

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:
September 22, 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 Lori Owens to approve the agenda as published for the September 22, 2008 meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner Teague gave the Invocation.
7. Awards and Presentations:

Commissioner Owens read and presented a resolution that was previously adopted by the Commission to Zachary Jones. The resolution was presented to honor his accomplishments and achievements as read. Mr. Dennis Tierce was in attendance with Mr. Jones.
8. Motion by Lori Owens, second by Elbert St. Clair to approve the minutes as published for the September 8, 2008 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess – Reported that the Town of Gaylesville had passed a resolution 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 the attached resolution in agreement to amend the Certificate of Incorporation of the Northeast Alabama Water, Sewer and Fire Protection District. Passed 4-0.
 - B. Motion by Kimball Parker, second by Elbert St. Clair to proceed with County Road 22 Bridge Project with a county match of \$453,805.88. Passed 4-0.
 - C. Motion by Lori Owens, second by Carlton Teague to approve the attached annual Highway Department bids for the fiscal year October 1, 2008- September 30, 2009. Passed 4-0.

- D. Motion by Kimball Parker, second by Carlton Teague to table an action to adopt the County Budget for the fiscal year October 1, 2008 – September 30, 2009 until the September 29, 2008 special meeting. Passed 4-0.
- E. Motion by Lori Owens, second by Elbert St. Clair to have a special called meeting on September 29, 2008 at 3:30 P.M for the purpose of approving the budget for the fiscal year October 1, 2008 – September 30, 2009 and accepting or rejecting garbage collection bids. Passed 4-0.

13. Discussion Items by Commissioners:

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.

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV