

# 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:  
August 13, 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 Kimball Parker, second by Lori Owens to approve the agenda as published for the August 13, 2007 meeting with one deletion. The deletion was item #9 concerning breaking a county road for culvert replacement. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Lori Owens gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the July 23, 2007 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 Kimball Parker, second by Elbert St. Clair to post 10 MPH speed limit at Cherokee Rock Village and 35 MPH speed limit on County Road 70 from County Road 36 to the park entrance. Passed 4-0.
  - B. Motion by Lori Owens, second by Carlton Teague to approve the highway departments request to hire Steven Crane for highway maintenance technician at a rate of \$7.78 per hour. Passed 4-0.
  - C. Motion by Carlton Teague, second by Elbert St. Clair to accept the written resignation of Ms. Elizabeth Stafford on the Coosa Valley Youth Services Board and announce board appoint on September 24, 2007 to complete the term. Passed 4-0.

- D. Motion by Carlton Teague, second by Elbert St. Clair to approve Northeast Alabama Traffic Safety Agreement for overtime funds and permission for Chairman to sign agreement. Passed 4-0.
- E. Motion by Lori Owens, second by Kimball Parker to nominate Mr. Gains Brewer, Keith Day, and Mr. Larry Paul Maddox to serve on the County Board of Equalization as provided by Section 40-3-2, Code of Alabama 1975.
- F. Motion by Lori Owens, second by Carlton Teague to authorize change order on Cherokee County Courthouse telephone system to include Trisys Tapit EX Call Accounting system in the amount of \$1,097.10. Passed 4-0.
- G. Motion by Elbert St. Clair, second by Kimball Parker to approve recommendation of award for the Leesburg Water and Sewer Improvements for the PEMCO Expansion – CDBG Project No. CY-ED-PF-06-004 (ADL Project #AL-13-4-9) to the apparent low bidder, Hokes Bluff Construction Company, Inc. For the Base Bid and Alternates A, B, and D in the amount of \$282,400. Passed 4-0.
- H. Motion by Carlton Teague, second by Elbert St. Clair to adopt a resolution for Flashing School Speed Beacons on SR35 at Gaylesville School and allow Chairman to sign resolution with a payment of \$7,500 to be split between District 3 and District 4 Highway Funds. Passed 4-0.
- I. Deleted.
- J. Motion by Carlton Teague, second by Elbert St. Clair to set public hearing for Animal Control Ordinance on Monday September 4, 2007 at 10:00 am, 2:00 pm, and 6:00pm and set date for consideration of Animal Control Ordinance adoption or non-adoption on September 24, 2007. Passed 4-0.
- K. Motion by Elbert St. Clair, second by Kimball Parker to lower speed limit on County Road 696 to 25MPH. Passed 4-0.
- L. Motion by Lori Owens, second by Elbert St. Clair to approve excess land redemption to Jack or Barbara Mackey in the amount of \$191.20. Passed 4-0.
- M. Motion by Carlton Teague, second by Elbert St. Clair to approve transfer of county employee Tammy Esparza to the motor vehicle office from the jail. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

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.

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Lori J. Owens, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV