

CHEROKEE COUNTY COMMISSION CENTRE, AL

MINUTES

On August 28, 2006 Governor Bob Riley appointed T. Lynn Fitzpatrick Sr. to fill the vacancy on the Cherokee County Commission District IV and to serve out the remaining term of former Commissioner Kay Chumbler who resigned on August 15, 2006 for health reasons. Commissioner Fitzpatrick was also sworn into office on this date by the Honorable J. Kirk Day, Judge of Probate/Commission Chairman of Cherokee County, Alabama.

The Cherokee County Commission met in regular session on the date specified below. Bills were reviewed and approved as per attached at month-end.

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| DATE: | PRESENT: | ABSENT: |
| August 28, 2006 | Lori J. Owens, District I Mark Green, District II Elbert St. Clair, District III Lynn Fitzpatrick, 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 Fitzpatrick – Present
5. Motion by Mark Green, second by Elbert St. Clair to approve the agenda for the August 28, 2006 regular 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:

Tommy Ray and the Cherokee County Dixie 11&12 Year-Old-All-stars were not in attendance.
8. Motion by Elbert St. Clair, second by Lori Owens to approve the minutes as published for the August 14, 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. The Commission heard from Freda Waters representing the Cherokee Humane Society. Mrs. Waters explained to the Commission the need to construct a building for an animal shelter. The Society is requesting that the Commission pledge \$50,000 in the 2007 budget for construction. According to Ms. Waters the Society has about \$40,000 but needs about \$250,000. The facility will be available for all Cherokee County residents and municipalities within the county.
 - B. Motion by Lori Owens, second by Mark Green to approve the excess land redemptions to John Benefield in the amount of \$633.31, Jean Houston in the amount of \$250.13, and Jerry Findley in the amount of \$194.78.

12. Public Hearings: None Submitted

13. Discussion Items by Commissioners: None Submitted

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.

Lori J. Owens, District I

J. Kirk Day, Chairman

Mark Green, District II

Elbert St. Clair, District III

Lynn Fitzpatrick, District IV