

Minutes of the called meeting of the Eva Town Council held on Thursday, September 10, 1998, at 8:30 A.M. Present: Mayor Livingston, C. C. Mosteller, James Fowler, Clarence Alexander, and Larry Smith. Bert Collins absent due to employment commitment.

After roll call, Mayor advised purpose of the meeting was to discuss Resolution #98-5, Hiring Betty S. Loftin, Consultant for administrative services of Alabama Department of Economic & Community Affairs funding in expansion of Johnson Emu Processing, Inc. Mayor also advised that Mrs. Loftin gave him the proposed contract containing the compliances that Town of Eva must meet in order to administer the loan funds from Alabama Department of Economic & Community Affairs.

Mayor advised that Mrs. Loftin met with Johnson Emu, Inc. On Tuesday, September 8, to review some documents. She left for his review a resolution and contract hiring her as a consultant to administer the CDBG loan funds for Johnson Emu Processing, Inc. After discussion, Mr. Smith made motion to rent an office for Mrs. Loftin to work in while administering these funds since there is limited space at the town hall at a maximum of \$200.00 per month for approximately four (4) months, Mr. Mosteller, second.

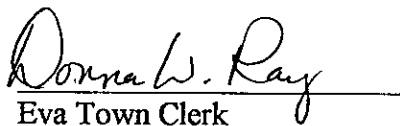
After discussion concerning the resolution and contract, Mayor Livingston stated that he would get Larry Madison, attorney, to review the contract for its contents and compliance then report to the council before the resolution was adopted.

Mr. Smith made motion to adjourn, Mr. Alexander second, carried.

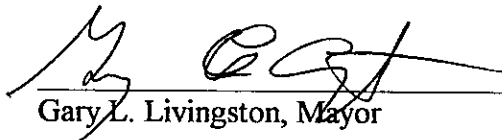
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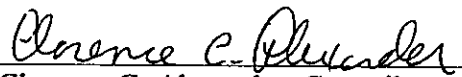
Attest:


Eva Town Clerk

"We, the undersigned members of the Town Council of the Town of Eva, Alabama, hereby waive notice of Called Council meeting for the purpose to discuss ADECA funding for Johnson Emu, Inc., and financial matters for the town, and do consent that said meeting be held at the Town Hall in the Town of Eva, Alabama, at 8:30 a.m., on the September 10, 1998

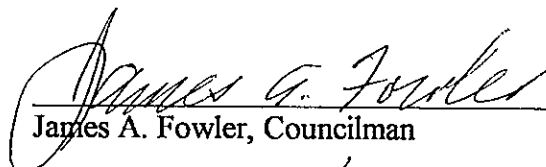


Gary L. Livingston, Mayor

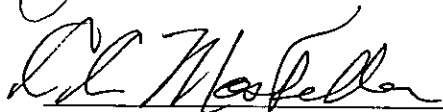


Clarence C. Alexander, Councilman

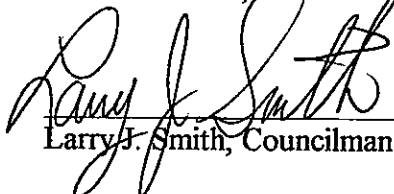
Bert L. Collins, Councilman



James A. Fowler, Councilman



C. C. Mosteller, Councilman



Larry J. Smith, Councilman

Minutes of the called meeting of the Eva Town Council held on Wednesday, September 16, 1998, at 3:00 PM, in the Eva Town Hall. Present: Mayor Livingston, C. C. Mosteller, James Fowler, Clarence Alexander, and Bert Collins. Larry Smith was late arrival due to work requirements.

Purpose of the meeting was to discuss and consider Resolution # 98-5 Hiring Betty Loftin for administrative services on Alabama Economic Development CDBG funds for industry expansion of Johnson Emu Processing, Inc.

