

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 14, 2004	All	None

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

1. Vickie Robinson from Past Times Magazine asked the commission to renew a half page advertisement in the magazine for a cost of \$236.64. Motion by Kathryn Black, second by Dale Welsh to approve the ad. Passed 4-0.
2. Marquita Cox asked to commission to provide her with county water. She is the only resident on the road. The estimated cost is \$7,250. The chairman stated that the correct district needed to be determined and then see what could be done. No action was taken.
3. Billy Peek expressed concerns over licensing enforcement. He was informed by The State of Alabama that campers and mobile home license are collected and enforced through the revenue department. Motion by Earl Westbrook, second by Kathryn Black to adopt a resolution to support the revenue department in their efforts to identify, assess the proper fees, and the collection of fees from campers, travel trailers, and mobile homes. Passed 4-0.
4. Roger Hall, county engineer, proposed certain criteria changes for the acceptance of subdivision roads by the county. Motion by Dale Welsh, second by Earl Westbrook to approve the criteria changes. Passed 4-0.
5. Roger Hall expressed the immediate need to replace the truck dedicated to pulling the low boy trailer due to its unsafe condition. He also discussed the opportunity to enter the Mack Truck Lease Rollover Program in conjunction First Continental Leasing with no payment due and interest due only after twelve months. Motion by Earl Westbrook and seconded by Kathryn Black to lease the truck under the Mack Truck lease rollover program and evaluate at the end of the twelve month period to determine the best option to continue leasing, purchase, rollover, or return truck. The motion also authorizes the Commission Chairman to sign all necessary documents. Passed 4-0.
6. Roger Hall asked the commission to review the Solid Waste Management Plan. Any additions, deletions, or corrections will be considered.
7. John Bates informed the commission that Odyssey Health Spa & Fitness, Inc. is offering the corporate rate for single and family memberships for County employees. This will be of no cost to the commission. A letter will be provided to each employee explaining rates.
8. Motion by Kathryn Black, second by Earl Westbrook to approve Cherokee County to disburse \$46,215 in state funds to greenhouses affected by Ralstonia. Approved 4-0.
9. Motion by Dale Welsh, second by Harold Woodall to adopt a resolution to authorize the county to borrow funds should the need arise from Morgan Keegan. Any funds borrowed would be repaid by the bond issue. Passed 4-0.
10. Motion by Harold Woodall, second by Earl Westbrook to appoint the county engineer, county health officer, and Alabama Power representative to adopt a policy to address the issue of extracting dead animals from the lake. After representatives meet and adopt a policy they are to report back to the commission for approval.

11. Motion by Harold Woodall, second by Kathryn Black to approve the minutes of the May 24, 2004 meeting. Approved 4-0.

12. Motion by Harold Woodall, second by Dale Welsh to adjourn meeting. Approved 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