

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:
April 24, 2006

PRESENT:
Lori J. Owens, District I
Mark Green, District II
Elbert St. Clair, District III
Kay Y. Chumbler, District IV
J. Kirk Day, Chairman

ABSENT:

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 – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Chumbler – Present
5. Motion by Elbert St. Clair, second by Mark Green to approve the agenda as published for the April 24, 2006 meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Mark Green gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Lori Owens, second by Elbert St. Clair to approve the minutes as published for the April 10, 2006 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – Tim Burgess
Advised the Commission on the lawn maintenance bid opening. There were 13 bid specifications packets requested and six companies that entered a bid. The successful responsible bidder was J.R.R., Inc. d/b/a Lawn Maintenance at a rate of \$575.50 per month or \$6,906 per year. The company met the required insurance, license, and equipment qualifications.

County Engineer – None Submitted

County Attorney – None Submitted
10. Old Business: None Submitted
11. New Business:
 - A. John A. Roberts gave an update to the Commission concerning the E-911 board. He stated that there are currently 7 members. Mr. Roberts also discussed the alternate site for the central dispatch operations and expressed thanks to TDS for help in information technology concerns. E-911 is concerned about homeland security issues and working on implementing equipment that will patch radio frequencies together for all phases of enforcement and emergency agencies. The board has hired Lee Moore as a technology consultant.
 - B. Motion by Motion by Elbert St. Clair, second by Kay Chumbler to award the lawn maintenance and landscaping contract to J.R.R., Inc. d/b/a Lawn Maintenance as the lowest responsible bidder in the amount of \$575.50 per month or \$6,906 per year. Passed 4-0.
12. Public Hearings: None Submitted

13. Discussion Items by Commissioners: None Submitted

14. Motion by Elbert St. Clair, 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

Mark Green, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV