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:

April 10, 2006 Lori J. Owens, District I

Mark Green, District II

Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman

- 1. The Chairman called the meeting to order.
- 2. Public Comment From Citizens: None Submitted
- 3. Public Comment from other Elected Officials: None Submitted
- 4. Roll Call to Establish Quorum:

District I, Commissioner Owens – Present District II, Commissioner Green – Absent District III, Commissioner St. Clair – Present District IV, Commissioner Chumbler – Present

- 5. Motion by Lori Owens, second by Elbert St. Clair to approve the agenda as published for the April 10, 2006 meeting. Passed 3-0.
- 6. The Chairman led the Pledge of Allegiance to the American Flag and Tim Burgess gave the Invocation.
- 7. Awards and Presentations: None Submitted
- 8. Motion by Elbert St. Clair, second by Kay Chumbler to approve the minutes as published for the March 27, 2006 regular meeting. Passed 3-0.
- 9. Reports from Staff:

County Administrator

County Administrator Tim Burgess explained to the Commission that there were no bidders for the EMA Pre-disaster contract. The EMA office will be contacted to determine appropriate action and the Commission will be advised.

County Engineer – None Submitted

County Attorney - None Submitted

- 10. Old Business: None Submitted
- 11. New Business:
 - A. Motion by Lori Owens, second by Elbert St. Clair to approve the highway department to enter 6 dump trucks and 1 low boy tractor in the April 2007 equipment sale in relation to the lease rollover program. Passed 3-0.
 - B. Motion by Kay Chumbler, second by Elbert St. Clair to approve the highway department to purchase 6 dump trucks and 1 low boy tractor for a March 2007 delivery date in relation to the lease rollover program. Passed 3-0.
 - C. Motion by Elbert St. Clair, second by Lori Owens to approve excess land redemptions to Michael & Terry Tucker in the amount of \$210.84, Imogene Painter in the amount of \$428.38, David McDaniel in the amount of \$252.74, and David McDaniel in the amount of \$225.40. Passed 3-0.
- 12. Public Hearings: None Submitted

- 13. Discussion Items by Commissioners: None Submitted
- 14. Motion by Elbert St. Clair, second by Kay Chumbler to adjourn meeting. Passed 3-0.

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
Mark Green, District II	
Elbert St. Clair, District III	Kay Y. Chumbler, District IV