

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:
October 11, 2004	Dale Welsh, District I Earl Westbrook, District II Kathryn Black, District III Harold Woodall, District IV J. Kirk Day, Chairman	None

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

1. Motion by Kathryn Black, second by Harold Woodall to approve the agenda for the October 11, 2004 meeting. Passed 4-0.
2. Motion by Kathryn Black, second by Earl Westbrook to approve the minutes of the September 27, 2004 meeting. Passed 4-0.
3. Mrs. Doris Pearson, representing the Cherokee County Library Board recommended Malinda Wood for the Director of the Cherokee County Public Library at rate of \$11.00 per hour. Motion by Harold Woodall, second by Earl Westbrook to approve the recommendation of the Library Board. Passed 4-0.
4. The Chairman requested a motion that the rules be suspended so that the comments or questions on the adoption of the budget could be discussed more freely. Motion by Harold Woodall, second by Earl Westbrook to suspend rules. Passed 4-0. After discussion the Chairman requested a motion that the rules be reinstated. Motion by Harold Woodall, second by Kathryn Black to reinstate rules. Passed 4-0.
5. Motion by Harold Woodall, second by Earl Westbrook to adopt the budget for the 2004/2005 fiscal year. Passed 4-0.
6. Motion by Earl Westbrook, second by Harold Woodall to authorize the Chairman to sign agreement for the Commission with Larry Wilson, Sheriff, concerning the feeding of prisoners in the County jail on a one (1) year basis from October 1, 2004 thru September 30, 2005 as read by the Chairman. Passed 4-0.
7. Chad Hopper, County Attorney presented the commission with the remainder of the settlement from damage to County Roads 171 and 342. The amount of the settlement totaled \$13,200 and is paid in full. Motion by Earl Westbrook, second by Kathryn Black to receive the settlement and approve the Chairman to sign a waiver to release Canal Wood, L.L.C. from any further claims or responsibilities on these roads. Passed 4-0.
8. Motion by Earl Westbrook, second by Kathryn Black to adjourn meeting. Passed 4-0.

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