

CHEROKEE COUNTY COMMISSION MINUTES

January 12, 1981

The Cherokee County Commission met in regular session on Monday, January 12, 1981, in the Commission office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II

C. L. St. Clair, jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Motion was made by C. D. Jordan, seconded by Harold Day to adopt the minutes of the December 22, 1980 meeting as read. Vote carried 4-0.

I/ Motion was made by C. D. Jordan, seconded by Sidney Davis to pay expenses of the county engineer to attend the AACE meeting on January 15 and 16, 1981. Vote carried 4-0.

\/ Motion was made by Sidney Davis, seconded by C. D. Jordan to accept the low bid placed by Virgil Berry Construction Company of Scottsboro, Alabama, for repairs to be made to the county jail. A copy of the bid and bond are attached to these minutes and made a part hereof. Vote carried 4-0.

11 Motion was made by Harold Day, seconded by C. D. Jordan to pay refund checks for Property double assessed as per the petition instructions. Checks to be paid to Mrs. John Kelly in the amount of \$90.72 and Mrs. Ruth Williams in the amount of \$7.16. Vote carried 4-0. -

Motion was made by Harold Day, seconded by C. D. Jordan to designate January 19th as a legal holiday for county employees. Vote carried 4-0.

1 motion was made by Sidney Davis, seconded by C. D. Jordan to pay expenses for any member to attend the following meetings: Auburn Commissioner Workshop to be held February 11 - 13 1981; Coosa River Improvement meeting to be held in Montgomery on January 23, 1981; and the Coosa-Alabama River Improvement meeting in Washington, D. C. the week of March 23, 1981. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr. to have the radio in the Civil Defense office repaired. Vote carried 4-0.

Discussion was held concerning ambulance service in the county. Motion was made by C. D. Jordan, seconded by Sidney Davis to raise the radio dispatchers \$10.80 per month, in order to have them make federal minimum wage. Vote carried 4-0.

Mike Naugher met with the commission concerning the CETA program. The commission was informed that the length employees may stay on CETA had been cut from 18 months to 12 months and also the number of CETA positions for Cherokee County had been cut.

- Motion was made by Sidney Davis, seconded by Harold Day to advertise for I to be opened on Monday, February 9, 1981, for one or two mowers and tractors use by the highway department. Vote carried 4-0.

" It was brought to the attention of the commission that the dozer being used the county landfill needed repair. After discussion, motion was made by Sidney Davis seconded by Harold Day to declare an emergency and have the necessary repairs made to the dozer. The commission was of the opinion that failure to have irmi repairs made would adversely affect the health and welfare of the citizens of Cl County. Vote carried 4-0.

- Motion was made by Sidney Davis seconded by C. D. Jordan to authorized pre release asking citizens to cooperate in keeping Cherokee County clean. The rele would also inform citizens of the county's inability to maintain bulk garbage c
Vote carried 4-0.

There being no further business to come before the board the meeting was a subject to call.

CHEROKEE COUNTY

MONDAY, JANUARY 26, 1981

The Cherokee County Commission met in regular session on Monday, January 26, 1981, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Motion was made by Sidney Davis, seconded by C. D. Jordan to adopt minutes of January 12, 1981 meeting. vote carried 4-0.
v Motion was made by Sidney Davis, seconded by Harold Day to advertise for bids for car for Sheriff's Department to be opened on Monday, February 9, 1981 at 9:30 a.m. in the Commission Office. Vote carried 4-0.

,/ Motion was made by C. L. St. Clair, Jr., seconded by Harold Day to terminate last employee hired on County Payroll for Sanitation Department, effective February 15, 1981. Vote carried 4-0.

@, Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to transfer Calvin Floyd from Highway Department Payroll to Revenue Sharing Payroll as Bulldozer Operator at Landfill, effective February 1, 1981, at his present salary. Vote carried 4-0.

1. Motion was made by C. L. St. Clair, Jr., seconded C. D. Jordan to transfer

Ralph Duff from the Revenue Sharing Fund Payroll to Gas Tax Fund Payroll, effective February 1, 1981, at his present salary. Vote carried 4-0.

11 Motion was made by Sidney Davis, seconded by C. D. Jordan to transfer Larry Andrews and C. L. Elders to Highway Department effective February 1, 1981. They will remain on Revenue Sharing Payroll at their present salaries. Vote carried 4-0.

,, Motion was made by Sidney Davis, seconded by Harold Day to pay Excess Land Sales check to Howard Clark in the amount of \$101.01. Vote carried 4-0.

,/' Motion was made by Harold Day, seconded by Sidney Davis to adopt the following holiday schedule for 1981:

January 1	-----	New Years Day
Jan. 19	-----	Robert E. Lee's B'day
Feb. 16--@	-----	George Washington's B'day
April 27	-----	Confederate Memorial Day
June 1	-----	Jefferson Davis' B'day
July 4	-----	Independence Day
Sept. 7	-----	Labor Day
Nov. 11	-----	Veterans Day
Nov. 26, 27, 28	-----	Thanksgiving
Dec. 24, 25, 26	-----	Christmas

Vote carried 4-0

Blake Livingston, County Engineer met with the Commission concerning road program for this year.

i, Motion was made by Harold Day, seconded by Sidney Davis to accept proposed road program for 1981, as per attachment. Voting Yes were Harold Day and Sidney Davis. Voting No were C. L. St. Clair, Jr., C. D. Jordan, and Tom Wade Hampton.

Margaret Walden, Director of Pension & Security met concerning repairs for the Vacuum Cleaner at Food Stamp Office.

Leon Smith, Civil Defense Director met to give board an up date on Civil Defense activities.

v Motion was made by Sidney Davis, seconded by C. D. Jordan to hire one additional employee Charlene Kirby, CETA employee in the Probate Office, and one additional employee Susan Davis, CETA employee in the Tax Assessor Office at their present salaries. Vote carried 4-0.

V Ambulance Service was discussed by the Commission.

,/ There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY
9,1981

MONDAY, FEBRUARY

The Cherokee County Commission met in regular session on Monday, February 9,1981, in the Cherokee County Commission Office, Courthouse Annex, Centre, Al.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

v' R. G. Reynolds, representative of The Gadsden Times, met with the commission about ad for the forthcoming edition of the Gadsden Times Progress Report. No action was taken at this time. Motion was made by Harold Day, seconded by C. L. St. CLair, Jr., to pay excess land sale check to Dr. John Evans and Tommy Moon. Vote carried 4-0.

V Motion was made by Harold Day, seconded by Sidney Davis, to adopt the following Resolution:

WHEREAS, Arthur "Tarzan" White a lifelong resident of Cherokee County,

Alabama has been inducted into the Alabama Sports Hall of Fame, and

WHEREAS, Arthur "Tarzan" White has distinguished himself in many endeavors including sports, civic and educational activities, and WHEREAS, the Cherokee County Commission wishes to honor Mr. White for his achievements,

BE IT THEREFORE RESOLVED by the Cherokee County Commission that Arthur "Tarzan" White is hereby congratulated and commended for his achievements. Vote carried 4-0.

V Motion was made by Harold Day, seconded by C. D. Jordan to recommend Mary George Jordan Waite as a board member of the Alabama Arts and Humanities Society. Vote carried 4-0.

Joe Laney, representative of Kirby Vacuum Cleaners, met concerning a new cleaner for the courthouse. He informed the commission that the one currently in use would require a great deal of repair. After discussion, motion was made by C. D Jordan seconded by Sidney Davis @@ buy a new vacuum cleaner for the courthouse. Vote carried 4-0.

V Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to approve the following petitions for refunds for George Godfrey, Jr., Probate Judge as per audit: Fees and commissions - 101.81; Business privilege license - 121.88; Mortgage filing tax \$22.32; Deed filing tax - \$6.00. Vote carried 4-0.

It was discussed that since Calvin Floyd would not be transferred to the landfill, he would remain on the gas tax payroll and Ralph Duff would remain on the revenue sharing payroll.

v Ralph Duff was presented an outstanding service award by the commission. The commission expressed their appreciation to Mr. Duff for his efforts as public works supervisor.

V Representative of Joe Money Machinery, Tom Garrett of Garrett Ford Tractor, Ed Allen, Jr., of Allen, Inc., P. L. Snead of Tractor Company were present at 9:30 a.m. for the opening of bids on tractor or tractors and mower or mowers for use by the county highway

department. After discussion, bids were left unopened and returned to bidders present.

@/ Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to re-bid tractor or tractors and mower or mowers for use by the Cherokee County Highway Department. Bids will be allowed for mechanical and/or hydraulic mowers. Bids will be opened at a later date, after specifications are approved. Vote carried 4-0. Stan Anderson and Frank Sego, representatives of the Alabama Forestry Service met with the commission concerning acreage assessment for use in financing the county forestry budget.

II Motion was made by Sidney Davis, seconded by Harold Day to designate Friday,

February 27, 1981 at 7:00 p.m. as the date and time for a public hearing for discussion on the possibility of acreage assessment for the forestry commission. The public hearing will be held in the courtroom of the Cherokee County Courthouse. Vote carried 4-0.

N/' Don Hendren, ACCA Project Director met concerning personnel policies and job classifications. Motion was made by C. D. Jordan seconded by C. L. St. Clair, Jr., to adopt the personnel policy guide as recommended, with the exception of item 18 relating to political activity. Voting yes: C. D. Jordan, C. L. St. Clair, Jr. and Tom Wade Hampton. Voting no: Sidney Davis and Harold Day. The vote carried 3-2.

t,- Motion was made by C. D. Jordan to withdraw the application for participation in the title 18 transportation program. Motion died for lack of a second.

'L' Motion was made by Harold Day, seconded by C. D. Jordan to designate a CETA slot for the National Guard Armory. Slot to be filled at a later date. Vote carried 4-0. u/ Motion was made by Sidney Davis, seconded by Harold Day to designate a CETA slot for the civil defense office. Slot to be filled at a later date.

Voting Yes: Sidney Davis, Harold Day and Tom Wade Hampton. Voting No: C. D. Jordan and C. L. St. Clair, Jr. Vote carried 3-2.

V Motion was made by Sidney Davis, seconded by C. L. St. Clair to send out request for bids for a car for the sheriff's department. Bids to be opened 2-23-1981 at 9:30 a.m. Vote carried 4-0.

\1 I Blake Livingston, County Engineer, met with the commission. Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to adopt the following resolution and vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day to adopt the following tax levy for the year 1981-82. The vote carried 4-0.
1981 TAX LEVY

It is hereby ordered and decreed, that the taxes for the year 1981 be

levied, assessed and collected as follows: On all property in the County subject to taxation, there is hereby levied and shall be assessed and collected for the General Fund of the County a tax of five (5) mills

on the dollar for each dollar of the assessed valuation of the property

for the current year.

On all property of the County subject to taxation, there is hereby levied and shall be assessed and collected for the Special Fund of the County, for the erection, construction, maintenance and repair of the necessary

public buildings, in and for said County, a tax of two and one half (2 1/2) mills on the dollar of the assessed valuation of the property for the current year.

On each dollar of the assessed valuation of the taxable property in each school district named and set forth as District I and District II of

Cherokee County, Alabama, for the current year, there is hereby levied

a special school tax of three (3) mills on the dollar for public school

purposes within and for said school districts and the same shall be assessed and collected as provided by law.

On each dollar of the assessed valuation of the taxable property in each school district named and set forth as District I and District 11 of

Cherokee County, Alabama, for the current year, there is hereby levied

a special school district tax of five(5) mills on the dollar for public school purposes within and for said school districts and the same shall be assessed and collected as provided by law.

On each dollar of the assessed valuation of the taxable property in the

County f6r the current, there is hereby levied a Special Hospital Tax of four (4) mills on the dollar for County Hospital purposes within and for said County and the same shall be assessed and collected as provided by law.

On each dollar of the assessed valuation of the taxable property in the current year, there is hereby levied a special school tax of four (4) mills on the dollar for public school purposes within and for said county and the same shall be assessed and collected as provided by law.

On each dollar there is hereby levied and imposed a tax of two mills on all property of the county in Addition to all other taxes, which two mills shall be used to pay for the tax appraisal program of the county, as provided in section 49-7-42 of the Code of the Code of Alabama, 1975.

Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to allow the county engineer to attend NACE annual research conference in Seattle, Washington on March 25-27,1981. Vote carried 4-0.

,/ Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to leave G. L. Elders and I CETA worker at the county landfill. Vote carried 4-0.

There being no further business to come before the board the-meeting was adjourned, subject to call.

CHEROKEE COUNTY
23, 1981

FEBRUARY

The Cherokee County Commission met in regular session on Monday, February 23,1981, in the Commission Office in the Cherokee County Courthouse. The meeting was called to order by the President, Tom Wade Hampton.

Those answering present were as follows: Tom Wade Hampton, President C.D. Jordan, Member, District I Harold Day,, Member, District 11

C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Stan Anderson of the forestry service and Vernon Morris, representative of the Spring Creek Volunteer Fire Dept. met to request the fire dept. be allowed to use an old vehicle belonging to the county. The vehicle is currently at the county highway department. No action was taken at this time.

V Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to accept the resignation of Mrs. Linnie Ellis as a member of the Cherokee County Library Board. Vote carried 4-0.

I/ Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to appoint Mrs. Sue Ellis as a member of the library board for a term of one year. Vote carried 4-0.

V Motion was made by C. L. St. Clair, Jr., seconded by Harold Day to adopt the following resolution:

WHEREAS, Mrs. Linnie Ellis has faithfully served as a director of the Cherokee County Library Board for more than 35 years, and WHEREAS, during her term of office a new library has been constructed and services to the citizens of the county have been greatly increased, and WHEREAS, Mrs. Linnie Ellis has tendered her resignation from the Cherokee County Public Library Board. BE IT THEREFORE RESOLVED by the Cherokee County Commission that Mrs. Linnie Ellis is hereby commended for her years of service on the library board and the Commission extends their deepest appreciation for her untiring efforts on behalf of the Cherokee County Library.

BE IT FURTHER RESOLVED that a copy of this resolution be mailed to Mrs. Linnie Ellis and to the news media. Vote carried 4-0. Discussion was held concerning a suit filed for the sale of property in the Roscoe Smith Estate.

Motion was made by C.D. Jordan, seconded by Harold Day to have Calvin Floyd remain on the Gas Tax Fund payroll. Vote carried 4-0.

/Motion was made by C. D. Jordan, seconded by Harold Day to have Ralph Duff remain on the Revenue Sharing Fund payroll. Vote carried 4-0.

,@/ Motion was made by Harold Day, seconded by C. D. Jordan to adopt the following resolution:

WHEREAS, the Cherokee County Commission finds and determines that the introduction of fluoride into the drinking water has been recommended by the County Dental Association and provides aid in preventing tooth decay in the children of the county,

BE IT THEREFORE RESOLVED, that the Cherokee County Water Authority is hereby authorized, empowered, and directed to take necessary steps to add fluoride to the water produced at Bristow Springs in Cherokee County, Alabama.

Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to request a red light be installed at the intersection of Highway 9 and the Clarence E. Chesnut, Jr. by-pass.. Vote Carried 4-0.

V Bids were opened on a new car for the sheriff's department. Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to accept the low bid placed by Bouchillon Chevrolet of \$7986.64. A copy of the bid is attached to these minutes and made a part hereto. Other bids are on file in the Commission Office. Vote carried 4-0.

1/Grover Houston, representative of Risk Management (ACCA) Insurance Co., met with the commission concerning health and life insurance coverage for county employees. ,/' Motion was made by Sidney Davis, seconded by Harold Day, to accept the health and life insurance coverage proposed by Risk Management through the Alabama County Commission Association effective 4-1-1981. Life insurance for employees will be increased from \$6,000.00 to \$10,000.00 and life insurance for elected officials will be increased from \$10,000.00 to \$15,000.00. Voting yes: Sidney Davis, Harold Day, C. L. St. Clair, Jr. Abstaining: C. D. Jordan. Vote carried 3-0.

Discussion was held on placing garbage dumpsters at the landfill entrance on Sundays and holidays. No action taken at this time. Bill Adams, Representative, met with the commission briefly and discussed several matters.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY
28, 1981

FEBRUARY

The Cherokee County Commission met in a special session on Saturday, February 28, 1981, in the Commission office, Courthouse Annex.

Those answering present were as follows: Tom Wade Hampton, President

C.D. Jordan, Member, District I Harold Day, Member, District 11
C. L. St. Clair, Jr., Member, District III Sidney Davis, Member,
District IV

ABSENT: None

),,,Discussion was held concerning jail suit and county attorney
was authorized to enter appearance for the county commission.

t/ Motion was made by Sidney Davis, seconded by C. D. Jordan, to
authorize county attorney to neither admit nor deny allegations
of complaint but demand strict proof. Said complaint relating to
sale of Roscoe Smith property to So-Sew Styles, Inc. Voting Yes:
Harold Day, Sidney Davis, C. D. Jordan and Tom Wade Hampton
Voting No: C. L. St. Clair, Jr.

Motion was made by C. L. St. Clair, Jr., to approve the sale of
the Roscoe Smith property to So-Sew Styles, Inc., provided the
entire proceeds of sale be placed in trust for the Cherokee
County Hospital. Motion died for lack of a second.

There being no further business to come before the board the
meeting was adjourned, subject to call.

CHEROKEE COUNTY

MARCH

9,1981

The Cherokee County Commission met in regular session on Monday,
March 9,1981, in the Commission Office, Courthouse Annex, Centre,
Al. Those answering present were as follows: Tom Wade Hampton,
President C. D. Jordan, Member, District I Harold Day, Member,
District 11 C. L. St. Clair, Jr., Member, District III Sidney
Davis, Member, District IV

ABSENT: None

/ Motion was made by Sidney Davis, seconded C. D. Jordan to adopt
the minutes of the January 26th meeting of the Cherokee County
Commission. Vote carried 4-0.

@/Motion was made by C. D. Jordan, seconded by Harold Day, to
adopt the minutes of the February 9 1981 meeting of the Cherokee
Co. Commission. Vote carried 4-0. / Motion was made by Sidney
Davis, seconded by C. L. St. Clair, Jr., to adopt the minutes of
the February 23, 1981 meeting of the Cherokee County Commission.
Vote carried 4-0.

V Motion was made by Harold Day, seconded by Sidney Davis to hire
Janet Smith on the CETA program retroactive to February 27, 1981,
at a salary of 562.82,pet mo. Vote carried 4-0.

@/ Motion was made Harold Day, seconded by Sidney Davis to hire
Annette Tolbert on the CETA program retroactive to February 27,
1981, at a salary of 562.82,per mo. Vote carried 4-0.

V' Motion was made by C. L. St. Clair, Jr., seconded by C. D.
Jordan, to re-appoint Sidney Davis as a member of the CED Mental
Health board for a six year term. Vote carried 4-0.

V Motion was made by Harold Day, seconded by Sidney Davis, to
re-appoint Roy Sewell as a member of the Cherokee County Water
Board for a six-year term. Vote carried 4-0.

,v/ Motion was made by Harold Day, seconded by C . L. St. Clair,
Jr., to send out for bids for printing tag receipts. Vote carried
4-0.

I/ Motion was made Sidney Davis, seconded by Harold Day to change
classification of Ralph Duff, to a # 2 operator and raise his
salary to \$1000.26 per month, retroactive to March 1, 1981.

Voting Yes: Sidney Davis, Harold Day, C. L. St.Clair, Jr.

Voting No: C. D. Jordan Vote carried 3-1.

Motion was made by C. L. St. Clair, Jr., seconded by Sidney Davis
to authorize Tom Wade Hampton, President of the Cherokee County
Commission to enter the Section 18 Transportation Agreement as
attached. Vote carried 4-0

VI Motion was made by C. D. Jordan, seconded by C. L. St. Clair,
Jr., to have approval at the commission meetings for SWA
expenditures from the Special Highway and Traffic Fund, for each
commissioner and chairman, prior to work being done. Vote carried
4-0. I/ Motion was made by Harold Day, seconded by Sidney Davis,

to transfer \$30,000.00 from the Special Highway & Traffic Fund to the Gas Tax Fund as a loan. Vote carried 4-0.

I/ Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to approve special work project for C. D. Jordan, District 1, as attached. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to pay expenses for county clerk to attend Clerk's Convention in Mobile March 26 and 27, 1981. Vote carried 4-0.

v Motion was made by C. L. St. Clair, Jr., second Harold Day to declare the repair for the bulldozer at the landfill an emergency in that failure to make the necessary repairs could result in harm to the citizens of Cherokee County. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MARCH 26, 1981

,,/Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to increase salaries of the following five employees by 26¢ per hour: Debbie Green, Charlene Kirby, Janet Mackey, Susan Davis, and Phillip Jordan. Voting Yes: C.D. Jordan, C. L. St. Clair, Jr. Voting No: Harold Day, Sidney Davis and Tom Wade Hampton. Motion failed to carry by a 2-3 vote.

v There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY, ALABAMA

MARCH 30, 1981

v The Cherokee County Commission met in a special meeting on Monday, March 30, 1981 in the commission office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Jim Cody, CED Mental Health Representative, met with the commission concerning a proposed increase in recording fees collected in the Probate Office. Said increase would be used to fund the mental health program. No action was taken at this time.

V Motion was made by Harold Day, seconded by C. L. St. Clair, Jr., to adopt the following resolution:

RESOLVED that the Cherokee County Commission will initiate contact with Jacksonville State University concerning the possible use of the computer facilities at Jacksonville State University on a time share basis.

Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

APRIL

11, 1981

The Cherokee County Commission met in a special meeting on Saturday,

April 11, 1981, in the Commission Office, Courthouse Annex, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, Dist. I Harold Day, Member, Dist. II C. L. St. Clair, Jr., Member, Dist. III Sidney Davis, Member, Dist. IV

ABSENT: None

V/ Motion was made by Harold Day, seconded by C. D. Jordan, to authorize

Al Shumaker, County Attorney, to represent the county in the Maxwell law suit. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to request legislation be adopted to require the highway department

to operate on a unit system. Voting Yes: Sidney Davis, Harold Day, Tom Wade Hampton. Voting No: C. D. Jordan, C. L. St-Clair, Jr. The motion carried 3-2.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to Senator Larry Keener, and Representative H. H. "Bill" Adams oppose House Bill 889. Said bill provides for further distribution of the T.V.A. monies received by the county. There being no further business to come before the board, the meeting was adjourned, subject to call.

OKEE COUNTY

APRIL

13, 1981

The Cherokee County Commission met in-, regular session on Monday, April 13, 1981, in the commission office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District 11 C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

V'Joe Rattray met with the commission concerning a road leading to campgrounds owned by him near Cedar Bluff. Commissioner C. L. St. Clair, and Blake Livingston, County Engineer, are to check about said road.

@,@'Ed Arnold, Jr., Superintendent of Education, met with the commission concerning the election calling for renewal of 3 mill and I mill county wide school taxes.

u/ Motion was made by C. D. Jordan, seconded by Harold Day, to adopt the attached resolution pertaining to 3-mill tax. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by Sidney Davis, to adopt the attached resolution pertaining to I mill tax. Vote carried 4-0.

Blake Livingston, County Engineer, presented road program for this year to the board for their approval.

Motion was made by Harold Day, seconded by C. D. Jordan, to adopt the road program, as attached. Vote carried 4-0.

i, Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to adopt the road program from the Special Highway & Traffic Fund for District I as attached. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to adopt the road program from the Special Highway & Traffic Fund for District III as attached. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to adopt the road program from the Special Highway & Traffic Fund for District IV as attached. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to adopt the minutes of the March 26, 1981 meeting as read. Vote carried 4-0.

v Motion was made by Harold Day, seconded by Sidney Davis, to pay expenses for

Billy Joe Baker to attend surveyor's seminar in Auburn on April 23 & 24, 1981. Vote carried 4-0.

V Motion was made by Sidney Davis, seconded by Harold Day to pay expenses for Blake Livingston to attend Management Seminar in Montgomery on April 27 & 28, 1981. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

APRIL 24, 1981

The Cherokee County Commission met in special session on Friday, April 24, 1981, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

W. O. Leach, of Gadsden Heating & Sheet Metal met with the commission concerning repair to the roof of the Cherokee County Courthouse.

It was brought to the attention of the commission that failure to make necessary repairs to the roof of the courthouse would result in immediate and extensive damage to the courthouse, courtroom, and judges offices. Due to the time involved in securing descriptions for bidding said repair, the commission was advised by county attorney, Al Shumaker, to have necessary repairs made immediately.

Motion was made by Harold Day, seconded by C. D. Jordan, to have to the roof of the courthouse repaired by Gadsden Heating & Sheet Metal. Vote carried 4-0.

Report was made on the suit concerning the purchase of Smith property by So-Sew Styles, Inc.

Motion was made by Sidney Davis, seconded by Harold Day, to authorize Tom Wade Hampton, President of the Cherokee County Commission, to endorse check from So-Sew Styles, Inc. to the Cherokee County Commission and Mrs. Tevis S. Burke, as per court order. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by Sidney Davis, to authorize the hiring of one or two jailers for the Cherokee County Jail. Vote carried 4-0. @ Motion was made by C. L. St. Clair, Jr., seconded by Harold Day to approve the road program for the Chairman's portion of special road program from the Special Highway & Traffic Fund. Vote Carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

APRIL

28, 1981 The Cherokee County Commission met in special session on Tuesday, April 28, 1981, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

,--'Jack Doss, representative of Alabama Power Company, met concerning approximately four acres of land near Highway 35, owned by Alabama Power Company.

- " Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to lease property owned by Alabama Power Company, near the DeKalb-Cherokee County line, on state highway # 35 for a consideration on \$1.00 per year. Copy of said lease to be attached. Vote carried 4-0.

L.-, Larry West met with the commission concerning county advertisement to be placed in the Cherokee County Saddle Club program.

Motion was made by C. L. St. Clair, Jr., seconded by Harold Day, to place \$75.00 county advertisement in Cherokee County Saddle Club program. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to authorize execution of contract change order on electrical work to be done at the Cherokee County Jail, as per attachment. Vote carried 4-0.

@'Motion was made by Harold Day, seconded by Sidney Davis, to request for bids for storage shelves for the probate office vault. Bids to be opened on Monday, May 11, 1981, at 9:30 a.m. in the commission office, Centre, Al. Vote carried 4-0.

v Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to purchase shelf unit for storing commission minute books for the commission office. Vote carried 4-0.

\Z-'Motion was made by C. D. Jordan, seconded by Sidney Davis, to accept bid placed by Electro-Data for printing of tag receipts. Copy of bid attached. Vote carried 4-0. Motion was made by C. L.

St. Clair, Jr., seconded by Sidney Davis, to adopt the following resolution:
 WHEREAS, the Cherokee County Area Vocational School Health Occupations Education's Class is sponsoring their fifth annual blood drive on Friday, May 8, 1981, and
 WHEREAS, these students in conduction with the American Red Cross Association have worked diligently and faithfully toward having a successful blood drive.
 RESOLVED, that the Cherokee County Commission proclaims May 8, 1981, as Cherokee County Area Vocational School Health Occupations Educations Class Blood Drive Day, and urges all citizens to support said drive. Vote carried 4-0.

kl/ Motion was made by Harold Day, seconded by C. L. St. Clair, Jr., to pay expenses for Mike Naugher, County Planner, to attend Industrial Development Workshop in Auburn on May 6 & 7, 1981. Vote carried 4-0.
 There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
 MAY 11, 1981

The Cherokee County Commission met in a regular session on Monday, May 11, 1981, in the commission office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District 11 C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENT: None

Mack Chapman and Jane Varnell representatives of the Community Council met concerning use of the copying machine to make county directories.

Motion was made by C. L. St. Clair, Jr., seconded by Sidney Davis to allow the Community Council to make approximately 5000 copies. Vote carried 4-0. Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to pay deposit of \$55.00 to secure power at Cherokee Rock City. Vote carried 4-0. Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to scrape road leading to Riverside Campground in Section 35, Township 9South, Range 10 East, if it is legal. Vote carried 4-0.

Bids for storage shelves in the Probate Office vault were opened. The following bids were received:

Roberts & Son - - - - -	\$ 3695.00
Riddle Office Supply - - - - -	3225.00

Bids are to he checked by the county attorney to determine if specifications are met on each bid. If specifications are met, bid to be awarded to low bidder at next regular commission meeting.

Blake Livingston County Engineer, met concerning roadwork in the county.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to allow Blake Livingston, county engineer, to attend Public Work Seminar to be held on May 13 & 14, 1981, in Birmingham, Alabama. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to issue permit to take soil and rock samples to Arco Oil & Gas Company. Permit allows samples to be taken along county roads. Vote carried 4-0. Copy of permit attached and made a part of these minutes.

John Roberts, Administrator of Baptist Medical Center - Cherokee, met with the commission concerning an ambulance contract between the county

and BMC-Cherokee. Mr. Roberts indicated to the commission that BMC-Cherokee would be willing to continue the service under the same agreement as with the Cherokee County Hospital Board, of \$20,000.00 per year plus cost. No action was taken at this time.

Motion was made by C. L. St. Clair, seconded by C. D. Jordan, to adopt

the following resolution concerning parking. Copy of resolution is attached. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to adopt change order # 2 on jail renovation. Change order will extend completion date by 15 days, and a copy of the same is attached hereto. Vote carried 4-0.

Judge W. H. Lumpkin met with the commission concerning the juvenile probation officer.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MAY

19, 1981

The Cherokee County Commission met in special session on Tuesday, May 19, 1981, in the commission offices, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENT: None

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to hire Tim Sauls, as Juvenile Probation Officer, retroactive to May 16, 1981 at a salary of \$935.00 per month. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by Sidney Davis to request for bids on van for Section 18 transportation program. Bid specifications are attached to these minutes and bids will be opened on June 8, 1981, at 9:30 a.m. in the commission office, Centre, Alabama. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to offer \$40,000.00 to the Baptist Medical Center- Cherokee for ambulance service for one year. Vote carried 4-0.

Disposal of tires at the county landfill was discussed. No action was taken at this time.

Motion was made by C. D. Jordan seconded by C. L. St. Clair, Jr., to change courthouse hours to Monday through Friday 8:00 a.m. to 4:00 p.m. Voting Yes:

C. D. Jordan, and C. L. St. Clair, Jr. Voting No: Harold Day and Sidney Davis.

President Tom Wade Hampton abstained from voting.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MAY

25, 1981

The Cherokee County Commission met in regular session on Monday, May 25, 1981, in the Commission Office, Centre, Alabama. Those

answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr. Member, District III Sidney Davis, Member, District IV

ABSENT: None

Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to pay expenses of any and/or all commissioner to attend ACCA Conference June 10 and NACO conference July 11, 1981. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, jr., to change courthouse hours to 8:00 - 4:00 Monday through Friday, with the option for any elected official to open on Saturday till 12:00 noon, in addition to the other hours, effective June 1, 1981. Voting Yes: C. D. Jordan, C. L. St.

Clair, Jr., and Tom Wade Hampton. Voting No: Harold Day, Sidney Davis. Vote carried 3-2.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to accept the low bid placed by Riddle Office Supply on shelving for the probate office record room. Copy of bid is attached and made a part of these minutes. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to have Gadsden Heating and Sheetmetal check the roof at the food stamps office in Cedar Bluff, Al. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to appropriate an additional \$56.50 to the Cherokee County Dept. of Pensions and Security for this year. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by Sidney Davis to hire Durad Wooten, as a jailer retroactive to May 20, 1981, at a salary of \$600.00 per month. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by Sidney Davis to hire Kenneth Hale, as a jailer retroactive to May 20, 1981, at a salary of \$600.00 per month. Vote carried 4-0.

Motion was made by Harold Day, seconded by Sidney Davis, to replace the window coverings in the waiting room at the Cherokee County Health Dept. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to adopt the minutes of the May 11, 1981 and May 19, 1981 meetings as read. Vote carried 4-0.

CHEROKEE COUNTY
8, 1981

JUNE

The Cherokee County Commission met in regular session on Monday, June 8, 1981, in the Commission Office, Courthouse Annex, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II
C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Motion was made by Harold Day, seconded by C. L. St. Clair, Jr., to have maintenance work done at Terrapin Creek Watershed Dams, pursuant to agreement. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by Sidney Davis, to pay excess land sale check to Mrs. Dixie Miller in the amount of \$0-97- Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to request legislators to pass legislation requiring utilities to pay the expense of moving transmission lines on road right of ways. Vote carried 4-0.

Letter from John Roberts, Administrator, Baptist Medical Center, Cherokee concerning ambulance service in the county was read to the commission.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to pay \$100.00 for pauper burial expense to Jordan Funeral Home. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to adopt the minutes of the May 25, 1981 meeting as read. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to change the voting place for Beat 10 from the Little River Clubhouse to Chancellor's Store. Vote carried 4-0.

Motion was made by Harold Day, seconded by Sidney Davis to approve district # 2 road program to be paid out of Special Highway and Traffic funds for 1981. Copy of said road program is attached to and made a part of these minutes. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day to pay expenses for Blake Livingston, County Engineer, to attend meeting in Birmingham on June 11 & 12, 1981. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to pay excess land sale check to Julius Hopkins in the amount of \$8.70. Vote carried 4-0.

Bids for Section 18 transportation program were opened. Proctor Ford Sales of Centre was the only bidder, and placed a bid of \$11,599.00. A copy of said bid is attached and made a part of these minutes.

Motion was made by C. D. Jordan, seconded by Sidney Davis, to accept low bid by Proctor Ford Sales in the amount of \$11,599.00. Vote carried 4-0. Job classifications and personnel policies were discussed.

Motion was made by C. L. St. Clair, Jr., seconded by Sidney Davis, to accept the job classification and pay policy recommended by Don Hendren, Personnel Adviser with the ACCA. A copy of said pay grade and salary schedule is attached. Vote carried 4-0.

Ed Yarbrough, Mayor of the City of Centre, Harry Moon, City Councilman, and James Clayton, Chief radio operator for the City of Centre, met with the commission concerning radio dispatchers located in the city hall. No action was taken at this time. School tax election held on May 19, 1981, was discussed. There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
22, 1981

JUNE

The Cherokee County Commission met in regular session on Monday, June 22, 1981, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District 11
C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Motion was made by C.,D. Jordan, seconded by C. L. St. Clair, Jr., to authorize Commission President, Tom Wade Hampton, to borrow \$1200.00 to be deposited in the Spring Carden Park Fund. Vote carried 4-0.

Motion was made by C. L. St-Clair, Jr., seconded by C. D. Jordan, to adopt the following resolution:

WHEREAS, the Cherokee County Rescue Squad performs valuable services for the people of Cherokee County, and
WHEREAS, the Cherokee County Commission finds and determines that the Rescue Squad should be recognized for its efforts and achievements.

BE IT THEREFORE RESOLVED by the Cherokee County Commission that the week of June 22, 1981 through June 28, 1981, be, and the same is hereby declared to be "Rescue Squad Week in Cherokee County, Alabama",

BE IT FURTHER RESOLVED that the Commission authorizes and empowers the Rescue Squad to hold roadblocks on the public highways of Cherokee County, Alabama, for the purpose of raising funds for the continuation of its efforts. Vote carried 4-0.

Motion was made by C. D. Jordan, to have maintenance work performed on the county road in the Tennala community to allow vehicles to travel the same. The motion died for lack of a second.

Blake Livingston, County Engineer, met with the commission concerning highway department matters. He informed the commission that maintenance work was presently being done on the county road in the Tennala community.

Motion was made by C. L. St. Clair, Jr., seconded by Harold Day, to request the State to bring weighing scales into the county to check for overloaded vehicles on county roads. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to ask Don Hendren, representative of the ACCA-Personnel Department- the meet with all county employees on Monday, June 29, 1981 at 4:00 p.m. in the Courtroom. Vote carried 4-0.

Motion was made by C.D. Jordan, seconded by C. L. St. Clair, Jr., to adopt the @minutes of the June 8, 1981, meeting as read. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to pay the radio dispatcher on the WEAP program for an additional 12 hours per week \$3.35 per hour retroactive from June 16, 1981 through September 30, 1981. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Sidney Davis to designate

July 3, 1981 a holiday to replace the July 4, 1981 holiday which falls on Saturday. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to adopt the following policy for hours to be worked by county employees: All regular full-time County Employees are expected and paid to work a minimum of 35 hours per week. Jailers, Highway Department Personnel and Radio Dispatchers are expected and paid to work a minimum of 40 hours per week. Sheriff's Deputies will work a minimum of 48 hours per week and be paid for 8 hours overtime, in accordance with Act No. 81-868, Alabama State Legislature.

(Deputies may elect to take compensatory time off at a one and one-half time rate.)

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

JULY

10, 1981

The Cherokee County Commission met in special session on Friday, July 10, 1981, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENT: None

Kenneth Free, Phillip Jordan, John Anthony, Billy Watkins and John A. Garmon met with the commission concerning Mt. Zion Water Authority.

Motion was made by C.D. Jordan, seconded by Sidney Davis, to adopt

the following resolution concerning the water authority: Copy attached and made a part of these minutes.

Vote carried 4-0.

Motion was made by Harold Day, seconded by C. L. St. Clair, Jr., to pay

excess land sale check to Charles Battles in the amount of \$103.09. Vote carried 4-0. Motion was made by Sidney Davis, seconded by Harold Day, to adopt the minutes of the June 22, 1981, meeting as read. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

JULY

18, 1981

The Cherokee County Commission met in special session on Saturday, July 18, 1981, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Motion was made by Harold Day, seconded by C. L. St. Clair, Jr., to request for bids for a car for the Sheriff's department. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. L. St. Clair, Jr., to adopt the following resolutions concerning work to be done on county roads. Copies of said resolutions are attached hereto and made a part of these minutes. Vote carried 4-0.

Motion was made by Harold Day, seconded by Sidney Davis to hire Larry Joe Wilson as a Deputy Sheriff, effective July 20, 1981. Mr. Wilson will be in pay grade VI and given 31 credit for 3 years experience as a police officer. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
27, 1981

JULY

The Cherokee County Commission met in regular session on Monday, July 27, 1981, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II
C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Lloyd Borden, etals, met with the Commission concerning road work needed

near Noah Baptist Church. Commissioner Jordan and Blake Livingston, County Engineer, are to check into the cost of paving the right of way near Noah Church yard.

