

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:
November 27, 2006

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

ABSENT:

1. The Chairman called the meeting to order.

2. Public Comment From Citizens:

Mr. Bobby Brewer scheduled to discuss County Road 114 issues spoke with Commissioner Teague before the regular meeting and did not address the Commission.

Mr. Joe Guntle scheduled to discuss Health & Safety Powers (Self-Governance Act) addressed the Commission at the planning session and did speak to the Commission at the regular meeting.

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 Lori Owens, second by Elbert St. Clair to approve the agenda as published for the November 27, 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 Elbert St. Clair, second by Kimball Parker to approve the minutes as published for the November 14, 2006 regular meeting. Passed 4-0.

9. Reports from Staff:

County Administrator –

Administrator Tim Burgess discussed the Identity Theft meeting for county employees to be held at the Administration Building on December 13 & 14, 2006.

County Attorney – None Submitted

10. Old Business:

Motion by Lori Owens, second by Elbert St. Clair to decline the land purchase offer made by the estate of the Late Earl Westbrook. Passed 4-0.

11. New Business:

A. Motion by Lori Owens, second by Carlton Teague to award Community Development Block Grant Program Administrative Assistance for Project #CY-CE-PF-06-014 to Morton and Associates, Inc. Passed 4-0.

- B. Motion by Kimball Parker, second by Elbert St. Clair to enter into Required Agreement of Understanding for Joint CDBG/Rural Development Projects between the Cherokee County Water and Sewer Authority and the Cherokee County Commission for the purpose of clarifying responsibilities concerning the Cherokee County 2006 CDBG Project #CY-CE-PF-06-014 and permission for Chairman and Administrator to sign. Passed 4-0.
- C. Motion by Carlton Teague, second by Elbert St. Clair to allow permission for County Employees to attend Identity Theft Meeting at the Administrative Building on December 13 & 14, 2006. Passed 4-0.
- D. Motion by Lori Owens, second by Elbert St. Clair to adopt a Resolution of the County of Cherokee Approving the Transfer of the Cable Franchise and Granting a Franchise to Rapid Communications, LLC. Passed 4-0.
- E. Motion by Kimball Parker, second by Carlton Teague to approve Excess Land Redemptions to Michael H. Long in the amount of \$892.42 and James or Reba Ray in the amount of \$596.55. Passed 4-0.
- F. Motion by Elbert St. Clair, second by Carlton Teague for permission from the Commission to close offices from 11:30 a.m. – 1:00 p.m. on Wednesday, December 20th for the County Employees' Christmas Lunch. Passed 4-0.

12. Public Hearings: None Submitted

13. Discussion Items by Commissioners:

The Chairman announced that there will be a public hearing for the Little River Canyon National Preserve at the Cherokee County Chamber of Commerce Building on December 5, 2006 from 5-8 p.m. The purpose is to update general management plan for the park.

14. Motion by Elbert St. Clair, second by Kimball Parker 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