

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 27, 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:

Mr. Mark Collins spoke with the commission expressing his concerns about lake water levels on Weis Lake. Mr. Collins requested that the Commission petition Alabama Power or the State of Alabama to fix the state owned ramps so that people can put their boats in the water. Mr. Collins stated that our local economy depended upon the lake and area businesses and individuals would suffer due to not being able to access the lake.

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 Carlton Teague to approve the agenda as published for the August 27, 2007 meeting with one addition. The addition was item #6 concerning supporting the library in their expansion efforts. 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 Carlton Teague to approve the minutes as published for the August 13, 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 Lori Owens, second by Carlton Teague to adopt the attached resolution concerning CDBG Enhancement Program (Project #CY-CE-PF-06-014) concerning remaining grant funds and allow chairman to sign resolution and Formal Amendment to Project letter. Passed 4-0.

B. Motion by Kimball Parker, second by Lori Owens to approve repairs to bridge on County Road #6. Passed 4-0.

- C. Motion by Carlton Teague, second by Elbert St. Clair to extend temporary employment of Helen Dutton for 30 more days until September 30, 2007. Passed 4-0.
- D. Motion by Kimball Parker, second by Elbert St. Clair to lower speed limit on a portion of County Road 26 at Fairview Church from 45mph to 35mph. Passed 4-0.
- E. Motion by Carlton Teague, second by Lori Owens to adopt the attached Alabama Scenic River Trial Resolution. Passed 4-0.
- F. Motion by Lori Owens, second by Carlton Teague to support the Library Board in their endeavors to expand the library building with the understanding that the board will report back to the commission when plans are completed. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

The Chairman stated that public meetings will be held on September 4th, 2007 at 10:00 am, 2:00 pm, and 6:00 pm pertaining to the animal control ordinance.

The Chairman also discussed the 2nd annual 911 Memorial Service for all first responders.

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