

# 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:
January 24, 2005	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 Lori Owens, second by Elbert St. Clair to approve the agenda for the January 24, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Elbert St. Clair to approve the minutes as published for the January 10, 2005 meeting. Passed 4-0.
3. Mr. Robert Adderholt addressed the Commission concerning a section of stopped up tile on County Road 44. He requested that the commissioners go out and take a look at the problem. The Chairman requested that the county engineer take a look and report back to the commission. Mr. Adderholt also requested permission to cross the Leesburg landfill by walking or 4-wheel ATV to access leased property. The Chairman requested that the County Attorney examine legal issues concerning crossing the landfill and report back to the commission. No action taken at this time.
4. Mr. John Hooker addressed the Commission concerning the Cedar Bluff alcohol issue by reading a self-prepared written statement. The Chairman stated that a copy of the statement would be recorded for the record and each Commissioner would receive a copy.
5. Motion by Earl Westbrook, second by Harold Woodall to allow the Chairman to sign on behalf of the Commission an Agency Agreement between the County and the Alabama Secretary of State's office. The agreement will allow the Secretary of State, as agent of the County and Board of Registrars, to obtain documents, printed material, supplies and postage necessary for the mailing of voter registration postcard notices as mandated. The County will then be eligible for reimbursement by the State of Alabama. Passed 4-0.
6. The Chairman requested permission by the commission to a partial closing of the Courthouse on February 3 & 4 for moving the appropriate county offices to the new Administrative Building. Motion by Lori Owens, second by Harold Woodall to approve the move dates and partial closing of county offices. Passed 4-0.
7. The Chairman announced that Paramount Pictures was possibly looking at Cherokee Rock Village as a backdrop for a movie. Motion by Earl Westbrook, second by Elbert St. Clair to give the Chairman permission to act as liaison between the Park & Recreation Board and the film crew that is coming to see if Cherokee Rock Village is a suitable place for the movie. Passed 4-0.
8. Motion by Harold Woodall, second by Earl Westbrook to approve the excess land redemptions to Reba Ray in the amount of \$272.62, Reba Ray in the amount of \$462.18, Reba Ray in the amount of \$139.69, and, Glen Harrison in the amount of \$10.98. Passed 4-0.
9. Motion by Lori Owens, second by Earl Westbrook to purchase a Foreman 1600 floor buffer in the amount of \$1,100.00 for the purpose of maintaining the floors of the new Administration Building. Passed 4-0.

10. Earl Westbrook explained to the commission that he believed that the attic of the new administrative building should have been completed with drop ceiling, drywall, and duct work. The chairman requested that the county attorneys review the contract and report back to the commission.
11. Motion by Lori Owens, second by Earl Westbrook to suspend the rules and enter into executive session. Approved 4-0. Motion by Earl Westbrook, second by Elbert St. Clair to enter into regular session. Approved 4-0.
12. 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.

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Lori J. Owens, District I

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J. Kirk Day, Chairman

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Earl Westbrook, District II

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Elbert St. Clair, District III

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Harold Woodall, District IV