TOWN COUNCIL

MINUTES

January 8th, 2008

The Town Council held a regular monthly meeting on Tuesday, January 8th, 2007 at 6:00 p.m. at Town Hall. Members present were Mayor Randall Lewis, Margie Lee, Frankie Cousin, Judy Wilder, and Carel Smith. Ursula Taylor was out sick. Margie Lee took the minutes.

Mayor Lewis called the meeting to order. The minutes and financial statements will be presented at the February meeting.

Chris Dozier with the Coosa County E911 board presented the plan for naming the roads and streets in the county.

There was no further business. Margie Lee made the motion to adjourn and motion was seconded by Frankie Cousin.

Randall Lewis
Mayor Randall Lewis

absent
Ursula Taylor-Attest

Judy Wilder
Judy Wilder

Carel Smith
Carel Smith

absent
Mike Fielding

Frankie Cousin
Frankie Cousin

Margie Lee
Margie Lee

TOWN COUNCIL

MINUTES

February 12, 2008

The Town Council held a regular monthly meeting on Tuesday, February 12, 2008 at 6:00 p.m. at Town Hall. Members present were Mayor Randall Lewis, Margie Lee, Frankie Cousin, Judy Wilder, and Carel Smith. Mike Fielding was absent. Ursula Taylor was present to take minutes

Mayor Lewis called the meeting to order. The minutes and financial statements were discussed and approved.

There was some discussion about the City of Goodwater needing an animal control officer and they may be interested in Ryan Speaks working for them part time. Mayor Lewis said that he had mentioned this to Ryan and he was not interested.

Ursula Taylor asked if the council wanted to increase the mayor and council salary for the new term to begin the 1st Monday in October. Increases need to be made by February 26, 2008. There was discussion and a motion was made by Carel Smith to suspend the rules to pass a new salary ordinance at this meeting. Judy Wilder seconded the motion, Frankie Cousin vote yea. Margie Lee voted yea.

Margie Lee made the motion to increase the Mayor's salary to $500 per regular meeting attended, Council salary to $50 per regular meeting and the Gas, Water and Sewer Board to $30 per meeting. Judy Wilder seconded the motion. Margie Lee voted yea and Frankie Cousin voted yea.

There was no further business. Margie Lee made the motion to adjourn and motion was seconded by Frankie Cousin.

Randall Lewis
Mayor Randall Lewis

Ursula Taylor-Attest

Judy Wilder
Judy Wilder

Carel Smith

absent
Mike Fielding

Frankie Cousin

Margie Lee

TOWN COUNCIL

MINUTES

March 11, 2008

The Town Council held a regular monthly meeting on Tuesday, March 11, 2008 at 6:00 p.m. at Town Hall. Members present were Mayor Randall Lewis, Margie Lee, Frankie Cousin, Judy Wilder, and Carel Smith. Mike Fielding was absent. Ursula Taylor was present to take minutes.

Mayor Lewis called the meeting to order. The minutes and financial statements were discussed and approved.

Mayor Lewis stated that he had contacted Jackson Land Surveyors to survey the land at the park. He said that he had seen Eclectic's pavilion and liked the design.

Mayor Lewis would like the Council to consider donating land to the Coosa County Little league for a baseball park. He said a Little League park would bring people and revenue to the town. The current ballpark is not big enough for what the little league needs. There was some discussion as to how much land is there and that it is rocky and would need a lot of work. Carel Smith said he would like to see a copy of the deed.

There was no further business. Margie Lee made the motion to adjourn and motion was seconded by Frankie Cousin. The meeting adjourned at 6:35.

Randall Lewis
Mayor Randall Lewis

Ursula Taylor-Attest

Judy Wilder
Judy Wilder

Carel Smith

absent
Mike Fielding

Frankie Cousin

Margie Lee

TOWN COUNCIL

MINUTES

April 8th, 2008

The Town Council held a regular monthly meeting on Tuesday, April 8th, 2008 at 6:00 p.m. at Town Hall. Members present were Mayor Randall Lewis, Margie Lee, Frankie Cousin, Judy Wilder, Carel Smith and Mike Fielding. Ursula Taylor was present to take minutes. Rev. Jeff Fuller and Sherry Unger were visiting.

Mayor Lewis called the meeting to order. The minutes and financial statements were discussed and approved.

Sherry Unger stated that Mr. Lewis Scarborough would consider swapping land if the town would grant access to the property.

Mayor Lewis reported that Ryan Speaks had done work on Palm Street to fill potholes. Mayor Lewis will see about getting a price for paving the street. He said that black top would be very expensive and the Town might want to consider graveling the road.

Brother Jeff Fuller asked the Town if they could hold a bicycle safety class. The Council thought that was a good idea. Mayor Lewis will consult with Police Chief Mike Arms.

Brother Fuller also invited everyone to National Day of Prayer Service at the Baptist Church, lunch will be served.

Mayor Lewis reported that he had an estimate for the fencing at the playground. The estimate is $1640. He also reported that Ryan was working hard to get the playground ready. He has replaced the swings. The Council gave permission to purchase fencing.

There was no further business. Judy Wilder made a motion to adjourn, Margie Lee seconded and all were in favor.

Randall Lewis
Mayor Randall Lewis

Ursula Taylor-Attest

Judy Wilder
Judy Wilder

Carel Smith

Mike Fielding

Frankie Cousin

Margie Lee

TOWN COUNCIL

MINUTES

May 13, 2008

The Town Council held a regular monthly meeting on Tuesday, May 13, 2008 at 6:00 p.m. at Town Hall. Members present were Mayor Randall Lewis, Margie Lee, Frankie Cousin, Judy Wilder, and Carel Smith. Mike Fielding was absent. Glenda Cardwell was present to take minutes. Pastor Jeff Fuller and Chris Dozier were visiting.

Mayor Lewis called the meeting to order. The minutes and financial statements will be approved at the next meeting.

Mayor Lewis said that the pavilion at the park will need to be advertised for bid.

There was discussion about the land swap with Lewis Scarborough. Frankie Cousin made the motion to swap 41 acres with Lewis Scarborough and give the Coosa County Little League 15 acres to use for ball fields with the understanding that if the Little League decides not to build the fields here, the land will come back to the town. Carel Smith seconded the motion and all were in favor.

The Independence Day Celebration will be held on July 12th. Randy Hammond is going to check on getting licensed to shoot fireworks. The Bicycle Safety class will be incorporated into the events for the day.

Chris Dozier representing the 911 board stated that The Town needed to rename the Park Circle. The Council decided to name the street Vivian Road or V.B. Road to honor Mr. Vivian Ward.

Mayor Lewis said the playground is getting closer to completion. The slides will be set soon and mulch will be laid. There has been a tennis/volleyball net donated. Ryan will also need to replace a few boards on the ship.

There was no further business. Margie Lee made the motion to adjourn and Carel Smith seconded. All were in favor.

Randall Lewis

Mayor Randall Lewis

absent

Ursula Taylor-Attest

Judy Wilder

Judy Wilder

Carel Smith

Carel Smith

Absent

Mike Fielding

Frankie Cousin

Frankie Cousin

Margie Lee

Margie Lee

TOWN COUNCIL

MINUTES

June 24, 2008

The Town Council held a regular monthly meeting on Tuesday, June 24th, 2008 at 6:00 p.m. at Town Hall. Members present were Mayor Randall Lewis, Margie Lee, Frankie Cousin, and Carel Smith. Mike Fielding was absent. Ursula Taylor was present to take minutes. Pastor Jeff Fuller, Tina Fuller and Louis Scarborough

Mayor Lewis called the meeting to order. The minutes and financial statements were discussed and approved.

Frankie Cousin spoke on behalf of her daughter, Brandi. Brandi would like to honor her father on his birthday by having the town issue a resolution proclaiming August 23rd Lee Cousin Day. She would like for Mayor Lewis to present the award to him at his birthday party. Margie Lee made the motion to proclaim August 23rd Lee Cousin day, Carel Smith second and all were in favor.

Mayor Lewis reported that Ryan should be finished with the playground next week. It should be ready for the celebration.

The perk test has been completed at the park and the survey done. The ad for bid will run for 2 weeks.

Tina Fuller made a presentation for the Town to hold a Holiday Market and 2nd Saturday trade day. She said she would need $300 to get started with the advertising. There was some discussion and Frankie Cousin made the motion to go ahead with the project, Margie Lee second and all were in favor.

The Independence Celebration will be July 12th. The committee is hiring Pyro Productions to do the fireworks this year and is requesting that the Town donate $3500. Margie Lee made the motion, Frankie Cousin second and all were in favor.

Brother Jeff Fuller announced that 48 flags had been purchased and all are sponsored.

There was no further business and the meeting was adjourned at 8:30.
There was no further business. Margie Lee made the motion to adjourn and Carel Smith seconded. All were in favor.

Mayor Randall Lewis

Ursula Taylor-Attest

absent
Judy Wilder

Carel Smith

Absent
Mike Fielding

Frankie Cousin

Margie Lee

TOWN COUNCIL
&
GAS,WATER & SEWER BOARD

Joint Meeting

July 14, 2008

The Rockford Town Council and the Gas, Water and Sewer Board met on July 14, 2008 at 7:00 p.m. for the purpose of reviewing the applications for the position of town clerk.

Those present were Mayor Randall Lewis, Margie Lee, Carel Smith, Judy Wilder, Mike Fielding, Larry Carden, Ronnie Brown, and David Tuck. Glenda Cardwell was present to take minutes. Also present were Ursula Taylor and Christa Jennings.

Mayor Lewis called the meeting to order. Roll call was then taken.

The meeting then went into executive session.

The selection was then narrowed down to three applicants; Doris Culver, Lori McDaniel and Robin Schmidt. These three applicants will be called back for an interview on July 15, 2008 at 7:00 p.m.

Margie Lee made the motion for the council to adjourn. Mike Fielding seconded. All approved.

David Tuck made the motion to adjourn for the Board. Ronnie Brown seconded. All approved.

The meeting adjourned at 8:00 p.m.

Mayor, Randall Lewis

Margie Lee, Councilman

Carel Smith, Councilman & Board

Judy Wilder, Councilman

Mike Fielding, Councilman

Larry Carden, Chairman of Board

Ronnie Brown, Board Member

David Tuck, Board Member

Glenda Cardwell, Clerk

TOWN COUNCIL
&
GAS,WATER & SEWER BOARD

Joint Meeting

July 15, 2008

The Rockford Town Council and the Gas, Water and Sewer Board met on July 15, 2008 at 7:00 p.m. for the purpose of interviewing three applicants for the town clerk position.

Those present were Mayor Randall Lewis, Margie Lee, Carel Smith, Judy Wilder, Frankie Cousin, Larry Carden, Ronnie Brown, Raymond Abrams and David Tuck. Glenda Cardwell was present to take minutes. Also present were Ursula Taylor, Doris Culver, Lori McDaniel and Robin Schmidt.

Mayor Lewis called the meeting to order. Roll call was then taken.

Each applicant was then interviewed by the Council and Board.

The meeting then went into executive session on the motion of Margie Lee and seconded by Judy Wilder for the Council. All approved. For the Board the motion was made by David Tuck and seconded by Ronnie Brown. All approved.

Doris Culver was announced to fill the position as town clerk. Mayor Lewis will call Ms. Culver and give her the news.

Frankie Cousin made the motion for the council to adjourn. Margie Lee seconded. All approved.

Ronnie Brown made the motion to adjourn for the Board. David Tuck seconded. All approved.

The meeting adjourned at 8:00 p.m.

Mayor, Randall Lewis

Margie Lee, Councilman

Carel Smith, Councilman & Board

Judy Wilder, Councilman

Frankie Cousin, Councilman

Larry Carden, Chairman of Board

Ronnie Brown, Board Member

David Tuck, Board Member

Raymond Abrams, Board Member

Glenda Cardwell, Clerk

TOWN COUNCIL

AGENDA

August 5, 2008

1. Call to order
2. Visitors
3. Minutes
4. Financial Statements
5. Consider Resolution – Voting Machines
6. Vote on Ordinance – Voting Machines
7. Appoint Election Officers

TOWN COUNCIL

MINUTES

August 5, 2008

The Town Council held a regular monthly meeting on Tuesday, August 5th, 2008 at 6:00 p.m. at Town Hall. Members present were Mayor Randall Lewis, Margie Lee, Carel Smith, Frankie Cousin, and Mike Fielding. Judy Wilder was absent. Doris Culver was present to take the minutes.

Mayor Lewis called the meeting to order. The minutes from the meetings of June 24, July 14th and July 15th were approved. Clerk had not received Bank Statements so the Financial Statements will be approved next month.

Mike Fielding made motion to suspend the rules to pass an ordinance and Margie Lee seconded. A roll call vote was taken. Margie Lee yea, Mike Fielding yea, Frankie Cousin yea, Carel Smith yea, Mayor Randall Lewis yea. Mike Fielding made the motion to approve the Resolution of General and Permanent Nature Establishing the Use of Electronic Vote Counting Devices. Frankie Cousin seconded. A roll call vote was taken. Margie Lee yea, Mike Fielding yea, Frankie Cousin yea, Carel Smith yea, Mayor Randall Lewis yea.

Mike Fielding made motion to suspend the rules to pass an ordinance and Carel Smith seconded. A roll call vote was taken. Frankie Cousin yea, Carel Smith yea, Mike Fielding yea, Margie Lee yea, Mayor Randall Lewis yea. Margie Lee made the motion to approve and Amend Ordinance for Town License of the Municipal Code of the Town of Rockford. Change Section 22 Code 454 Peddler's fee from $60.00 per year to $5.00 per month. Mike Fielding seconded. A roll call vote was taken. Frankie Cousin yea, Carel Smith yea, Mike Fielding yea, Margie Lee yea, Mayor Randall Lewis yea.

Mike Fielding made motion to suspend the rules to pass an ordinance and Margie Lee seconded. A roll call vote was taken. Frankie Cousin yea, Carel Smith yea, Mike Fielding yea, Margie Lee yea, Mayor Randall Lewis yea. Margie Lee made the motion to approve Ordinance for Compensation for the Absentee Election Manager at the sum of $50.00 per day for each day absentee elections services are performed from the date of delivery to the absentee ballots to the absentee elections manager and including the day of election. Frankie Cousin seconded. A roll call vote was taken. Frankie Cousin yea, Carel Smith yea, Mike Fielding yea, Margie Lee yea, Mayor Randall Lewis yea.

Mike Fielding made a motion to approve the selection of Election Officers. Margie Lee seconded. The Election Officers that were approved are as follows: Sid Turner, Erie Belyue, Carrie Tuck, Shirley Ogle and Judy Jackson. We will have a school of instruction for the Election Officers on August 14th taught by Judge Terry Mitchell.

Carel Smith made motion to adjourn and Margie seconded. All approved. Meeting adjourned at ~~7:45 p.m~~. 6:45 p.m RC

Mayor Randall Lewis

Margie Lee

Frankie Cousin

Mike Fielding

Carel Smith

Judy Wilder –Absent

ATTEST:

Doris Culver, Clerk

TOWN COUNCIL

SPECIAL CALLED MEETING

September 2, 2008

The Town Council held a special called meeting Tuesday, September 2, 2008 at 8:00 a.m. to canvass the results of the municipal general election held on Tuesday, August 26, 2008. ProTem Margie Lee called the meeting to order. Members present were Judy Wilder, Frankie Cousin, and Carel Smith. Mayor Randall Lewis and Mike Fielding were absent.

Clerk Doris Culver opened an envelope sealed and signed by the poll workers containing a printout with the election results.

Clerk read a Canvass Resolution stating that Randall Lewis received the majority votes for the office of Mayor. A runoff election will not be necessary due to only two running for the office.

Then, Clerk read a Certificate of Elections for Karen Pemberton, Carel Smith, Frankie Cousin, and Margie Lee. These Council members did not have opposition in the election. Judy Wilder made motion to approve. Frankie Cousin seconded. All approved.

Judy Wilder made motion to adjourn. Frankie Cousin seconded. All approved. Meeting adjourned at 8:30 a.m.

Mayor Randall Lewis (absent)

Margie Lee

Frankie Cousin

Carel Smith

Mike Fielding (absent)

Judy Wilder

ATTEST:

Doris Culver, Clerk

Town of Rockford - General Fund
Balance Sheet
As of July 31, 2008

	Jul 31, 08
ASSETS	
Current Assets	
Checking/Savings	
102 · Cash in Bank-Gen-FB	107,529.73
104 · Cash in Bank-P/R-ST	1,717.48
110 · Cash in Bank-Library-FB	4,593.85
112 · Cash in Savings- Gen.FB	30,965.53
116 · Library Savings	1,021.68
118 · CD-First Bank- Library	17,875.78
Total Checking/Savings	163,704.05
Other Current Assets	
122 · Prepaid Insurance	5,805.34
Total Other Current Assets	5,805.34
Total Current Assets	169,509.39
Fixed Assets	
130 · Office Furniture & Fixtures	19,072.50
134 · Police Cars	21,241.78
136 · City Hall	61,337.03
138 · Improvements	21,201.27
140 · Other Equipment	22,877.53
141 · Police Equipment	2,407.93
142 · Radio Equipment	14,810.00
144 · Trucks	10,000.00
146 · Land	28,867.84
148 · Building Shop	15,329.00
180 · Accumulated Depreciation	-102,206.28
Total Fixed Assets	114,938.60
TOTAL ASSETS	**284,447.99**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
201 · FICA W/H	2,227.96
202 · Federal Tax W/H	1,227.00
203 · State Tax W/H	1,589.05
204 · Insurance W/H	807.68
205 · Retirement W/H	1,081.16
206 · Accrued Vacation Pay	3,454.96
210 · Accts. Payable	1,362.86
211 · Amount Due Coosa County Commiss	15,192.75
Total Other Current Liabilities	26,943.42
Total Current Liabilities	26,943.42
Total Liabilities	26,943.42
Equity	
3000 · Opening Bal Equity	-75.00
302 · Inv. in Gen. Fixed Assets	123,977.41
304 · Fund Balance	89,136.95
3900 · Retained Earnings	21,483.26
Net Income	22,981.95
Total Equity	257,504.57
TOTAL LIABILITIES & EQUITY	**284,447.99**

Town of Rockford - General Fund
Profit & Loss
October 2007 through July 2008

	Oct '07 - Jul 08
Income	
501 · Boat Tax	66.87
502 · City Sales Tax	38,848.43
504 · Advalorem Tax	12,465.49
506 · Police Fines & Fees	5,661.22
508 · City Beer Tax	2,147.01
512 · St. Motor Veh. License	508.54
514 · Co. Motor Vehicle License	1,454.92
516 · Business License	68,604.20
517 · Donations	25.00
520 · Manufactured Homes Tax	139.50
522 · Cigarette Excise Tax	745.74
524 · Gas Tax- 3 Cent	11,504.79
526 · Rent- Gas & Water Bds.	7,000.00
528 · Miscellaneous Income	2,242.60
546 · Library Fines	80.05
548 · Library Donations	125.00
552 · Library Misc. Income	203.75
Total Income	151,823.11
Expense	
602 · Salary- Mayor & Council	3,532.70
605 · Town Salaries	63,211.85
606 · Audit	3,175.00
608 · Dues	833.00
610 · Exterminating	320.00
612 · Insurance	10,301.00
614 · Insurance- WC	2,039.00
622 · Bldg. Maint. & Repairs	2,084.97
624 · Miscellaneous	7,024.23
626 · Office Supplies & Expense	2,285.27
627 · Professional Services	375.00
630 · Telephone	4,346.97
631 · Cell Phones	1,588.49
632 · Utilities	5,909.22
634 · Legal Advertisements	1,921.44
636 · Travel	1,149.94
638 · Continuing Education	1,098.15
656 · Board for Prisoners	50.00
668 · Miscellaneous Expense - Police	23.40
670 · NCIC	1,685.00
672 · Repairs & Maint.- Vehicles	2,191.48
674 · Repairs & Maint. Radio Equip.	977.50
676 · Supplies - Police	346.88
678 · Uniforms	73.90
684 · Professional Development	233.10
708 · Equip. Repairs- R&B	3,175.73
714 · Materials	257.62
717 · Supplies - Street	641.00
752 · Senior Citizens	490.00
754 · Civil Defense	175.00
762 · Recreation Bd.	5,640.00
763 · Library Appropriations	0.00
800 · Horseshoe Bd Ref. Library	250.00
802 · Books & Magazines- Library	477.39
804 · Miscellaneous-Library	35.25
806 · Supplies-Library	187.24
808 · Tapes-Library	22.00
810 · Postage-Library	453.00
811 · Travel-Library	89.44
814 · Grant Expense	170.00
Total Expense	128,841.16
Net Income	**22,981.95**

Road & Bridge - Town of Rockford
Balance Sheet
As of July 31, 2008

	Jul 31, 08
ASSETS	
Current Assets	
Checking/Savings	
100 · Cash in Bank-R&B (FB)	49,775.16
108 · Cash in Bank-R&B Imp. (FB)	51,510.69
117 · Cash in Savings-R&B Imp.(FB)	26,541.05
119 · Cash in Bank-Cap Imp Fund	4,861.00
Total Checking/Savings	132,687.90
Total Current Assets	132,687.90
Fixed Assets	
136 · Capital Improvements	7,350.00
180 · Accumulated Depreciation	-416.50
Total Fixed Assets	6,933.50
TOTAL ASSETS	**139,621.40**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
212 · Accounts Payable	533.12
Total Other Current Liabilities	533.12
Total Current Liabilities	533.12
Total Liabilities	533.12
Equity	
302 · Investment in Gen Fixed Assets	7,227.50
304 · Fund Balance	113,476.78
Net Income	18,384.00
Total Equity	139,088.28
TOTAL LIABILITIES & EQUITY	**139,621.40**

Road & Bridge - Town of Rockford
Profit & Loss
October 2007 through July 2008

	Oct '07 - Jul 08
Ordinary Income/Expense	
Income	
500 · INCOME	
510 · Capital Improvement Fund	4,024.98
530 · State Gas Tax - 7 cent	9,529.93
532 · State Gas Tax - 5 cent	6,616.15
534 · State Gas Tax - 4 cent	7,812.11
536 · Petroleum Inspection Fees	2,259.61
544 · Interest Income	1,427.00
562 · Excise Tax Add'l	630.56
Total 500 · INCOME	32,300.34
Total Income	32,300.34
Expense	
700 · OPERATING EXPENSE	
702 · Salaries	7,794.04
712 · Insurance	164.00
718 · Street Lighting	5,958.30
Total 700 · OPERATING EXPENSE	13,916.34
Total Expense	13,916.34
Net Ordinary Income	18,384.00
Net Income	**18,384.00**

TOWN COUNCIL

AGENDA

September 9, 2008

1. Call to order
2. Les Sellers – Resolution
3. Minutes
4. Financial Statements - July
5. Financial Statements - August
6. Pavilion - Bids

TOWN COUNCIL

MINUTES

September 9, 2008

The Town Council held their regular monthly meeting Tuesday, September 9, 2008 at 6:00 p.m. at Town Hall. Members present were Mayor Randall Lewis, Margie Lee, Judy Wilder, Frankie Cousin, and Carel Smith. Mike Fielding was absent.

Before Mayor Lewis called the meeting to order he asked Bro. Jeff Fuller from the Rockford Baptist Church to have prayer. Visitors present were Bro. Jeff Fuller, Les Sellers and Lewis Scarbrough from the Coosa News.

Les Sellers addressed the Council on the NIMS program and asked that we pass a Resolution adopting the National Incident Management System (NIMS) as the standard for incident management in Rockford. It is a requirement for entities to adopt in order to apply for Federal grants. Carel Smith made motion that we adopt the NIMS program and Margie Lee seconded. All approved.

The minutes from last months meetings were discussed and approved with corrections. Margie Lee made motion to approve. Judy Wilder seconded. All approved.

Financial Reports were discussed.

Clerk told about the $7,684.88 she had been able to get from the State of Alabama in unclaimed funds. She received the check this week.

Mayor Lewis opened the four bids that had been turned in to build the pavilion. The bids were as follows; Central Alabama Construction, LLC $51,000, Perry Goodson Builder $76,200, Trimco Construction, LLC $56,500 and Forrester Developer, LLC $58,734.65. After much discussion it was the general agreement of all Council members to table until the next meeting. Margie Lee made motion. Frankie Cousin seconded. All approved.

Judy Wilder made motion to adjourn. Margie Lee seconded. All approved. Meeting adjourned at 6:50 p.m.

Mayor Randall Lewis

Margie Lee

Judy Wilder

Frankie Cousin

Carel Smith

Mike Fielding (Absent)

ATTEST:

Doris Culver

Doris Culver, Clerk

Town of Rockford - General Fund
Balance Sheet
As of August 31, 2008

	Aug 31, 08
ASSETS	
Current Assets	
Checking/Savings	
102 · Cash in Bank-Gen-FB	106,015.95
104 · Cash in Bank-P/R-ST	1,717.48
110 · Cash in Bank-Library-FB	4,619.85
112 · Cash in Savings- Gen.FB	30,965.53
116 · Library Savings	1,021.68
118 · CD-First Bank- Library	17,875.78
Total Checking/Savings	162,216.27
Other Current Assets	
122 · Prepaid Insurance	5,805.34
Total Other Current Assets	5,805.34
Total Current Assets	168,021.61
Fixed Assets	
130 · Office Furniture & Fixtures	19,072.50
134 · Police Cars	21,241.78
136 · City Hall	61,337.03
138 · Improvements	21,201.27
140 · Other Equipment	22,877.53
141 · Police Equipment	2,407.93
142 · Radio Equipment	14,810.00
144 · Trucks	10,000.00
146 · Land	28,867.84
148 · Building Shop	15,329.00
180 · Accumulated Depreciation	-102,206.28
Total Fixed Assets	114,938.60
TOTAL ASSETS	**282,960.21**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
201 · FICA W/H	2,227.96
202 · Federal Tax W/H	1,227.00
203 · State Tax W/H	1,589.05
204 · Insurance W/H	807.68
205 · Retirement W/H	1,081.16
206 · Accrued Vacation Pay	3,454.96
210 · Accts. Payable	1,362.86
211 · Amount Due Coosa County Commiss	15,192.75
Total Other Current Liabilities	26,943.42
Total Current Liabilities	26,943.42
Total Liabilities	26,943.42
Equity	
3000 · Opening Bal Equity	-75.00
302 · Inv. In Gen. Fixed Assets	123,977.41
304 · Fund Balance	89,136.95
3900 · Retained Earnings	21,483.26
Net Income	21,494.17
Total Equity	256,016.79
TOTAL LIABILITIES & EQUITY	**282,960.21**

2:13 PM
09/04/08
Accrual Basis

Town of Rockford - General Fund
Profit & Loss
October 2007 through August 2008

	Oct '07 - Aug 08
Income	
501 · Boat Tax	67.34
502 · City Sales Tax	43,700.82
504 · Advalorem Tax	12,672.21
506 · Police Fines & Fees	5,728.69
508 · City Beer Tax	2,390.46
512 · St. Motor Veh. License	508.54
514 · Co. Motor Vehicle License	1,587.73
516 · Business License	68,664.20
517 · Donations	25.00
520 · Manufactured Homes Tax	139.50
522 · Cigarette Excise Tax	745.74
524 · Gas Tax- 3 Cent	12,668.07
526 · Rent- Gas & Water Bds.	8,000.00
528 · Miscellaneous Income	2,299.41
546 · Library Fines	92.05
548 · Library Donations	125.00
552 · Library Misc. Income	203.75
Total Income	159,618.51
Expense	
601 · Election Expenses	1,442.50
602 · Salary- Mayor & Council	3,942.00
605 · Town Salaries	68,890.46
606 · Audit	3,175.00
608 · Dues	833.00
610 · Exterminating	365.00
612 · Insurance	6,757.00
614 · Insurance- WC	2,039.00
622 · Bldg. Maint. & Repairs	2,084.97
624 · Miscellaneous	9,721.21
626 · Office Supplies & Expense	2,831.58
627 · Professional Services	375.00
630 · Telephone	4,753.80
631 · Cell Phones	1,848.73
632 · Utilities	6,539.51
634 · Legal Advertisements	1,921.44
636 · Travel	1,203.76
638 · Continuing Education	1,098.15
656 · Board for Prisoners	50.00
668 · Miscellaneous Expense - Police	23.40
670 · NCIC	1,985.00
672 · Repairs & Maint.- Vehicles	2,230.18
674 · Repairs & Maint. Radio Equip.	1,007.50
676 · Supplies - Police	346.88
678 · Uniforms	73.90
682 · Travel-Police	200.00
684 · Professional Development	233.10
708 · Equip. Repairs- R&B	3,183.33
714 · Materials	257.62
717 · Supplies - Street	641.00
752 · Senior Citizens	560.00
754 · Civil Defense	200.00
762 · Recreation Bd.	5,640.00
763 · Library Appropriations	0.00
800 · Horseshoe Bd Ref. Library	250.00
802 · Books & Magazines- Library	477.39
804 · Miscellaneous-Library	21.25
806 · Supplies-Library	187.24
808 · Tapes-Library	22.00
810 · Postage-Library	453.00
811 · Travel-Library	89.44
814 · Grant Expense	170.00
Total Expense	138,124.34
Net Income	**21,494.17**

Road & Bridge - Town of Rockford
Balance Sheet
As of August 31, 2008

	Aug 31, 08
ASSETS	
Current Assets	
Checking/Savings	
100 · Cash in Bank-R&B (FB)	47,730.97
108 · Cash in Bank-R&B Imp. (FB)	51,510.69
117 · Cash in Savings-R&B Imp.(FB)	26,541.05
119 · Cash in Bank-Cap Imp Fund	4,861.00
Total Checking/Savings	130,643.71
Total Current Assets	130,643.71
Fixed Assets	
136 · Capital Improvements	7,350.00
180 · Accumulated Depreciation	-416.50
Total Fixed Assets	6,933.50
TOTAL ASSETS	**137,577.21**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
212 · Accounts Payable	533.12
Total Other Current Liabilities	533.12
Total Current Liabilities	533.12
Total Liabilities	533.12
Equity	
302 · Investment in Gen Fixed Assets	7,227.50
304 · Fund Balance	113,476.78
Net Income	16,339.81
Total Equity	137,044.09
TOTAL LIABILITIES & EQUITY	**137,577.21**

2:19 PM
09/04/08
Cash Basis

Road & Bridge - Town of Rockford
Profit & Loss
October 2007 through August 2008

	Oct '07 - Aug 08
Ordinary Income/Expense	
Income	
500 · INCOME	
510 · Capital Improvement Fund	4,024.98
530 · State Gas Tax - 7 cent	9,529.93
532 · State Gas Tax - 5 cent	6,616.15
534 · State Gas Tax - 4 cent	7,812.11
536 · Petroleum Inspection Fees	2,259.61
544 · Interest Income	1,427.00
562 · Excise Tax Add'l	630.56
Total 500 · INCOME	32,300.34
Total Income	32,300.34
Expense	
700 · OPERATING EXPENSE	
702 · Salaries	8,504.53
712 · Insurance	164.00
714 · Materials & Supplies	767.24
718 · Street Lighting	6,509.61
Total 700 · OPERATING EXPENSE	15,945.38
720.00 · Miscellaneous	15.15
Total Expense	15,960.53
Net Ordinary Income	16,339.81
Net Income	**16,339.81**

TOWN COUNCIL

GAS, WATER & SEWER BOARD

JOINT MEETING

AGENDA

October 21, 2008

1. Call to Order

2. Visitors – Board – Terry Morgan – Old School
   Council – James Abrams, Johnny Schmidt

3. Minutes – Council

4. Minutes – Board

5. Financial Statements – Board

6. Financial Statements – Council

7. Unaccounted Water – Board

8. Ordinance – Identity Theft Prevention (Red Flag) – Council

9. Ordinance – Defining Nuisances – Council

10. Library Allocation – Council - $1500.00

11. Horseshoe Bend Library Allocation - $250.00

12. ADEM Modeling Fee – Board

13. Christmas Parade – Council

14. Raises – Board and Council

15. Recognition – Judy Wilder, Mike Fielding

TOWN COUNCIL
GAS, WATER & SEWER BOARD
JOINT MEETING
October 21, 2008

The Town Council and Gas, Water & Sewer Board held a joint meeting Tuesday, October 21, 2008 at 6:00 p.m. at Town Hall. Members present were Mayor Randall Lewis, Frankie Cousin, Mike Fielding, Margie Lee, Judy Wilder, Carel Smith, Chairman Larry Carden, Ronnie Brown, and David Tuck. Raymond Abrams was absent.

