

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 23, 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 23, 2008 meeting with the addition of item #4 to approve the Past Times advertisement, item # 5 auxiliary courthouse security deputies, item #8 insolvents, errors and litigation report, and #9 work release bill support. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner Owens 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 June 9, 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:
11. Old Business:
 - A. Motion by Kimball Parker, second by Elbert St. Clair 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 tabled from prior meeting. Passed 4-0.
 - B. Motion by Lori Owens, second by Elbert St. Clair to approve the purchase of Dodge 2500 quad cab for the animal control officer in the amount of \$19,147.00. Passed 4-0.
 - C. Motion by Elbert St. Clair, second by Kimball Parker to sale a portion of the right of way on county road 962/Pine Street for \$2,000 and permission for chairman to sign deed. Passed 4-0.

12. New Business:

- A. Motion by Carlton Teague, second by Elbert St. Clair to accept the Lawrence Landing Subdivision (County Road 819) into county maintenance. Passed 4-0.
- B. Motion by Carlton Teague, second by Kimball Parker to approve Bob Bishop Construction for Courthouse courtroom repairs in the amount of \$6,800.00 and Carpet and More to carpet the third floor of the Courthouse for \$8,298.27. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Carlton Teague to approve Excess Land Redemptions to Jack or Barbara Mackey in the amount of \$151.83, John Benefield in the amount of \$301.86, Olene McDaniel in the amount of \$143.04, Joseph Loggins in the amount of \$623.33, Charles R. Dollar in the amount of \$335.36, Harold L. Garner in the amount of \$77.14, and, Bryan Dorsett in the amount of \$46.12. Passed 4-0.
- D. Motion by Lori Owens, second by Carlton Teague to approve a half page advertisement in the Past Times Edition for \$295.44 and a web charge for \$50.00 for a total of \$345.44. Passed 4-0.
- E. Motion by Carlton Teague, second by Kimball Parker to approve 2 auxiliary courthouse security deputy positions to be utilized in shortage and emergency situations. Passed 4-0.
- F. Motion by Lori Owens, second by Carlton Teague to approve the Northeast Alabama Water District's request to increase board member pay to an amount of \$150.00 per month. Passed 4-0.
- G. Motion by Kimball Parker, second by Elbert St. Clair for the approval of the Annual Groundwater Monitoring Event-Summer 2008 at the Leesburg Landfill for a sum of \$6,754 and permission for Corey Chambers, County Engineer to sign Agreement. Passed 4-0.
- H. Motion by Carlton Teague, second by Elbert St. Clair to approve the attached Insolvents, Errors and Taxes In Litigation For 2007 and Uncollected Insolvents and Taxes in Litigation For Previous Year(s) report as presented by John A. Roberts, Revenue Commissioner. Passed 4-0.
- I. Motion by Lori Owens, second by Elbert St. Clair to suspend rules to allow the Sheriff to explain the work release bill that he wants to submit to Representative Lindsey to introduce to the Legislature for passage. Passed 4-0.

After the Sheriff discussed the purpose of the bill there was a motion by Carlton Teague, second by Kimball Parker to reconvene. Passed 4-0.

Motion by Lori Owens, second by Carlton Teague to support the work release program as presented by the Sheriff to submit to Representative Lindsey and introduce to the State Legislature. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague thanked the Sheriff and the Sheriff's department for the job that they are doing.

- 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