

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:
September 26, 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 called the meeting to order and Wayne Lindsey opened with prayer.

1. Motion by Earl Westbrook, second by Elbert St. Clair to approve the agenda for the September 26, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes for the September 12, 2005 meeting. Passed 4-0.
3. Motion by Earl Westbrook, second by Kay Chumbler to approve the acceptance of Crystal River Drive Subdivision Road County Road 499 into county maintenance. Passed 4-0.
4. Motion by Lori Owens, second by Earl Westbrook to adopt the attached resolution supporting the Helping Hands Project as read by the Chairman. Passed 4-0.
5. Motion by Earl Westbrook, second by Elbert St. Clair to approve the attached annual highway bids as read by county engineer Roger Hall. Passed 4-0.
6. Motion by Lori Owens, second by Earl Westbrook to adopt the Open Meetings Rules of Procedures effective for the October 10, 2005 meeting. Passed 4-0.
7. Motion by Lori Owens, second by Earl Westbrook to award the Garbage Pickup Bid to Waste Away Group, Inc. the sole bidder at a per household per month rate of \$15.95 for first year beginning October 1, 2005, \$16.40 for second year beginning October 1, 2006 and \$16.90 for the third year beginning October 1, 2007. Passed 4-0.
8. Motion by Earl Westbrook, second by Elbert St. Clair to proceed with Phase I of the jail renovation to the multi-purpose room for housing female inmates at a projected cost of \$750,000 financed by previous bond issue proceeds. Passed 4-0.
9. Motion by Earl Westbrook, second by Kay Chumbler to approve the standard mileage Rate of 48.5 cents per mile effective immediately. Passed 4-0.
10. Motion by Lori Owens, second by Earl Westbrook, to approve the excess land redemptions to Imogene Painter in the amount of \$373.36, Jerry Findley in the amount of \$351.06, Brian Bowman in the amount of \$337.17, and, John Benefield in the amount of \$251.59. Passed 4-0.
11. Motion by Earl Westbrook, second by Lori Owens to adjourn the 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

Kay Y. Chumbler, District IV