

# 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:
September 13, 2004	Dale Welsh, District I Earl Westbrook, District II Kathryn Black, District III J. Kirk Day, Chairman	Harold Woodall, District IV

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

1. Motion by Kathryn Black, second by Earl Westbrook to approve the agenda for the September 13, 2004 meeting. Passed 3-0.
2. Motion by Earl Westbrook, second by Kathryn Black to approve the minutes of the August 30, 2004 meeting. Passed 3-0.
3. Roger Hall, County Engineer explained that ongoing water monitoring at the Leesburg Landfill is scheduled subject to signing agreement. Motion by Earl Westbrook, second by Kathryn Black to authorized Chairman to sign agreement with MACTEC for Annual Ground-Water Monitoring at the Leesburg Solid Waste Landfill in the amount of \$4,800. Passed 3-0.
4. Roger Hall, County Engineer, explained that the existing Waste Management Plan had expired and ADEM was requesting a new plan be adopted. Beginning on July 14, 2004 an advertisement was placed in the Cherokee County Herald for four weeks for notice for a public meeting to be held on August 17, 2004 in the Cherokee County Courthouse. Also a copy of the plan was placed in the Annex Building for public view and comments. The meeting was held on August 17, 2004. Those in attendance were Probate Judge/Commission Chairman J. Kirk Day, Roger Hall and Wayne Cochran. No public attended. Motion by Earl Westbrook, second Kathryn Black to adopt the Solid Waste Management Plan. Passed 3-0.
5. Roger Hall, County Engineer requested that new county road 769 be considered for county maintenance on three conditions. (1) Owner provides one-year warranty for road and drainage features. (2) The owner provides a recorded deed for the right of way. (3) Provide the Highway Department with a receipt of materials report for materials used in construction of the roadbed. Motion by Kathryn Black, second by Earl Westbrook to accept the road into county maintenance. Passed 3-0.
6. Motion by Earl Westbrook, second by Kathryn Black to approve the following excess land redemptions: Gary L. Pace in the amount of \$116.58, Imogene Painter in the amount of \$253.03, Donna Bohannon in the amount of \$6.09, James W. Ray in the amount of \$245.46, William L. St. Clair in the amount of \$177.00, William L. St. Clair in the amount of \$78.11, and, William L. St. Clair in the amount of \$309.80. Passed 3-0.
7. Motion by Earl Westbrook, second by Kathryn Black to authorize the Chairman to sign Long-Term Detention Subsidy Contract with Coosa Valley Youth Services. Passed 3-0.
8. The Commission met in executive session.
9. Cassie Shields discussed with the Commission that the Alcohol Substance Abuse Council needed \$6,200 for conference expense and was inquiring about the budget line item in the same amount. The county administrator is to clarify the line item in question. No action taken.
10. Motion by Earl Westbrook, second by Kathryn Black to authorize Chairman to sign Consent Judgment with the Alabama Homebuilders Association. Passed 3-0.
11. Motion by Earl Westbrook, second by Kathryn Black to adjourn meeting. Passed 3-0.

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