

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:
July 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 Lori Owens, second by Mark Green to approve the agenda as published for the July 24, 2006 meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Tim Burgess gave the Invocation.
7. Awards and Presentations:
8. Motion by Kay Chumbler, second by Elbert St. Clair to approve the minutes as published for the July 10, 2006 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – None Submitted

County Engineer – None Submitted

County Attorney – None Submitted
10. Old Business: None Submitted
11. New Business:
 - A. Motion by Elbert St. Clair, second by Mark Green to approve excess land redemptions to Shad Ellis & T. Mallory Whorton in the amount of \$61.95, James or Reba Ray in the amount of \$902.29, David McDaniel in the amount of \$250.10, Imogene Painter in the amount of \$171.38, T. Mallory & Shad Ellis in the amount of \$3,330.86, Imogene Painter in the amount of \$2,862.37 and David or Irene Sprouse in the amount of \$704.97. Passed 4-0.
12. Public Hearings: None Submitted
13. Discussion Items by Commissioners: None Submitted
14. Executive Session
 1. Preamble.
 2. Reason for Executive Session: To deliberate and discuss findings presented by the Cherokee County Grievance Board and possible litigation (Section 7a, 9 of Act 2005-40)

3. County Attorney Bill Hawkins issued a statement that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
 4. Motion by Lori Owens, second by Kay Chumbler to go into Executive Session.
 5. Roll Call Vote:
 Commissioner Owens – Yes
 Commissioner Green – Yes
 Commissioner St. Clair – Yes
 Commissioner Chumbler – Yes
 6. Motion by Elbert St. Clair, second by Kay Chumbler to reinstate rules and reconvene the meeting after executive session. Passed 4-0.
15. Motion by Lori Owens to accept the attached recommendation of the Grievance Board with the following alterations.
1. Six months probation under supervision of the County Administrator.
 2. Reinstate seniority.
 3. Back-pay for six weeks.
 4. Commission will not oppose unemployment compensation.
 5. Starting date of reinstatement will be July 31, 2006.
- The motion was seconded by Elbert St. Clair and passed 4-0.
16. Motion by Elbert St. Clair, second by Mark Green 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