

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:
December 13, 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 Tim Burgess opened with prayer.

1. Motion by Earl Westbrook, second by Lori Owens to approve the agenda for the December 13, 2004 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Elbert St. Clair to approve the minutes of the November 22, 2004 meeting. Passed 4-0.
3. Jeff Adcock discussed concerns for the condition of County Road 19. He also expressed that on free garbage day that garbage and debris from vehicles accumulated on the road and along the roadsides. No action taken at this time.
4. Mr. Dennis Holden and Dr. Tian Wu with Spatial Net, Inc. discussed the implementation of a GIS (Global Information System). The new system would upgrade the E911 System. Dr Wu explained that the GIS would also benefit the Highway Department and local utility companies. Estimated costs of implementation would be \$271,000. The costs can be divided between the County and the local utility companies and could be spread across three budget years. No action taken at this time.
5. Mr. O.H. (Buddy) Sharpless, Executive Director of the Association of County Commissions presented a liability insurance proposal. The total premium quote for liability coverage is \$98,192. Mr. Sharpless explained that this is a claims-made policy. He also explained that 49 other counties in Alabama are currently under the ACCA Self-Insurance Fund. No action taken at this time.
6. Ms. Connie Grochola, Representative from Insurance Facilities, Inc. gave an insurance proposal on property and liability insurance. She explained that the policy was a occurrence-type policy. The total premium quote for property and liability coverage is \$164,251. No action taken at this time.
7. Motion by Earl Westbrook, second by Lori Owens to call the Commission into a five minute recess. Passed 4-0.
8. Roger Hall, county engineer recommended to Commission to declare four old tailgate spreader boxes as surplus and sell. Motion by Earl Westbrook, second by Elbert St. Clair to declare the equipment as surplus. Passed 4-0.
9. Roger Hall, county engineer recommended that to Commission to accept County

13. Motion by Lori Owens, second by Earl Westbrook to approve the 2005 County Holiday Schedule as attached. Passed 4-0.
14. Motion by Earl Westbrook, second by Elbert St. Clair to approve excess land to Shad Ellis & T. Mallory Whorton in the amount of \$127.97.
15. Motion by Earl Westbrook, second by Elbert St. Clair to allow administrator to add Wayne Lindsey onto existing cell phone service. Passed 4-0.
16. Earl Westbrook announced that a proposal for repairing the roof on the Board of Education building is being worked on and the company will contact the administrator with the estimate.
17. Motion by Earl Westbrook, second by Elbert St. Clair to enter into executive session to discuss employee grievance board findings. Passed 4-0.
18. Motion by Earl Westbrook, second by Lori Owens to enter into general session. Passed 4-0.
19. Motion by Lori Owens, second by Elbert St. Clair to table discussion of grievance matter pending legal and other findings until the December 27, 2004 meeting. Passed 4-0.
20. Motion by Earl Westbrook, second by Lori Owens to adjourn meeting. Passed 4-0.

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