Mr. C. D. Murphy and Mr. Raymond Ledbetter met concerning the drive through the cemetery near Pisgah Baptist Church in the Gnatville community. The Commission was requested to pay approximately \$350.00 for cement to be used on the county's right of way connecting to said drive. Harold Day agreed to loan C. D. Jordan \$350.00 from his Special Highway and Traffic Funds to be used on this right of way.

Mrs. Washington, etals, met with the Commission concerning the road by her home in Pollard's Bend. Harold Day is to check on this road's classification and condition.

Motion was made by Harold Day, seconded by Sidney Davis, to adopt the additional 1980-81 road program to be paid out of the RRR Gas Tax Fund. Voting Yes: Harold Day, Sidney Davis, C. L. St. Clair, Jr. Voting No: C. D. Jordan. The motion carried 3-1. A copy of said road program is attached to these minutes and made a part hereof.

Motion was made by Sidney Davis, seconded by Harold Day to purchase a new air conditioner to be used in the Commission office. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. L. St. Clair, Jr., to allow tires to be disposed of at the county landfill. Harold Day will contact bulldozer operator about arrangements for covering tires. Vote carried 4-0.

Motion was made by Harold Day, seconded by Sidney Davis to adopt the following resolutions concerning declaration of vacation of road on property owned by Billy Joe Baker. Copy of said petition and resolution are attached to these minutes and made a part of the same. vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to pay excess land sale check to Garvin Ferguson in the amount of \$180.65. Vote carried 4-0.

Tom Wade Hampton recommended that clerks in the commission office attend budget workshop to be held in Birmingham on August 6, 1981.

Motion was made by Harold Day seconded by Sidney Davis to pay expenses for clerks to attend budget workshop. Vote carried 4-0.

CHEROKEE COUNTY
27, 1981

JULY

John Spivak, representative of NACO met with the concerning to present NACO's Deferred Compensation Program. No action was taken at this time.

Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to approve petitions for refunds filed by George Godfrey, Jr. in the amounts of \$10,603.00 and 80 cents, and filed by Paul C. Jordan in the amount of \$63.30. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

The Cherokee County Commission met in a special session on Monday, August 3, 1981, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

The following persons met with the commission: C. M. Garrett, Jack Estes, John Coggin, Gary A. Hopper, Ed Yarbrough, Jack Fortenberry, Harry Moon, Jeff Johnson, Leon Fleming, Glen Chandler, Mike Naugher, Pete Trammell, Hobert Reed, and Dean Buttram, Jr. Several matters were discussed, including the need for a radio dispatcher at the city police department. The County Commission re-stated its position of providing two WEAP employees and paying an additional 12 hours per week for said employees until October 1, 1981.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

AUGUST 10, 1981

The Cherokee County Commission met in regular on Monday, August 10, 1981, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENT: None

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to pay for re-surfacing the right-of-way at Noah Church out of routine maintenance funds at the highway department. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to accept the resignation of Mike Naugher, as County Planner, effective 8-21-1981. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr. to accept the recommendation of Blake Livingston, County Engineer, concerning the reclassification of Rock Hollow Road. Said road will be classed as an AC road. Vote carried 4-0. Bids were opened at 9:30 a.m. for a automobile for the Sheriff's Department.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to accept the low bid placed by Proctor Ford Sales of \$7599.00. A copy of the bid is attached to these minutes and made a part hereof. Other bids received are on file in the Commission Office, Centre, Alabama. Vote carried 4-0.

Blake Livingston, County Engineer, presented a two year contract for his services for approval by the County Commission.

Motion was made by Sidney Davis, seconded by Harold Day, to enter into said contract with Blake Livingston, and a copy of the same is attached to these minutes and made a part hereof. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to request for bids on one tractor and mower, and two additional mowers to be used by the Highway Department. Said bids will be opened at 9:30 a.m. on August 24, 1981. vote carried 4-0. Bids for hauling # 78 slag from Vulcan Materials to six different stockpiles in Cherokee County were opened at 10:00 a.m.

Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to accept the low bid of \$4242.25 placed by McElroy Construction Company. A copy of said bid is attached to there minutes and made a part hereof. Other bids received are on file in the Commission Office. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to advertise for bids for data processing equipment. Said bids will be opened on August 31, 1981, at 9:30 a.m. in the Commission Office, Centre, Alabama. Vote carried 4-0.

Discussion was held concerning classification of road in District # 3, located in Section 32, Township 9 South, Range 10 East. Mr. Livingston will check on said road and report to the commission at its next meeting.

Motion was made by Sidney Davis, seconded by Harold Day, to give distinguished service award to Mike Naugher, County Planner. Vote carried 4-0.

It was brought to the attention of the Commission that Mount Zion Water Authority had been duly organized, and had filed its Certificate of Incorporation with the Probate Judge of Cherokee County, Alabama, on July 15, 1981, and that the Commission should proceed to elect a Board of Directors, all as is provided under Section 11-88-6 of the Code of Alabama.

Motion was made by C. D. Jordan, seconded by Harold Day to appoint the following persons as Directors of the Mount Zion Water Authority: John H. Ellis, his term expiring at Noon on March 1, 1983. Eva C. Perry, her term expiring at Noon on March 1, 1985. John A. Garmon, his term expiring at Noon on March 1, 1987. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY
1981

AUGUST 24,

The Cherokee County Commission met in regular session on Monday, August 24, 1981, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II
C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to re-appoint Mrs. John Chesnut and Mrs. Judy Russell, as members of the Cherokee County Pensions and Security Board. Terms for Mrs. Chesnut and Mrs. Russell will expire 9-1-1987. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by Harold Day, to enter into agreement with the Town of Cedar Bluff for paving of Horton Street to be done by the Cherokee County Highway Department. A copy of agreement is attached to these minutes and made a part hereof. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan, to enter into agreement with the City of Centre for paving of Little New York Street and First Avenue, to be done by the Cherokee County Highway Department. A copy of agreement is attached to these minutes and made a part hereof. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan, to allocate federal aid secondary monies for fiscal year 1981-82 to be used on County Road # 22 (Piney Road) to Peeks Crossroads and turning left T-said Crossroads. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. L. St. Clair, Jr. to renew county advertisements in school programs and signs. Vote carried 4-0.

Bids were opened for mowers and tractor and mower for the Cherokee County Highway Department. Mr. Livingston will study the bids and report back to the commission at a special meeting on Wednesday, August 26, 1981, at 8:30 a.m.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to adopt the Crisis Re-location Plan as proposed by the Civil Defense Coordinator, Leon Smith. A copy of said relocation is on file. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by Harold Day, to advertise for the sale of surplus property. Vote carried 4-0. There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY
1981

AUGUST 26,

The Cherokee County Commission met in special session on Wednesday, August 26, 1981, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Motion was made by Harold Day, seconded by Sidney Davis, to accept the road in the Crewed Subdivision. Said road has been approved by Mr. Livingston, County Engineer, and meets county road specifications. The plat of Crewed Subdivision is recorded in Plat Book 8, at page 84. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to accept the road in Meadows Subdivision, leading to Joe Rattray's Camp Grounds. Discussion was held whether or not said road met county specifications. Mr. Livingston, County Engineer, reported that the road did not meet specifications. Voting Yes: C. L. St. Clair, Jr.; C. D. Jordan. Voting No: Harold Day; Sidney Davis; and Tom Wade Hampton. Motion failed to carry 2-3.

Blake Livingston reported on the bids opened on Monday, August 24, 1981, for two mowers and 1 tractor and mower.

Motion was made by C. D. Jordan, seconded by Harold Day, to accept the low bid of \$3570.00 for two mowers placed by Garret Ford Tractor. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

Hunter Fox, Terrain King Representative, talked briefly with the commission above his tractor and mower.

Motion was made by C. L. St. Clair, Jr., seconded by Harold Day, that C. D. Jordan and Sidney Davis, check into re-writing specifications for tractors and mowers. New bid requests will be mailed and opened by the commission on Vote carried 4-0.

Herbert Acker met with the commission representing the sheriff to request the vacancy for a deputy sheriff be filled.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY
4, 1981

SEPTEMBER

The Cherokee County Commission met in a special session on Friday, September 4, 1981, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENT: None

Motion was made by Sidney Davis, seconded by C. D. Jordan, to place a ten cent per acre assessment on all forest lands in Cherokee County, Alabama, effective 10-1-1981- as provided in Act. # 81-847. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Harold Day, to enter East Alabama Regional Planning and Development Commission - Senior Aide agreement. Vote carried 4-0. A copy of said agreement is attached to these minutes and made a part hereof. Blake Livingston, County Engineer, met with the commission to discuss tractor and mower specifications.

There being no further action to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
14, 1981

SEPTEMBER

The Cherokee County Commission met in regular session on Monday, September 14, 1981, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENT: None
Ginger Cobia, Mayor of the Town of Cedar Bluff, met with the commission to request funds received by the county from State of Alabama, and designated for the Town of Cedar Bluff, be transferred to said town.

Motion was made by C. L. St. Clair, Jr., seconded by Sidney Davis, to authorize the transfer of \$25,000.00 paid to the county by the state for the town of Cedar Bluff. Vote carried 4-0.

Motion was made by Harold Day, seconded by Sidney Davis, to give EDC Mental Health Association \$1300.00 as provided in the 1980-81 budget. Vote carried 4-0.

Motion was made by Harold Day, seconded by Sidney Davis, to hire Randy Odam, as deputy sheriff, as a class VI employee, with no prior experience, effective 9-21-81. Vote carried 4-0.

Joyce Gilliland, Community Action Agency representative, met with the commission, to inform them of recent cuts in the number of work slots for Cherokee County.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to accept the road in the New Georgia Subdivision into the county road system as a C-6 classification. Said road had been inspected by County Engineer and recommended acceptance. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan to advertise for bids on one hydraulic tractor and mower, and one mechanical tractor and mower. Bids are to be opened on Monday, September 28, 1981, at 9:30 a.m. Vote carried 4-0.

Robert Moon, Tax Collector, met with the commission concerning the need for an additional employee in his office.

Earl Stimpson and Erskine Mitchell met with the commission concerning regulations for placement of water lines near county right-of-ways.

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to adopt a resolution requesting an attorney general's opinion concerning road blocks. A copy of said resolution is attached to these minutes and made a part hereof. Vote carried 4-0.

Margaret Waldman, Director of Cherokee County Pensions and Security met with the commission to inform them of repairs needed at the food stamps office in Cedar Bluff.

There being no further business to come before the board, the meeting was adjourned, subject to call.

SEPTEMBER 17, 1981

The Cherokee County Commission met in special session, on Thursday, September 17, 1981 in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Blake Livingston, County Engineer, met with the commission concerning the budget of the highway department for 1981-82. Also, the commission requested Mr. Livingston draw up a set of specifications for placement of water lines along the county roads. Said specifications will be presented to the commission for their consideration.

Budgets for other funds were presented to the commission for their consideration for fiscal year 1981-82. No action was taken at this time.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE county
1981

SEPTEMBER 28,

The Cherokee County Commission met in regular session on Monday, September 28, 1981, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENT: NONE

Leslie Cleveland, member of the Cedar Bluff Volunteer Fire Department, met with the commission to request all volunteer fire departments be given an appropriation in the 1981-82 county budget. Mr. Cleveland was advised the commission would place all requests in the budget for consideration.

Robert Mobley and Joe Rattray, met with the commission concerning the road leading to Riverside Camp Grounds and other residences. Commissioner from District # 1 agreed to let repayment of loan to District # 3 during the past year wait until 1982-83 budget for repayment. Commissioner from District # 2 loaned District # 3 \$1,000.00; Commissioner from District # 4 loan District # 3 \$1,000.00; and Commission President gave \$1,000.00 to District # 3. Said road to be included in District # 3 Highway & Traffic SWA work.

Bids on two tractors and two mowers were opened at 9:30 a.m. Mr. Livingston, county engineer, will study all bids and report to the commission on September 30, 1981, at 9:30 a.m.

Bids on tires and tubes were opened. Mr. Livingston will study each bid and make recommendation to the board on September 30, 1981.

Bids were also opened on Concrete Pipe; Metal Pipe; Aggregate; and Asphalt. Mr. Livingston will report on each set of bids on September 30, 1981.

Mr. Livingston make a report to the commission and also presented a set of recommendations for procedures for utilities to use in burying lines on county road right-of-ways. Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to accept said recommendations. Vote carried 4-0. A copy of the same is attached to these minutes and made a part hereof.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to accept the following road into the county road system, as per it meeting road specifications. Said road being in District # 4, about 2 miles south & west of Parrill, and being located in the SW corner of the NW-4 of the SEk of Section 32, Township 9 South, Range 11 East. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day to accept the low bid of McCartney Construction Company for resurfacing Garrett Ferry Road in the amount of 55,721.74. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan to authorize the county attorney to neither admit nor deny the allegations of complaint but demand strict proof. Said complaint relating to the sale of the Roscoe Smith property to Baptist Medical Center-Cherokee. Vote carried 4-0.

Motion was made by C. L. seconded by Sidney Davis, to advertise for bids for gasoline and diesel fuel. Said bids are to be opened on Monday, October 12, 1981, at 9:30 a.m. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to reject all bids on data processing equipment., Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to designate the Cedar Bluff Bank as depository for the Tax Collector's funds for next year as per the Tax Collector's request. Vote carried 4-0.

Motion was made by Sidney Davis seconded by Harold Day, to designate the Cedar Bluff Bank, the Farmers & Merchants Bank, and the Cherokee County Bank as depositories for the Probate Judge's office for the next year, as per the Probate Judge's request. Vote carried 4-0.

Robert Moon, Tax Collector, met with the Commission concerning his request for additional help needed for his office. No action was taken at this time.

Discussion was held on the 1981-82 budgets for all departments. No action was taken at this time.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
30,1981

SEPTEMBER

The Cherokee County Commission met in special session on Wednesday, September 30,1981, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENT: None

Blake Livingston, County Engineer, met concerning recommendations on awarding bids for two tractors and mowers., Local tractor dealers, P. L. Snead, Tom Garrett, and Ed Allen, Sr. were present, and after discussion a committee was formed to study the specifications and other pertinent information on each bid. The committee being the County Engineer, County Attorney, and Commissioner St. Clair.

Motion was made by C. D. Jordan, seconded by Sidney Davis, accept the bid placed by Chevron on asphalt, as per the recommendation of the County Engineer. Vote carried 4-0. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office.

Motion was made by C. D. Jordan, seconded by Harold Day, to accept the bids placed by Vulcan Materials and Ft. Payne Quarry on aggregate, as per the recommendation of the County Engineer. A copy of said bids are attached to these minutes and made a part hereof. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. L. St. Clair, Jr., to accept the bid placed by Brown Pipe Co., on metal pipe, as per the recommendation of the county engineer. Vote carried 4-0. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the commission office.

Motion was made by C. D. Jordan, seconded by Harold Day, to accept the bid placed by Gadsden Concrete and Metal Pipe Co., as per the recommendation of the county engineer.

Vote carried 4-0. A copy of said bid is attached to these minutes and made a part hereof. Motion was made by C.D. Jordan, seconded by Harold Day, accept the bid placed by Centre Tire & Appliance for tires and tubes, as recommended by the county engineer. A copy of said bid is attached to these minutes and made a part hereof. Vote carried 4-0. Other bids received are on file in the Commission office.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to adopt the attached 1982 SWA worksheet for District # 3. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan to appropriate \$15,000.00 to the City of Centre during the 1981-82 fiscal for radio dispatcher expenses. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Sidney Davis, to hire Barbara Adderhold, as a clerk in the Tax Collector's office. Ms. Adderhold to/classed as a Clerk II, and paid according to scale. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to hire Bennie Batchelor as a clerk in the Commission office. Ms. Batchelor to be classed as a Clerk 11, and paid according to scale, as per recommendation of Commission President. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to pay longevity pay in the amount of \$25.00 per month, or a pro rata amount, twice during the next fiscal year to county employees. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to adopt the 1981-1982 budget for all county funds and departments. A copy of said budget is on file in the Commission Office.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY
1981

OCTOBER 9,

The Cherokee County Commission met in special session on Friday, October 9, 1981, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENT: None

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to award the bid for one hydraulic tractor and mower to Garrett Ford. Said bid being low bidder who met specifications. Vote carried 4-0. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission office.

Motion was made by Sidney Davis, seconded by Harold Day, to award the bid for one mechanical tractor and mower to Snead Tractor Co. Said bid being low bidder who met specifications. Vote carried 4-0. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Discussion was held on activities at landfill. There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
12, 1981

OCTOBER

The Cherokee County Commission met in regular session on Monday, October 12, 1981, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: NONE

Motion was made by Harold Day, seconded by Sidney Davis, to make application to the State of Alabama for funds to, re-surface county road # 22 (Piney Road). A copy of said application is attached to these minutes. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Sidney Davis, to accept the attached described road as an AC road into the county system as soon as ROW deed has been secured from property owners. Vote carried 4-0.

L. D. Chappellear and Buster Maynard from the Cloudland area met with the commission concerning a road in their area. Mr. Chappellear presented a petition signed by the majority of the residents of the area concerning the road leading to Lizard Lope cemetery. No action was taken at this time.

Bids for gasoline and diesel fuel to be used by county vehicles were opened at 9:30 a.m.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to accept the bid placed by Jordan Service Station for gasoline. Said bid being the only bid received. A copy is attached to these minutes. Vote carried 4-0.

Motion was made by C. D. Jordan seconded by Harold Day, to authorize Sidney Davis and Blake Livingston to attend a meeting in Montgomery, on Wednesday, October 14, 1981. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by Harold Day, to request the County Board of Education release the county from the lease it has on the park in Cedar Bluff. Vote carried 4-0.

Representative Bill Adams met with the commission concerning the possibility of securing monies for county and municipal roads. There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
1981

OCTOBER 26,

The Cherokee County Commission met in regular session on Monday, October 26, 1981, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENT: NONE

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to authorize the Civil Defense Coordinator to attend two training schools (one in Birmingham, and one in Long Beach, Mississippi), with the county paying 25% of the expenses. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to adopt the following resolution:

WHEREAS, the Cherokee County Commission finds and determines that in order to adequately maintain the roads in Cherokee County, and to insure the highway department of having necessary equipment a request be made to Larry Keener, State Senator, and Bill Adams, State Representative, to seek legislation providing 100 million dollars of "Windfall Taxes" be appropriated to counties.

Vote carried 4-0.

Mrs. Margaret Waldman, Director of Pensions and Security, met with the Commission concerning additional electrical wiring needed at the Food Stamps Office.

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr. to advertise for bids for gasoline to be used by county vehicles. Said bids to be opened on Monday, November 9, 1981 at 9:30 a.m. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan, to accept the resignation of Mike Naugher, as a member of the Health Systems Agency. Vote carried 4-0.