Mayor Lewis asked Dr. Jeff Fuller, Rockford Baptist Church, to open the meeting with prayer. Mayor Lewis told the Council and Board members that if anyone would like to invite their pastor to come and open our meeting with prayer they are welcome to do that.

Mayor Lewis called the meeting to order. Visitors present were Mike Harris, Coosa News, Dr. Jeff Fuller and Terry Morgan. Mr. Morgan addressed the Board asking for some help in getting a water line run down Hwy 18 to the Old School. Now the line is on top of the ground in places. The Board told him they could not run a line for just one customer that it would be his responsibility to run the line to his property from the meter. The Board told him to go see Tad Eason about a permit to dig.

The minutes for the Council were approved by Margie Lee and seconded by Frankie Cousin. All approved. The minutes for the Board were approved by Ronnie Brown and seconded by Carel Smith. All approved. The financial statements for the Council and Board were discussed.

After much discussion the Ordinance 583 on Identity Theft Prevention Program was passed by the Council. A motion to suspend the rules to pass an ordinance was made by Carel Smith and seconded by Judy Wilder. All Council voted yea. Carel Smith made the motion to pass the ordinance and seconded by Judy Wilder. All Council voted yea.

Mayor Lewis introduced the Ordinance Defining Nuisances. He asked for a vote to consider this ordinance. Judy Wilder made the motion to consider and Mike Fielding seconded the motion. All approved. Mayor Lewis explained that we would discuss passing the ordinance next month. Everyone is to study over the ordinance before the next meeting and be ready to vote.

The Council approved a $1500.00 yearly allocation to the Rockford Library. Mike Fielding made motion to approve paying the yearly allocation and Judy Wilder seconded the motion. All approved. Also the Council approved a $250.00 yearly allocation to Horseshoe Bend Library. Mike Fielding approved the motion and Margie Lee seconded. All approved.

The Board discussed the unaccounted water report.

The Board discussed the ADEM Modeling Fee. Since the last model performed for this facility was in 1986, a more updated model is required to ensure that water quality standards are met in Red Mouth Creek. Ronnie Brown made motion to approve this invoice to ADEM and David Tuck seconded. All approved.

Mayor Lewis asked the Council to approve $300.00 toward the Christmas Parade to buy trophies and cash prizes for floats. Judy Wilder made the motion to approve and Frankie Cousin seconded. All approved. Mayor Lewis told the Council and Board that the parade will be December 5, 2008 at 6:00 p.m.

Mayor Lewis presented a proposal from Byron Stroud to patch the potholes on the streets in the Town of Rockford. The proposal was for $4,500.00. After much discussion Carel Smith made the motion for Byron Stroud to patch the potholes in Town for $4500.00. Judy Wilder seconded the motion. All approved.

Ronnie Brown asked Randy Hammond what had been decided about the project on County Road 18. Randy told him we had gotten in touch with Terry Davis and had put him in touch with a contractor to help him with the project.

Mayor Lewis stated that Carel's Smith term has expired on the Gas, Water & Sewer Board. The clerk will put a notice in the Coosa County News that the Town will be accepting applications for a new board member for the Gas, Water and & Sewer Board.

Randy Hammond was asked to give his report on the results of calling the other local municipalities to see what they were charging for water. He reported: Stewartville - $23.38 base rate and $6.50 per thousand. Central Elmore - $16.64 base rate and $5.25 per thousand. Ray Community - $15.00 base rate. They are going up to $25.00 base rate November 1, 2008. It was discussed to think about how much the Board needs to go up on the water and pass it next month and make it effective January 1, 2009. It was discussed that we have only about a year on the Central Elmore County contract.

Mike Fielding made motion for the Council to go into Executive Session to discuss pay raises. Frankie Cousin seconded. All approved. Ronnie Brown made motion for the Board to go into Executive Session. David Tuck seconded. All approved.

After executive session, Mike Fielding made motion to give each employee $1.00 per hour. Margie Lee seconded. All approved. David Tuck made the motion for the Board. Ronnie Brown seconded. All approved. The Council and Board agreed to raise Doris Culver up to the Clerk's regular rate and take her off the six months probation and give her $1.00 per hour raise.

Mayor Lewis gave Judy Wilder and Mike Fielding a plague thanking them for their service to the Town these past four years.

Judy Wilder made motion for the council to adjourn. Carel Smith seconded. All approved.

David Tuck made the motion for the Board to adjourn. Ronnie Brown seconded. All approved.

Meeting adjourned at 7:20 p.m.

Mayor Randall Lewis

Chairman Larry Carden

Margie Lee

Ronnie Brown

Carel Smith

David Tuck

Judy Wilder

Frankie Cousin

Mike Fielding

Raymond Abrams (Absent)

ATTEST:

Doris Culver, Clerk

10/09/08

Town of Rockford - General Fund
Custom Summary Report
September 2008

	Sep 08
Income	
502 · City Sales Tax	3,349.72
504 · Advalorem Tax	135.03
506 · Police Fines & Fees	680.36
508 · City Beer Tax	311.06
512 · St. Motor Veh. License	56.33
516 · Business License	405.06
523 · Financial Inst. Excise Tax	12,209.16
524 · Gas Tax- 3 Cent	1,105.65
526 · Rent- Gas & Water Bds.	1,000.00
528 · Miscellaneous Income	1,869.91
542 · Interest Income	118.40
546 · Library Fines	23.30
552 · Library Misc. Income	4.00
Total Income	21,267.98
Expense	
601 · Election Expenses	2,205.78
602 · Salary- Mayor & Council	506.21
605 · Town Salaries	5,622.89
610 · Exterminating	45.00
624 · Miscellaneous	2,998.59
626 · Office Supplies & Expense	602.05
627 · Professional Services	67.50
630 · Telephone	407.89
631 · Cell Phones	130.04
632 · Utilities	2,388.76
670 · NCIC	255.00
672 · Repairs & Maint.- Vehicles	87.22
674 · Repairs & Maint. Radio Equip.	75.00
676 · Supplies - Police	59.95
717 · Supplies - Street	250.00
752 · Senior Citizens	70.00
754 · Civil Defense	25.00
804 · Miscellaneous-Library	183.14
Total Expense	15,980.02
Net Income	**5,287.96**

7:41 AM
10/09/08
Accrual Basis

Town of Rockford - General Fund
Balance Sheet
As of September 30, 2008

	Sep 30, 08
ASSETS	
Current Assets	
Checking/Savings	
102 · Cash in Bank-Gen-FB	111,341.35
103 · Gov Capital Improvement	1.80
104 · Cash in Bank-P/R-ST	1,717.48
110 · Cash in Bank-Library-FB	4,245.11
112 · Cash in Savings- Gen.FB	31,433.92
116 · Library Savings	1,021.68
118 · CD-First Bank- Library	17,875.78
Total Checking/Savings	167,637.12
Other Current Assets	
122 · Prepaid Insurance	5,805.34
Total Other Current Assets	5,805.34
Total Current Assets	173,442.46
Fixed Assets	
130 · Office Furniture & Fixtures	19,072.50
134 · Police Cars	21,241.78
136 · City Hall	61,337.03
138 · Improvements	21,201.27
140 · Other Equipment	22,877.53
141 · Police Equipment	2,407.93
142 · Radio Equipment	14,810.00
144 · Trucks	10,000.00
146 · Land	28,867.84
148 · Building Shop	15,329.00
180 · Accumulated Depreciation	-102,206.28
Total Fixed Assets	114,938.60
TOTAL ASSETS	**288,381.06**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
201 · FICA W/H	2,227.96
202 · Federal Tax W/H	1,227.00
203 · State Tax W/H	1,589.05
204 · Insurance W/H	807.68
205 · Retirement W/H	1,081.16
206 · Accrued Vacation Pay	3,454.96
210 · Accts. Payable	1,362.86
211 · Amount Due Coosa County Commiss	15,192.75
Total Other Current Liabilities	26,943.42
Total Current Liabilities	26,943.42
Total Liabilities	26,943.42
Equity	
3000 · Opening Bal Equity	-75.00
302 · Inv. in Gen. Fixed Assets	123,977.41
304 · Fund Balance	89,136.95
3900 · Retained Earnings	21,483.26
Net Income	26,915.02
Total Equity	261,437.64
TOTAL LIABILITIES & EQUITY	**288,381.06**

Town of Rockford - General Fund
Profit & Loss
October 2007 through September 2008

	Oct '07 - Sep 08
Income	
501 · Boat Tax	67.34
502 · City Sales Tax	47,050.54
504 · Advalorem Tax	12,807.24
506 · Police Fines & Fees	6,409.05
508 · City Beer Tax	2,701.52
512 · St. Motor Veh. License	564.87
514 · Co. Motor Vehicle License	1,587.73
516 · Business License	69,069.26
517 · Donations	25.00
520 · Manufactured Homes Tax	139.50
522 · Cigarette Excise Tax	745.74
523 · Financial Inst. Excise Tax	12,209.16
524 · Gas Tax- 3 Cent	13,773.72
526 · Rent- Gas & Water Bds.	9,000.00
528 · Miscellaneous Income	4,169.32
542 · Interest Income	468.39
546 · Library Fines	119.26
548 · Library Donations	125.00
552 · Library Misc. Income	209.75
Total Income	181,242.39
Expense	
601 · Election Expenses	3,648.28
602 · Salary- Mayor & Council	4,448.21
605 · Town Salaries	74,513.35
606 · Audit	3,175.00
608 · Dues	833.00
610 · Exterminating	410.00
612 · Insurance	6,757.00
614 · Insurance- WC	2,039.00
622 · Bldg. Maint. & Repairs	2,084.97
624 · Miscellaneous	12,719.80
626 · Office Supplies & Expense	3,433.63
627 · Professional Services	442.50
630 · Telephone	5,224.68
631 · Cell Phones	1,978.77
632 · Utilities	8,928.27
634 · Legal Advertisements	1,921.44
636 · Travel	1,203.76
638 · Continuing Education	1,098.15
656 · Board for Prisoners	50.00
668 · Miscellaneous Expense - Police	23.40
670 · NCIC	2,240.00
672 · Repairs & Maint.- Vehicles	2,317.40
674 · Repairs & Maint. Radio Equip.	1,082.50
676 · Supplies - Police	406.83
678 · Uniforms	73.90
682 · Travel-Police	200.00
684 · Professional Development	233.10
708 · Equip. Repairs- R&B	3,183.33
714 · Materials	257.62
717 · Supplies - Street	891.00
752 · Senior Citizens	630.00
754 · Civil Defense	225.00
762 · Recreation Bd.	5,640.00
763 · Library Appropriations	0.00
800 · Horseshoe Bd Ref. Library	250.00
802 · Books & Magazines- Library	477.39
804 · Miscellaneous-Library	214.22
806 · Supplies-Library	187.24
808 · Tapes-Library	22.00
810 · Postage-Library	495.00
811 · Travel-Library	197.63
814 · Grant Expense	170.00

Town of Rockford - General Fund
Profit & Loss
October 2007 through September 2008

