

**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:
June 28, 2004

PRESENT:
All except

ABSENT:
Phillip W. Jordan, Chrmn.

Earl Westbrook, presiding, called the meeting to order and Tim Burgess opened with prayer.

1. Mike O'Dell, District Attorney discussed with the commission on applying for around \$200,000 in grant funds for a drug court in the county. The funds would be used for equipment and related expenses. Motion by Kathryn Black, second by Harold Woodall to approve Tim Burgess County Administrator to sign necessary paperwork to begin the application process due to the absence of Commission Chairman Phillip Jordan. Passed 3-0.
2. William A Richardson representing the local chapter of American Association of Retired People and other concerned citizens discussed the implementation of Project Lifesaver , a tracking system which would be used to locate persons with Alzheimer's, or other forms of dementia. The chapter is requesting a budget item in the amount of \$6,500, which would cover the cost of the system, the training, and allow for unforeseeable expenses in getting the system set up. This will considered for appropriation in the 2004-2005 budget.
3. Thereasa Hulgan, Executive Director of Chamber of Commerce is requesting \$2,000 on behalf of the Lookout Mountain Parkway Association for a project to promote and bring attractions to the area. The matter will be taken under advisement.
4. Motion by Harold Woodall, second by Dale Welsh to approve the annual Insolvency and Errors Report issued by the Tax Assessors Office as presented by John A. Roberts, Revenue Commissioner. Passed 3-0.
5. Motion by Dale Welsh, second by Harold Woodall to approve the minutes of the June 14, 2004 meeting. Passed 3-0.
6. Motion by Dale Welsh, second by Harold Woodall to adjourn meeting. Passed 3-0.

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

Dale Welsh, District I

Earl Westbrook, District II

Kathryn Black, District III

Harold Woodall, District IV