

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 25, 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 Harold Woodall, second by Earl Westbrook to approve the agenda for the October 25, 2004 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Kathryn Black to approve the minutes of the October 11, 2004 meeting. Passed 4-0.
3. Derrick Wheeler from the Cherokee County High School Baseball Complex Organization requested funds for the completion of the new baseball field from discretionary money. Commissioner Westbrook pledged \$3,000, Commissioner Woodall pledged \$2,000, Commissioner Welsh pledged \$1,000 if the city would be willing to also donate. All funds would be from discretionary money.
4. Jerry Baker from WEIS Radio request the commission to participate in the shop at home program for November and December. The cost is \$895 for each month. Motion by Earl Westbrook, second by Kathryn Black to table item until the November 9, 2004 meeting. Passed 4-0.
5. The Chairman expressed that J.C. Stallings was unable to attend the meeting but the desire of the Park Board is to recommend that Henry Wright be appointed to the Park Board to fill the vacancy of Charles Moody's expired term. Motion by Harold Woodall, second by Earl Westbrook to appoint Henry Wright to the Park Board. Passed 4-0.
6. Chad Hopper, County Attorney expressed that it had been properly advertised to vacate county road 491 and this was time for anyone who wished to speak on the matter could do so at this time. Motion by Dale Welsh, second by Harold Woodall to adopt Resolution to Vacate and Annul Right of Way of County Road 491 and sign Quitclaim Deed. Passed 4-0.
7. Motion by Dale Welsh, second by Earl Westbrook to adopt the attached Resolution Concerning Regional Airport Authority to authorize the Commission to expend matching funds in the amount of \$34,223.33. Passed 4-0.
8. Motion by Harold Woodall, second by Earl Westbrook to adopt the attached Section Section 5311 Non-Urbanized Area Public Transportation Resolution. This agreement is with the East Alabama Planning and Development Commission and commits \$11,000 as local non-federal match for capital, administrative and operations expenditures during Fiscal Year 2005. Passed 4-0.
9. Motion by Dale Welsh, second by Earl Westbrook to authorize the Chairman to sign the Grant Agreement with East Alabama Planning and Development Commission for Transportation. Passed 4-0.
10. Motion by Harold Woodall, second by Kathryn Black to authorize the Chairman to Sign the Grant Agreement For Services For The Elderly with East Alabama Planning and Development for Nutrition and matching funds of \$1,788. Passed 4-0.

11. Motion by Earl Westbrook, second by Dale Welsh to authorize chairman to sign Lease Contract with First Continental Leasing. The contract comes with a resolution. The approval to purchase the fuel truck was passed in the July 26, 2004 meeting. Passed 4-0.
12. Motion by Earl Westbrook, second by Kathryn Black to approve the excess land redemption to Reba Ray in the amount of \$234.28. Passed 4-0.
13. The Chairman announced that the next Commission Meeting will be Tuesday, November 9, 2004 as prescribed by Alabama Law.
14. Motion by Earl Westbrook, second by Kathryn Black to adopt resolution to ask for an Attorney General's opinion concerning the water board. Passed 4-0.
15. Motion by Dale Welsh, 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.

Lori Owens, District I

J Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Harold Woodall, District IV