

# 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:  
January 8, 2007

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: 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 January 8, 2007 meeting had two items that needed to be added. Under new business item number 10 is to approve the Progress Addition Advertisement in the amount of \$265.23. Under new business item number 11 is to approve the standard mileage rate business reimbursement to 48.5 cents to coincide with the State of Alabama. Motion by Elbert St. Clair, second by Carlton Teague to approve the agenda as published with the additions for the January 8, 2007 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 Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the December 11, 2006 regular meeting. Passed 4-0.

Motion by Carlton Teague, second by Lori Owens to approve the minutes as published for the December 20, 2006 special meeting. Passed 4-0.

9. Reports from Staff:

County Administrator – None Submitted

County Engineer – None Submitted

County Attorney – None Submitted

Parks and Recreation Board – J.C. Stallings discussed several issues including roads and the speed breakers and Cherokee Rock Village.

10. Old Business: None Submitted.

11. New Business:

- A. Motion by Lori Owens, second by Kimball Parker to adopt the attached 2007 Holiday Schedule. Passed 4-0.
- B. Motion by Carlton Teague, second by Elbert St. Clair to award the Administrative Assistance Bid to Morton Associates, Inc. for CDBG Project No. CY-ED-PF-06-004 (PEMCO Project). Passed 4-0.

- C. Motion by Elbert St. Clair, second by Kimball Parker to award the Engineering Services Bid to ADL, Inc. for CDBG Project No. CY-ED-PF-06-004 (PEMCO Project). Passed 4-0.
- D. Motion by Lori Owens to adopt the Auburn University Center For Governmental Services Program of Work that indicates that the Cherokee County Commission accepts the proposal and authorizes CGS to proceed with the Plan of Work and allow the Chairman to sign on behalf on the Commission. The motion failed due to a lack of a second.
- E. Motion by Lori Owens, second by Kimball Parker to approve the hiring of Shalon Lynn Webb for Motor Vehicle Clerk at a rate of \$8.40 per hour. Passed 4-0.
- F. Motion by Carlton Teague, second by Lori Owens to grant permission from the Commission to advertise Human Resources position opening in the Commission Office. Passed 4-0.
- G. Motion by Elbert St. Clair, second by Lori Owens to approve Excess Land Redemptions to Larry Teague in the amount of \$447.37, T. Mallory Whorton & Shad Ellis in the amount of \$7,199.66, Larry Teague in the amount of \$4,823.34, James or Reba Ray in the amount of \$711.42, Freda Rylee in the amount of \$1,039.42, Gerald McAnnally in the amount of \$1,152.60. Passed 4-0.
- H. Motion by Kimball Parker, second by Carlton Teague to approve the 2007 Exemption List for Solid Waste Pickup as submitted by the Health Department. Passed 4-0.
- I. The Chairman announced that Board Appointment Postings for Cherokee County Health Care Authority (3 seats), and Alabama Mountain Lakes Tourist Association.
- J. Motion by Carlton Teague, second by Elbert St. Clair to approve an advertisement in the Progress Addition in the amount of \$265.23. Passed 4-0.
- K. Motion by Lori Owens, second by Kimball Parker to change to standard mileage reimbursement for business travel to 48.5 cents to coincide with the State of Alabama. Passed 4-0.

12. Public Hearings: None Submitted

13. Discussion Items by Commissioners: None Submitted

14. Motion by Elbert St. Clair, second by Carlton Teague 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