

Town of Sand Rock, Alabama
Town Council Meeting

Minutes for Special Meeting October 17, 2011

The Sand Rock Town Council met for a special called meeting on Monday, October 17, 2011 at 6:30 p.m. in the Town Hall. Present were Mayor Bill Glenn, council members Julia Smith, Gene Farmer, Ricky Mackey and Town Clerk, Melonie Garrett. Council members Saprina Oliver and Bud Mackey were absent. Special guests were Randy Jones from Cherokee County Herald and Jimmy Morgan with the Sand Rock Fire Department. Mayor Glenn called the meeting to order and gave the opening prayer.

Mayor Glenn recognized the special guest and thanked them for attending the meeting.

After reviewing the minutes from the September 12, 2011 meeting the council approved the minutes on a motion by Ricky Mackey and seconded by Julia Smith. Motion carried.

After reviewing the minutes from the special called meeting on September 19, 2011, Ricky Mackey made a motion to approve the minutes and Julia Smith seconded the motion. Motion carried.

Road Department

Nothing to report.

Park Department

Access Road – Ricky Mackey informed the council that Langley Construction would build an access road between the softball and baseball field for \$1,500.00. This will assist emergency vehicles with emergency air lifts. Gene Farmer made the motion to accept the bid and Julia Smith seconded the motion. Motion carried.

Building & Grounds

Floor Repairs – Ricky Mackey made a motion to have Brett Walker repair flooring around the new installed front doors at a cost of \$200.00. Gene Farmer seconded the motion. Motion carried.

Fire Department

Report –Jimmy Morgan presented the monthly fire department report. The department had 22 calls for the month of September. The department will be purchasing additional refurbished air packs at a cost of \$2,800.

Budget Department

The monthly financial report and revenue/expenditure summaries were presented to the council. On a move by Gene Farmer and seconded by Ricky Mackey the monthly financial reports were approved.

Grants Department

FEMA – Saprina Oliver has a meeting Wednesday, October 26 with Beverly Daniel, EMA director and grant people.

Old Business

Budget 2011-12 – Ricky Mackey made a motion to approve the 2011-12 budget of \$119,479. Gene Farmer seconded the motion. Motion carried.

Sand Rock Day – Good reports from Sand Rock Day 2011. Everyone was pleased with the time change. Ricky Mackey made a motion to pay the Sand Rock Lady's Club \$280.00 for desserts. Julia Smith seconded the motion. Motion carried.

Veteran Program – Ricky Mackey made a motion for the Town to have a reception after the school's program on November 10, 2011. Gene Farmer seconded the motion. Motion carried.

New Business

Park Theft – Ricky Mackey made a motion for town clerk to file all the necessary paper work with the insurance company on loss of property in the concession stand and on the ball field. Gene Farmer seconded the motion. Motion carried.

Outside Bathrooms – Ricky Mackey informed the council that new tissue holders and supplies had to be purchased due to vandalism in the outside restrooms.

Cherokee County Chambers of Commerce - Gene Farmer made a motion to accept a contract with Cherokee County Chambers of Commerce in the amount of \$300.00. Ricky Mackey seconded the motion. Motion carried.

Weiss Lake Improvement- Ricky Mackey made a motion to accept a contract with the Weiss Lake Improvement board in the amount of \$250.00. Gene Farmer seconded the motion. Motion carried.

Clerk School – Ricky Mackey made a motion to pay all expenses for town clerk, Melonie Garrett to attend classes November 30-December 2, 2011. Julia Smith seconded the motion. Motion carried.

Adjourned

A motion was made by Gene Farmer and seconded by Ricky Mackey to adjourn. Meeting adjourned at 7:15 pm.

Witness: _____ Clerk: _____

_____ Date: _____