

# 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:  
June 9, 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 Carlton Teague, second by Kimball Parker to approve the agenda as published for the June 9, 2008 meeting with the addition of item #5 to approve the purchase of the telephone system for the new highway department building. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman also 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 27, 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:  
  
The Chairman stated that a public meeting would be conducted at this point concerning the vacation of a portion of the right of way on County Road 962 (Pine Street). The Chairman asked if anyone would like to speak concerning this matter. There was no one present who wished to speak.
11. Old Business: None Submitted
12. New Business:
  - A. Motion by Kimball Parker, second by Carlton Teague to table the matter related to the sale of a portion of county road 962/Pine Street and permission for chairman to sign related documents. Passed 4-0.

- B. Motion by Kimball Parker, second by Elbert St. Clair to table the matter to approve the Assignment and Assumption Agreement and the Assignment of Borrower's Interest in Contract with Envision Media Inc. and permission for chairman to sign documents. Passed 4-0.
- C. Motion by Carlton Teague, second by Elbert St. Clair to approve Chris Livingston to remove and repair plaster at the courthouse in Judge Sherri Carver's office, Law Library, Circuit Clerks Office and stairwell for a sum of \$3,500. Passed 4-0.
- D. The chairman stated that approval to purchase a vehicle for the animal control officer would be made at a later date.
- E. Motion by Lori Owens, second by Carlton Teague to purchase a telephone system for the new highway department building with TDS for \$7,348.75 and permission for Administrator to sign contract. Passed 4-0.

13. Discussion Items by Commissioners: None Submitted

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.

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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