	Oct '07 - Sep 08
Total Expense	154,327.37
Net Income	**26,915.02**

7:43 AM
10/09/08
Accrual Basis

Town of Rockford - General Fund
Profit & Loss
September 2008

	Sep 08
Income	
502 · City Sales Tax	3,349.72
504 · Advalorem Tax	135.03
506 · Police Fines & Fees	680.36
508 · City Beer Tax	311.06
512 · St. Motor Veh. License	56.33
516 · Business License	405.06
523 · Financial Inst. Excise Tax	12,209.16
524 · Gas Tax- 3 Cent	1,105.65
526 · Rent- Gas & Water Bds.	1,000.00
528 · Miscellaneous Income	1,869.91
542 · Interest Income	118.40
546 · Library Fines	23.30
552 · Library Misc. Income	4.00
Total Income	21,267.98
Expense	
601 · Election Expenses	2,205.78
602 · Salary- Mayor & Council	506.21
605 · Town Salaries	5,622.89
610 · Exterminating	45.00
624 · Miscellaneous	2,998.59
626 · Office Supplies & Expense	602.05
627 · Professional Services	67.50
630 · Telephone	407.89
631 · Cell Phones	130.04
632 · Utilities	2,388.76
670 · NCIC	255.00
672 · Repairs & Maint.- Vehicles	87.22
674 · Repairs & Maint. Radio Equip.	75.00
676 · Supplies - Police	59.95
717 · Supplies - Street	250.00
752 · Senior Citizens	70.00
754 · Civil Defense	25.00
804 · Miscellaneous-Library	183.14
Total Expense	15,980.02
Net Income	**5,287.96**

10/09/08

Road & Bridge - Town of Rockford
Custom Summary Report
September 2008

	Sep 08
Ordinary Income/Expense	
Income	
500 · INCOME	
530 · State Gas Tax - 7 cent	1,430.20
534 · State Gas Tax - 4 cent	0.00
536 · Petroleum Inspection Fees	1,063.40
544 · Interest Income	100.34
562 · Excise Tax Add'l	63.41
Total 500 · INCOME	2,657.35
Total Income	2,657.35
Expense	
700 · OPERATING EXPENSE	
702 · Salaries	710.49
708 · Equipment Repairs	113.46
718 · Street Lighting	562.42
Total 700 · OPERATING EXPENSE	1,386.37
720.00 · Miscellaneous	23.36
Total Expense	1,409.73
Net Ordinary Income	1,247.62
Net Income	**1,247.62**

Road & Bridge - Town of Rockford
Balance Sheet
As of September 30, 2008

	Sep 30, 08
ASSETS	
Current Assets	
Checking/Savings	
100 · Cash in Bank-R&B (FB)	51,109.60
108 · Cash in Bank-R&B Imp. (FB)	51,863.65
117 · Cash in Savings-R&B Imp.(FB)	26,641.39
119 · Cash in Bank-Cap Imp Fund	4,861.00
Total Checking/Savings	134,475.64
Total Current Assets	134,475.64
Fixed Assets	
136 · Capital Improvements	7,350.00
180 · Accumulated Depreciation	-416.50
Total Fixed Assets	6,933.50
TOTAL ASSETS	**141,409.14**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
212 · Accounts Payable	533.12
Total Other Current Liabilities	533.12
Total Current Liabilities	533.12
Total Liabilities	533.12
Equity	
302 · Investment in Gen Fixed Assets	7,227.50
304 · Fund Balance	113,476.78
Net Income	20,171.74
Total Equity	140,876.02
TOTAL LIABILITIES & EQUITY	**141,409.14**

8:05 AM

10/09/08

Cash Basis

Road & Bridge - Town of Rockford
Profit & Loss
October 2007 through September 2008

	Oct '07 - Sep 08
Ordinary Income/Expense	
Income	
500 · INCOME	
510 · Capital Improvement Fund	4,024.98
530 · State Gas Tax - 7 cent	12,195.48
532 · State Gas Tax - 5 cent	6,616.15
534 · State Gas Tax - 4 cent	8,531.25
536 · Petroleum Inspection Fees	3,546.78
544 · Interest Income	1,527.34
562 · Excise Tax Add'l	747.06
500 · INCOME - Other	352.96
Total 500 · INCOME	37,542.00
Total Income	37,542.00
Expense	
700 · OPERATING EXPENSE	
702 · Salaries	9,215.02
708 · Equipment Repairs	113.46
712 · Insurance	164.00
714 · Materials & Supplies	767.24
718 · Street Lighting	7,072.03
Total 700 · OPERATING EXPENSE	17,331.75
720.00 · Miscellaneous	38.51
Total Expense	17,370.26
Net Ordinary Income	20,171.74
Net Income	**20,171.74**

ORGANIZATIONAL MEETING

Monday, November 3, 2008

1. Call meeting to order
2. Invocation
3. Administer Oaths of Office
4. Elect a Mayor Pro-Tempore
5. Establish the time and place of regular meeting to be held
6. Adopt Rules of Procedure
7. Re-appoint Clerk/Treasurer
8. Re-appoint Police Chief
9. Appoint Mayor as Utility Superintendent
10. Declare Council vacancy
11. Minutes
12. Little League

TOWN COUNCIL

ORGANIZATION MEETING

November 3, 2008

The newly elected Town Council held their organization meeting Monday, November 3, 2008 at 6:00 p.m. at Town Hall. Members present were Mayor Randall Lewis, Margie Lee, Carel Smith, Frankie Cousin and Karen Pemberton.

Mayor Lewis called the meeting to order and asked Frankie Cousin to have prayer.

The first order of business for the organization meeting was swearing in the Mayor and Council. Probate Judge Terry Mitchell administered the Oaths of Office.

The next order of business was to elect a mayor pro tempore. Karen Pemberton made motion to appoint Margie Lee and Frankie Cousin seconded. All approved.

Mayor Lewis asked that we change the Council meetings to the third Tuesday at 6:00 p.m. of each month instead of the second Tuesday at 6:00 p.m. Margie Lee made that motion and Karen Pemberton seconded. All approved.

After reviewing an ordinance with the rules and procedures to be followed by the Council, Karen Pemberton made motion to consider the ordinance. Carel Smith seconded. All members were in favor. With unanimous consent to consider the motion Karen Pemberton made motion to approve the ordinance. Carel Smith seconded. All approved.

Mayor Lewis read a Resolution re-appointing Doris Culver as Clerk Treasurer. Frankie Cousin made motion to approve the Resolution re-appointing Doris Culver as Clerk Treasurer. Margie Lee seconded. All approved.

Mayor Lewis read a Resolution re-appointing Mike Arms as Chief of Police. Karen Pemberton made motion to approve the Resolution re-appointing Mike Arms as Chief of Police. Carel Smith seconded. All approved.

Clerk Doris Culver read an ordinance appointing the mayor as superintendent of water, sewer and gas departments. No additional pay will be paid for this service, at the mayor's request. Margie Lee made motion to consider the ordinance. Frankie Cousin seconded. All members were in favor. With unanimous consent to consider the motion Margie Lee made motion to approve the ordinance. Frankie Cousin seconded. All approved.

Mayor Lewis read a declaration declaring a vacancy on the Town Council in District 2 Place 2, stating that applications will be taken and the vacancy will be filled at the next

scheduled meeting. Karen Pemberton made motion to approve. Margie Lee seconded. All approved.

After completing the organizational meeting the Council had the regular business meeting for the month of November.

Visitors present were Mike Harris, Coosa County News, Scott Wilson, President of Little League and James Abrams.

Frankie Cousin made the motion to approve the minutes from the last meeting. Karen Pemberton seconded. All approved.

Scott Wilson, President of Little League and James Abrams came to the council meeting to discuss Little League with the council.

On May 13, 2008 the council approved a land swap with Lewis Scarbrough. The motion at that time was to swap 41 acres for 41 acres and give the Coosa County Little League 15 acres to use for ball fields with the understanding that if the Little League decided not to build the fields here; the land would come back to the town.

Mayor Lewis met with Lewis Scarbrough and James Abrams this week and Lewis Scarbrough to discuss the land swap. Mr. Scarbrough has decided he only wants to swap 12 acres for 12 acres. The Town would get 12 acres adjacent to the present ballpark and Lewis Scarbrough would get 12 acres of the Town property near the Old Jail. Exact location to be determined.

Mayor Lewis stated he felt we should help the Little League all we can. Little League would bring people and revenue to the town.

The Little League will be applying for Grants to help paid for getting the fields ready so they can have State tournaments in Rockford. They have 120 games a year and approximately 200 children participate.

Mayor Lewis asked the Clerk to draw up a letter of intent to give to Lewis Scarbrough.

Karen Pemberton made the motion to swap 12 acres for 12 acres with Lewis Scarbrough. Margie Lee seconded. All approved.

Frankie Cousin made the motion to adjourn. Margie Lee seconded. All approved.

The meeting was adjourned at 7:00 p.m.

Mayor Randall Lewis

Margie Lee

Frankie Cousin

Karen Pemberton

Carel Smith

ATTEST:

Doris Culver, Town Clerk

TOWN COUNCIL

AGENDA

December 16, 2008

1. Call to Order
2. Visitors
3 Appointment of Council Member
4. Appointment of Gas, Water & Sewer Board Member
5. Minutes
6. Financial Statements – October and November
7. Approve the transfer of Beer & Wine License from Williamson Oil Company to Mapco Express
8. One time raise
9. Copier & Fax

TOWN COUNCIL

MINUTES

December 16, 2008

The Town Council held their regular monthly meeting Tuesday, December 16, 2008 at 6:00 p.m. at Town Hall. Members present were Mayor Randall Lewis, Margie Lee, Frankie Cousin, Karen Pemberton and Carel Smith.

Mayor Lewis called the meeting to order. Our only visitor was Jeff Fuller from Rockford Baptist Church.

The first order of business was to appoint a new council person for District 2 Place 2. Judy Wilder was the only person to apply. Karen Pemberton made the motion to appoint Judy Wilder as Council Person for District 2 Place 2. Frankie Cousin seconded. All approved. Doris Culver, Town Clerk administered the Oath of Office.

The next order of business was to appoint a new Water, Gas and Sewer Board member. Board members are appointed for a six year term and Carel Smith's term had expired. Carel Smith, Shayne McCollum and Mike Fielding applied for the position. Mike Fielding was appointed by a unanimous vote as the new board member. Doris Culver, Town Clerk administered the Oath of Office.

Margie Lee made motion to approve last month's minutes. Karen Pemberton seconded. All approved.

The Financial Statements were discussed.

Mayor Lewis told the Council that Mapco Express Inc. has bought Williamson Oil Company and has asked the Council to approve the transfer for Retail Beer (off premise only) and Retail Wine (off premise only) from Williamson Oil Company Inc. to Mapco Express Inc. Margie Lee made motion to approve the transfer. Judy Wilder seconded the motion. Karen Pemberton and Frankie Cousin voted no.

Mayor Lewis asked the Council to approve a one time raise for the employees. He asked that the Council approve $75.00 for Doris Culver and Glenda Cardwell hoping the Board would match the $75.00. He asked that the Town give Mike Arms and Ryan Speaks $150.00 each. Frankie Cousin made motion to give the employees this one time raise. Karen Pemberton seconded the motion. All approved.

