

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 12, 2004	All	None

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

1. Keith with Waste Management met to request the Commissions approval on route changes for garbage pick up. Some pick-ups will be changed from Friday to Thursday and some Thursday pick-ups to Wednesday totaling approximately 104 changes in order to better balance the workload. Post cards will be sent and phone calls made to inform customers of the changes which are to begin the first week in February. Earl Westbrook made a motion and Kathryn Black a second to approve the changes. Passed 4-0.
2. David Dodd, representing SNI Farms, presented a deed and resolution prepared requesting the vacating of a portion of County Road 780, located off Hwy. 273. Since most of the road is already vacated, Harold Woodall made a motion and Kathryn Black a second authorizing the Chairman to sign the deed. Passed 4-0.
3. Vicki Robinson, with the Cherokee County Herald asked the Commission's approval to run an ad in the upcoming "Review and Forecast" edition at a cost of \$233.73. A motion was made by Dale Welsh and a second by Kathryn Black to purchase the ad. Passed 4-0.
4. Roger Hall informed the Commission of a pre-construction conference held regarding bridgework on county road 24 in the Ball Play community. Notification signs have been posted and the work will take about five months beginning Feb. 2, 2004. He also told of an agreement between the county and state for four culverts, three on county road 47 and one on county road 39 at an estimated cost of \$697,800 to be paid by state and federal funds with no cost to the county. Earl Westbrook made a motion and Kathryn Black a second authorizing the chairman to sign the agreement. Passed 4-0.
5. Carol Singleton and other interested parties met again requesting a larger culvert be placed on county road 422 allowing the passage of larger boats accessing her lake property. Commissioner Westbrook informed her that since she had already agreed to the present culvert that it would not be replaced and the issue was closed.
6. Motion by Harold Woodall, second by Dale Welsh to approve excess land redemption of \$125.10 to Lee Anthony. Passed 4-0.
7. Motion by Earl Westbrook, second by Kathryn Black to approve excess land redemption of \$313.35 to Tim Colbert. Passed 4-0.
8. Motion by Earl Westbrook, second by Dale Welsh to approve excess land redemption of \$68.66 to Gary Tuttle. Passed 4-0.
9. Motion by Dale Welsh, second by Earl Westbrook to approve the minutes of the December 8, 2003 meeting. Passed 4-0.
10. Rev. Commissioner Johnny Roberts requested the Commission change the mileage reimbursement rate to 37.5 cents per mile in accordance with the state rate. Motion by Harold Woodall, second by earl Westbrook to adopt the new rate. Passed 4-0.
11. Motion by Dale Welsh, second by Earl Westbrook to permanently reimburse at whatever the state rate is in the future. Passed 4-0.

12. Motion by Earl Westbrook, second by Dale Welsh authorizing the Chairman to sign an agreement with the Department of Youth Services providing one detention bed for Cherokee county for FY 03-04 at no cost to the county. Passed 4-0.

13. Motion by Harold Woodall, second by Dale Welsh designating EMA Director Beverly Daniel as contact person for the Alabama Homeland Security Agency. Passed 4-0.

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