

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 26, 2004

PRESENT:
All

ABSENT:

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

1. Mr. James Bell, Airport Authority updated the commission on airport construction bid. The bid submitted was \$1,936,000 by W.S. Newell in Montgomery. Mr. Bell mentioned that that the commission had committed \$30,000 in matching funds but that amount could possibly be reduced to \$15,000 for the 2004/05 budget.
2. Shad Ellis, Weiss Lake Improvement Authority requested \$25,000 from the Commission for restocking crappie in the lake. The project is to renew rivers. No action taken.
3. Harold Lovelace requested that a subdivision road be accepted as a county road. County Engineer Roger Hall explained that the road met conditions relating to the old acceptance criteria. Due to the timing of the roads completion and acceptance the road will be accepted but was stipulated that Mr. Lovelace maintain a one-year maintenance agreement with the contractor. Motion by Dale Welsh to accept the road, seconded by Kathryn Black. Passed 3-0.
4. Dewandee Neyman requested the \$5,000 for the Farm City Days for children K-3 in the 2004/05 budget. The request was taken under advisement.
5. Bill & Nancy Nixon speaking for residents living on County Road 648 asked that sign be placed on the road as a memorial for James Manshew. The sign would be of no cost to the county and would read "James Manshew Loop.
6. Motion by Harold Woodall and seconded by Kathryn Black to re-appoint Betty Fann to the Alabama Tourism Board. Passed 3-0.
7. Motion by Dale Welsh, second by Kathryn Black to accept the furniture bid for the new administrative building from Bodine for \$184,000. Passed 3-0.
8. Motion by Dale Welsh, second by Harold Woodall to allow the administrator to sign equipment acceptance notice for low-boy tractor previously purchased. Passed 3-0.
9. Motion by Dale Welsh, second by Harold Woodall to approve excess land exemption of \$178.15 to Reba Ray, \$781.79 to Reba Ray, \$297.88 to James W. Ray, \$283.68 to Reba Ray. Passed 3-0.
10. Motion by Harold Woodall, second by Kathryn Black to approve excess land Exemption of \$3,740.16 to Vivian Pope. Passed 3-0.
11. Motion by Kathryn Black, second by Dale Welsh to approve \$32,500 to the Cherokee County Civic Center Authority from ADECA Grant fund established by Representative Richard Lindsey. Passed 3-0.
12. Motion by Dale Welsh, second by Kathryn Black to purchase fuel truck for Highway department in the amount of \$34,637.57. Passed 3-0.
13. Motion by Harold Woodall, second by Kathryn Black to approve temporary Part-time employee Kayla Evans at \$5.15 per hour at highway department to cover for Lydia Garrett. Passed 3-0.

14. Motion by Dale Welsh , second by Kathryn Black to approve the minutes of the July 12, 2004 meeting. Passed 3-0.
15. Motion by Harold Woodall, second by Kathryn Black to approve change account for the Probate Office and Tag Office in the amount of \$1,500.00. 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