

**CHEROKEE COUNTY COMMISSION  
CENTRE, AL**

**MINUTES**

The Cherokee County Commission met in special session on the date specified below.

DATE:	PRESENT:	ABSENT:
August 30, 2004	All	None

The Commission Chairman called the meeting to order and Tim Burgess opened with prayer.

1. Motion by Earl Westbrook, second by Harold Woodall to approve the minutes of the August 9, 2004 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Dale Welsh to adopt a resolution to have a split commission meeting with the first meeting of each month to be held on the second Monday at 10:00 AM, and the second meeting of the month to be held on the fourth Monday at 5:00 PM. Passed 4-0.
3. Judge Sheri Carver speaking on behalf of the Cherokee Chapter of the American Red Cross request \$10,000 appropriation to fund local disasters such as single family fires and possible appropriation of \$2,000 for emergencies in the 2004/2005 budget. No action taken.
4. Motion by Harold Woodall, second by Earl Westbrook to transfer the Chevrolet Tahoe to the Sheriff's Department. Passed 4-0.
5. Motion by Harold Woodall, second by Kathryn Black to approve the excess land redemption to Reba Ray in the amount of \$274.65. Passed 4-0.
6. Chad Hopper, County Attorney explained that a new law had been passed that requires a public hearing before a road can be vacated. Previously, property owners who were contiguous to the road could sign documents to vacate. The Petition to Vacate and Annul Right of Way and Resolution to Vacate and Annul Right of Way and Quitclaim Deed has been tabled until the October 25, 2004 meeting to allow public notice of hearing on vacation of county road 491.
7. Motion by Harold Woodall, second by Kathryn Black to appoint Ronny Kisor to the Cherokee County Water Board to complete the appointed term vacated by the resignation of Mack Tillery. The term will be from the time it is passed through March 2005. Passed 3-2. Opposed Dale Welsh and Earl Westbrook.
8. Al Shumaker representing the Rotary Club discussed the So-Cool program and request \$5,000 to be placed in the 2004/2005 budget. No action taken.

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

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Dale Welsh, District I

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J. Kirk Day, Chairman

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Earl Westbrook, District II

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Kathryn Black, District III

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Harold Woodall, District IV