Mayor advised that Larry Madison, Attorney, reviewed contract submitted by Mrs. Loftin, Consultant, and stated that it is standard for CDBG funding for administrative services. Mayor also advised that Mrs. Loftin is accountable for administering funds for the Town of Eva on the funding for Johnson Emu Processing, Inc. Mr. Alexander then asked Mayor about Item # 7 on page 13 of the contract concerning Mrs. Loftin performing any additional work pertaining to this funding which the town would have to pay. Mayor advised that the town would have to approve any additional services in the form of a written request but then added he would not be writing any request.

Resolution #98-5, Selection of Betty Loftin, Consultant, to provide administrative services for Economic Development Loan through Alabama Department of Economic and Community Affairs (ADECA), was introduced by Councilmember Fowler and read at length. Councilmember Collins moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of the resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolution to be finally passed and adopted at this meeting. Councilmember Mosteller seconded this motion. Mayor Livingston questioned the council and on roll call vote as follows:

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|-----------------------------|-------------------------------|
| Mayor Livingston - yea | Councilmember Mosteller - yea |
| Councilmember Fowler - yea | Councilmember Alexander - yea |
| Councilmember Collins - yea | |

Mayor Livingston declared the motion adopted by unanimous vote of the member present.

Councilmember Collins moved that the said Resolution # 98-5 as introduced be finally passed and adopted as introduced. Councilmember Fowler seconded this motion. Mayor Livingston questioned final passage and the adoption of said resolution to vote of the council, and on roll call vote as follows:

| | |
|-----------------------------|-------------------------------|
| Mayor Livingston - yea | Councilmember Mosteller - yea |
| Councilmember Fowler - yea | Councilmember Alexander - yea |
| Councilmember Collins - yea | |

Mayor Livingston announced Resolution #98-5 passed and adopted, reference to Section 11-45-2, Code of Alabama, 1975.


Mayor advised Mr. Smith has requested space at the Morgan County Sheriff's sub-station for a work place for Mrs. Loftin while processing documents on CDBG funds. After discussion, Mr. Smith made motion to request space at the Morgan County sub-station for Mrs. Loftin during the processing of CDBG funds for Johnson Emu Processing, Inc., Mr. Fowler seconded the motion. Mr. Smith stated that this request must be in writing to Sheriff Crabbe.

Mayor then advised council that Ryan Road must be dedicated to the Town of Eva prior to any road work. Mr. Don Stisher, Morgan County Commissioner Dist. #3, will get with Ronnie Ryan since the residence on the road are responsible for any legal fees.

Also, Mayor read an estimate from CWF Construction for replacing three doors at the Eva Nutrition Site including labor but does not include frames of \$2757.00. After discussion concerning cost, Mr. Smith advised that Loyd Childers will install the doors if the town purchases them and he will try to get a price from Architectural Hardware in Huntsville.

Mayor then stated that Charter Communications, cable provider, is changing owners but not their operating name. Attorney Larry Madison advised that according to their documents the council needs to vote on the change. Mr. Madison also suggested raising the franchise fee to 5% which Hartselle has already done to increase revenue. Mr. Collins made motion to accept the ownership change by Charter Communications, Mr. Fowler second, carried.


Mr. Fowler made motion to adjourn, Mr. Alexander seconded the motion.


Approved

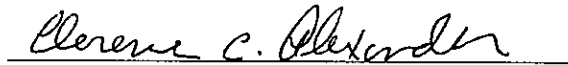
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Gary L. Livingston, Mayor




Clarence C. Alexander, Councilman



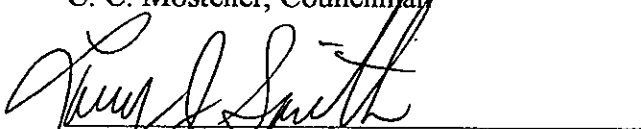
Bert L. Collins, Councilman



James A. Fowler, Councilman



C. C. Mosteller, Councilman



Larry J. Smith, Councilman