

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:
April 14, 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:

City of Centre Fire Chief Kevin Ware thanked the Commission for their financial support with the purchase of air tanks for fire personnel.
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 #9 concerning a flag design and item #10 declaring a sheriff vehicle as surplus equipment. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Sheriff Jeff Shaver gave the Invocation.
7. Awards and Presentations: None
8. Motion by Kimball Parker, second by Lori Owens to approve the minutes as published for the March 24, 2008 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess – Updated the Commission on converting the financial bookkeeping and payroll to the Delta Computer System.

County Engineer Corey Chambers– None Submitted

County Attorney Bill Hawkins– Not Present

County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None Submitted
11. Old Business: None Submitted
12. New Business:
 - A. Motion by Carlton Teague, second by Elbert St. Clair to declare Highway Department Equipment (CC# 26,35,59,64,77,79,80,95,98,502,57) surplus property as per attached list and approve surplus items to be sold at the Midstates Auction Company Sale. Passed 4-0.
 - B. Motion by Kimball Parker, Second by Lori Owens to adopt the 2008 Sales Tax Holiday Resolution for August 1-3, 2008 as read by Commissioner Parker. Passed 4-0.

- C. Motion by Elbert St. Clair, second by Carlton Teague to adopt a Resolution Recognizing April as National Community College Month as read by the Chairman. Passed 4-0.
- D. Motion by Lori Owens, second by Carlton Teague to adopt a Proclamation for May 2008 as being Older Americans Month as read by Commissioner Owens. Passed 4-0.
- E. Motion by Kimball Parker, second by Elbert St. Clair to approve Excess Land Redemption to B. Shad Ellis in the amount of \$143.16. Passed 4-0.
- F. Motion by Elbert St. Clair, second by Kimball Parker to support a Bill To Be Enacted by the Legislature of Alabama relating to Cherokee County; to authorize the county commission to provide supplemental compensation for members of the county board of equalization authorize payment for publication in newspaper. Passed 4-0.
- G. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Animal Control Resolution as read by Commissioner Teague. Passed 4-0.
- H. Motion by Kimball Parker, second by Lori Owens to lower the speed limit on County Road 421 from 45 MPH to 25 MPH. Passed 4-0.
- I. Motion by Lori Owens, second by Carlton Teague to adopt a county flag as being white in background with a red diagonal cross stripe and county emblem in the center. Passed 4-0.
- J. Motion by Carlton Teague, second by Elbert St. Clair to declare 1997 Crown Vic Sheriff vehicle as surplus property to be placed in auction. 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.

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV