

**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:  
May 27, 2008

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 Elbert St. Clair to approve the agenda as published for the May 27, 2008 with the addition of item #6 to approve resolution of applicant for matching funds for ADECA Law Enforcement Grant. Passed 3-0. Commissioner Owens arrived at meeting after this action was approved.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner Parker gave the Invocation.
7. Awards and Presentations: None
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the May 12, 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 Lori Owens, second by Carlton Teague to adopt the attached resolution to move polling place from Ellisville Fire Department to Union Congregational Methodist Church. Passed 4-0.
  - B. Motion by Elbert St. Clair, second by Kimball Parker to adopt the attached resolution to move polling place from Leesburg Fire Hall to Leesburg Church of God of Prophecy. Passed 4-0.
  - C. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached resolution to move polling place from Valley Baptist Church to the Blache Clubhouse. Passed 4-0.

- D. Motion by Elbert St. Clair, second by Kimball Parker to adopt the attached resolution to honor Cedar Bluff Boys and Girls Track Teams. Passed 4-0.
- E. Motion by Kimball Parker, second by Elbert St. Clair to approve full-time position at the Cherokee County Nutrition Center to become the Center Manager upon the retirement of Barbara Guttery and for the County Administrator to set in on the interview process. Passed 4-0.
- F. Motion by Carlton Teague, second by Elbert St. Clair to approve a resolution of applicant for matching funds and permission for the Chairman to sign the ADECA Law Enforcement Grant Application. Passed 4-0.

13. Discussion Items by Commissioners: None Submitted

14. Execution Session

- 1. Preamble.
- 2. The Chairman read the Reason for Executive Session: Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case how it relates to a claim filed with the county.
- 3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
- 4. Motion by Kimball Parker, second by Elbert St. Clair to go into Executive Session.
- 5. Roll Call Vote:
  - Commissioner Owens - Yes
  - Commissioner Parker - Yes
  - Commissioner St. Clair – Yes
  - Commissioner Teague - Yes
- 6. Motion by Kimball Parker, second by Lori Owens to reconvene. There was no action from the Commission on the Executive Session.

15. Motion by Carlton Teague, 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