, applications, complaints etc.

Resolutions, ordinances and other business:

A discussion of the budget for the remainder of 2012 and 1st Quarter of 2013 A discussion of the budget for the coming year.

The Dallas Selfville fire department needs help in upgrading their sirens, they are selling raffle tickets to raise funds.

Remember the special election tomorrow.

Public comments: Need to contact Cecil Calvert about writing Grants for the Town. May need an ordinance or zoning about junk yards in town limits. Discussion on giving gift to deputy that was present at the election.

There being no further business a motion to adjourn was made by Floyd Philpot and seconded by Brenda Lowe at 8:10 PM Motion carried.

Respectfully submitted by,

Brenda Philpot, Town Clerk

Brinds Sheffert, Clerk approved 1/14/2013