

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**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:	PRESENT:	ABSENT:
March 24, 2008	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

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 Elbert St. Clair to approve the agenda as published for the March 24, 2008 meeting with the addition of item #6 concerning a petition to vacate County Road 962 adopt resolution to set public meeting time and date. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Wayne Cochran gave the Invocation.
7. Awards and Presentations: None
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the March 10, 2008 regular meeting. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess – None Submitted  
  
County Engineer Corey Chambers– None Submitted  
  
County Attorney Bill Hawkins– None Submitted  
  
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None Submitted
11. Old Business: None Submitted
12. New Business:
  - A. Motion by Kimball Parker, second by Elbert St. Clair to approve HRRR-CN08(224) safety project to Ozark Striping Company as awarded bid by the Alabama Department of Transportation with a county match of \$5,979. Passed 4-0.
  - B. Motion by Lori Owens, second by Carlton Teague to appoint Theresa Frye to the Human Resources Board to complete the term ending September 2013 due to the resignation of Betsy Hollis. Passed 4-0.
  - C. Motion by Carlton Teague, second by Kimball Parker to adopt a Resolution declaring April 21<sup>st</sup> – 26<sup>th</sup> as Cherokee County Cleanup Week as read by the Chairman. Passed 4-0.

- D. Motion by Lori Owens, second by Elbert St. Clair to adopt a Resolution to Honor the 2007-2008 Spring Garden Lady Panthers as read by Commissioner Owens. Passed 4-0.
- E. Motion by Kimball Parker, second by Carlton Teague to approve Excess Land Redemptions to Olene McDaniel in the amount of \$161.60 and, Michael and Terry Tucker in the amount of \$193.10. Passed 4-0.
- F. Motion by Carlton Teague, second by Elbert St. Clair to accept a Petition to Vacate a Portion of County road 962 and adopt a Resolution to set public meeting time and date at the regular meeting of the Cherokee County Commission on April 28, 2008 at 5:00 p.m. Passed 4-0.

13. Discussion Items by Commissioners: None Submitted

14. Motion by Kimball Parker, second by Elbert St. Clair 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