Motion was made by Harold Day, seconded by Sidney Davis to appoint Carol Peace, to fill the unexpired term of Mike Naugher, as a member of the Health Systems Agency. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan to authorize Tom Wade Hampton, President of the Cherokee County Commission to sign contract with the City of Centre, concerning the landfill. A copy of said agreement is attached to these minutes and made a part hereof. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to change the classification of the following road: A road in Alpine Shores Subdivision (Revised Plat) located in the SW-4 of the NW-4 of Section 31, Township 9 South, Range 11 East in Cherokee County, Alabama. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY
9, 1981

NOVEMBER

The Cherokee County Commission met in regular session on Monday, November 9, 1981, in the Commission Office, Courthouse, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENT: None Blake Livingston, County Engineer, reported on the work currently being done on the Rattray road in Cedar Bluff.

Motion was made by Harold Day, seconded by C. D. Jordan, to advertise for bids to sell the 1981 Ford Van owned by the County.

Sealed bids will be opened on Friday, November 20, 1981, at 10:00 a.m. Vote carried 4-0.

Motion was made by Harold Day, seconded by Sidney Davis, to authorize the county engineer to prepare map and legal description to allow for condemnation of a 40 foot right of way from county road # 48 to Sand Rock School property. Vote carried 4-0.

Jim Russell and Joe Fells met with the commission and reported on various activities of the county health department.

Motion was made by Harold Day, seconded by C. D. Jordan, to accept the low bid for gasoline placed by Hugh Jordan Service Station. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the commission office. Vote carried 4-0.

Bill Adams, State Representative, met with the commission concerning the use of oil windfall tax bond proceeds. Motion was made by Sidney Davis, seconded by Harold Day, to pay excess land check in the amount of \$99.45 to Clyde Patty. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to proclaim the week of November 20 through November 26, as Farm-City Week. A copy of said proclamation is attached to these minutes and made a part hereof. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to accept the Ferguson-Highfield road, as per attached right of way deed, into the county road system as a C-6 road. Voting Yes: C. L. St. Clair, Jr., C. D. Jordan, and Sidney Davis. Abstaining: Harold Day. Vote carried 3-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
1981

NOVEMBER 23,

The Cherokee County Commission met in regular session on Monday, November 23, 1981, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENT: None

Motion was made by C. D. Jordan, seconded by Harold Day, to advertise for bids on a copier for the appraisal update office. Bids are to be opened on Monday, December 14, 1981, at 9:30 a.m. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Harold Day, to advertise for bids for sale of 1981 Ford van owned by the county. Bids are to be opened on Monday, December 7, 1981, at 10:00 a.m. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan, to advertise for bids for three (3) wells at the county landfill, as per health department requirements. Bids are to be opened on Monday, December 14, 1981, at 10:00 a.m. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by Harold Day, to advertise for bids for an automobile for the Sheriff's department. Automobile to be paid one-half from the revenue sharing fund and one-half from the pistol permit fund. Bids are to be opened on Monday, December 14, 1981, at 10:00 a.m. Vote carried 4-0.

Motion was made by Harold Day, seconded by Sidney Davis, to adopt the attached resolution. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

DECEMBER 14, 1981

Motion was made by Harold Day, seconded by Sidney Davis to authorize the execution of two agreements concerning the resurfacing of the Garrett Ferry road. A copy of said agreements

are attached and made a part of these minutes. Vote carried 4-0. Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to approve the payment of an excess land sale check to Ann McKelvey in the amount of \$134.64 for the redemption of the Kenneth L. Jordan property. Vote carried 4-0. Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to approve the payment of an excess land sale check to Pete Trammell in the amount of \$23.97, for the redemption of the James R. Wood property. Vote carried 4-0. A report was made concerning the wells to be installed at the county landfill. Blake Livingston, County Engineer, will made a study and report to the Commission. There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
28, 1981

DECEMBER

The Cherokee County Commission met in regular session on Monday, December 28, 1981, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President C.D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, District III Sidney Davis, Member, District IV

ABSENT: None

Motion was made by Harold Day, seconded by Sidney Davis to hire John W. Fortenberry as a Deputy Sheriff, retroactive to December 16, 1981, as a Class VI employee with a beginning salary of \$437.15 per pay period. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Harold Day, to accept the bid placed by Crane Office Supply for a copier for the Appraisal Update department of the Tax Assessor's Office. Said bid being the low bid, which meets specifications. A copy of the bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Harold Day to authorize Tom Wade Hampton, President of the Commission to enter into an agreement with the State of Alabama, Forestry Division, and Spring Creek Volunteer Fire Department concerning a 1952 Dodge truck to be donated to the Fire Department by the Forestry Department. A copy of the agreement is attached to these minutes and made a part hereof. Vote carried 4-0. Motion was made by Harold Day, seconded by C. D. Jordan, to designate the Cherokee County Bank as depository for funds deposited by the Cherokee County Commission for 1982, as per the bank's request. A copy of the bank letter is attached to these minutes and made a part hereof. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to adopt the following holiday schedule for 1982:

January 1 - - - - - New Year's Day
January 18 - - - - - Robert E. Lee's B'day
February 15 - - - - - Washington-Lincoln B'day
April 26 - - - - - Confederate Memorial Day
June 7 - - - - - Jefferson Davis' B'day
July 5 - - - - - Independence Day
September 6 - - - - - Labor Day
November 11 - - - - - Veteran's Day
November 25 & 26 Thanksgiving Day
December 23 & 24 Christmas
Employee's Birthday
Vote carried 4-0.

CHEROKEE COUNTY
31, 1981

DECEMBER

The Cherokee County Commission met in a special session on Thursday, December 31, 1981, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I C. L. St. Clair, Jr., Member, District III

ABSENT: Harold Day and Sidney Davis

Bids for a two ton truck for the highway department were opened at 9:00 a.m. Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to accept the low bid placed by Cowin Equipment Co. for the two ton truck for the highway department. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 3-0. Bids were opened for an asphalt distributor for the highway department.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to accept the low bid placed by Joe Money Machinery for an asphalt distributor. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 3-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

STATE OF ALABAMA CHEROKEE COUNTY

JANUARY 11, 1982

The Cherokee County Commission met in regular session on Monday, January 11, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows:

Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District 11

C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: NONE

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to approve the expenses for any any/or members to attend the Coosa-Alabama River Improvement Association meetings in Montgomery in January and Washington, D.C. in March. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to appoint Paul Jennings as a member of the Cherokee County Hospital Board for a six (6) year term. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to re-appoint Hobart Barnes as a member of the Cherokee County Hospital Board for a six (6) year term. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to re-appoint Sam Hartline as a member of the Cherokee County Hospital Board for a six (6) year term. Vote carried 4-0.

Reports were given by Al Shumaker, County Attorney, on the Roscoe Smith property suit, the Maxwell lawsuit and the Brumett lawsuit. George Godfrey, Jr., Probate Judge met with the commission concerning the need for a cash register for his office.

Motion was made by Harold Day, seconded by C. D. Jordan, to authorize the purchase of a cash register for the Probate Office. Harold Day will coordinate purchasing this equipment. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan to approve the minutes of the December 14th, December 28th and December 31st meetings. Vote carried 4-0. There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY

JANUARY

25, 1982

the Cherokee County Commission met in regular session on Monday, January 25, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows:

Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II

C.L.S@.Clair, Jr., Member, District III Sidney Davis, Member,
District IV

ABSENT: NONE

Lloyd Borden met with the commission concerning the problem of garbage being dumped in the Whorton Community.

Motion was made by adopt a proclamation concerning Vocational Education Week.

A copy of the proclamation is attached to these minutes and made a part hereof. Vote carried 4-0.

Margaret Waldman, Director of the Cherokee County Pensions & Security Department met with the commission concerning the transportation, distribution, etc. of surplus cheese provided by the federal government for food stamp recipients.

Motion was made by C. L. St.Clair, Jr., seconded by C. D. Jordan to authorize Tom Wade Hampton, President of the Cherokee County Commission, to execute a letter of cooperation to the State of Alabama in securing surplus cheese. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to place a job order with the State Employment Service for an assistant mechanic for the Cherokee County highway department. Mr. Livingston will be in charge of placing the job order and interviewing applicants. Vote carried 4-0.

Motion was made by C. L. St.Clair, Jr., seconded by C. D. Jordan to advertise for bids for two (2) dump trucks for the Cherokee County Highway Department. Bids will be opened on Monday, February 8, 1982 in the Commission Office. Vote carried 4-0.

Mrs. Washington, and several others met with the commission concerning a road by her home in the Pollard's Bend Community.

Motion Sidney Davis, seconded by C. L. St.Clair, Jr., to place a ten (10) ton load limit on the bridge located on the Pig Trail Road over Quarles Creek. Vote carried 4-0.

Motion was made by C. L. St.Clair, Jr., seconded by C. D. Jordan to authorize an inter-fund loan from the Special Highway & Traffic fund to the Gas Tax fund for \$50,000.00. Vote carried 4-0.

A letter from the Department of Public Health Dept. concerning improvements needed at the Cherokee County landfill was read and discussed. Also a letter from the insurance company that insures the jail was read and discussed.

Motion was made by Sidney Davis, seconded by C. D. Jordan to authorize Ladd Engineers to check into the landfill needs and also jail improvements. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
22, 1982

FEBRUARY

The Cherokee County Commission met in regular session on Monday, February 22, 1982, at 9:00 a.m. in the Commission Office, Centre, Alabama. Those answering present were as follows:

Tom Wade Hampton, President Harold Day, Member, District II C.L. St.Clair, Jr., Member District III Sidney Davis, Member, District IV
ABSENT: C. D. Jordan, District I

Commissioner St.Clair reported on the estimate for repairing the roof at the food stamp building in Cedar Bluff.

John Tillery met with the commission concerning the old highway 411 that runs by Mack Tillery's property in Leesburg.

Motion was made by C. L. St.Clair, Jr., seconded by Sidney Davis to pull the ditches and do other maintenance to keep the road passed by Mack Tillery's residence on old highway 411 passable. Vote carried 3-0.

Bill Adams, State Representative, met with the commission concerning several matters. He informed the commission that the contract to begin construction on the overpass near Turkeytown and to make adjustments in highway 411 would be let on February 26, 1982. Commissioner St.Clair asked Mr. Adams to check into having guardrails placed along highway 68 going up the mountain at Leesburg.

Motion was made by Sidney Davis, seconded by C. L. St.Clair, Jr., to classify the following road in District 4 from an AC to a C6: Beginning at the intersection of Riviera Road and Shoreline Drive in Alpine Shores Subdivision, located in Section 31, Township 9 South, Range 11 East; thence run in a southerly direction along and with Shoreline Drive for a distance of 500 feet. Vote carried 3-0.

Motion was made by Harold Day, seconded by Sidney Davis to pay a maximum on Cancer policy with American Family of \$4.42 for all covered county employees. This amount is the total cost of covering an employee, who was covered under the L-Policy offered by American Family. This amount reflects an increase from \$3.50 per month to \$4.42 per month. Any employee may take a greater amount of coverage, however, the county will pay only \$4.42 on the policy. Vote carried 3-0.

Motion was made by C. L. St.Clair, Jr., seconded by Sidney Davis, to place a work order for a deputy sheriff to work primarily with the Health Dept. for county garbage control. Vote carried 3-0. There being no further business to come before the board, the meeting was adjourned, subject to call

CHEROKEE COUNTY

FEBRUARY 26, 1982

The Cherokee County Commission met in special session on Friday, February 26, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District 11

C. L. St.Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: NONE

Motion was made by Harold Day, seconded by C. L. St.Clair, Jr., to re-appoint Helen Price as a member of the Cherokee County Library Board for a term of 2 years. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Sidney Davis to re-appoint Sue Ellis as a member of the Cherokee County Library Board for a term of 1 year, Vote carried 4-0. Motion was made by C. D. Jordan, seconded by Harold Day, to adopt the attached resolution

concerning the District IV, Tuberculosis Sanitarium, Inc., and the Baptist Hospital of Gadsden, Inc. The vote carried 4-0. A copy of said resolution is attached to these minutes and made a part hereof.

Landfill operations at the county landfill were discussed.

Motion was made by Sidney Davis, seconded by C. D. Jordan to draw up specifications for proposals on contracting the landfill operations to a private contractor. Specifications will be presented to each commission prior to being mailed. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by C. L. St.Clair, Jr., to offer at public sale surplus equipment at the Cherokee County Highway Department. Sale of surplus equipment would be held on April 10, 1982, at 9:00 a.m. A list of said surplus equipment is attached to these minutes and made a part hereof. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to offer at public sale the garbage trucks and containers at the the county landfill. Sale will be at 12:00 noon on April 10, 1982, at the landfill. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan, to construct a school bus turn around at the end of county road #235 located in Sections 28 & 29, Township 10 South, Range 8 East in Cherokee County, Alabama. Vote carried 4-0.

Motion was made by Harold Day, seconded by Sidney Davis to adopt the attached tax levy for 1982. Vote carried 4-0. The attachment in made a part of these minutes by reference hereto.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
1982

MARCH 8,

The Cherokee County Commission met in regular session on Monday, March 8, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows:

Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District 11

C. L. St.Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Barney Young met with the commission to request gravel be placed on the drive leading to the Spring Creek Volunteer Fire Dept.'s fire hall. Mr. Young was advised that a right of way deed from the owner of said property would be necessary before county funds could

be spent there.

Motion was made by C. D. Jordan, seconded by Harold Day, to pay Mountain Springs Club House in Beat 17 for holding election there on March 2, 1982. Charges for using said clubhouse are \$25.00.

Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan, to remove the two (2) mills ad valorem tax levied for recoupment of reappraisal costs. Said two (2) mills is removed from the levy adopted by the Cherokee County Commission on February 26, 1982.

Vote carried 4-0, with President Hampton concurring.

Ann Jordan and Becky Elliott Clayton met with the Commission as representatives of the Cherokee County Arts Council. They requested use of the Little River Canyon Mouth Park on September 19, 1982 for an Art Show.

Motion was made by C. L. St.Clair, Jr., seconded by C. D. Jordan, to authorize the Cherokee County Arts Council to use the Little River Canyon Mouth Park for an Art Show to held on September 19, 1982. Vote carried 4-0.

Motion was made by C.L.St.Clair, Jr., seconded by Harold Day to approve the increase for water board members of the Northeast Alabama Water, Sewer & Fire Protection District from \$10.00 to \$25.00 per meeting. Said payments are made by N.E.A.W.S. & F. P. D. Vote carried 4-0.

Motion was made by Harold Day, seconded by Sidney Davis to repair the drive at the Cherokee County Health Department from general fund monies. Said repair would cost approximately \$1115.00. Vote carried 4-0.

Motion was made by C. L. St.Clair, Jr., seconded by Harold Day to reject the claim filed by the Calhoun County Commission for assistance in paying attorneys fees in connection with the sale of Mountain View Hospital. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by C.L.St.Clair, Jr. to accept the Douglas Bullard road and the Lewis Percy Road into the county road system. After discussion it was decided to delay voting until a thorough report can be made by the engineer to the county commission.

Commissioners approved specifications to be sent out for the operation of the county landfill. Bids will be opened on Friday, March 26, 1982, at 9:00a.m. in the commission office

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
1982

MARCH 10,

The Cherokee County Commission met in special session on Wednesday, March 10, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II

C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Motion was made by Harold Day, seconded by Sidney Davis, to approve the proposed road improvement program using oil lease funds as per the attached resolution. A copy of said resolution is made a part of these minutes by reference hereto. Vote carried 4-0. Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to adjust the expenditure of remaining road funds to adjust for inequality in expenditure of funds from oil lease monies so that each district will receive the most nearly equal shares of road money. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day to approve the RRR Gas Tax program as presented by the County Engineer. A copy of said presentation is attached to these minutes and made a part hereof. Vote carried 4-0.

Mr. Jim Russell and Mr. Joe Fells of the Cherokee County Health Department met with the commission concerning the garbage problem in the county.

Motion was made by C. D. Jordan, seconded by Harold Day, to authorize the county attorney to prepare an agreement between the County and the Health Department concerning solid waste. Job description and salary for employee to be hired to be included. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MARCH 22,

1982

The Cherokee County Commission met in regular session on Monday, March 22, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows:

Tom Wade Hampton, President C. D. Jordan, Member, District I

Harold Day, Member, District 11 C. L.

St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Jerry Ashley, representative of Ladd Environmental Consultants met with the Commission concerning the possibility of securing funds through the Community Development Block Grants for an additional water treatment facility for the county.

Motion was made by C. L. St. Clair, Jr., seconded by Harold Day, to authorize Ladd Environmental Consultants to make application for Cherokee County to the Community Development Nock Grants funds department for \$350,000.00 to be used for a water treatment facility for the county. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to request for bids for hauling aggregate for the county highway department. Bids will be opened on April 12, 1982, at 9:30 a.m. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Harold Day, to approve the special SWA expenditure for Commission President Tom Wade Hampton, as per attachment. Vote carried 4-0.

Ginger Cobia, Mayor of Cedar Bluff, met with the Commission to request funds for the city park at Cedar Bluff. She was advised that funds donated for all recreation in the county are donated to the Cherokee County Recreation Board and distributed by the Board. No further action was taken.

Motion was made by Sidney Davis, seconded by Harold Day to adopt the attached resolution concerning road work to be done in the county. Voting Yes: Sidney Davis, Harold Day, and C. D. Jordan. Voting NO: C. L. St. Clair, Jr. Vote carried 3-1.

Motion was made by C. D. Jordan seconded by Harold Day to advertise for the sale of surplus county equipment at the highway department and landfill. Sale will be on Saturday, April 10, 1982. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by C. L. St.Clair, Jr., to change the classification on a portion of county road # 14, which is @ mile southeast of Ellisville, in Section 20, Township 11 South, Range 10 East, to an AC road. Vote carried 4-0. George Godfrey, Probate Judge, met with the Commission concerning the air conditioner in his office.

Motion was made by C. D. Jordan, seconded by C. L. St.Clair, Jr., to repair or replace if necessary, the air conditioners in the Probate Office, Extension Office and Grand Jury Room. C. D. Jordan will check into this matter. Vote carried 4-0.

The Commission was informed of Mrs. Ivlyn Reed, County Librarian's request for an additional county employee for the library. No action was taken by the board at this time.

Motion was made by Harold Day, seconded by C. D. Jordan, to have an entrance at the front of the county courthouse for handicapped persons. C. L. St.Clair, Jr. will check into this matter. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan, to pay \$25.00 to the following for holding the election in March of this year: Ellisville Clubhouse (Beat 20); Watson's Crossroads-Virgil Hartline (Beat 14 Box 2); Tucker's Chapel - Myer's Store (Beat 23), and also to pay any other polling place that is not already being compensated. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

STATE OF ALABAMA CHEROKEE COUNTY

MARCH 26, 1982

The Cherokee County Commission met in special session on Friday, March 26, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows:

Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District 11 Sidney Davis, Member, District IV

ABSENT: C.L.St.Clair, Jr., Member, District III

Bids were opened at 9:00 a.m. on the landfill contract. Bids were received from the following bidders: west - 89,540.00; McElroy - 192,000.00; Hays - 125,000.00; and Sanford - 172,800.00, each bid was for a 24 month period as per the specifications. Bids will be taken under consideration and awarded at a later date.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

APRIL 12,

1982

The Cherokee County Commission met in regular session on Monday, April 12, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C.D.Jordan, Member, District I Harold Day, Member, District II

C.L.St.Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Motion was made by C. L. St.Clair, Jr., seconded by C. D. Jordan, to have Ladd Environmental Consultants draw up specifications on wells to be drilled at the county landfill. Specifications will be mailed and opened on May 10, 1982, at 9:30 a.m. in the Commission Office. Vote carried 4-0.

Motion was made by C. L. St.Clair, Jr., seconded by Sidney Davit to accept the low bid placed by James & Phillip West for contracting the landfill operations. Al Shumaker, County Attorney, will draw up the contract between the County and Mr. West. Tom Wade Hampton, Commission President, is authorized to enter said contract for the Commission as per the specifications. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to authorize the issuance of necessary bills of sale , etc. to

finalize the sale of surplus equipment at the county highway department and the county landfill. Vote carried 4-0.
Motion was made by C. D. Jordan, seconded by Harold Day, to transfer the attached list of inventory located at the county landfill to the highway department, and to deduct the value of same from the March billing for work done at the landfill by the highway department. Vote carried 4-0.
Bids for hauling aggregate were opened and after consideration: Motion was made by Sidney Davis, seconded by C. L. St.Clair, Jr., to award the bid to Gains Smith Trucking Co, as per the attached copy of said bid. Vote carried 4-0. There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
27,1982

APRIL

The Cherokee County Commission met in special session on Tuesday, April 27,1982, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C.L.St.Clair,Jr.,Member,Distriet III Sidney Davis, Member, District IV

ABSENT: None

Billy Wright of Wright's Sanitation Service met with the commission to discuss several matters concerning garbage collection in the County.

Blake Livingston, County Engineer, met with the commission concerning federal monies for bridges and other highway projects. Motion was made by C. D. Jordan, seconded by Harold Day, to adopt the attached resolutions concerning federal aid for highway projects. These attachments are made a part of these minutes by reference hereto. Vote carried 4-0.

Motion was made by C. L. St.Clair, Jr., seconded by Harold Day to request the Cherokee-DeKalb Gas District move their gas line running along highway 411 between Leesburg and Gadsden. Vote carried 4-0.

Motion was made by C. L. St.Clair, Jr., seconded by Harold Day to change the classification of Phillip Jordan from a clerk in class II to a mapper and appraiser trainee in class XII, effective 5-1-1982, as requested by the Tax Assessor, Dot Miller. Vote carried 4-0.

Motion was made by C. L. St.Clair,Jr., seconded by Harold Day to have a security light installed at the public boat launch between Centre and Cedar Bluff.Vote carried 4-0.

Motion was made by C. L. St.Clair,Jr., seconded by Harold Day to have specifications drawn up to send out bids to re-roof the Courthouse and Annex. Specifications should include a slanted roof and Commissioner St.Clair will take care of getting specifications. Vote carried 4-0.

County Attorney, Al Shumaker, gave a report on the status of the Maxwell case.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MAY 10,1982

The Cherokee County Commission met in regular session on Monday,May 10,1982, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II C.L.St.Clair,Jr.,Member,Distriet III Sidney Davis, Member, District IV

ABSENT: None

Ginger Cobia, Margaret Graham and Gary Mobbs met with the Commission concerning work needed at the Cedar Bluff,Park. Blake Livingston, County Engineer, is to check the park and report what work needs to be done. No other action was taken.

Motion was made by Harold Day, seconded by C. D. Jordan to accept the resignation of Harold E. Jordan, as a member and chairman of the directors of the Cherokee County Water Authority. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Sidney Davis to authorize Tom Wade Hampton, President of the Commission, to enter into an agreement with the Cherokee County Health Department for a solid waste officer. Harold E. Jordan is hired retroactive to May 1, 1982, as solid waste supervisor, as a Class XI employee. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan to adopt the attached resolution concerning parking near bridges on designated county roads. Said resolution is made a part of these minutes by reference thereto. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C.D. Jordan to adopt the attached resolution concerning Section 18 transportation programs. The attachment is made a part of these minutes by reference hereto. Vote carried 4-0.

Motion was made by C.L. St.Clair,Jr., seconded by Harold Day to enter a contract agreement with the Town of Leesburg for work to be done in Leesburg and paid for by the town. The attachment is made a part of these minutes. Vote carried 4-0.

Bids were opened at 9:30 a.m. for surplus equipment. Motion was made by C. D. Jordan, seconded by C. L. St.Clair,jr., to accept the high bid placed by Eddie Lindsey for a 1960 model TD20 Crawler tractor with blade for \$2686.00. A copy of the bid is attached to these minutes and part of the same. Other bids are on file in the Commission Office. Vote carried 4-0.

Leon Smith, Cherokee County Civil Defense Coordinator, met with the Commission to inform them of meetings for his department.

Motion was made by Sidney Davis, seconded by C. L. St.Clair,Jr., to pay expenses for Civil Defense Coordinator to attend the annual conference in Gulf Shores, July 16-19, and also conference in Rock Hill, South Carolina, June 7-18,1982. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. L. St.Clair,Jr., to pay the expenses for any and/or all commissioners to attend the ACCA convention beginning June 23, 1982, and the NACO convention beginning July 11,1982. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan, to accept the road inthe subdivision owned by Andy Ellis, etals, in Section 33, Township IO South, Range 10 East, as a county road upon the approval of the County Engineer as required by Commission regulations. Vote carried 4-0.

Keith Davis and Jerry Ashely, representatives of Ladd Environmental Consultants met with the Commission concerning the applications for block grant funds. The Commission was advised that due to funding problems the project for an additional water treatment plant was not likely.

Motion was made by C. L. St.Clair,Jr., seconded by Harold Day to authorize Ladd Environmental Consultants to apply for block grant funds up to \$350,000.00 for water projects in the Tucker's Chapel Community and the Oceola Community in Cherokee County. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to authorize the execution of checks to the Alabama Office of Training and Employment for over enrollments on CETA employees Andrew Reid,Barbara O'Neal Allen and Charles Copeland. Vote carried 4-0.

Upon recommendation of Tom Wade Hampton, President of the Commission, motion was made by Harold Day, seconded by Sidney Davis to adopt the attached resolution to nominate C. M. Garrett, Sheriff, for the outstanding contribution to county government award to be awarded by the ACCA at its Annual Convention. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
1982

MAY 17,

The Cherokee County Commission met in special session on Monday, May 17, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II
C. L. St.Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Blake Livingston, County Engineer, Billy Joe Baker, Assistant Engineer, and Don Hendren met with the commission. After a discussion and a study of the proposed new pay schedule and job classifications for highway department employees, a motion was made by C. L. St.Clair, Jr., and seconded by C. D. Jordan to adopt the new pay schedule and job descriptions effective July 1, 1982. The \$25.00 per month longevity pay given county employees effective October 1, 1981 through September 30, 1982 will be adjusted by any increase in salaries. Vote carried 4-0. Tom Wade Hampton, President, concurred.

Motion was made by Sidney Davis, seconded by Harold Day to authorize the loan of \$50,000.00 from Road and Bridge Fund to the Gas Tax Fund. Vote carried 5-0.

Motion was made by Sidney Davis, seconded by C. L. St.Clair, Jr., to freeze two employees, as per the attached resolution, in regard to the new highway department pay schedule.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
1982

MAY 24,

The Cherokee County Commission met in regular session on Monday, May 24, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II

C.L.St.Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None, Jack Smith, Deputy Sheriff, met with the commission concerning a leave of absence. He was instructed by the commission to talk with Sheriff Garrett. No other action was taken at this time.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to pay expenses for Tim Sauls, Juvenile Probation Officer, to attend a seminar on June 23 and 1, 1982, in Tuscaloosa, Alabama. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to employ an architect to design the roof for the Cherokee County Courthouse and Annex, and to write the specifications for the same. Commissioner St.Clair will check about this. Vote carried 4-0.

Discussion was held concerning help requested at the Cherokee County Library. No action was taken at this time.

Motion was made by C. D. Jordan, seconded by Sidney Davis to send out bid requests for monitoring wells at the Cherokee County landfill. Bids will be opened on Monday, June 14, 1982, at 9:30 a.m. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Sidney Davis, to request legislative delegation introduce legislation to raise the salaries of the members of the board of equalization to a total of \$45.00 per day, retroactive to May 1, 1982. Said amount to be paid 1/3 by the county and 2/3 by the state, if state approves increase. Vote carried 4-0. Motion was made by Harold Day, seconded by C. D. Jordan to adopt the following resolution:

WHEREAS, Sidney Davis has served as a County Commissioner in Cherokee County, Alabama, for more than 15 years, and WHEREAS, the Cherokee County Commission feels that Sidney Davis would be

an asset to the Association of County Commissions of Alabama if he were elected to the office of Vice President.

BE IT THEREFORE RESOLVED that the Cherokee County Commission recommends to the nominating committee of the Association of County Commissions of Alabama that Sidney Davis be nominated as Vice President of the Association of County Commissions of Alabama. Vote Carried 4-0.

Blake Livingston, County Engineer, met with the commission and discussed the asphalt distributor to be purchased by the County. Also, Mr. Livingston reported that he had been to see the Cedar Bluff Ball Park, and estimated that \$150.00 would repair the field for the time being. No action was taken.

Motion was made by Sidney Davis, seconded by Harold Day, to adopt the attached resolutions concerning Workmen's Compensation and Health Insurance. Vote carried 4-0. Said attachments are made a part of these minutes by reference hereto.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

JUNE 14, 1982

The Cherokee County Commission met in regular session on Monday, June 14, 1982, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENT: None, li

Bert Latham, Deputy District Attorney, met to request the county begin purchasing gasoline from the General Fund for the D.A. Investigator's automobile.

Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to authorize the purchase of gasoline by the D. A. Investigator for his automobile . Vote carried 3-0.

Motion was made by C. L. St. Clair, Jr., seconded by Sidney Davis to pay excess land sale check to Dixie Miller in the amount of \$.84. Vote carried 3-0.

C. L. St. Clair, Jr., reported on plans for design of the roof for the Courthouse. He had contacted a local architect, however, no further action was taken.

James West, contractor at the county landfill, met with the commission concerning charges for out of county persons dumping garbage in the county landfill.

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to place a \$1.00 charge per can; \$2.00 per pick-up truck, and \$5.00 per large truck loaded with garbage for out of county residents. Vote carried 3-0.

Bids for monitoring wells at landfill were opened at 9:30 a.m. The following bids were received, and Ladd Engineering will go over bids and make a recommendation at the next regular board meeting: Owens Well Drilling - \$16,037.00; Graves Well Drilling - \$9610.00; Simmons Well Drilling - \$7939.00.

Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to request for bids for a used tractor to be used in connection with the Solid Waste Officer's clean-up program. Bids will be opened on Monday, June 21, 1982, at 9:00 a.m. Vote carried 3-0.

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to declare the week of July 4, 1982, as "Clean Up Week in Cherokee County". Vote carried 3-0.

Dene Perran and Sue Davis, representatives of the Regional Alcoholism Council met with the commission to request funds for their program.

Motion was made by C. D. Jordan, seconded by Sidney Davis to appropriate \$300.00 to the Regional Alcoholism Program, provided said appropriation is legal. Vote carried 3-0. Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to advertise for the sale of surplus steel at the County Highway Department. Bids will be opened on Monday, June 28, 1982, at 9:30 a.m. Vote carried 3-0.

Blake Livingston, County Engineer, reported on the decrease in estimated monies to be received by the county from oil lease monies.

Motion was made by C. L. St.Clair, Jr., seconded by C. D. Jordan to adopt the attached amended road program for oil lease monies. Said amendment is necessary due to decrease in funds to be received. Said attachment is made a part of these minutes. Vote carried 3-0.

Bill Adams, State Representative, met with the Commission and stated that he hoped to have the restrictions placed on the use of oil lease monies removed for Cherokee County, so that work could be done with county highway department personnel.

Ann Jordan and Lucille Wilson met with the Commission to request the County pay for having the flags honoring deceased Cherokee County veterans erected along Highway 411 at certain holidays during the year.

Motion was made by C. L. St.Clair, Jr., seconded by C. D. Jordan to pay the costs of having U.S. flags erected along highway 411 on certain holidays during the year. Vote carried 3-0.

Dot Miller, Tax Assessor, and Donald Brock, Chairman of the Board of Equalization, met to request that Martha Acrey be retained as a county employee for the Appraisal Department and the Board of Equalization. Mrs. Acrey is currently paid by the State, but as a temporary employee who will be terminated June 14, 1982.

Motion was made by C. D. Jordan, seconded by C. L. St.Clair, Jr. to retain Martha Acrey as a Clerk II in the Appraisal Office effective June 14, 1982. Vote carried 3-0.

Motion was made by C. D. Jordan, seconded by C. L. St.Clair, Jr., to place a work order with the State Employment Service for a night watchman at the County Highway Department, as recommended by Blake Livingston, County Engineer. Vote carried 3-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
21, 1982

JUNE

The Cherokee County Commission met in a special session on Monday, June 21, 1982, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I

C. L. St.Clair, Jr., Member, District III ABSENT: Harold Day, Member, District II Sidney Davis, Member, District IV

Bids for a used tractor for use by the Health-Sanitation Department were opened at 9:00 a.m. Only one bid was received from Garrett Ford Tractor Company.

Motion was made by C. D. Jordan, seconded by C. L. St.Clair, Jr., to award the bid for a used tractor to Garrett Ford Tractor Company. Said bid is attached to these minutes and made a part hereof. Harold Jordan, Health-Sanitation solid waste officer is to check to make sure tractor meets specifications. Vote carried 3-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

JUNE 28, 1982

The Cherokee County Commission met in regular session on Monday, June 28, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II

C. L. St.Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: NONE

The Commission moved its meeting to the Cherokee County Courtroom for a meeting with several citizens. Those attending the meeting were Ed Arnold, Jr., Superintendent of Education, John Graham, Asst. Superintendent of Education, Board of Education members:

Larry Paul Maddox, R. L. May, Joe Hall, J. W. Hampton, and Ralph Henderson, and Senator Larry Keener and Representative Bill Adams. The Board of Education requested an allocation be made to them from monies received by the County from TVA in lieu of tax payments.

The board was advised that consideration would be given their request at the time the 1982-83 budget was discussed, and if funding was possible it would be made.

Jimmy Durham, representative of Ladd Engineering, met concerning bids for monitoring wells at the landfill. He recommended the bid received from Simmons Well Drilling be accepted, in that it was the low bid which met specifications.

Motion was made by C. D. Jordan, seconded by Harold Day, to award the bid for drilling monitoring wells at the Cherokee County landfill to Simmons Well Drilling. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0. Tom Wade Hampton, President concurred. Bids for scrap steel were opened. Bids were received from Dallas Waldrop totaling \$650.00 and James Wainwright totaling \$1325.00. Motion was made by Sidney Davis, seconded by Harold Day to accept the high bid placed by James Wainwright. A copy of said bid is attached to these minutes and other bids are on file in the Commission office. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to adopt the attached resolution for off system bridge work monies from the federal government. Said monies are to be used to erect a bridge in the Jamestown area on county road \$1437. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to hire James Brown as night watchman for the county highway department as a Class 2 employee effective July 3, 1982. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to authorize Tom Wade Hampton, President of the Cherokee County Commission, to execute necessary documents to commence use of oil tax money. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr. to adopt the following policy regarding signs on county roads:

1. The County will not furnish nor erect signs on right of ways advertising churches, stores, or other organizations.
2. Erection of any permanent sign or signs on right of ways, except federal aid secondary roads, must have a permit from the county highway department.
3. No permanent sign or signs may be erected on Federal Aid Secondary roads.

Vote carried 4-0.

Mrs. Margaret Waldman, Director of Pensions & Security, met with the Commission concerning the placement of air conditioners at the food stamps office. The air conditioners will be furnished by the State and the County will be responsible for having them installed.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
1982

JULY 9,

The Cherokee County Commission met in special session, on Friday, July 9, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I C. L.

St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: Harold Day, Member, District II

Motion was made by Sidney Davis, seconded by C. D. Jordan, to adopt the attached resolution concerning oil lease monies. The

resolution is made a part of these minutes by reference hereto.
Vote carried 3-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan, to change the polling place in Beat 13 to the Gaylesville Methodist Church. Notice will be given by George Godfrey, Jr., Probate Judge, as required by law. Vote carried 3-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to grant a right of way across property owned by the county at the library to the Peoples Telephone Company, provided the telephone company repairs any damage they cause. The right of way will be executed by George Godfrey, Jr., Probate Judge in the County's name. Vote carried 3-0. Motion was made by Sidney Davis, seconded by C. D. Jordan, to execute the policies for the Cherokee County Jail, as per the Court Order issued the by Federal Judge. The Cherokee County Sheriff, C. M. Garrett, also has executed these policies and a copy of the same is on file in the Commission Office. Vote carried 3-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
1982

JULY 15 ,

The Cherokee County Commission met in a special session in the Courtroom of the Cherokee County Courthouse. Those answering present were as follows:

Tom Wade Hampton, President C. D. Jordan, Member, District I
Harold Day, Member, District II C. L.
St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Those meeting with the Commission included James West, Phillip West, Billy Wright, Phillip Wright, Frank Russell, Jerry Mackey, Darrell Jordan, Blake Livingston, and Calvin Floyd.

Discussion included that fact that Mr. West, operator of the landfill, objected to the amount of Georgia garbage being dumped at the landfill by Mr. Wright, garbage contractor. Mr. Wright indicated that equal amounts of garbage from Georgia and Alabama was being dumped in the respective states. After discussion it was decided that the following steps could be taken 1. Mr. Hampton will contact Mr. Warrenton of the State Health Department and set up a meeting with Mr. Warrenton, Mr. West and Mr. Wright, to decide whether or not it is necessary for the garbage truck to back over crushed rock and also to see if Mr. Wright might be given a key to the landfill.

2. County employee, G. L. Elders, will ride the garbage route in Alabama with Mr. Wright and will report as to whether or not garbage from Alabama and Georgia is being equaled out in regard to use of the landfill.

3. Mr. Warrenton of the State Health Department will be consulted as to the type of garbage to be dumped in the landfill.

Motion was made by Sidney Davis, seconded by C. D. Jordan to approve the adoption of a resolution concerning equipment use with oil tax money. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY
1982

JULY 22,

The Cherokee County Commission met in a special session on Thursday, July 22, 1982, in Grand Jury room of the Cherokee County Courthouse. Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Those meeting with the Commission included: Centre Mayor, Ed Yarbrough; Cedar Bluff Mayor, Ginger Cobia; John Paradise of the State Dept. of Revenue; John Roberts, Adm. of Baptist Medical Center-Cherokee; Ed Arnold, Jr., Superintendent of Education; Dean Buttram, Sr., Chairman of the Cherokee County Hospital Board and Dot Miller, Tax Assessor.

It was brought to the attention of those present that the Alabama Legislature had given each County, Municipality and agency receiving ad valorem tax the right to raise up to double the amount the homestead exemption of their receipts. This would raise the homestead up to as much as \$4,000.00, or any portion of an exemption could be given is desired. No action was taken on this matter at this time.

