

TOWN OF COUNTY LINE

FEBRUARY 11TH, 2013

I. Call to order

Mayor Arthur Self called to order the regular meeting of the Council at 7:00pm on February 11th, in the Town Hall.

Invocation given by Don Hagel, the pledge of allegiance to our flag was given.

II. Roll call

The Clerk conducted a roll call. The following persons were present: Mayor Arthur Self, councilor's Eugene Kiley, Floyd Philpot, Steve Brewer. Myrtle Van Kleek and Brenda Lowe absent.

III. Approval of minutes from last meeting

The clerk read the minutes from the January 14th, meeting. Motion was made by Eugene seconded by Floyd to approve minutes. The minutes were approved as read.

IV. Open issues

Our representative from Alabama Power is Rasheeda Burton in the Gardendale office. She checked and told the clerk that we have no long term obligations in regards to the park lights.

V. New business

- a) The Mayor presented the financial reports and a motion was made by Steve and seconded by Floyd to accept the financial reports. Motion carried.
- b) A discussion of the street lights inventory. The clerk and Sue Calvert checked all poles for numbers in order to decide which ones to turn off. List was given to Steve and Floyd the street and lighting committee. Mayor to call a special meeting in a week or ten days for decision on the lights.

A discussion on the street lights in Green Acres. Mr. Van Mulvehill has been paying for the lights since sub-division was built a motion was made and seconded bill the town for these lights. Motion carried

c) Discussion of appointing a historical committee for the Town. The name of Sue Francis Calvert to head the committee if she will accept. Ms. Calvert said she will be delighted to accept.

d) Public discussion need to contact Blount EMA for designation of North & South Deans ferry Road for emergency vehicles. Also need signs on Deans Ferry for County Line Town Limits.

Adjournment: A motion was made by Floyd and seconded by Steve to adjourn the meeting at 8:05 pm. Meeting adjourned.

Minutes submitted by: Brenda Philpot, Clerk

Motion made by Brenda / Myrtle

Minutes approved by: *APPROVED*



Brenda Philpot
3/11/2013