

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:
March 26, 2007

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
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 Carlton Teague, second by Elbert St. Clair to approve the agenda as published for the March 26, 2007. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Kimball Parker 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 February 26, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – None Submitted

County Engineer – None Submitted

County Attorney – None Submitted

Cherokee County Humane Society- Ms. Freda Waters spoke on behalf of the Humane Society. The Society proposed giving the land to the Commission so that the Commission could continue the building of the Animal Control Facility.

10. Old Business:
 - A. As a matter of old business the Chairman announced that the Commission would appoint a board member to the Cherokee County Health Care Authority Board to replace a vacancy due to the resignation of Ralph Bradley at the next Commission meeting.
11. New Business:
 - A. Motion by Lori Owens, second by Kimball Parker to execute agreement for County Road 19 Project and permission for the Chairman to sign agreement and the Administrator to attest. Passed 4-0.
 - B. Motion by Carlton Teague, second by Elbert St. Clair to approve two year DSL Internet Access upgrade with TDS for \$109 per month and allow Chairman to sign the agreement. Passed 4-0.

- C. Motion by Carlton Teague, second by Kimball Parker to grant permission to let bid for HP Designjet 5500UVVPS Printer (42in) (Q1252V) for the Revenue Commission Office to be financed by Reappraisal Fund. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

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

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV