Minches for Special Meeting November 15, 2010

The Sand Rock Town Council met for a special called meeting on, Monday, November 15, 2010 at 6:30 p.m. in the Town Hall. Present were Mayor Pro Tem Saprina Oliver; council members Julia Smith, George Mackey, Ricky Mackey and Town Clerk, Melonie Garrett. Mayor Bill Glenn and council member Bud Brock were absent. Special guest was Phyllis Jones from Cherokee County Herald. Mayor Pro Tem Oliver called the meeting to order and George Bud Mackey gave the opening prayer.

Mayor Pro Tem Oliver recognized the special guest and thanked them for attending the meeting.

After reviewing the minutes from the October 25, 2010 meeting the council approved the minutes on a motion by George Mackey and seconded by Ricky Mackey. Motion carried.

Road Department:
Striping – Ricky Mackey reported to the council that the striping had not been completed on Lookout Street (County Road 48). The county has another company that will be coming in to complete this job.

Park Department
Lights – A citizen had contacted Saprina Oliver concerned that the walking track and park lighting may be out. Julia Smith will contact Scott Norris to have lighting checked and adjust the solar censors that cut the lights on.

Football Team – Mayor Pro Tem Oliver asked the council if anyone knew of a youth football team that would be practicing on the town fields. Different citizen had reported seeing a team practice. Saprina was concerned that this activity needed to be listed on insurance for liability purposes.

Building & Grounds:
Nothing to report.

Fire Department:
See report.
**Budget Department:**
The monthly financial report and revenue/expenditure summaries were presented to the council. On a move by Ricky Mackey and seconded by Bud Mackey the monthly financial reports were approved.

**Grants Department:**
Nothing to report.

**Old Business:**
Web Site – Town Clerk, Melonie Garrett, ask council members to please send their bio information to her for the web page. Ms. Ivey should have site up and going by the first of the year.

Park Christmas Lights – Shane McMahan met with the council to discuss the Christmas decoration going up in the park. The Track team and the Town entered into a contract on October 26, 2010 for $250.00. Mayor Pro Tem Oliver asked that the Track team have the light and decorations up by the first week of December and have all the lights and decorations down by the first of January. George Mackey made a motion to pay the track team $250.00 for their services. Julia Smith seconded the motion. Motion carried.

**New Business:**
Park Bleachers & Benches – George Mackey made a motion to pay the U-12 Boys Soccer team $250.00 to move bleachers in the park and place benches back under the park pavilion after the soccer season ended. Julia Smith seconded the motion. Motion carried.

Cherokee County Board of Education Policy – Mayor Pro Tem Oliver presented a letter from the Cherokee County Board of Education. The letter stated that the school clubs would have to have approval from the board to receive money for contract work from the town. All money should be directed to the county board and would be redirected back to the school club.

Meetings – The Alabama Symphony Orchestra
Tuesday, November 16, 2010
GSCC - Cherokee
Adjourned:
A motion was made by George Mackey and seconded by Julia Smith to adjourn. Meeting adjourned at 6:58 pm.

Witness:___________________________ Clerk:__________________________

___________________________ Date:__________________________