

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:
April 14, 2003	All except	Kathryn Black

The chairman called the meeting to order and Harold Woodall opened with prayer.

1. Ben Bryan, Lawrence Neighborhood Watch Committee, reminded the Commission about a recent tractor/trailer gasoline spill in the area. CR 189 was blocked and citizens living on that road were unable to exit the area. He asked consideration to create an exit route in the event similar situations occur in the future. The engineer is to determine some possible solutions and contact landowners to discuss the matter.
2. Motion by Harold Woodall seconded by Earl Westbrook to declare certain Sheriff Department vehicles be classified as surplus and not economically feasible to repair as per attached and authorized the sale of said vehicles at auction passed 3-0.
3. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 3-0.
4. Motion by Earl Westbrook seconded by Harold Woodall to approve excess land sale redemption for 199.76 to Whit Lathem passed 3-0.
5. Motion by Dale Welsh seconded by Harold Woodall to adopt a resolution as per attached regarding paving of CR 78 from CR 22 to the Georgia Line passed 3-0.
6. It was agreed that the engineer is authorized to use county equipment to off-load debris from a barge provided by Alabama Power Company in connection with lake-wide volunteer cleanup activities. Dale Welsh objected citing this policy is not in accord with past established policy with other organizations that have requested similar support.
7. The Administrator with assistance from the Service Engineer and the software support person upgraded the computer system from the System 36 environment to the AS 400 environment over the weekend.
8. Motion by Dale Welsh seconded by Earl Westbrook to render an interpretation and revise the Personnel Policy paragraph 10-B-1-C to reflect that an employee qualifies for the 10-year additional vacation allocation at the time the anniversary occurs rather than each January. Motion passed 3-0.

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