

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:
December 11, 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: 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 Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present

5. The agenda for the December 11, 2006 meeting has some items that needed to be changed or added. The change under item 1 for new business should be to adopt a request to get Cherokee County Health Department comment on Weiss Lake Memorial Garden's request to delete a portion of the area previously designated as a cemetery from such dedication. Add under new business item number 5 to renew the 2007 property and casualty insurance with Trident Insurance for \$138,310 and authorize chairman to sign on behalf of the Commission. Under new business item 6 to grant a 5% raise to Sean Rogers effective December 4, 2006 to reflect his transfer from Jailer to Deputy. Motion by Elbert St. Clair, second by Kimball Parker to approve the agenda as published with the changes and additions for the December 11, 2006 regular meeting. 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:

The Chairman announced the CDBG Grant from ADECA and read the attached letter from the Governor's Office concerning the expansion of PEMCO.

8. Motion by Lori Owens, second by Carlton Teague to approve the minutes as published for the November 27, 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:

11. New Business:

- A. Motion by Carlton Teague, second by Elbert St. Clair to adopt a request to get Cherokee County Health Department comment on Weiss Lake Memorial Garden's request to delete a portion of the area previously designated as a cemetery from such dedication. Passed 4-0.

- B. Motion by Lori Owens, second by Kimball Parker to approve Fuller & Thompson Architects, Inc. for the Highway Department design. Passed 4-0.
- C. After discussion the Commission did not take any action at this time on County Attorney Dean Buttram's request to re-sign the Gadsden State Community College Economic Development Agreement. The request was made due to the City of Leesburg's change in annual contribution. To re-sign the agreement would not effect the county's contribution which had been previously approved.
- D. Motion by Elbert St. Clair, second by Kimball Parker to approve Excess Land Redemptions for James or Reba Ray in the amount of \$406.30 and Larry Teague in the amount of \$1,822.62. Passed 4-0.
- E. Motion by Carlton Teague, second by Elbert St. Clair to renew the 2007 Property and Casualty and Liability Insurance to Trident Insurance in the amount of \$138,310 and authorize chairman to sign on behalf of the Commission. Passed 4-0.
- F. Motion by Kimball Parker, second by Elbert St. Clair to grant a 5% raise to Sean Rogers effective December 4, 2006 to reflect his transfer from Jailer to Deputy. Passed 4-0.

12. Public Hearings: None Submitted

13. Discussion Items by Commissioners: None Submitted

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