

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: July 28, 2003 PRESENT: All except ABSENT: Kathryn Black

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

1. Freda Waters, with the Cherokee County Humane Society met to update the Commission on the status of the shelter/control program. She stated that their function was to house and protect animals but would work with the county on a control program if one were put in place. Ms. Waters also submitted their FY 2003-04 budget request.
2. Chief Deputy Tim Hays met on behalf of Sheriff Wilson to request an additional part-time employee to be paid out of the pistol permit fund. No action was taken.
3. County Engineer Roger Hall presented the contract with ADOT for the FAS project to resurface Co. Rd. 14 from Co. Rd. 19 to State Road 9, approximately 4.25 miles. Approximate cost of the project is \$702,900, with the county's portion being about \$140,480. Motion by Earl Westbrook seconded by Dale Welsh to approve the contract. Passed 3-0
4. Motion by Earl Westbrook seconded by Harold Woodall to renew the contract for Colbert County to provide computer software services at a cost of \$10,000 for another year. Passed 3-0
5. County Engineer Roger Hall reported that he had discussed the possibility of a payroll deduction for uniform service for Hwy. Dept. employees with payroll clerk, Mary Gardner. He was told that this could be added to the current program. Chmn. Jordan suggested that the employees be allowed the month of Sept. to sign up, with deductions beginning in October 2003. The employees will be allowed to sign up only during the month of September, with all costs of the uniforms to be paid by the employee. Motion by Harold Woodall, seconded by Earl Westbrook to accept the proposal. Passed 3-0
6. Motion by Earl Westbrook, seconded by Dale Welsh to approve excess land redemption of \$42.73 to Michael Tucker. Passed 3-0
7. Motion by Dale Welsh, seconded by Earl Westbrook to approve minutes of the July 14, 2003 meeting. Passed 3-0
8. Motion by Earl Westbrook, seconded by Harold Woodall to approve a resolution for a cemetery to be located on land owned by Randy Jordan. Passed 3-0
9. Motion by Dale Welsh to hire Rodney Higgins as EMA Director, replacing retired Director Leon Smith. Motion failed for lack of a second. A motion was made by Dale Welsh, seconded by Earl Westbrook to hire Beverly Daniel as EMA Director. Passed 3-0. The salaried position will start at \$35,000 per year and will be overtime exempt. The job will become effective when proper notice is given to the E-911 board.

Motion by Dale Welsh, seconded by Harold Woodall to adjourn. Passed 3-0

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

Kathryn Black, District III

Harold Woodall, District IV