

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:
November 9, 2004	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Harold Woodall, District IV J. Kirk Day, Chairman	None

The Chairman called the meeting to order and Chad Hopper opened with prayer.

1. Motion by Elbert St. Clair, second by Earl Westbrook to approve the agenda for the November 9, 2004 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Harold Woodall to approve the minutes of the October 25, 2004 meeting. Passed 2-0. Abstaining new commissioners Lori J. Owens and Elbert St. Clair.
3. Doris Pearson, representing the Cherokee County Library Board, request that the Commission approve Glenda Abernathy to fill the vacant librarian position at a rate of \$8.00 per hour. Motion by Harold Woodall, second by Earl Westbrook to accept the recommendation of the Library Board. Passed 4-0.
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. The request was tabled from the October 25, 2004 meeting. The Chairman requested that rules be suspended for discussion on the matter. Motion by Lori Owens, second by Elbert St. Clair to suspend the rules. Passed 4-0. After discussion the Chairman requested that the commission go back into regular session. Motion by Elbert St. Clair, second by Earl Westbrook to go into regular session. Passed 4-0. Motion by Harold Woodall, second by Lori Owens to grant a one month advertisement beginning after Thanksgiving for \$895 to promote local merchants. Passed 3-1. Opposed Elbert St. Clair.
5. Motion by Earl Westbrook, second by Lori Owens to adopt the attached Resolution appointing Billy Joe Peek as County License Inspector. Passed 4-0.
6. Motion by Harold Woodall, second by Earl Westbrook to approve the Chairman to sign the EPA Cost Amendment documents relating to closing out the Leesburg Waste Water Plant project grant. Passed 4-0.
7. Motion by Lori Owens, second by Harold Woodall to adopt the Commission meeting times for the new year with the first meeting of each month to be held on the second Monday at 10:00 AM, and the second meeting of each month to be hold on the fourth Monday at 5:00 PM. The planning session will begin 30 minutes prior to each meeting. Passed 4-0.
8. Motion by Earl Westbrook, second by Elbert St. Clair to approve excess land

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Harold Woodall, District IV