

**CHEROKEE COUNTY COMMISSION
CENTRE, AL**

MINUTES

SPECIALLY CALLED MEETING

DATE:
December 20, 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. Stated Reason for Specially Called Meeting:

Approval and signing by Commissioners of corrected Gadsden State Community College Project Economic Development Agreement.

3. 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

4. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for December 20, 2006 Specially Called Meeting. Passed 4-0.
5. Motion by Carlton Teague, second by Kimball Parker to sign the corrected Gadsden State Community College Project Economic Development Agreement and permission for Administrator and Chairman to sign on behalf of the Commission. Passed 4-0.
6. 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