

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:
February 28, 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 also opened with prayer.

1. Motion by Earl Westbrook, second by Lori Owens to approve the agenda for the February 28, 2005 meeting. Passed 4-0.
2. The Chairman asked that County Engineer Roger Hall and County Attorney Bill Hawkins to report back to the commission concerning problems Mr. Adderholt had in a previous meeting. Both reported that nothing had been resolved at this point.
3. Motion by Elbert St. Clair, second by Kay Chumbler that the deadline for having an item on the County Commission Agenda will be at 12:00 Noon on the Friday before the Monday Meeting with the exception of an emergency. Passed 4-0.
4. Commissioner Owens discussed resume requirement clarifications. The commissioner explained that new individuals seeking an appointment would be required to submit a resume. She also explained that time tables need to be set for submission. No requirement would be made for current board members seeking re-appointment but would be beneficial to help commissioners make decisions on appointments.
5. County Maintenance Director Wayne Lindsey discussed with the Commission the need to hire an additional maintenance employee. Motion by Earl Westbrook, second by Elbert St. Clair to table the issue until the next meeting to allow salary ranges and employment qualifications be set. Passed 4-0.
6. Mr. Scott Farrar, Mr. Ricky Steele, and Mr. Bobo with the Cedar Bluff Water and Sewer were not present.
7. Sheriff Larry Wilson requested that the Commission replace a vehicle that was wrecked in a recent accident. After discussion, Motion by Lori Owens, second by Earl Westbrook to table the issue of purchasing a used patrol car until the cost can be researched. Passed 4-0.
8. Sheriff Larry Wilson requested that the Commission enter an agreement with the City of Leesburg to reimburse the City for 8 hours per week at the officer's regular hourly rate for Lanny Ransom to work with the Drug Task Force. Motion by Earl Westbrook, second by Lori Owens to approve the agreement. Passed 4-0.
9. Motion by Earl Westbrook, second by Elbert St. Clair to approve a contract with the Highway Department and Bridge Inspectors Charles Ivey at a rate of \$40.00 per hour and John Ed McCord in the amount of \$31.00 per hour on a one year basis for the Garvey Bridge Project. Passed 4-0.
10. Motion by Earl Westbrook, second by Kay Chumbler to allow a 5% pay increase to Corey Chambers who passed the PE exam. Passed 4-0.
11. Motion by Elbert St. Clair, second by Kay Chumbler to proceed with the Bond Issue For financing the new Cherokee County Administrative Building and Jail Addition and allow the Chairman to sign the issue. Passed 4-0.

12. Motion by Lori Owens, second by Earl Westbrook to re-appoint Johnny Usry to the Library Board for the term expiring February 1, 2008. Passed 4-0.

Motion by Earl Westbrook, second by Elbert St. Clair to re-appoint Sue Ellis to the Library Board for the term expiring February 1, 2009. Passed 4-0.

Motion by Lori Owens, second by Earl Westbrook to re-appoint Doris Pearson to the Library Board for the term expiring February 1, 2008. Passed 4-0.

Motion by Earl Westbrook, second by Elbert St. Clair to appoint Charlene Covington to the Library Board for the term expiring February 1, 2009. Passed 4-0.

13. Motion by Lori Owens, second by Earl Westbrook to appoint Beverly Daniel to the Cherokee County Communications District (E-911) Board to complete the term of Phillip Jordan expiring January 1, 2007. Passed 4-0.

Motion by Earl Westbrook, second by Lori Owens to re-appoint Harry Moon to the Cherokee County Communications District (E-911) Board for the term expiring January 1, 2009. Passed 4-0.

Motion by Kay Chumbler, second by Lori Owens to appoint Jeffrey Adcock to the Cherokee County Communications District (E-911) Board for the term expiring January 1, 2009. Passed 4-0.

14. Motion by Kay Chumbler, second by Lori Owens, to table the issue of Cherokee County Water Board Appointments to the next meeting. Passed 3-2. Kay Chumbler and Lori Owens voting yes. Earl Westbrook and Elbert St. Clair voting no. The Chairman exercised his option to break the tie by voting yes.

Motion by Lori Owens, second by Kay Chumber to suspend rules to allow the county administrator to review the tape to hear the motion. Passed 3-1. Earl Westbrook voting no.

Motion by Kay Chumbler, second by Lori Owens to re-enact rules. Passed 4-0.

15. Motion by Earl Westbrook, second by Elbert St. Clair to approve the excess land redemptions to Reba Ray in the amount of \$208.63, and Reba Ray in the amount of \$442.50. Passed 4-0.

16. Motion by Lori Owens, second by Earl Westbrook to approve the minutes of the February 14, 2005 meeting. Passed 4-0.

17. 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

Kay Y. Chumbler, District IV