Mayor Lewis told the Council that our FAX and copier needed to be replaced and had asked the Town Clerk to get some prices to replace them. Doris Culver called around and got some prices but the best price came from ABS Business Systems in Sylacauga. The Council voted to buy the Canon 1023iF with Walk-up Faxing for $2,175.00. The

Council agreed to get the Maintenance Agreement for $35.00 a month which would include parts, labor, toner, developer and drum. Margie Lee made the motion to buy the Canon 1023iF with the Maintenance Agreement. Judy Wilder seconded. All approved.

Mayor Lewis stated that the Gas, Water & Sewer Board wants to buy the Maintenance Building out back. Mayor Lewis stated that Henry Dunlap advised us that it would be bad financially for the Town and Gas, Water & Sewer Board to split off and make two offices. He stated that Henry Dunlap's advice would be not to sell the building. Mayor Lewis stated that we may need to do some work on the building in the near future. The matter was tabled to a later date.

Mayor Lewis stated that the Coosa County Farmers and Civic Association Building has been favorably reviewed and added to the Alabama Register of Landmarks and Heritage. The Alabama Register is a prestigious listing historic, architectural, and archaeological landmarks. These selected Alabama landmarks are worthy of both recognition and restoration. Listing on the state register is an honorary designation imposing no benefits or restrictions on property owners.

Frankie Cousin made motion to adjourn. Margie Lee seconded. All approved. Meeting adjourned at 6:55 p.m.

Mayor Randall Lewis

Margie Lee

Judy Wilder

Frankie Cousin

Carel Smith

Karen Pemberton

ATTEST:

Doris Culver, Town Clerk

Town of Rockford - General Fund
Balance Sheet
As of October 31, 2008

	Oct 31, 08
ASSETS	
Current Assets	
Checking/Savings	
102 · Cash in Bank-Gen-FB	105,877.18
104 · Cash in Bank-P/R-ST	1,717.48
110 · Cash in Bank-Library-FB	4,143.72
112 · Cash in Savings- Gen.FB	31,433.92
116 · Library Savings	1,021.68
118 · CD-First Bank- Library	17,875.78
Total Checking/Savings	162,069.76
Other Current Assets	
122 · Prepaid Insurance	5,805.34
Total Other Current Assets	5,805.34
Total Current Assets	167,875.10
Fixed Assets	
130 · Office Furniture & Fixtures	19,072.50
134 · Police Cars	21,241.78
136 · City Hall	61,337.03
138 · Improvements	21,201.27
140 · Other Equipment	23,341.96
141 · Police Equipment	2,407.93
142 · Radio Equipment	14,810.00
144 · Trucks	10,000.00
146 · Land	28,867.84
148 · Building Shop	15,329.00
180 · Accumulated Depreciation	-102,206.28
Total Fixed Assets	115,403.03
TOTAL ASSETS	**283,278.13**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
201 · FICA W/H	2,227.96
202 · Federal Tax W/H	1,227.00
203 · State Tax W/H	1,589.05
204 · Insurance W/H	807.68
205 · Retirement W/H	1,081.16
206 · Accrued Vacation Pay	3,454.96
210 · Accts. Payable	1,362.86
211 · Amount Due Coosa County Commiss	15,192.75
Total Other Current Liabilities	26,943.42
Total Current Liabilities	26,943.42
Total Liabilities	26,943.42
Equity	
302 · Inv. in Gen. Fixed Assets	123,977.41
304 · Fund Balance	89,136.95
3900 · Retained Earnings	48,738.44
Net Income	-5,518.09
Total Equity	256,334.71
TOTAL LIABILITIES & EQUITY	**283,278.13**

Town of Rockford - General Fund
Profit & Loss
October 2008

	Oct 08
Income	
502 · City Sales Tax	4,748.30
504 · Advalorem Tax	970.42
506 · Police Fines & Fees	219.56
508 · City Beer Tax	271.13
512 · St. Motor Veh. License	149.20
516 · Business License	35.00
526 · Rent- Gas & Water Bds.	1,000.00
528 · Miscellaneous Income	193.47
546 · Library Fines	7.15
548 · Library Donations	116.00
552 · Library Misc. Income	3.90
Total Income	7,714.13
Expense	
602 · Salary- Mayor & Council	1,044.73
605 · Town Salaries	8,726.45
608 · Dues	60.00
610 · Exterminating	45.00
622 · Bldg. Maint. & Repairs	86.13
624 · Miscellaneous	180.63
626 · Office Supplies & Expense	1,045.55
630 · Telephone	408.30
631 · Cell Phones	144.21
632 · Utilities	622.28
636 · Travel	23.40
670 · NCIC	230.00
674 · Repairs & Maint. Radio Equip.	150.00
678 · Uniforms	201.00
752 · Senior Citizens	70.00
754 · Civil Defense	25.00
802 · Books & Magazines- Library	11.98
804 · Miscellaneous-Library	21.48
810 · Postage-Library	42.00
812 · Capital Purchases - Library	-75.92
814 · Grant Expense	170.00
Total Expense	13,232.22
Net Income	**-5,518.09**

Town of Rockford - General Fund
Profit & Loss
October 2007 through October 2008

	Oct '07 - Oct 08
Income	
501 · Boat Tax	67.34
502 · City Sales Tax	51,386.05
504 · Advalorem Tax	13,903.54
506 · Police Fines & Fees	6,628.61
508 · City Beer Tax	2,972.65
512 · St. Motor Veh. License	525.73
514 · Co. Motor Vehicle License	1,836.06
516 · Business License	69,104.26
517 · Donations	25.00
520 · Manufactured Homes Tax	139.50
522 · Cigarette Excise Tax	745.74
523 · Financial Inst. Excise Tax	12,209.16
524 · Gas Tax- 3 Cent	13,773.72
526 · Rent- Gas & Water Bds.	12,000.00
528 · Miscellaneous Income	393.59
542 · Interest Income	468.39
546 · Library Fines	124.61
548 · Library Donations	241.00
552 · Library Misc. Income	213.65
Total Income	186,758.60
Expense	
601 · Election Expenses	3,648.28
602 · Salary- Mayor & Council	5,492.94
605 · Town Salaries	89,739.80
606 · Audit	3,175.00
608 · Dues	893.00
610 · Exterminating	455.00
612 · Insurance	6,757.00
614 · Insurance- WC	2,039.00
622 · Bldg. Maint. & Repairs	2,171.10
624 · Miscellaneous	1,271.12
626 · Office Supplies & Expense	5,173.93
627 · Professional Services	642.50
630 · Telephone	5,632.98
631 · Cell Phones	2,122.98
632 · Utilities	7,466.34
634 · Legal Advertisements	1,921.44
636 · Travel	1,028.16
638 · Continuing Education	1,098.15
640 · Capital Purchases	1,640.00
642 · Community Promotions	4,662.50
656 · Board for Prisoners	50.00
657 · Prisoner expenses	170.00
658 · Gas and Oil	1,100.00
668 · Miscellaneous Expense - Police	23.40
670 · NCIC	2,300.00
672 · Repairs & Maint.- Vehicles	2,317.40
674 · Repairs & Maint. Radio Equip.	1,232.50
676 · Supplies - Police	406.83
678 · Uniforms	274.90
682 · Travel-Police	200.00
684 · Professional Development	233.10
708 · Equip. Repairs- R&B	3,392.31
714 · Materials	2,084.39
717 · Supplies - Street	1,072.44
752 · Senior Citizens	700.00
754 · Civil Defense	250.00
763 · Library Appropriations	0.00
800 · Horseshoe Bd Ref. Library	250.00
802 · Books & Magazines- Library	489.37
804 · Miscellaneous-Library	235.70
806 · Supplies-Library	187.24
808 · Tapes-Library	22.00
810 · Postage-Library	537.00

Town of Rockford - General Fund
Profit & Loss
October 2007 through October 2008

	Oct '07 - Oct 08
811 · Travel-Library	197.63
812 · Capital Purchases - Library	-75.92
814 · Grant Expense	340.00
Total Expense	165,021.51
Net Income	21,737.09

Road & Bridge - Town of Rockford
Balance Sheet
As of October 31, 2008

	Oct 31, 08
ASSETS	
Current Assets	
Checking/Savings	
100 · Cash in Bank-R&B (FB)	47,480.81
108 · Cash in Bank-R&B Imp. (FB)	52,676.73
117 · Cash in Savings-R&B Imp.(FB)	26,641.39
119 · Cash in Bank-Cap Imp Fund	4,861.00
Total Checking/Savings	131,659.93
Total Current Assets	131,659.93
Fixed Assets	
136 · Capital Improvements	7,350.00
180 · Accumulated Depreciation	-416.50
Total Fixed Assets	6,933.50
TOTAL ASSETS	**138,593.43**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
212 · Accounts Payable	533.12
Total Other Current Liabilities	533.12
Total Current Liabilities	533.12
Total Liabilities	533.12
Equity	
302 · Investment in Gen Fixed Assets	7,227.50
304 · Fund Balance	134,057.15
Net Income	-3,224.34
Total Equity	138,060.31
TOTAL LIABILITIES & EQUITY	**138,593.43**

Road & Bridge - Town of Rockford
Profit & Loss
October 2008

	Oct 08
Ordinary Income/Expense	
Income	
500 · INCOME	
530 · State Gas Tax - 7 cent	1,415.56
532 · State Gas Tax - 5 cent	404.45
534 · State Gas Tax - 4 cent	821.14
536 · Petroleum Inspection Fees	225.75
562 · Excise Tax Add'l	73.62
Total 500 · INCOME	2,940.52
Total Income	2,940.52
Expense	
700 · OPERATING EXPENSE	
702 · Salaries	1,080.27
708 · Equipment Repairs	16.32
716 · Street Repairs	4,500.00
718 · Street Lighting	568.27
Total 700 · OPERATING EXPENSE	6,164.86
Total Expense	6,164.86
Net Ordinary Income	-3,224.34
Net Income	**-3,224.34**

Road & Bridge - Town of Rockford
Profit & Loss
October 2007 through October 2008

	Oct '07 - Oct 08
Ordinary Income/Expense	
Income	
500 · INCOME	
510 · Capital Improvement Fund	4,024.98
530 · State Gas Tax - 7 cent	13,611.04
532 · State Gas Tax - 5 cent	7,429.23
534 · State Gas Tax - 4 cent	9,352.39
536 · Petroleum Inspection Fees	3,772.53
544 · Interest Income	1,527.34
562 · Excise Tax Add'l	820.68
500 · INCOME - Other	352.96
Total 500 · INCOME	40,891.15
Total Income	40,891.15
Expense	
700 · OPERATING EXPENSE	
702 · Salaries	10,295.29
708 · Equipment Repairs	129.78
712 · Insurance	164.00
714 · Materials & Supplies	767.24
716 · Street Repairs	4,500.00
718 · Street Lighting	7,640.30
Total 700 · OPERATING EXPENSE	23,496.61
720.00 · Miscellaneous	38.51
Total Expense	23,535.12
Net Ordinary Income	17,356.03
Net Income	**17,356.03**

