

**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:
June 9, 2003	All except	Kathryn Black

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

1. James Bealle, Airport Authority, discussed an application for funding in excess of 2 million dollars that requires a 5% match of 111,111.00. The county portion is 37,037.03. Motion by Earl Westbrook seconded by Harold Woodall to approve a commitment of said amount and authorized the Administrator to transfer the funds from the General Fund to a Grants Fund so that the monies may be efficiently recognized. Passed 3-0.
2. The sheriff discussed recent jail food bid results and requested the chairman to draft a letter to the Examiners of Public Accounts asking for guidance as to a method to award the bids.
3. The sheriff asked for authority to hire a part time deputy at 27 hours per pay period to be reimbursed by the Pistol Permit Fund. The request died for lack of a motion.
4. The engineer has received a request for signs of 35 MPH on CR 131 at the "lower end" of the road. Action was postponed in anticipation of Kathryn Black's return since the road is in District 3.
5. The engineer was authorized by motion of Earl Westbrook seconded by Harold Woodall to place 25 MPH signs on CR 936 passed 3-0.
6. Motion by Dale Welsh seconded by Harold Woodall to give permission to cut across CR 126 twice to install a water line to a new housing development as presented by the engineer near US 278 passed 3-0.
7. Motion by Earl Westbrook seconded by Dale Welsh to authorize the paving of a subdivision road just off CR 144, Dirtseller Subdivision, which the engineer acknowledges meets county specs passed 3-0. A check has been received for 4,865.00 to cover the cost.
8. Motion by Dale Welsh seconded by Earl Westbrook to allow B & W Paving to patch selected potholes provided costs do not exceed the state bid limit passed 3-0. The highway department has rented an edging saw to prepare patching in the past but has now purchased one for about 1,500.00.
9. Motion by Harold Woodall seconded by Ear Westbrook to erect 25 MPH signs on CR 189 between SR 9 and a creek bridge passed 3-0.
10. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the previous meeting, May 12, passed 3-0.
11. Motion by Earl Westbrook seconded by Dale Welsh to approve excess land redemption to Charles Garrett for 273.70 passed 3-0.
12. Motion by Dale Welsh seconded by Harold Woodall to approve excess land redemption to Charles Garrett for 154.59 passed 3-0.

(cont'd)

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

Dale Welsh, District I

Phillip W. Jordan, Chairman

Earl Westbrook, District II

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Kathryn Black, District III

Harold Woodall, District IV