

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:
May 23, 2005	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	None

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

1. Motion by Earl Westbrook, second by Elbert St. Clair approve the agenda for the May 23, 2005 meeting and add two additional agenda items listed as items 4 and 9 in the minutes. Passed 4-0.
2. Motion by Lori Owens, second by Earl Westbrook to approve the minutes of the May 9, 2005 meeting. Passed 4-0.
3. Discussion about the petition to close County Road 83. There were questions about where the road ends. Motion by Lori Owens, second by Kay Chumbler to enter into executive session to discuss legalities of the closure. Passed 4-0.

Motion by Lori Owens, second by Elbert St. Clair to reinstate rules. Passed 4-0.

Chairman explained that two different tax maps existed and requested that a survey be prepared to determine where the road ends. Motion by Earl Westbrook, second by Elbert St. Clair to table the road closing resolution until a survey can be completed. Passed 4-0.

4. Roger Hall, county engineer explained that the time for entering the leased truck Purchased in the rotation was due to be traded for a new truck. Mr. Hall also explained that the highway department desired to enter 6 dump trucks into the plan. Motion by Earl Westbrook, second by Kay Chumbler to sign the lease agreement for the 2006 7500 International truck and authorize the ordering of 6 dump trucks to be entered into the lease program and authorize Chairman to sign necessary documents. Passed 4-0.
5. The Chairman announced that the East Alabama Regional Planning & Development Board will have a board appointment effective July 1, 2005 for interested parties who wish to apply.
6. Motion by Lori Owens, second by Kay Chumbler to hire Wanda Renee' Wiseman at a beginning rate of \$8.63 per hour as a Probate Office Clerk. Passed 4-0.
7. Ms. Fran Walker from Rock Run Baptist Church requested that the county close a cut-off road behind the fellowship hall of the Church. Roger Hall suggested that a barricade be placed or the road be abandoned. No action at this time.
8. Motion by Earl Westbrook, second by Elbert St. Clair to table discussion on lawn service proposals. Passed 4-0.
9. Motion by Earl Westbrook, second by Lori Owens to post position of Accounts Clerk at the highway department to replace Lydia Garrett who has resigned her position effective July 15, 2005. Passed 4-0.
10. Roger Hall, County Engineer provided the commissioners with a cost estimate for cleanup and road repairs to Pratt Memorial Park. A motion was made by Earl Westbrook to accept the park and pay for paving out of District II discretionary

money. Commissioner Westbrook withdrew the motion until the county attorney can complete the title work. No action at this time.

11. Motion by Earl Westbrook, second by Elbert St. Clair to adjourn meeting.

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

Kay Y. Chumbler, District IV