

TOWN OF COUNTY LINE

REGULAR MEETING

August 10th , 2015

I. Call to order

Mayor Arthur Self called to order the regular meeting of the Council at 7:00 pm on August 10th, 2015 in the Town Hall.

The invocation was given by Mr. Don Hagel.

The Pledge of Allegiance was given by all in attendance.

II. Roll call

The roll call was had. The following persons were present: Mayor Arthur Self, councilor's Myrtle VanKleeck, Eugene Kiley, Floyd Philpot, Steve Brewer . Brenda Lowe absent.

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

The floor will be opened for public comments after the council completes its agenda.

III. Approval of minutes from last meeting

The minutes of the July 13,th, meeting were read. A motion to approve made by Steve Brewer seconded by Myrtle Van Kleeck motion carried.

Financial Reports given. All accounts in balance, Motion to accept financial reports by Floyd Philpot seconded by Eugene Kiley motion carried.

IV. Open issues

The survey of our property by Mr. Webb is still ongoing we have not been able to find a time for Mr. Webb and Mayor Self to meet together.

Discussion on bathroom repairs may have to call a special meeting to take care of this.

A resolution was presented authorizing the State of Alabama Department of Revenue to Administer and Collect Sales Taxes Levied by the Town of County Line.

NEW BUSINESS

The office computer need to be replaced Windows XP is no longer supported. Mayor Self to check with HP and Dell on replacement cost. We may have to upgrade the printer and copier because of lack of support. Software upgrades may be needed if unable to install on new system. A motion to approve \$1000.00 to mayor for new equipment made by Councilor Floyd Philpot seconded by Steve Brewer motion carried. A motion was made to purchase a vacuum cleaner for the town hall by Myrtle Van Kleeck and seconded by Eugene Kiley. Also discussion about someone to clean the Town Hall once a month

Adjournment: A motion was made by Floyd Philpot seconded by Steve Brewer Meeting adjourned at 8:00 PM

Respectfully submitted by: Brenda Philpot, Town Clerk