

# CHEROKEE COUNTY COMMISSION CENTRE, AL

## MINUTES

The Cherokee County Commission met in regular session on the date specified below. Bills were reviewed and approved as per attached at month-end.

DATE:	PRESENT:	ABSENT:
January 13, 2003	Phillip Jordan Dale Welsh Earl Westbrook Harold Woodall	Kathryn Black

The chairman called the meeting to order and Wayne Cochran opened with prayer.

1. Larry Wilson presented a draft of an ordinance to address loud activities in the unincorporated areas of the county. The county attorney was authorized to review the draft, determine if granting the request is lawful, and if so, present that or another draft at the next meeting. The sheriff elect also discussed the need for a medical staff in regards to the INS contract.
2. Vicki Robinson with the Herald newspaper asked the Commission if they wish to participate in the special edition of the Progress Magazine as has been done consistently in the past. Motion by Dale Welsh seconded by Harold Woodall to purchase an ad for 222.39 sized 6 X 10 1/2 inches passed 3-0.
3. No bids were received to demolish the storage buildings at the site chosen to construct an Administrative Building. A gentleman was present that offered to take them down for 2,250.00 each with a time frame for removal of 100 days. The Commission will consider that offer plus other considerations.
4. Scott Henderson with Waste Management advised that about 96% of qualifying households now have carts provided and those households that have not received one should have theirs by week-end. One reason for the delay is that some 300 new subscribers have been enrolled since October. The company plans to keep about 25 or so in the local office.
5. Motion by Earl Westbrook seconded by Harold Woodall to secure Jones, Blair, Waldrup, and Tucker as the engineering firm to review bridge sites and prepare estimates for repairs on CR 24 and CR 8 in connection with the State Bridge Program passed 2-0 with Dale Welsh temporarily not present.
6. Motion by Earl Westbrook seconded by Harold Woodall to award a bid of 30.00 to Glens Computer Repair for a Highway Department plotter that is considered surplus property due to lightening strikes passed 2-0.
7. Motion by Harold Woodall seconded by Earl Westbrook to approve an amendment as per attached regarding the Bells Crossroads water project, CY SF PF 01 001. The amendment allows an extension of water lines outside the original project area. The motion passed 2-0.
8. Motion by Harold Woodall seconded by Earl Westbrook to approve the recommendation by ADL, Inc. to award a bid of 1,359,980.00 to Chris Matthews Construction, Inc. for expansion of the Leesburg WWTP, project CY ED PF 00 011. The Water Authority will pay any funds not covered by the grant. Morton and Associates are the grant administrators. Motion passed 2-0.
9. Motion by Earl Westbrook seconded by Harold Woodall to adopt a resolution as per attached regarding the KTH Sewer Project, CY ED PF 00 011, whereby an additional 250,000.00 in grant funds are allocated to the project passed 3-0. The resolution assigns ADL, Inc. as the project engineer and Morton & Associates as the administrator in the matter.

10. Motion by Harold Woodall seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 3-0.
11. Motion by Dale Welsh seconded by Earl Westbrook to eliminate a portion of the fixed assets definition as addressed in the previous meeting. The definition of a fixed asset, supported by the Examiners of Public Accounts, remains unchanged. Accounting for assets of less than 5,000.00 in a subsidiary ledger has been deleted. The motion passed 3-0. The definition is: “**A piece of property that has a purchase, donated, or estimated value of 5,000.00 or more and has a life expectancy of 3 years or more**”.

There being no further business to come before the board, the meeting was adjourned subject to call.