

# 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:
August 14, 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 – 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 August 14, 2006 meeting. There was two items to be changed on the agenda. Item 3 under new business should read: Authorize to increase chip seal on subdivisions from \$2.50 per square yard to \$4.00 per square yard. Also, remove County EMA Director under report from staff. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Elbert St. Clair gave the Invocation.
7. Awards and Presentations:
8. Motion by Lori Owens, second by Mark Green to approve the minutes as published for the July 24, 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 replace the out of service Digital Camera Recorder at the jail with a Vicon Digital Video Multiplexer & Recorder from Sohn Enterprises, Inc. in the amount of \$3,900. The price includes purchase, installation, and programming. Passed 4-0.
  - B. Motion by Kay Chumbler, second by Elbert St. Clair to enter into Alabama Mutual Aid System Agreement between the State of Alabama, Alabama Emergency Management Agency and the Cherokee County Commission and allow the Chairman and Sheriff to sign the agreement. Passed 4-0.
  - C. Motion by Mark Green, second by Lori Owens to authorize an increase on chip seal on subdivisions from \$2.50 per square yard to \$4.00 per square yard. This increase was due to an increase in the paving industry. Passed 4-0.

- D. Motion by Lori Owens, second by Mark Green to adopt the Local Home Rule Ordinance with an attached Resolution Calling for a Referendum on Health and Safety Powers. Passed 4-0.
- E. Motion by Elbert St. Clair, second by Kay Chumbler to adopt the attached Local Match Resolution with East Alabama Planning Commission and allow the Chairman to sign. Passed 4-0.
- F. Motion by Lori Owens, second by Mark Green to approve the Excess Land Redemption to Michael H. Long in the amount of \$822.86. Passed 4-0.
- G. Jennifer Turk and Maria Folmar from the Center for Governmental Services, Auburn University, to present salary and job description analysis. Ms. Turk explained the personnel and management services that the Center could offer and was interested in contracting Cherokee County. No action was taken.

12. Public Hearings: None Submitted

13. Discussion Items by Commissioners:

Commissioner Kay Chumbler announced that she would be resigning from office due to health reasons. Commissioner Chumbler expressed that it had been an honor to serve as Commissioner. The resignation will be effective August 15, 2006.

14. 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.

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Lori J. Owens, District I

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J. Kirk Day, Chairman

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Mark Green, District II

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Elbert St. Clair, District III

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Kay Y. Chumbler, District IV