Town of Rockford - General Fund
Balance Sheet
As of November 30, 2008

	Nov 30, 08
ASSETS	
Current Assets	
Checking/Savings	
102 · Cash in Bank-Gen-FB	104,880.27
104 · Cash in Bank-P/R-ST	1,717.48
110 · Cash in Bank-Library-FB	5,561.44
112 · Cash in Savings- Gen.FB	31,433.92
116 · Library Savings	1,021.68
118 · CD-First Bank- Library	17,875.78
Total Checking/Savings	162,490.57
Other Current Assets	
122 · Prepaid Insurance	5,805.34
Total Other Current Assets	5,805.34
Total Current Assets	168,295.91
Fixed Assets	
130 · Office Furniture & Fixtures	19,072.50
134 · Police Cars	21,241.78
136 · City Hall	61,337.03
138 · Improvements	21,201.27
140 · Other Equipment	23,341.96
141 · Police Equipment	2,407.93
142 · Radio Equipment	15,110.00
144 · Trucks	10,000.00
146 · Land	28,867.84
148 · Building Shop	15,329.00
180 · Accumulated Depreciation	-102,206.28
Total Fixed Assets	115,703.03
TOTAL ASSETS	**283,998.94**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
201 · FICA W/H	2,227.96
202 · Federal Tax W/H	1,227.00
203 · State Tax W/H	1,589.05
204 · Insurance W/H	807.68
205 · Retirement W/H	1,081.16
206 · Accrued Vacation Pay	3,454.96
210 · Accts. Payable	1,362.86
211 · Amount Due Coosa County Commiss	15,192.75
Total Other Current Liabilities	26,943.42
Total Current Liabilities	26,943.42
Total Liabilities	26,943.42
Equity	
302 · Inv. in Gen. Fixed Assets	123,977.41
304 · Fund Balance	89,136.95
3900 · Retained Earnings	48,738.44
Net Income	-4,797.28
Total Equity	257,055.52
TOTAL LIABILITIES & EQUITY	**283,998.94**

10:21 AM
12/03/08
Accrual Basis

Town of Rockford - General Fund
Profit & Loss
November 2008

	Nov 08
Income	
502 · City Sales Tax	6,238.39
504 · Advalorem Tax	1,721.46
506 · Police Fines & Fees	503.73
508 · City Beer Tax	253.79
514 · Co. Motor Vehicle License	32.15
516 · Business License	180.00
520 · Manufactured Homes Tax	19.50
522 · Cigarette Excise Tax	147.87
524 · Gas Tax- 3 Cent	1,039.31
526 · Rent- Gas & Water Bds.	1,000.00
552 · Library Misc. Income	6.50
554 · Transfers from Ge. Fund	1,500.00
Total Income	12,642.70
Expense	
605 · Town Salaries	6,608.19
608 · Dues	155.00
610 · Exterminating	45.00
624 · Miscellaneous	335.89
626 · Office Supplies & Expense	245.15
630 · Telephone	404.64
631 · Cell Phones	130.52
632 · Utilities	546.30
636 · Travel	46.80
658 · Gas and Oil	498.90
670 · NCIC	230.00
672 · Repairs & Maint.- Vehicles	324.04
674 · Repairs & Maint. Radio Equip.	75.00
717 · Supplies - Street	42.68
752 · Senior Citizens	70.00
754 · Civil Defense	25.00
762 · Recreation Bd.	300.00
763 · Library Appropriations	1,500.00
800 · Horseshoe Bd Ref. Library	250.00
804 · Miscellaneous-Library	18.61
806 · Supplies-Library	70.17
Total Expense	11,921.89
Net Income	**720.81**

Town of Rockford - General Fund
Profit & Loss
November 2007 through November 2008

	Nov '07 - Nov 08
Income	
501 · Boat Tax	66.87
502 · City Sales Tax	53,928.65
504 · Advalorem Tax	14,607.20
506 · Police Fines & Fees	7,040.89
508 · City Beer Tax	3,014.22
512 · St. Motor Veh. License	493.30
514 · Co. Motor Vehicle License	1,749.59
516 · Business License	68,684.26
517 · Donations	25.00
520 · Manufactured Homes Tax	159.00
522 · Cigarette Excise Tax	697.74
523 · Financial Inst. Excise Tax	12,209.16
524 · Gas Tax- 3 Cent	13,300.16
526 · Rent- Gas & Water Bds.	12,000.00
528 · Miscellaneous Income	384.37
542 · Interest Income	468.39
546 · Library Fines	123.31
548 · Library Donations	236.00
552 · Library Misc. Income	177.65
554 · Transfers from Ge. Fund	1,500.00
Total Income	190,865.76
Expense	
601 · Election Expenses	3,648.28
602 · Salary- Mayor & Council	5,492.94
605 · Town Salaries	90,670.24
606 · Audit	3,175.00
608 · Dues	998.00
610 · Exterminating	460.00
612 · Insurance	3,213.00
614 · Insurance- WC	2,039.00
622 · Bldg. Maint. & Repairs	1,848.20
624 · Miscellaneous	1,517.74
626 · Office Supplies & Expense	5,400.03
627 · Professional Services	642.50
630 · Telephone	5,660.29
631 · Cell Phones	1,998.42
632 · Utilities	7,472.11
634 · Legal Advertisements	1,921.44
636 · Travel	1,074.96
638 · Continuing Education	1,098.15
640 · Capital Purchases	1,640.00
642 · Community Promotions	4,662.50
656 · Board for Prisoners	50.00
657 · Prisoner expenses	170.00
658 · Gas and Oil	1,598.90
668 · Miscellaneous Expense - Police	23.40
670 · NCIC	2,300.00
672 · Repairs & Maint.- Vehicles	2,436.97
674 · Repairs & Maint. Radio Equip.	1,232.50
676 · Supplies - Police	376.88
678 · Uniforms	201.00
682 · Travel-Police	200.00
684 · Professional Development	233.10
708 · Equip. Repairs- R&B	3,113.07
714 · Materials	2,084.39
717 · Supplies - Street	1,115.12
752 · Senior Citizens	700.00
754 · Civil Defense	250.00
762 · Recreation Bd.	300.00
763 · Library Appropriations	1,500.00
800 · Horseshoe Bd Ref. Library	500.00
802 · Books & Magazines- Library	489.37
804 · Miscellaneous-Library	254.31
806 · Supplies-Library	257.41

Town of Rockford - General Fund
Profit & Loss
November 2007 through November 2008

	Nov '07 - Nov 08
808 · Tapes-Library	22.00
810 · Postage-Library	455.00
811 · Travel-Library	197.63
812 · Capital Purchases - Library	-75.92
814 · Grant Expense	170.00
Total Expense	164,787.93
Net Income	26,077.83

Road & Bridge - Town of Rockford
Balance Sheet
As of November 30, 2008

	Nov 30, 08
ASSETS	
Current Assets	
Checking/Savings	
100 · Cash in Bank-R&B (FB)	48,163.22
108 · Cash in Bank-R&B Imp. (FB)	52,992.41
117 · Cash in Savings-R&B Imp.(FB)	26,641.39
119 · Cash in Bank-Cap Imp Fund	4,861.00
Total Checking/Savings	132,658.02
Total Current Assets	132,658.02
Fixed Assets	
136 · Capital Improvements	7,350.00
180 · Accumulated Depreciation	-416.50
Total Fixed Assets	6,933.50
TOTAL ASSETS	**139,591.52**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
212 · Accounts Payable	533.12
Total Other Current Liabilities	533.12
Total Current Liabilities	533.12
Total Liabilities	533.12
Equity	
302 · Investment in Gen Fixed Assets	7,227.50
304 · Fund Balance	134,057.15
Net Income	-2,226.25
Total Equity	139,058.40
TOTAL LIABILITIES & EQUITY	**139,591.52**

Road & Bridge - Town of Rockford
Profit & Loss
November 2008

	Nov 08
Ordinary Income/Expense	
Income	
500 · INCOME	
530 · State Gas Tax - 7 cent	1,104.85
532 · State Gas Tax - 5 cent	315.68
534 · State Gas Tax - 4 cent	643.78
536 · Petroleum Inspection Fees	217.12
562 · Excise Tax Add'l	45.61
Total 500 · INCOME	2,327.04
Total Income	2,327.04
Expense	
700 · OPERATING EXPENSE	
702 · Salaries	723.41
718 · Street Lighting	578.92
Total 700 · OPERATING EXPENSE	1,302.33
720.00 · Miscellaneous	26.62
Total Expense	1,328.95
Net Ordinary Income	998.09
Net Income	**998.09**

Road & Bridge - Town of Rockford
Profit & Loss
November 2007 through November 2008

	Nov '07 - Nov 08
Ordinary Income/Expense	
Income	
500 · INCOME	
510 · Capital Improvement Fund	4,024.98
530 · State Gas Tax - 7 cent	13,233.37
532 · State Gas Tax - 5 cent	7,321.33
534 · State Gas Tax - 4 cent	9,135.50
536 · Petroleum Inspection Fees	3,741.69
544 · Interest Income	1,428.12
562 · Excise Tax Add'l	800.55
500 · INCOME - Other	352.96
Total 500 · INCOME	40,038.50
Total Income	40,038.50
Expense	
700 · OPERATING EXPENSE	
702 · Salaries	10,308.22
708 · Equipment Repairs	129.78
712 · Insurance	164.00
714 · Materials & Supplies	767.24
716 · Street Repairs	4,500.00
718 · Street Lighting	7,686.10
Total 700 · OPERATING EXPENSE	23,555.34
720.00 · Miscellaneous	65.13
Total Expense	23,620.47
Net Ordinary Income	16,418.03
Net Income	**16,418.03**

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
Confirmation Number: 20081106140910554

NOTICE OF TRANSFER OF ABC LICENSED BUSINESS

NOTE: A Copy of Operating Agreement Must be Attached To Application

CURRENT LICENSEE:
WILLIAMSON OIL COMPANY INC
Address: US HWY 231 AND AL HWY 22
ROCKFORD, AL 35136
Telephone: 256-377-4308

NEW APPLICANT:
MAPCO EXPRESS INC
Address: 7102 COMMERCE WAY
BRENTWOOD, TN 37027
Telephone: 256-377-4308

Current License No: 070-001133119-000

LICENSED PREMISES ADDRESS: US HWY 231 AND AL HWY 22 ROCKFORD, AL 35136

THE AFORENAMED HEREBY SERVE NOTICE TO THE ABC BOARD OF THE ATTACHED CONTRACTUAL AGREEMENT GOVERNING THE CONTINUATION OF SALES OF ALCOHOLIC BEVERAGES ON THE LICENSED PREMISES.

The Parties to this agreement hereby acknowledge and affirm that the New (Applicant) Licensee will, at all times, act as the AGENT for the Current (Named) Licensee, and the Current Licensee shall act as PRINCIPAL for the purposes of the attached Agreement. The Principal shall be bound by all acts and/or omissions of the Agent in the operation of the licensed premises

The Current Licensee is now and shall remain liable for any violations of ABC Rules and Regulations or other Alabama Law for the duration of the attached Agreement; and, further, that the Current Licensee has the right and authority, under Alabama Law, to surrender the ABC License to the ABC Board at any time

The parties acknowledge that the operation of the licensed premises shall remain subject to inspection by ABC Enforcement, and must comply with all State and Local regulations and Laws, and that the local ABC Enforcement District Office must be immediately notified of any change in the attached Agreement

THE CURRENT LICENSE WILL NOT BE RENEWED.

WITNESS our hands and seals on this the 6th day of November 20 08

CURRENT LICENSEE (NAMED ON LICENSE)

Darlene Daugherty
Print Name: Darlene Daugherty
Title: POA for Williamson Oil

NEW LICENSEE (APPLICANT)

Darlene Daugherty
Print Name: Darlene Daugherty
Title: POA for Mapco Express, Inc.

WITNESS: (By ABC Enforcement) Donna C. Moore

Revised 9/09

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20081106140910554

Type License: 070 - RETAIL TABLE WINE (OFF PRMISES ONLY) **State:** $150.00 **County:** $75.00

Type License: **State:** **County:**

Trade Name: MAPCO EXPRESS 5189 **Filing Fee:**

Applicant: MAPCO EXPRESS INC **Transfer Fee:** $50.00

Location Address: US HWY 231 AND AL HWY 22 ROCKFORD, AL 35136

Mailing Address: 7102 COMMERCE WAY; BRENTWOOD, TN 37027

County: COOSA **Tobacco sales:** YES **Tobacco Vending Machines:** 0

Sale of Products Containing Ephedrine: YES **Type Ownership:** CORPORATION

Book, Page, or Document info: F C 919 754 **Do you sell Draft Beer:** N

Date Incorporated: 06/15/2001 **State Incorporated:** DE **County Incorporated:**

Date of Authority: 06/15/2001

Name:	Title:	Date and Place of Birth:	Residence Address:
UZI YEMIN 100464683 - TN	PRESIDENT	09/18/1968 ISRAEL	3901 WOODLAWN DRIVE NASHVILLE, TN 37211
EDWARD MORGAN 64978896 - TN	VICE PRESIDENT	03/01/1970 OAKRIDGE TN	210 SONTAG DRIVE FRANKLIN, TN 37064
LYNWOOD E GREGORY 81574731 - TN	VICE PRESIDENT	03/19/1950 NEWPORT NEWS VA	6009 WOODLAND HILLS DRIVE NASHVILLE, TN 37211

Has applicant compiled with financial responsibility ABC RR 20-X-5- 14? YES
Does ABC have any actions pending against the current licensee? NO
Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO
Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO
Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES
Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of cooperation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO
Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO
Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: KIM MARTIN
Business Phone: 256-377-4308
Fax:

Home Phone: 256-377-4308
Cell Phone:
E-mail: KIM.MARTIN@MAPCOEXPRESS.COM

DOB 03/01/1970 OAKRIDGE TN			FRANKLIN, TN 37064

Tobacco, Ephedra, and Draft Beer Information

Do you sell tobacco products?	Y
Type of Business	41
Number of tobacco vending machines:	0
Do you sell products containing Ephedrine or Pseudo-ephedrine?	Y
Do you sell Draft Beer?	N

Financial Responsibility

Has the applicant complied with financial responsibility ABC RR 20-X5-147	Y
Does ABC have any actions pending against the current Licensee?:	N
Has anyone, including the manager or applicant, had a Federal/State permit or license suspended, revoked, or denied?	N
Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked?	N
Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed?:	Y
Are any applicants, whether individual, member of a partnership or association, or officers and directors of corporation or the corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act?	N
Does the applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt, or brewed beverage, or distilled liquors permit or license issued under authority of this act?	N
Is the applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act?	N
What is the applicant(s) primary source of funding?	Business

Investigation Information

Do the premises have a fully equipped kitchen?:	N
Does the establishment have restroom facilities?	Y
Is this business used to habitually and principally provide food to the public?:	N
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages?	N
Will the business be primarily a package store?:	N
Sales and Display Square Footage (feet):	
Neighborhood Investigation waived?	Y
Building seating capacity:	0
Does licensed premise include patio area?:	N
Building Dimensions Square Footage (feet):	2000
License Structure	One Story
License Covers	Entire Structure
Number of licenses in the vicinity:	1
Nearest in miles:	0.25
Nearest School (blocks/miles)	8
Nearest Church (blocks/miles):	2
Nearest Residence (blocks/miles):	1
Location is within	City Limits
If inside the city or Police Jurisdiction, list the city	ROCKFORD
Police Protection	City

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Receipt Confirmation Page

Receipt Confirmation Number: 20081106094454657
Application Payment Confirmation Number: 1966826

Payment Summary	
Payment Item	Fee
Transfer Fee for License 050	$50.00
Total Amount to be Charged	$50.00

Application Type

Application Type: TRANSFER

Transfer Information

Previous License Number 1: 050-001133119-410
Previous Trade Name: Discount Food Mart #169
Previous Applicant: Williamson Oil Company, inc
Previous Applicant Address: US hwy 22
Rockford, AL 35136
Previous Applicant Phone: 256-377-4308

Applicant Information

License Type 1: 050 - RETAIL BEER (OFF PREMISES ONLY)
License County: 19
Business Type: CORPORATION
Trade Name: MAPCO EXPRESS 5180
Applicant Name: Mapco Express inc
Location Address: Us Hwy 231 Al hwy 22
Rockford , AL 35136
Mailing Address: 7102 Commerce Way
Brentwood, TN 37027
Contact Person: Kim Martin
Contact Home Phone: 256-377-4308
Contact Business Phone: 256-377-4308
Contact Email Address: kim.martin@mapcoexpress.com
Contact Web Address: www.mapcoexpress.com

Business Information

Book, Page or Document Information: PC 919 754
Date Incorporated: 06/15/2001
State Incorporated: DE
County Incorporated:
Date of Authority: 06/15/2001

Member Information

Name	Social Security Number	Driver's License or I.D. Card Number	Residence Address
Uzi Yemin President DOB 09/18/1959 Israel	xxx-xx-0488	100464683 TN	3901 Woodlawn Nashville, TN 37211
Edward Morgan Vice - President DOB 03/01/1970 Oakridge Tn	xxx-xx-2651	84978586 TN	210 Sontag Dr Franklin, TN 37064
Lynwood E Gregory Executive Vice President DOB 03/19/1950 Newport News	xxx-xx-5543	81574731 TN	6009 Woodland Hills Dr Nashville, TX 37211

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20081106140910554

If applicant is leasing the property, is a copy of the lease agreement attached? NO
Name of Property owner/lessor and phone number: ABDCOR INC 205-688-1370
What is lessors primary business? REAL ESTATE
Is lessor involved in any way with the alcoholic beverage business? NO
Is there any further interest, or connection with, the licensee's business by the lessor? NO

Does the premise have a fully equipped kitchen? NO
Is the business used to habitually and principally provide food to the public? NO
Does the establishment have restroom facilities? YES
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? NO

Will the business be operated primarily as a package store? NO
Building Dimensions Square Footage: 2000 Display Square Footage:
Building seating capacity: 0 Does Licensed premises include a patio area? NO
License Structure: ONE STORY License covers: ENTIRE STRUCTURE
Number of licenses in the vicinity: 1 Nearest: 0.25
Nearest school: 8 miles Nearest church: 2 miles Nearest residence: 1 miles
Location is within: CITY LIMITS Police protection: CITY

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 2008110614091055 4

Signature page

Initial each	
DD	In reference to law violations, I attest to the truthfulness of the responses given within the application
DD	In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application
DD	In reference to ACT No. 80-329, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application
DD	In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application
DD	In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.
DD	In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.
DD	In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record
DD	The undersigned agrees, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages. The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invests duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in the application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.
DD	I hereby swear and affirm that I have read the application and all statements herein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required

Applicant Name (print): Darlene Daugherty POA for Mapco Express, Inc

Signature of Applicant: Darlene Daugherty

Notary Name (print): Donna C. Moore

Notary Signature: Donna C. Moore Commission expires 12-22-2009

Application Taken: **Appr. Inv. Completed:** **Forwarded to District Office:**
Submitted to Local Government: **Received from Local Government:**
Received in District Office: **Reviewed by Supervisor:** **Forwarded to Central Office:**

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Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation?	N

Lease / Property Ownership Information

Does the aplicant own property?:	N
If the applicant has a contract to purchase, is a copy of the recorded sales contract present?	N
Is the applicant leasing the property?	Y
If "Yes", is a copy of the lease agreement present?	N
Name of property owner / lessor:	ABDCOR INC
Phone Number of owner / lessor:	205-668-1370
What is the lessors primary business?:	REAL ESTATE
Is the lessor involved in any way with the alcohol beverage business?	N
Is ther any further interest in, or connection with, the licensee's business by the lessor?	N

Person Completing Application Information

Is the person completing the application the applicant?:	N
Power of Attorney Attached?:	Y
Person Completing Application:	DARLENE DAUGHERTY
Driver's License / I.D. Card Number	6152241
Driver's License / I.D. Card State	AL

Technical Support: 866-353-3466 or support@alabamainteractive.org

Version 1.1.7

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STATE OF ALABAMA
ALABAMA HISTORICAL COMMISSION
468 SOUTH PERRY STREET
MONTGOMERY, ALABAMA 36130-0900

FRANK W. WHITE
EXECUTIVE DIRECTOR

TEL: 334-242-3184
FAX: 334-240-3477

October 19, 2008

Honorable Randall Lewis, Mayor
City of Rockford
P. O. Box 128
Rockford, AL 35136

Re: Coosa County Farmers and Civic Association Building
East Washington Street
Rockford, Coosa County

Listed: September 25, 2008

Dear Mayor Lewis:

The Alabama Historical Commission is pleased to inform you that the referenced property has been favorably reviewed and added to the Alabama Register of Landmarks and Heritage. The Alabama Register is a prestigious listing of historic, architectural, and archaeological landmarks. These selected Alabama landmarks are worthy of both recognition and restoration. Listing on the state register is an honorary designation imposing no benefits or restrictions on property owners.

The Alabama Historical Commission sponsors a historic marker program to recognize properties that contribute to the unique history of Alabama. Properties that have been listed to the Alabama Register of Landmarks and Heritage are eligible to receive a historic marker from our office.

Additional information on the Alabama Register, Historic Markers, and other programs offered by the Alabama Historical Commission can be found at our website at www.preserveala.org.

The Alabama Historical Commission appreciates your efforts to preserve Alabama's historic resources. I wish you much success in all endeavors and look forward to working with you on future preservation projects.

Sincerely,

Dorothy Walker

Dorothy Walker
Public Outreach Coordinator

c: Mr. David Tuck, Congressional District 3 Representative, Black Heritage Council
Rockford City Council
Coosa County Commissioners
Honorable Mike Rogers, (R) 3rd District, U.S. House of Representatives
Honorable Terry Mitchell, Judge of Probate, Coosa County