

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.

Before the meeting began Kimball Parker, District II and Carlton Teague, District IV took the Oath of Office as a result of the November 7, 2006 election.

DATE:	PRESENT:	ABSENT:
November 14, 2006	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV J. Kirk Day, Chairman	

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

District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Elbert St. Clair, second by Lori Owens to approve the agenda as published for the November 14, 2006 regular 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: None Submitted
8. Motion by Lori Owens, second by Elbert St. Clair to approve the minutes as published for the October 23, 2006 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – None Submitted

County Attorney – None Submitted
10. Old Business: None Submitted
11. New Business:
 - A. Motion by Carlton Teague, second by Kimball Parker to declare 1999 Ford Crown Victoria as surplus equipment and enter into vehicle sale. Passed 4-0.
 - B. Motion by Carlton Teague, second by Elbert St. Clair to table action on land purchase offer made by the estate of the Late Earl Westbrook. Passed 4-0.
 - C. Motion by Lori Owens, second by Elbert St. Clair to adopt the attached new year meeting times and dates. Passed 4-0.
 - D. Motion by Elbert St. Clair, second by Kimball Parker to approve excess land redemptions to James or Reba Ray in the amount of \$1,133.61; James or Reba Ray in the amount of \$893.67; T. Mallory Whorton & Shad Ellis in the amount of \$2,516.86; James or Reba Ray in the amount of \$1,032.85; James or Reba Ray in the amount of \$251.90; David or Olene McDaniel in the amount of \$193.10; David or Olene McDaniel in the amount of \$221.10; David or Olene McDaniel in the amount of \$169.18. Passed 4-0.

- E. Motion by Lori Owens, second by Carlton Teague to adopt the attached resolution to approve a local matching share fund contribution of \$9,727.33 for the fiscal year 2007 with the Centre-Piedmont-Cherokee Regional Airport Authority. Passed 4-0.

12. Public Hearings: None Submitted

13. Discussion Items by Commissioners:

New Commissioners Kimball Parker and Carlton Teague signed a diminution of salary refusing the 4% elected officials cost of living allowance for the fiscal year 2006/2007.

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

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV