

# 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:  
August 11, 2008

PRESENT:  
Kimball Parker, District II  
Elbert St. Clair, District III  
Carlton Teague, District IV  
Melvyn Salter, Chairman

ABSENT:  
Lori J. Owens, District I

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 – Absent  
District II, Commissioner Parker – Present  
District III, Commissioner St. Clair – Present  
District IV, Commissioner Teague – Present
5. Motion by Kimball Parker, second by Carlton Teague to approve the agenda as published for the August 11, 2008 meeting with addition of item #3 Counter Drug Enhancement Program Grant Approval. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
7. Awards and Presentations: None
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the July 28, 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:
12. New Business:
  - A. Motion by Kimball Parker, second by Elbert St. Clair to approve excess land redemption to T. Mallory Whorton & Shad Ellis in the amount of \$1,696.39. Passed 3-0.
  - B. Motion by Carlton Teague, second by Elbert St. Clair to approve additional design fees for bridge work on county road 22 to Jones, Blair, Waldrop, & Tucker in the amount of \$9,000. Passed 3-0.
  - C. Motion by Elbert St. Clair, second by Kimball Parker to approve the ADECA Counter Drug Enhancement Program Grant number 07-DH-04-127 for \$25,000 and allow Chairman and Administrator to sign. Passed 3-0.

13. Discussion Items by Commissioners:

The Chairman announced that polling places in the upcoming election would remain the same. No changes will be made to polling places until after the November election.

14. Motion by Kimball Parker, second by Carlton Teague to adjourn meeting. Passed 3-0.

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