Motion was made by C. D. Jordan, seconded by Harold Day, to authorize purchase of two calculators for the Tax Assessor's Office. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to enter into an agreement with the State Dept. of Pensions and Security concerning distribution of surplus cheese around November or December of 1982. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY
1982

JULY 26,

The Cherokee County Commission met in regular session on Monday, July 26, 1982,

in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District 11

C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Mr. John Hodges of the Little River Marina area met with the commission concerning "no parking" signs and a ditch along county road # 44. He presented to the commission a petition containing signatures of persons wishing to have these signs removed and the ditch filled in so that people might fish along this area. The petition is on file in the Commission office. Mr. Hodges was advised that the Commission would look into this matter and determine its action on the Commission's part was necessary. Mr. Hodges will meet with the Commission at their next meeting on August 9, 1982.

Representatives of several of the county's volunteer fire departments met with the Commission to request appropriations for their departments. They were advised that only recently legislation was passed allowing the County to donate to their organizations and that the County could make appropriations out of unbudgeted monies received from the sale of Mountain View Hospital.

Motion was made by Harold Day, seconded by Sidney Davis, to donate \$800.00 to each of eleven volunteer fire departments organized in the County. Vote carried 4-0.

John Carmon, John H. Ellis and Eva Peery, Directors of Mt. Zion Water Authority, met with the Commission and requested an appropriation for their water authority. County attorney, Al Shumaker, will check into the legality of donating to the water authority.

Motion was made by C. D. Jordan, seconded by Harold Day, to adopt the attached resolution supporting Baptist Medical Center-Cherokee's efforts to construct a new hospital in Cherokee County and proclaiming the week of August 1, 1982 as Hospital Recognition Week. Vote carried 4-0.

Bids for plant mix to be used by the Cherokee County highway department were opened. Motion was made by Harold Day, seconded by C. L. St. Clair, Jr., to accept the low bid placed by Calhoun Asphalt Co. A copy of said bid is attached to these minutes and

made a part hereof. Other bids received are on file in the Commission Office. Vote carried 4-0. Tom Wade Hampton, President of the Commission, related to the Commission the request made County Librarian, Ivlyn Reed, of additional help at the library. No action was taken. Judge George Godfrey met with the Commission to request a 3 month unpaid leave of absence of Debbie Tallent, as per the employee policies.

Motion was made by C. L. St. Clair, Jr., seconded by Sidney Davis to grant a 3 months unpaid leave of absence to Ms. Tallent, as per employee policies. Permission was given to place a job order for someone to replace Ms. Tallent. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day to authorize the County Engineer to use his discretion in allowing the County bulldozer to be used at the County landfill when necessary. Vote carried 4-0.

Various landfill operations were discussed. No action was taken. There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY
1982

AUGUST 7,

The Cherokee County Commission met in a special session on Saturday, August 7, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President C.D. Jordan, Member, District I Harold Day, Member, District II C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: NONE

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to increase the county's homestead exemption on ad valorem tax from \$2,000.00 to \$4,000.00 as provided by the Alabama legislature. Voting Yes: C. D. Jordan, C.L. St. Clair, Jr., and Harold Day. Voting No: Sidney Davis Vote carried 3-1.

Motion was made by Harold Day, seconded by C. D. Jordan, to amend the employee policies so as to provide for three days bereavement leave in case of the death of a spouse, mother, father, brother, sister or child. This would not be charged against the sick leave of the employee as previously practiced. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
1982

AUGUST 9,

The Cherokee County Commission met in regular session on Monday, August 9, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C.D. Jordan, Member, District I Harold Day, Member, District II C.L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: NONE

John Carmon, Eva Peery, John H. Ellis, Directors of the Mt. Zion Water Authority, John Anthony, Willie McDaniel, Grace Sievers, C. M. Thorton, and Mrs. Clifford Thorton met with the Commission concerning appropriations for water authorities and other related activities in the County.

Motion was made by C. D. Jordan, to appropriate \$15,000.00 to Mt. Zion Water Authority. Motion died for lack of a second.

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to equally divide \$13,600.00 between the Mt. Zion Water Authority, and the water authorities controlling the area where Willie McDaniel lives in Leesburg, and the Alexis area where MS. Sievers lives. No vote was taken.

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to appropriate \$5,000.00 to each of six water authorities for different areas in the County. These areas are: Mt. Zion Water Authority; Cedar Bluff Water & Sewer Board; Centre Water & Sewer Board; Cave Springs Water Board (for Alexis); Cherokee County Water Authority (for McDaniel area); and the authority controlling the Cloudland area in Cherokee County. Vote carried 4-0. Ginger Cobia, Mayor of Cedar Bluff, met to request the Commission appropriate \$10,000.00 to the Town of Cedar Bluff to be used for radio dispatchers. She was advised that a request could be made by the Town to be considered by the Commission in the 82-83 budget.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to authorize the

Quit Claim execution of a Right of Way deed to the Peoples Telephone Company across the property belonging to the Roscoe Smith estate. A copy of the quit claim R.O.W. is attached and made a part of these minutes. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to authorize necessary contacts be made concerning toll free service for call within Cherokee County for all stations. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to approve bill for drilling of monitoring wells at landfill. Jimmy Durham, representative of Ladd Consultants reported that specifications had been met. Vote carried 4-0.

John Hodges met with the Commission concerning road signs on county road # 44 near Little River Marina. Discussion was held concerning whether or not fishing along this area would present a road hazard and also the fact that fishing would possibly be on private property. C. L. St. Clair, Jr., Commissioner for District # 3, will check into the possibility of securing property where a public fishing dock might be constructed.

Motion was made by C. L. St. Clair, Jr., seconded by Sidney Davis, to adopt the attached resolution concerning tax sheltering for contributions made to the Employees' Retirement Systems. A copy of said resolution is attached. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to have the County Highway Department do work at the Cedar Bluff park totaling \$200.00, to be paid for out of general fund monies. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan to adopt the attached resolution concerning Health Insurance. A copy of the resolution is attached and made a part of these minutes. Vote carried 4-0.

Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to accept two roads in Beat 23, just off county road #43 as AC roads in the county system, after right of way deeds are secured. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan to re-classify road described as a spur road in NW3@4 of the NE!4 of Section 33, Township 8 South, Range 10 East being 900 feet long and located 1@4 miles South of Waterloo Springs, as an AC road. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

STATE OF ALABAMA CHEROKEE COUNTY

AUGUST 23, 1982

The Cherokee County Commission met in regular session on Monday, August 23, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows:

Tom Wade Hampton, President C. D. Jordan, Member, District I

Harold Day, Member, District II C. L.

St. Clair, Jr., Member, District III Sidney Davis, Member, District

IV ABSENT: None

Ivlyn Reed, County Librarian, met with the Commission to request an additional employee for the library. She was advised that she should include this in her budget request for 1982-83.

John Carmon, Ed Mackey and Billy Williams, representatives of the Volunteer Fire Department Association met with the Commission to request appropriations for their departments, in the 1982-823 budget year. They also requested the county to donate \$1,000.00 for the purchase of an extinguisher for chemical fires using foam. The appropriation would be for use by all departments but would be housed at the Centre station.

Motion was made by Sidney Davis, seconded by Harold Day to \$1,000.00 for the purchase of the above described extinguisher. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to give every consideration to the volunteer fire departments request, and possibly to consider appropriating the amount presently appropriated for the Forestry Department to them, since the Forestry Department will receive the 10@. acreage assessment beginning this year. Vote carried 4-0.

Motion was made by C. L. St.Clair, Jr., seconded by C. D. Jordan to pay an excess land sale check to Detainee Roden in the amount of \$21.62. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan, to purchase a 2-way radio for the Coroner's Department, as per his request. Vote carried 4-0.

Motion was made by C. L. St.Clair, Jr., seconded by Harold Day, to place Charlene Kirby as a temporary employee in the Probate Judge's Office, since proper hiring procedures have been followed retroactive to August 9, 1982. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Sidney Davis, to place Alice Rosser as a temporary employee in the County Library for 2 weeks, since proper hiring procedures have been followed retroactive to August 16, 1982. Vote carried 4-0.

Ronnie Rains from the Area Vocational School met with the Commission to request work that needs to be done on the parking area at the school. The County Engineer had made an estimate of \$7751.00 for the work. Motion was made by Sidney Davis, seconded by C. D. Jordan to pay for one-half of the amount, approximately \$3850.00 from the county's general fund for this work and the board of education will pay the other one-half. Vote carried 4-0.

Motion was made by C. L. St.Clair, Jr., seconded by C, D. Jordan to declare the week of October 16, 1982, as "C B Week". Vote carried 4-0,

Motion was made by Harold Day, to change the classification of the Curtis Vaughn road to a C-4. Motion died for lack of second, Joe Hicks and William Patterson, representatives of The Peoples Telephone Company met with the commission concerning the possibility of toll free service for all customers within the county. Mr, Hicks stated that rates would have to go up approximately \$7.00 per customer. He suggested an option calling plan might be implemented for those who want the service. The cost would be approximately \$5,67 for 60 minutes for any place within a 70 mile radius of the caller, within the State, This could be offered as early as March of 1983, if all went well, Motion was made by C. D. Jordan, seconded by Harold Day, to enter an agreement with the City of Centre for work to be done by the county highway department and paid for by the City. A copy is attached.

Kenneth Stinson met with the Commission concerning changing the classification for the road by his home, in District # 3. Motion was made by C,D. JOrdan, seconded by C. L. St.Clair, Jr., to change the classification of the following described road from an AC road to a C-6: Beginning where the pavement ends on County Road # 190 in the NWI-4 of the SW-4 of Section 15, Township 10 South, Range 10 East, thence southwesterly along old road for @ mile.

Motion was made by Harold Day, seconded by C. L. St.Clair, Jr., to purchase \$50.00 county advertisement in the Centre Quarterback Club program, and to purchase any other county advertisements if purchased in prior years. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
3,1982

SEPTEMBER

The Cherokee County Commission met in a special session on Friday, September 3, 1982, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C.L.St.Clair,Jr.,Member,District III Sidney Davis, Member, District IV

ABSENT: None

Motion was made by Harold Day, seconded by Sidney Davis, to authorize Tom Wade Hampton to execute the attached contract between the County and the State for work on County Road # 22. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. L. St.Clair,Jr., to send

out bids for a Sheriff's Car. Bids are to be on a straight buy basis and on a trade in basis. Bids will be opened on Monday, September 13, 1982, at 9:30 a.m. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan, to send out bids for a heavy duty rotary cutter mower, to be mounted on vehicle #12 motor patrol. Bids will be opened on October 11, 1982, at 9:30 a.m. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
1982

SEPTEMBER 13,

The Cherokee County Commission met in regular session on Monday, September 13, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows:

Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St.Clair,Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: None

Motion was made by C.D. Jordan, seconded by Harold Day, to authorize the execution of the 1982-83 agreement between the State Department of Pensions & Security, the District Attorney's Office and the County for the Child Support Enforcement Program. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan, to re-appoint Tom Harton to the Mountain Lakes Tourist Association for a two year term. Vote carried 4-0. Motion was made by Harold Day, seconded by C. D. Jordan, to designate the Cherokee County Bank, the Cedar Bluff Bank and the Farmers & Merchants Bank, as depositories for the Probate Office for the next year as requested by the Probate Judge. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan, to designate the Cedar Bluff Bank as depository for the Tax Collector's office for the next year as requested by the Tax Collector. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Harold Day, to place a work order for a temporary employee in the Tax Collector's office, while one of the full time employees in out on sick leave. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to appropriate an additional \$425.00 from the General Fund for work to be done as the Area Vocational School, making the total appropriation \$4275.00, for work to be done by the highway department. Vote carried 4-0.

Mr. Ronnie Rains presented to the Commission a letter requesting the Commission appropriate a portion of the TVA monies to education.

Motion was made by Sidney Davis, seconded by C. L. St.Clair, Jr., to pay Mr. Daniel, park manager, mileage in the amount of 20(,@ per mile for travel inside the park, as paid for travel outside the park. Vote carried 4-0.

Al Shumaker, County Attorney, advised the Commission that bank accounts are insured for only \$100,000.00 and that the County should check into having additional insurance placed on the accounts of the County. Mr. Shumaker and Mr. Hampton, will contact the current county depository to see if additional insurance or collateral may be purchased to further insure county funds.

Motion was made by Sidney Davis, seconded by C. D. Jordan to change the classification of a road 0.34 miles long lying between the West 15 of Section 6, Township 9 South, Range 10 East from an AC road to a C-6 road. Said road being in District # 4. vote 4-0

Motion was made by Harold Day, seconded by C. D. Jordan, to rescind a motion made at the September 3, 1982, meeting to request for bids for a heavy duty rotary mower. Vote carried 4-0. Bids for a automobile for the Sheriff's department were opened at 9:30 a.m. Bids were received from Bouchillon Chevrolet-Olds, Inc., and Proctor Ford Sales.

Bids are on file in the Commission and available for inspection. Mr. Jimmy Black, representative of Bouchillon Chevrolet-Olds, Inc. placed the low bid for a trade in of \$7893.50, however, he stated that he did not know if the car he had placed a bid on could be located by his company.

Motion was made by C. L. St. Clair, Jr., seconded by Harold Day to allow the representative of Bouchillon Chevrolet-Olds, Inc., time to see if he could locate a car matching a description of the car he had bid. He stated that he would know within an hour. Vote carried 4-0.

After waiting one hour, motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to accept the bid placed by Proctor Ford Sales, Inc., for an automobile for the Sheriff's department. Proctor Ford Sales' bid was accepted due to the fact that the low bidder stated he could not locate the car he originally placed his bid on. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

SEPTEMBER 29, 1982

The Cherokee County Commission met in a special session on Wednesday, September 29, 1982, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tan Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District 11 C.L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

Judge George Godfrey met with the Commission to request an additional employee for the Probate Office through December, 1982.

Motion was made by C. L. St. Clair, Jr., seconded by Sidney Davis to authorize the temporary Employee hired in the Probate Office during Debbie Tallent's leave of absence be retained through December of 1982. Debbie Tallent to return to work on October 1, 1982. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan, to retain Barney Cowser, CEI's employee, as a temporary employee through October and November of 1982, to assist solid waste supervisor. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan to authorize the purchase of a radio for the Health-Sanitation Officer's vehicle. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Sidney Davis, to accept the bid placed by Vulcan Materials Co. for asphalt for 1982-83. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office, Vote carried 4-0.

Motion was made by C. D. Jordan seconded by Sidney Davis, to accept the bid placed by Gadsden Concrete Pipe of concrete pipe

for 1982-83. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

Motion was made by C.D.Jordan, seconded by Sidney Davis to accept the bid placed by Mid State Drainage Products for metal pipe for 1982-83. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Sidney Davis to accept the bid placed by Vulcan Materials Co. for aggregate for 1982-83. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office, Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Sidney Davis to accept the bid placed by Centre Tire and Appliance for tires and tubes for 1982-83. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

Motion was made by C.L.St.Clair,Jr., seconded by Sidney Davis to authorize a work order be placed for an additional employee in the County commission Office. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Sidney Davis, to authorize suit be filed for a declaratory judgment and will construction on Roscoe Smith funds. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan to official request a name change of the Bomar commmity to the Jordan community, Vote carried 4-0,

Report was given on meeting with representative of the Cherokee County Bank, county depository. The bank has given the county a pledge of \$300,000.00 for funds belonging to Cherokee County in the Cherokee County Bank.

There being no further business to come before the board, the meting was adjourned, subject to call.

SEPTEMBER 30,1982

The Cherokee County Commission met in a special session on Thursday, September 30, 1982, in the Commission Office, Centre, Alabama, Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District 11 C. L. St.Clair,Jr.,Meni)er, District III Sidney Davis, Member, District IV

ABSENT: None

Tom Wade Hampton, President of the Cherokee County commission, recommended all county employees be given an increase in salary for 1982-83.

Motion was made by C. L. St.Clair,Jr., seconded by C, D. Jordan, to raise regular full tire county employees by \$45,00 per month. Also, employees are to receive the \$25.00 per month longevity given in 1981-82, as a part of their monthly salary. Part time regular Employees are to receive a pro-rata share of the salary increase. Employees will receive their step raises as they reach each level.

Motion was made by C. D. Jordan, seconded by Harold Day to un-freeze salaries of Denson Gowens and Gleason Stinson, so they will receive their \$25.00 per month longevity pay from 1981-82 and also their step raise for this year. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Harold Day to place Alice Rosser on the County payroll as a full time employee for the library effective October 1,1982. A work order will not be placed for this position,f3ince Ms. Rosser was hired for a temporary position in August of this year in the library, and the proper hiring procedures were followed in filling the position at that time, Vote carried 4-0.

Motion was made by C. L. St.Clair,Jr., seconded by C. D. Jordan to retain the temporary employee in the Tax Collector's Office through December, 1982. Vote carried 4-0.

Motion was made by Harold Day, seconded by Sidney Davis, to employ an architect to design and draw up specifications for a roof for the Cherokee County Courthouse and Annex. Vote carried 4-0.

Motion was made by C.L. St.Clair, Jr., seconded by C. D. Jordan, to adopt the budget for 1982-83. A copy of said budget is on file in the Commission Office. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

October 7, 1982

The Cherokee County Commission met in a special session on Thursday, October 7, 1982, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District II C. L. St.Clair, Jr., Member, District III Sidney Davis, Member, District IV

Motion was made by Sidney Davis, seconded by C. D. Jordan to authorize an interfund loan from the Special Highway and Traffic Fund to the Gas Tax Fund in the amount of \$18,000.00 Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Sidney Davis to authorize the execution of a letter to the state highway department and the issuance of a check in the amount of \$18,950.00 for the county's part on project RS 1011(101)CCP Io-06-82. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Harold Day, to approve the SWA expenditures of each Commissioner and President of the Commission for 1982, as per each gentleman's request. A copy of each planned expenditure is attached.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY
11, 1982

OCTOBER

The Cherokee County Commission met in regular session on Monday, October 11, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II C.L. St.Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENTE: None

Ron Cannon, architect, met with the commission to discuss possibilities in re-roofing the courthouse and annex,

Motion was made by Sidney Davis, seconded by C. D. Jordan, to authorize the execution of the contract between the County and Cannon-Nance Registered Architects.

A copy of said contract is attached to these minutes and made a part hereof. Vote carried 4-0.

Jack Anthony met with the Commission to request the parking lot at the National Guard Armory be paved from General Fund monies. Mr. Blake Livingston, County Engineer, had prepared a cost estimate of \$4772.22..

Motion was made by Harold Day, seconded by Sidney Davis, to have the parking lot at the National Guard Armory paved with General Fund monies. Mr. Hampton is to check with the State Highway Department amount paying for this paving, If the State does not pay, the county pay the total cost. Vote carried 4-0.

Stan Anderson, Representative of the Forestry Commission met to request their department be given consideration for the additional \$6,000.00 in 1982-83 budget request. This request was taken under consideration at this time .

Motion was made by Sidney Davis, seconded by Harold Day, to approve expenditures for Billy Joe Baker, Employee at the County Highway Department, to attend a surveyor's conference in Tuscaloosa. Voting Yes: Harold Day, Sidney Davis and Tom Wade Hampton. Voting No: C. D. Jordan, and C. L. St.Clair, Jr. Vote carried 3-2.

There being no further business to come before the board, the meeting was adjourned, subject to call.

OCTOBER 14, 1982

The Cherokee County Commission met in a special session on Thursday, October 14, 1982, in the Commission Office, Centre, Alabama. Those answering present were as follows: Torn Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District 11 C.L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENR: None
Motion was made by Harold Day, seconded by Sidney Davis, to employ Carl Brannon as a maintenance worker in job classification 11, effective October 18, 1982, Vote carried 4-0.
Motion was made by Sidney Davis, seconded by C. D. Jordan to employ Linda Graham as a Clerk 11 in the Commission Office, effective October 18, 1982. Vote carried 4-0.
There being no further business to come before the board, the meeting was adjourned, subject to call.

October 25, 1982

The Cherokee County Commission met in regular session on Monday, October 25, 1982, in the Commission Office, Centre, Alabama. Those answering present were as follows:
Torn Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District 11 C.L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENR: None
Ron Cannon, Architect, met with the Commission to report on roofing possibilities for the Courthouse and Annex.
Motion was made by Harold Day, seconded by Sidney Davis to have architect draw up specifications for bids for work to be done on the Cherokee County Courthouse and Annex. Improvements to be re-roofing and sheet metal for the Courthouse and Annex, caulk all windows, paint windows, clean brick and silicone brick and to install plaque. Voting Yes: Harold Day, Sidney Davis, Torn Wade Hampton. Voting No: C. D. Jordan, and C. L. St. Clair, Jr. Vote carried 3-2.
Motion was made by Sidney Davis, seconded by C. D. Jordan to pay excess land sale check in the amount of \$33.69 to Horace Day for land redemption. Vote carried 4-0.
Motion was made by Sidney Davis, seconded by Harold Day, to have a supplemental agreement on hauling executed. A copy of said agreement is attached to these minutes and made a part hereof. Vote carried 4-0.
Motion was made by Sidney Davis, seconded by C. L. St. Clair, Jr., to appropriate \$30,000.00 from the General Fund to the Gas Tax Fund to be used for road work on the Tabernacle Road in District # 4 and a road near Weaver's in District # 3. Voting Yes: Sidney Davis, C. L. St. Clair, Jr., and Harold Day. Voting No: C. D. Jordan. Vote carried 3-1.
Stan Anderson, of the Forestry Department, met to request the County make an additional appropriation of \$6,000.00 to their department for FY 1982-83. No action was taken at this time.
Tab Chandler, Earl DeBerry and Marcel Robinson of Plaza Associates met with the Commission to request the Commission provide funds to assist in a road joining the 68 by-pass and highway 411. The County will provide \$9,000.00 on this project for the portion of road deeded to Cherokee County by a right-of-way deed, making said portion a county road. Said funds will come from District # 2 \$4,000.00; District # 1-\$2,000.00; District # 3 - \$1,000.00 and President's Countywide \$2,000.00.
Motion was made by C. D. Jordan, seconded by Sidney Davis, to approve expenditures for any and/or all Commissioners and Engineer to attend the ACCA Mid-Winter Conference in Huntsville, Alabama, in December, 1982. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to grant an increase in salary to the County Engineer, Blake Livingston, so that the County's participation will be an increase of \$55.00 effective November 1, 1982. Said \$55.00 is the average amount by which other highway department employees salaries were increased in October, 1982. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNFY

NOVBMER 8 1982 The Cherokee County Commission met in regular session on Monday, November 8, 1982, in the Commission Office-Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Menber, District 11 C.L.St.Clair, Jr., Meniber. District III Sidney Davis, Member, District IV

ABSEW: None

Motion was made by C.D., Jordan, seconded by C. L. St.Clair, Jr., to adopt a resolution providing for an increase to persons retired on the Employees' Retirement System prior to October 1, 1981, as provided by an act of the 1982 legislature. The amount of increase will be \$1.00 for each years service on retirement. The resolution is as follows:

RESOLVED that the Cherokee County Commission hereby increases amounts to be paid to persons retired under the employees' retirement system prior to October 1, 1981 by an amount equal to \$1.00 per month for each year of service at the time of retirement. The funds for such benefits will be paid by the Cherokee County Commission Vote carried "

Kay Roberts and Vickie Matthews met with the Commission concerning speed breakers near their homes in the Ellisville community. Mr. Shumaker will check as to specifications for installing speed breakers, and he will report back to the Commission at its next regular meeting.

Motion was made by Harold Day, seconded by Sidney Davis-,@, to employ Wayne Acrey to replace Kenneth Hale as a jailer. Mr. Acrey being the choice made by the Sheriff's department after interviewing applicants as per county policy. Mr. Acrey will be a Class II employee and employment is retroactive to November 1, 1982. Vote carried 4-0.

Bids for an automobile for the District Attorney's Office were opened at 9:30 a.m.

Bids were received from Bouchillon Chevrolet-Olds., Inc. and Proctor-Gladden Ford, Inc. Motion was made by Sidney Davis, seconded by Harold Day, to award the bid to Bouchillon Chevrolet-Olds, Inc. Said bidder being the only bidder meeting specifications. Said award is made as requested by Bert Latham, Deputy District Attorney. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

Bids were opened for a brush cutter for the highway department Motion was made by C. D. Jordan, seconded by Sidney Davis to accept the bid placed by Joe Money Machinery since said bid was the only bid received. Other bid rejection letters are on file in the Camission Office and said bid placed by Joe Money Machinery is attached to these minutes and made a part hereof. Vote carried 4-0.

SWA expenditures for each district and countywide were approved and are attached to these minutes and made a part hereof.

Motion was made by Sidney Davis, seconded by Harold Day to pay excess land sale check to H. M. Day in the amount of \$96.74. Vote carried 4-0.

Donald Brock met to request work be done on the road near his home on Lookout Mountain in Beat 19.

Motion was made by C. L. St.Clair, Jr., seconded by Harold Day to enter an agreement with the Town of Gaylesville for work to be done there by the Cherokee County Highway Department and paid for by the Town of Gaylesville. A copy of said agreement is attached to these minutes and made a part hereof. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day to approve expenditures for Bill Stallings to attend bridge inspection school in Tuscaloosa on 17ovEmber 15 & 16,1982, Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan to place chert at county landfill as per estimate of County Engineer. Vote carried 4-0.

Motion was made by Harold Day, seconded by Sidney Davis to request for bids for a computer system for the County. Said bids will be opened on December-13,1982 at 9:00 a.m. Vote carried 4-0. There being no further business to core before the board, the meting was adjourned, subject to call.

NOVEMBER 10, 1982

The Cherokee County Caunission met in a special session on Wednesday, November 10, 1982, in the Commission Office, Centre, Alabama, Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I C. L. St.Clair,Jr.,Member,Distriet II Sidney Davis, Member, District IV ABSENI': Harold Day, Menber,Distriet 11

Sheriff C. M. Garrett and Sheriff-elect Jack Smith met with the Commission to discuss several matters concerning the Cherokee County Sheriff's Office and Jail,

Motion was made by Sidney Davis, seconded by C. L, St,Clair,Jr,, to place work order for three (3) jailers for Cherokee County. Vote carried 3-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

NOVEMBER 23,1982

The Cherokee County Commission met in a special session on Tuesday, November 23, 1982, in the Ccaudssion Office, Centre, Alabama.

Those answering present were as follows; Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District 11

C. L. St.Clair,Jr.,Nlember,District III Sidney Davis, Member, District IV

ABSENR: None

Motion was made by Sidney Davis, seconded by C,D. Jordan, to execute the 1982,r 1983 contract for the nutrition services, as per attachment. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. JOrdan, to request for bids for gasoline for county vehicles, excluding highway department, to be opened on Monday, December 13, 1982, at 9:00 a.m. Vote carried 4-0,

Motion was made by C. D. Jordan, seconded by Harold Day, to designate the Farmers & Merchants Bank of Centre, Alabama, as depository for county funds effective January 1, 1983, as per attached letter from the bank. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to extend emplo5inent for temporary employee Barney Cowser through December, 1982, Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by C. L. St.Clair,Jr., to pay excess land sale check in the amount of \$12,91 to Grady Knighten, Vote carried 4-0.

Al Shumaker, County Attorney and Blake Livingston, County Engineer, reported on ditch crossing R. D. Smith's Property in District # 1, C. D, JOrdan, Commissioner for District # I recommended mowing be done on the county right of way.

Sheriff elect, Jack Smith, met with the Commission concerning jailers. No action was taken at this time, however, the Commission will meet with Sheriff Smith when he is ready to make recommendations for hiring three jailers.

Jack Anthony, from the National Guard Armory, met with the Commission to request payment for expenses at the armory while storing and distributing cheese and butter through the department of Pensions & Security.

Motion was made by Sidney Davis, seconded by Harold Day, to pay storage space for cheese and butter, since the county was responsible for seeing this was done, Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to place 15 mile per hour speed sign in Ellisville Community in District # 1. Vote carried 4-0. There being no further business to come before the board, the meeting was

NOVEMBER 29, 1982

The Cherokee County Commission met in a special session on Monday, November 29, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II
C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSENT: NONE

Sheriff-elect Jack Smith met with the Commission to request the approval of three jailers.

Motion was made by Harold Day, seconded by Sidney Davis, to hire the following persons as jailers as Class 11 employees, as per the recommendation of Sheriff-Elect Smith: Jeffery Adcock, Dale Bullard, and Ray Allen Longshore. Jailers will begin work on December 1, 1982. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Harold Day to promote Wayne Acree to Chief Jailer effective December 1, 1982. Pay grade will be a Class VI. Vote carried 4-0. Motion was made by Sidney Davis seconded by Harold Day, to place a work order for a deputy sheriff to replace Sheriff Smith after he assumes the duties of Sheriff, Vote carried 4-0.

Motion was made by C. D. Jordan seconded by Harold Day to advertise for bids for food service for inmates at the Cherokee County Jail, Bids will be opened on Monday, December 13, 1982 in the Commission Office at 10:00 a.m. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

DECEMBER 13, 1982

The Cherokee County Commission met in regular session on Monday, December 13, 1982, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II
C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV

ABSEN.P: None

Georgia Gladden, President of the Cherokee County High School Band Boosters met to request the Commission make an appropriation to the Band Boosters,

Motion was made by Harold Day, seconded by C. D. Jordan to designate \$500.00 of the monies appropriated to the Recreation Board to the Cherokee County Band Boosters. Vote carried 4-0. Bids for gasoline for use by county vehicles were opened, Bids will be studied and awarded at a later meeting.

A. W. Wilson, O. L. Lewis and Helen Ruth Moon, members of the jury commission, met with the commission to request their

compensation is increased to \$50.00 per day. Motion was made by Sidney Davis, seconded by C. D. Jordan, to request the legislature pass necessary legislation to increase the compensation of jury commission members to \$50.00 per day.

Vote carried 4-0.

Motion was made by C. L. St.Clair, Jr., seconded by Harold Day to send out for bids for a heavy duty washer and dryer for the jail. Vote carried 4-0.

Bids for data processing equipment were opened at 9:30 a.m. Bids were received from IBM, Sperry Univac and S & W Minicomputers. Bids will be studied and discussed at a later meeting.

Bids for food service at the county jail are opened at 10:00 a.m. A bid was received from Baptist Medical Center - Cherokee.

However, discussion was held as to the cost of preparing meals at the jail. A study will be made on the current cost and a report made to the commission. Bid is under consideration at this time.

Motion was made by C. L. St.Clair, Jr., seconded by Sidney Davis to allow inmates at the county jail to purchase cablevision service at their own expense and that the county will pay no portion of said costs. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day to approve SWA expenditure for county wide - President's portion. A copy of said expenditure is attached to these minutes. Vote carried 4-0.

Motion was made by C. L. St.Clair, Jr. seconded by C. D. Jordan to accept the following road into the county system: Commencing at the northeast corner of the SE1 of the NE1/4, Sec. 15, T. 11 S, R. 11 E thence run west along the north boundary line of said SE1 of the NE1/4 a distance of approximately 705 feet to the center of a gravel road and point of beginning; thence run south along the center of said gravel road a distance of 460 feet, end said road. All the above described lying in the SE1/4 of the NE1/4 of Section 15, Township 11 South, Range 11 East in Cherokee County, Alabama. Said road being in District # 1. Vote carried 4-0. Motion was made by Sidney Davis, seconded by Harold Day to exchange the pick up currently at the highway department driver by Bill Givens and the pick up being used by the County Commission. Voting Yes: Sidney Davis, Harold Day and Tom Wade Hampton. Voting No: C. D. Jordan, C.L. St.Clair, Jr. Vote carried 3-2.

Motion was made by C. D. Jordan, seconded by Harold Day, to designate Friday, December 31, 1982 as the New Year's holiday for county employees. Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by Sidney Davis, to employ Roy Wynn as a deputy as per the request of Sheriff Smith retroactive to December 4, 1982, as a Class IV employee. Vote carried 4-0.

Dot Miller, Tax Assessor, and Robert Moon, Tax Collector, met with the Commission to request their salaries be increased, as per the bill passed by the State.

Motion was made by C. D. Jordan to accept all salaries increases passed by the State including the Tax Assessor, Tax Collector, Probate Judge, County Commissioners and County Commission Presidents. Motion died for lack of a second,

Motion was made by Sidney Davis, seconded by C. L. St.Clair, Jr., to approve raises for the Tax Assessor and Tax Collector as provided by Act Commission President Hampton stated he was opposed to said increase, however the motion passed 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

DECEMBER 20, 1982

The Cherokee County Commission met in special session on Monday, December 20, 1982, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tom Wade Hampton, President C. D. Jordan, Member, District I Harold Day, Member,

District 11 Sidney Davis, Member, District IV ABSENT: C. L. St. Clair, Jr., Member, District III
Ron Cannon of Cannon-Nance Architects, Inc., met with the Commission concerning the bids for repairing the courthouse roof. Motion was made by Sidney Davis, seconded by Harold Day, to accept the low bid placed by Charles E. Webb Contracting, as per the bid tabulation attached, and to authorize the execution of the necessary contract between the county and contractor. Vote carried 3-0.
Motion was made by Harold Day, seconded by Sidney Davis, to proclaim Saturday, January 8, 1983 as C. M. "Mack" Garrett Day in Cherokee County, Alabama. Vote carried 3-0.
Ed Arnold, Jr., Superintendent of Education, met with the Commission concerning janitorial service for the board of education. Mr. Swafford or Mr. Brannon will go to the board of education once each week.
There being no further business to come before the board, the meeting was adjourned, subject to call.

DECEMBER 27, 1982

The Cherokee County Commission met in regular session on Monday, December 27, 1982, in the Commission Office, Centre, Alabama. Those answering present were as follows: Tan I'lade Hampton, President C. D. Jordan, Member, District I Harold Day, Member, District 11 C. L. St. Clair, Jr., Member, District III Sidney Davis, Member, District IV ABSENT: None
Motion was made by C. D. Jordan, seconded by Sidney Davis, to adopt the attached SIVA expenditure for county wide funds belonging to President. Vote carried 4-0.
Motion was made by Sidney Davis, seconded by Harold Day, to designate the Union State Bank of Cedar Bluff as depository for Probate Office funds, as per the request of Probate Judge George Godfrey. Vote carried 4-0.
George Godfrey, Jr., Probate Judge, met with the Commission to request his salary be increased by \$5,000.00 as per legislation passed recently by the State. No action was taken at this time.
Deputies Randy Odam, John Fortenberry and Herbert Acker, and Sheriff Jack Smith, met with the Commission concerning hours, salaries, etc. Sheriff Smith is to meet with his deputies and inform the Commission of his decision concerning hours, etc. for deputies, therefore motion was made by Harold Day, seconded by Sidney Davis to table discussion on deputies pay scales and hours until next meeting. Vote carried 4-0.
Motion was made by Harold Day, seconded by Sidney Davis, to accept the bid placed by IBM for data processing equipment as per the recommendation of Al Shumaker, County Attorney, and to authorize the execution of necessary agreements with IEM, Colbert County, Alabama, and Wallace & Associates, IBIVI bid attached. A copy of all bids are on file in the Commission. Voting Yes: Harold Day, Sidney Davis, C.L. St. Clair, Jr., Voting No: C. D. Jordan, ., ., Vote carried 3-1.
Motion was made by Harold Day, seconded by C. L. St. Clair, Jr., to transfer Phillip Jordan to a class XIII employee and designate him data processing technician, effective January 1, 1983. Vote carried 3-0. C. D. Jordan abstained from voting.
There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY COMMISSION MINUTES, CHEROKEE COUNTY, ALABAMA

STATE OF ALABAMA

COUNIY COMMISSION MINUTES, CHEROKEE COUNTY, ALABAMA
STATE OF ALABAMA

JANUARY

10, 1983

The Cherokee County Commission met in regular session on Monday, January 10, 1983, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Tom Wade Hampton, President

C. D. Jordan, Member, District I Harold Day, Member, District II

C. L. St.Clair, Jr., Member, District III Sidney Davis, Member, 'Distriet IV

ABSENR: None

George Godfrey, Jr., Probate Judge, met to the salary increase request he made on December 27, 1982, be withdrawn.

Motion was made by Harold Day, seconded by C. L. St.Clair, Jr. to pay mileage

and expenses for Phillip Jordan to attend data processing training schools. IBM will pay for school expenses. Vote carried 3-0. C. D. Jordan abstained from voting.

Ed Arnold, Jr., Superintendent of Education, Larry Paul Maddox, Chairman of the Board of Education, and board of education members: Joe Hall, Larry Tucker, J.W.Hampton, James Mackey, met with the Commission to request a portion of TVA in lieu of taxes money be appropriated to the Board of Education.

Motion was made by Harold Day, seconded by Sidney Davis, to allocate 50% of the 1983-84 increase in TVA money to the Board of EducatiOn after the municipalities have received their proportionate shares. This would be one-half of the amounts of increase over 1982-83 funds that would be retained by the county, and provided the new commission agrees to said distribution. Vote carried 4-0. Tom Wade Hampton, President concurred.

Motion was made by C. L. St.Clair, Jr., seconded by C. D. Jordan to adopt the following holiday schedule for 1983:

January 17 - - - - - Robert E. Lee's Birthday

February 21 - - - - - George Washington's

Birthday April 25 - - - - - Confederate Memorial Day

June 6 - - - - - Jefferson Davis' Birthday

July 4 - - - - - Independence Day September

5 - - - - - labor Day

October 10 - - - - - Columbus Day

November 11 - - - - - Veteran's Day November 24 &

25 - - - - - Thanksgiving December 23 & 26 - - - - -

- - - - - Christmas Employee's Birthday Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D, Jordan, to accept the low

bid placed by Jordan Service Station for gasoline for county vehicles. A copy of said bid is attached to these minutes and made a part hereof. Vote carried 4-0.

