Town of Sand Rock, Alabama

Town Council Meeting

Minutes for Meeting December 12, 2011

The Sand Rock Town Council met for its monthly meeting on Monday, December 12, 2011 at 6:30pm in the Town Hall. Present were Mayor Pro Tem Saprina Oliver, council member Gene Farmer, George Mackey, Ricky Mackey and Town Clerk, Melonie Garrett. Mayor Bill Glenn and council member Julia Smith were absent. Special guest were Randy Jones from the Cherokee County Herald, and Fire Chief Steve Oliver. Mayor Pro Tem Oliver called the meeting to order and 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 2011 meeting the council approved the minutes on a motion by Ricky Mackey and seconded by Gene Farmer. Motion carried.

**Road Department**

Nothing to Report.

**Park Department**

Repairs – T H Electrical made repairs to electrical plugs in the park.

**Building & Grounds**

Front office Tile- Bud Mackey made a motion for Ricky Mackey to contact Rett Walker to replace the tile flooring in the front office and hall way. Gene Farmer seconded the motion. Motion carried.

**Fire Department**

Fire Report – Fire Chief Oliver gave the monthly report. (see attached report) He thanked the council for the installation of the driveway. Council informed Fire Chief that the drive was ready for use when needed.

**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

FEMA – Mayor Pro Tem informed the council that all paper work was filed on the Emergency Shelter. EMA Director Daniel informed Saprina Oliver that she would notify the town if she received any word. The town has received a letter with a temporary filing number.

Old Business

Insurance Claim- George Mackey made a motion for the clerk, Melonie Garrett to order items that were stolen from the softball fields and concession stand. Ricky Mackey will order the field drag. The motion was seconded by Ricky Mackey. Motion carried.

New Business

Letter- Councilman Bud Mackey requested that a letter be drafted and given to people that requested the use of town hall. On several occasions he has seen front doors open and misuse of the property and the park area. Town clerk will address the issues in a letter and give to people requesting the use of town hall.

Adjourned

A motion was made by Bud Mackey and seconded by Gene Farmer to adjourn. Meeting adjourned at 7:17p.m.

Witness: ___________________________________ Clerk: ______________________________________

_________________________________________ Date: ________________________________________