

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 27, 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 27, 2004 meeting. Passed 4-0.
2. Motion by Lori Owens, second by Earl St. Clair to approve the minutes as published for the December 13, 2004 meeting. Passed 4-0.
3. The chairman read a letter from the Cherokee County Health Care Authority recommending the re-appointment of Board Members Mr. Ralph Bradley, Mr. Troy Chesnut and Mr. Tom Harton. Motion by Earl Westbrook, second by Elbert St. Clair to table the matter until the next meeting to allow for further discussion. The motion failed 3-2. Earl Westbrook and Elbert St. Clair voting yes. Harold Woodall and Lori Owens voting no. The Chairman exercised his right to break the tie by voting no. Motion by Lori Owens, second by Harold Woodall to re-appoint Mr. Ralph Bradley, Mr. Troy Chesnut and Mr. Tom Harton to the Cherokee County Health Care Authority Board effective January 1, 2005 for a term of six years. Passed 4-0.
4. Motion by Earl Westbrook, second by Harold Woodall to approve repairing the roof on the Board of Education Building by Roof Craft Systems, Inc. for the sum of \$7,450.00. Passed 4-0.
5. Motion by Lori Owens, second by Elbert St. Clair to table employee grievance issue pending legal findings. Passed 4-0.
6. Motion by Earl Westbrook, second by Elbert St. Clair to call a special meeting on January 13, 2005 at 4:30 PM to meet with Congressman Mike Rogers and/or staff concerning needs in this area. Passed 4-0.
7. Motion by Earl Westbrook, second by Lori Owens to allow the Chairman to sign on behalf of the Commission a Resolution Adopting The Cherokee County Natural Hazards Mitigation Plan Dated June 30, 2004 In Fullfillment of the Planning Criteria Of The Federal Disaster Mitigation Act of 2000 as requested by Beverly Daniel, EMA Director. Passed 4-0.
8. Motion by Lori Owens, second by Earl Westbrook to suspend the rules to discuss the renewal of the county insurance policy. Passed 4-0. After discussion a motion was made by Lori Owens, second by Earl Westbrook to re-instate the rules.

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