

DATE:
January 27, 2003

PRESENT:
All except:

ABSENT:
Kathryn Black

The chairman called the meeting to order and Leon Smith opened with prayer.

1. Louise Bedwell discussed the need for floor space by AA and others that have been meeting in a building that the city of Centre plans to demolish. The Odd-Fellow building may be available but needs work. She asked for support from the Commission, possibly inmate labor. She is to report commitments from other municipalities at the next meeting.
2. Motion by Earl Westbrook seconded by Dale Welsh to approve an agreement with ALDOT for 169,400.00 to use special FAS funds to pave CR 71 from Terrapin Creek to State Road 9 passed 3-0. Copies attached.
3. Motion by Dale Welsh seconded by Earl Westbrook to approve an agreement with ALDOT for 208,700.00 to use special FAS funds to pave CR 31 from State road 9 to an unnamed branch (1.85 miles) passed 3-0. Copies attached.
4. Motion by Earl Westbrook seconded by Harold Woodall to provide the balance of the cost (approximately half) of sirens that may be requested by communities provided the communities pay 5,000.00 towards the siren and provided local funds are available passed 2-0 with Dale Welsh being absent. As a result of the November tornado, various funds from FEMA, insurance, and other sources have accumulated to some 41,000.00 with 11,000.00 to 12,000.00 expected to be required to replace the siren at John's Cross Roads. Repair of the McCord's Cross Roads siren is underway with insurance that has not been filed for to pay that invoice.
5. Motion by Harold Woodall seconded by Earl Westbrook to approve excess land sale redemption for 241.28 to Martha Thomason as per attached passed 2-0.
6. Motion by Harold Woodall seconded by Earl Westbrook to approve excess land sale redemption for 251.86 to Martha Thomason as per attached passed 2-0.
7. Motion by Harold Woodall seconded by Earl Westbrook to approve excess land sale redemption for 489.24 to Lamar Chasteen as per attached passed 2-0.
8. Motion by Harold Woodall seconded by Earl Westbrook to approve excess land sale redemption for 66.91 to Lee Anthony as per attached passed 2-0.
9. Motion by Harold Woodall seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 2-0.
10. Motion by Earl Westbrook seconded by Harold Woodall to reappoint Wayne Clanton to the NE Alabama Water & Sewer Board for a 4-year term that commences January, 2003 and ends January, 2007 passed 2-0.
11. Motion by Harold Woodall seconded by Earl Westbrook to reappoint Johnny Roberts and Phillip Jordan to the Cherokee County Communications District Board for a 4-year term that commences January, 2003 and ends January, 2007 passed 2-0.
12. Motion by Harold Woodall seconded by Earl Westbrook to reappoint Dean Buttram, Sr., Gary Hopper, and Jerry Lockridge to the Cherokee County Health Care Authority Board for a 6-year term that commences January, 2003 and ends January, 2009 passed 2-0.

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