

# 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:
October 27, 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 October 27, 2008 meeting with the addition of item # 5 giving Northeast Alabama Water permission to cut county road 202 in order to connect county road 18 to US Highway 411 due to the county road 22 bridge project. 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:
8. Motion by Lori Owens, second by Carlton Teague to approve the minutes as published for the October 13, 2008. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess – Reported that the Town of Cedar Bluff and the City of Centre had each passed resolutions to join in with the county for animal control services.  
  
County Engineer Corey Chambers – None Submitted  
  
County Attorney Bill Hawkins– None Submitted  
  
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  - A. Motion by Carlton Teague, second by Elbert St. Clair to adopt a Resolution concerning FAS Project on County Road 15. Commissioner Teague explained that there would be federal funds of \$500,000 with \$125,000 county match for a total of \$625,000. The project will begin on County Road 15 at Blanche and will end at County Road 60 in the Jamestown area. Passed 4-0.
  - B. Motion by Lori Owens, second by Carlton Teague to grant permission to advertise job opening at Library. Passed 4-0.

C. Motion by Lori Owens, second by Elbert St. Clair to approve the attached Resolution for the reincorporation of the Cherokee County Industrial Development Authority. The Chairman recognized the Economic Development Director Ms. Luanne Hayes. Ms. Hayes explained that by reincorporating the Industrial Development to an Authority would give the Authority more ability to issue bonds, obtain property and recruitment of industry. Passed 4-0.

Ms. Hayes took the opportunity to express that the Chamber of Commerce, Gadsden State and the Alabama Extension Office came together and formed the Youth Leadership Council made up of students and counselors from the county schools. Some of the students on the Council were in attendance at the meeting and introduced themselves to the Commission.

D. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemptions to Eugene C. Sutley in the amount of \$107.51 and Robbie Davis in the amount of \$293.47. Passed 4-0.

E. Motion by Lori Owens, second by Kimball Parker to allow Northeast Water to cut County Road 202. Corey Chambers, County Engineer explained that the reason for cutting the road was due to an 8 inch water line on the Cowan Creek Bridge on County Road 22 needed to be moved. Northeast had an agreement with Cave Spring Water to supply water to the area during construction but that agreement had been relinquished and Cave Spring would not be able to supply the water. Northeast needed to temporarily reroute the line to tie into the Cherokee County Water System until the new bridge is constructed and then the water line will be restored on the bridge by Northeast Water. Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman announced that our next meeting will be on Wednesday, November 12<sup>th</sup> at 10:00 AM in keeping with Alabama Law.

The Chairman expressed his appreciation to Commissioner Owens for her commitment to her office as Commissioner. The Chairman stated that Ms. Owens had worked hard for her District over the last four years.

Commissioner Owens expressed her appreciation to the citizens, county employees and Commission office staff that she had met and worked with over her tenure as Commissioner.

The Chairman announced that the open house for the 911 headquarters would be from 3 PM until 6 PM tonight.

14. Motion by Kimball Parker, 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.

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Wade Sprouse, 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