Motion was made by C. L. St.Clair, Jr., seconded by Harold Day, to re-appoint Earl Stinpson as a Director of the Northeast Water, sewer and Fire Protection District effective January 12, 1983 for a four year term. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. D. Jordan to pay the expenses

of County Engineer, Blake Livingston, to attend the Alabama Association of County Engineers Conference on January 27 and 28 in Montgomry,Al. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day to request for bids for plant mix for use by the county highway department, Vote carried 4-0.

Motion was made by Sidney Davis, seconded by Harold Day, to approve the SWA expenditure for county wide - President's portion, as per attached copy. Vote carried 4-0.

Attorney fee charged on jail suit, as per the decree signed by the federal judge, was discussed. Motion was made by Harold Day, seconded by C. L. St.Clair, Jr., to request a breakdown of attorney's fees charged before bill is approved. Vote carried 4-0.

Margaret Waldman, Director of Pensions & Security, met with the Commission concerning the food stamp building roof and also to advise the Commission that distribution of surplus cheese and butter would be again in February, and possibly each month. Dot Miller, Tax Assessor, met with the Commission concerning the need for an additional clerical position in the Appraisal Update Office. She advised the Commission that this position would not replace the mapper & appraiser trainee position left vacant by Phillip Jordan's transfer. However, if this position were to be filled at a later date

it would probably be one of the employees there.

Motion was made by Harold Day, seconded by Sidney Davis to transfer Carolyn Smith, County Commission employee, to the Appraisal Update office effective 1-16-1983, as a Clerk. Vote carried 4-0.

Motion was made by Harold Day, seconded by C. D. Jordan to give the Commission's consent for an option to be secured by the City of Centre's Industrial Development Board on 30 acres of land across from the site of the new Baptist Medical Center-Cherokee, provided the other parties involved give their approval. Vote carried 4-0.

Motion was made by Sidney Davis, seconded by C. L. St.Clair, Jr., to accept the resignation of Al Shumaker, as County Attorney, effective this date. Vote carried 4-0.

Motion was made by Harold Day, seconded by Sidney Davis, to pay the expenses

for any and/or all Commissioners to attend the Inauguration in Montgomery, Vote carried 4-0. Motion was made by Harold Day, seconded by Sidney Davis to retain Bert Latham as County Attorney effective 1-11-1983. Voting Yes: Harold Day, Sidney Davis and Tom Wade Hampton. Voting No. C. L. St.Clair, Jr., and C. D. Jordan. VOTE carried 3-2. Motion was made by Sidney Davis, seconded by Harold Day to change the job classification of Barbara O'Neal in the Commission Office to Sr. Clerk and raise her pay grade from a Class III to Class IV effective 1-16-1983. VOTE carried 4-0.

CFM@DKEE COUNTY

JANUARY 20, 1983

The Cherokee County Commission met in special session on Monday, January 20, 1983 at 3:15 p.m. in the Commission Office, Centre, Alabama. Those answering present were: Ralph Meade, President C. D. Jordan, District I Charles Young, District 11 C. L. St.Clair, District III John Gibbs, District IV

ABSENT: None

Al Shumaker resigned as the County Attorney at the January 10, 1983

meeting and the previous Commission Appointee, Bert Latham, declined the appointment by letter dated January 12, 1983. The Commission agreed to wait until the regular meeting on Monday, January 24, 1983 to take action on the Vacancy.

Motion was made by C. D. Jordan, seconded by Charles Young to move the County Engineers office next to the Computer Room in the Court house Annex . This would make it more available for the County Commission to work more closely with the County Engineer on Federal and State Grants etc, Vote carried 4-0.

Motion was made by C. D. Jordan, seconded by C. L. St.Clair to assign Billy Walt Stallings to Office Manager at County Highway Department contingent upon discussion and agreement with Billy Walt Stallings and Commission. Vote carried 4-0.

Motion was made by C. L. St.Clair and seconded by Charles Young to let

Bill Givens continue as Highway Superintendent contingent upon discussion and agreement with Bill Givens and Commission. Vote carried 4-0.

fig Motion was made by John Gibbs, seconded by C. D. Jordan to exchange the pickup truck currently at the highway department driven by Bill Givens and the pick-up truck being used by the County Commission President and Commission members for County business. Vote carried 4-0.

)a @ Motion was made by C. L. St.Clair, seconded by Charles Young to have the following telephones removed: Pick Up Truck (927-9313) and Wall Phone in the President's Office (927-8332) and to have a new phone system installed in the Commission Offices including the County Engineers Office and Computer Room. Vote carried 4-0.

It was decided to check on the price of an Answering Service for the Commission. This will be decided on at a future meeting.

'There being no further business, the meeting was adjourned at 6:45 p.m.

JANUARY 24, 1983

The Cherokee County Commission met in regular session on Monday, January 24, 1983, in the Commission Office, Centre, Alabama.

Those Answering present were as follows:

Ralph A. Meade, President C. D. Jordan, District I

Charles Young, District II

C. L. St.Clair, Jr., District III John Gibbs, District IV

ABSENSE: NONE

A motion was made by John Gibbs, seconded by Charles Young, that the Commission allow Mr. Blake Livingston to send out bids on a Mechanical Broom and bids on 2 different size Dump Trucks (600 Series-std. 2-ton and heavy duty 800 Series) for the Highway Department and after bids are received decide whether to purchase them or not.

A motion was made by C.L. St.Clair, Jr., seconded by John Gibbs to let John Tillery stay on in the Sheriff's office until May, so he can help the new Chief Deputy. Vote carried 4-0.

Charles Young made a motion, C. D. Jordan seconded, that the Commission hire Trissi Lunsford as Chief Clerk in the Commission Office effective January 17, 1983. Vote carried 4-0.

Dub Ellis and Roy Sewell met with the Commission to discuss the request of Willie McDaniel for County water to be run to his house in Leesburg. The County Attorney is to check the legality of the situation and the Water Authority will abide by the County Commission's decision.

Mrs. Irm Lou Johnson, Deputy Director of the Community Action Agency from Anniston and Mrs. Joyce Gilliland of the local Community Action Agency met with the Commission to ask the Commission to again assist with the Rural Transportation Grant in Cherokee County.

C. D. Jordan made a motion, John Gibbs seconded, that the Commission adopt the Resolution of the Community Action Agency to accept two 15 passenger Vans for rural transportation, provided it costs the County no additional money other than the regular budget appropriation. Vote carried 4-0.

CHEROKEE COUNTY COMMISSION MINUTES,, CHEROKEE COUNTY, ALABAMA

A motion was made by C. L. St-Clair, Jr., seconded by John Gibbs that the Commission give a 10 year ad valorem tax exemption to Glen Manufacturing Company and Factory 0-,tlet of Cedar Bluff, Alabama. Vote carried 4-0. The above stated exemption will be allowed provided the same is not found by the County Attorney's to be in violation of a statute or law of the State of Alabama or the United States Government. The matter was then referred to the- County Attorney's for an opinion.

C. L. St.Clair, Jr., made a motion that the Commission accept the decline of

of Bert Latham for the County Attorney position. John Gibbs seconded. Vote carried 4-0.

A motion was made by Charles Young, seconded by C. D. Jordan to hire the law firm of Buttram-MeWhorter of Centre to represent Cherokee County for one year - effective immediately (January 24, 1983). Vote carried 4-0.

John Gibbs made a motion that the Commission ask the Legislature to pass a bill for the President-Elect and County Commissioners-Elect to take office on the day following the general election (first Wednesday in November). C. D. Jordan seconded the motion. Vote carried 4-0.

A motion was made by C. D. Jordan, seconded by C. L. St.Clair, Jr., to appoint John Roy Acker to the Cherokee County Water Authority contingent upon the County Attorney's research to see if Mr. Acker as a substitute Mail Carrier can hold additional federal job.

James Russell and Joe Fells of the Health Department met with the Commission and encouraged Cherokee County to continue the door to door method of solid waste disposal.

A motion was made by John Gibbs, seconded by Charles Young, to raise the pay grade of Bennie Batchelor in the Commission office from a Class 11 to a Class III effective February 1, 1983. Vote carried 4-0.

C. D. Jordan made a motion, Charles Young, seconded, that the Commission go through with the purchase of a new 4 line phone system, 2 beepers and an answering service from Peoples Telephone Company (one beeper is for the Commission President and one is to be kept at the Commission office for other Commissioners and office use).

A motion was made by C. D. Jordan, seconded by John Gibbs, to raise the Commission President and Commission Members gas mileage allowance on trips out of the County from 12 cents to 20 cents per mile. The County Attorney is to be consulted to see if this is legal.

CHEROKEE COUNTY COMMISSION MINUTES,, CHEROKEE COUNTY, ALABAMA
C. L. St.Clair, Jr., made a motion to furnish the vehicle and labor for transporting the butter and cheese distributed through Pensions and Security. C. D.

Jordan seconded. Vote carried 4-0.

C. L. St.Clair, Jr., made a motion to check with Gary Mobbs for an estimate

on the roof repair at the J. Good Staw office in Cedar Bluff.

Charles Young, seconded the motion. Vote carried 4-0.

C. D. Jordan made the motion to purchase curtains for the Commission Offices in the Courthouse from George Hundley in Gadsden. John Gibbs seconded the motion. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned at 2:50 p.m., subject to call.

CHEROKEE COUNTY

FEBRUARY 14, 1983

The Cherokee County Commission met in regular session on Monday, February 14, 1983, in the Commission Office, Centre, Alabama.

Those answering present were as follows:

Ralph A. Meade, President C. D. Jordan, District I

Charles Young, District II

C. L. St.Clair, Jr., District III John Gibbs, District IV

ABSENT: NONE

C. D. Jordan made a motion, C. L. St.Clair, Jr. seconded to pay Jeff Adcock for the four holidays he worked while he was employed as Jailer at the Cherokee County Jail. The County Attorney's are to check the personnel policies and see if this is legal. Vote carried 4-0.

John Coggin and Representatives of the Coosa Valley Detention Center meet

with the Commission to thank them for their support and also to advise them of a decrease in the monthly payment due to a new

County joining the Association and there-fore decreasing the amount due from each of the existing Counties.

Bids were opened for the following needs of the Highway Department:

Mechanical Broom Grader Blades Plant Mix

Bids will be studied and awarded at the next meeting.

C. L. St.Clair, Jr. made a motion, John Gibbs seconded, that the Commission

grant permission to Little River Marina area residents to erect crime watch signs. Vote carried 4-0.

A motion was made by John Gibbs that the Commission sign an agreement with the State of Alabama to accept bids on a Contract to stripe County roads. The State pays 75% and the County 25%. In the meantime, Mr. Blake Livingston, County Highway Engineer is to get an estimate on the cost of repairing our existing machine. C. D. Jordan seconded the motion. vote carried 4-0.

C. D. Jordan made a motion, Charles Young seconded, for the Commission to send Blake Livingston to the national Association of Engineers Conference in Cedar Rapids, Iowa. 25% of the expense is to be paid by the State of Alabama.

11:45 A. M. - Commissioner, C. D. Jordan had to leave the meeting because of illness.

John Gibbs made a motion, Charles Young seconded to buy groceries for the jail locally, if they can be bought at the same or cheaper price. Only Jailers and Deputies are authorized to sign for and pick up groceries. Vote carried 3-0.

Randy Odum and Herbert Acker met with the Commission requesting tax exempt hazardous duty pay for 5 Sheriff's Deputies of \$150.00 per month. The County Attorney's are to check this and the budget is to be reviewed before a decision can be made.

A motion was made by John Gibbs, seconded by Charles Young that the Commission give permission to Night Duty Deputies to use telephone credit cards for official business only. Vote carried 3-0.

H. Dean Buttram, Jr., County Attorney, gave the following legal opinion previously asked for by the Commission:

"The Cherokee County Water Authority is a Corporate body in and of itself duly licensed and certified under the laws of the State of Alabama and

has its own legal counsel. Cherokee County Water Authority Board of Director's

are to make decisions on their day-to-day operations and individual projects." In the case of Willie McDaniel's request for County water to be brought to his house, the Cherokee County Water Authority is to make the decision.

John Gibbs made a motion, Charles Young seconded, that the Commission formally approve and instruct legal counselors, Buttram & McWhorter to check into the current Federal District Court Decree under which we are operating our Cherokee County Jail and also the booklet of rules and operations we're operating under to see about possible amendments and revisions in order to make the Jail a more secure facility and operate with the purpose for which it was created. Vote carried 3-0.

The Commissioners invited Greg White to meet with them to review the Personnel policy for hiring a jailer to replace Jeff Adcock who resigned last Friday. Mr.

White said the Commission could legally hire from the applications on file from the previous hiring if this delayed placement under the prior applications complied with our policies.

Sheriff, Jack Smith recommended that the Commission hire Albert L. Neyman

as Jailer to replace Jeff Adcock. Charles Young made a motion, John Gibbs seconded, that the Commission hire Albert Lane Neyman and make his health insurance effective immediately. Vote carried 3-0

A motion was made by Charles Young, C. L. St.Clair, Jr. seconded, to put two new locks and a buzzer on the outside doors of the Cherokee County Jail. Vote carried 3-0.

John Gibbs made a motion to purchase two desks (if not over \$325.00) and two chairs (if reasonably priced) for Phillip Jordan's (Data Processing) office and Blake Livingston's (County Highway Engineer's) office. Leon Smith and Phillip Jordan are to shop for these. C. L. St.Clair seconded the motion. Vote carried 3-0.

A motion was made by John Gibbs, seconded by C. L. St.Clair, Jr., to leave the Millage rate and Homestead Exemption as they were set last year. vote carried 3-0.

A motion was made by C. L. St.Clair, Jr. to pay Andy's Pest Control \$70 per month for Exterminating service to the County. John Gibbs seconded. Vote carried 3-0.

John Gibbs made a motion to instruct the Sheriff to order badges and shirts for the Jailers. Charles Young, seconded the motion. Vote carried 3-0

John Gibbs made a motion, Charles Young seconded, for the Commission to request the County Attorney to contact the Attorney General inquiring as to the required number of trustees for the Cherokee County Jail. Vote carried 3-0.

John Gibbs made a motion, Charles Young seconded, for the Commission to pay Gary Mobbs \$150.00 to repair the roof of the Food Stamp Office in Cedar Bluff. Vote carried 3-0.

A motion was made by C. L. St.Clair, Jr., John Gibbs seconded, to pay Excess Land Sales check in the amount of \$8.14 to Garvin Ferguson. vote carried 3-0.

John Gibbs made a motion to give Rosser Septic Tank Service permission to dump sewage at the facilities at the Crompton-Leesburg plant if this is feasible and agreeable with the health department. Charles Young seconded the motion. Vote carried 3-0.

There being no further business to come before the board, the meeting was adjourned at 4:30 p.m., subject to call.

February 28, 1983

A motion was made by John Gibbs to authorize Blake Livingston to develop a workable procedure for other County Agencies to purchase gas from the County Highway Department. C. D. Jordan seconded the motion. Vote carried 4-0.

John Gibbs made a motion, C. D. Jordan seconded, to start the County Highway

Department employees working 10 hour days and 4 weeks on April 1 of this year. Vote carried 4-0.

Bids opened at our last regular meeting concerning the County Highway Dept. were awarded as follows:

Mechanical Broom - C. D. Jordan made a motion, John Gibbs seconded that the

bid for the Mechanical Broom be awarded to Cowan Equipment Company of Birmingham. Vote carried 4-0.

Plant Mix - John Gibbs made a motion, Charles Young seconded that the bid for Plant Mix be awarded to two bidders because of their near prices and to have one

plant available when the other is not running. Haul distance also will be considered. The two bidders are: Calhoun Asphalt Co. of Gadsden, Alabama. APAC of Anniston, Alabama. Vote carried 4-0.

Grader Blades - A motion was made by Charles Young, seconded by C. L. St. Clair, Jr., that the bid for the Grader Blades be awarded to General Fastener and Supply Company of Tarrant City, Alabama. Vote Carried 4-0.

C. L. St. Clair, Jr., made a motion to let Leon Smith, Civil Defense Coordinator move the Siren that the City of Centre gave Civil Defense to the top of the

Courthouse if the cost doesn't exceed \$500.00. John Gibbs seconded. Vote carried 4-0. A delegation of ex-County Officials headed by Charles Formby met with the Commission to request retirement pay for ex-county Officials over 65 years of age or disabled of \$150.00 per month for full-time officials and \$100.00 per month for part-time officials. Eleven people would qualify for this pay at the present time. John Gibbs made a motion to table the discussion until the Commission has time to review the budget and/or other factors involved in the matter. C. D. Jordan seconded the motion. Vote carried 4-0. Meeting was adjourned for lunch until 2:45 p.m.

The following motion was made by John Gibbs, seconded by C. D. Jordan: Anyone employed under the Sheriff who requests to meet with the Commission must be accompanied by the Sheriff and/or Chief Deputy; also if the Sheriff requests a meeting with the Commission he must be accompanied by the Chief Deputy or Chief Jailer depending on which Department the meeting concerns. vote carried 4-0.

C. D. Jordan made a motion, John Gibbs seconded that the Commission replace light fixtures as needed in the commission office and Mr. Moody's Extension Service Office. Vote carried 4-0.

John Gibbs made a motion, Charles Young seconded to adopt a Resolution to make application to the Office of State Planning and Federal Programs for assistance in funding an Economic Development project through the Alabama Community Development Block Grant Program. This Resolution authorizes Ralph A. Meade to file said Application on behalf of Cherokee County and act as the official representative of Cherokee County in connection with the application and to provide such additional information as maybe required. Vote carried 4-0.

Jerry G. "Pete" Trammell, Cherokee County Circuit Clerk sent a letter for the Chairman of the Commission to sign agreeing to buy milk from him for the County Jail. it was agreed by all Commissioners that the County Attorney is check to See if this is • "conflict of interests" and also to let the Chief Jailer compare prices to see if • purchase of milk from Mr. Trammell would result in considerable savings.

The Commission gave C. L. St.Clair, Jr., the authority to check out the possibility of building public fishing docks in Cherokee County. Mr. Don Webster, with the Soil conservation office offered to assist Mr. St.Clair in his study.

C. D. Jordan made a motion to get Buckshot Jordan's (Sanitation Dept.) car re- paired. John Gibbs seconded. Vote carried 4-0.

A motion was made by C. D. Jordan, seconded by John Gibbs to amend our budget to decrease the Coosa Valley Detention Centers Appropriation from \$12,233.00 to \$5,755.00. This reduction was due to an additional County's joining the Association. Vote carried 4-0.

John Gibbs made a motion, C. D. Jordan seconded, that the Commission authorize Trissi Lunsford, Chief Clerk and Barbara O'Neal, Senior Clerk to attend the Alabama Association of County Commission Clerks and Administrators Annual Workshop, March 16, 17, and 18th in Montgomery.

Charles Young made a motion, John Gibbs seconded, that the Commission refrain from paying for any advertising to promote the County at this time. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned at 5:00 p.m., subject to call.

CHEROKEE COUNTY
7, 1983

MARCH

The Cherokee County Commission met in special session on Monday, March 7, 1983 at 9:00 a.m. in the Commission office, Centre, Alabama.

Those answering present were as follows:

Ralph A. Meade, President C. D. Jordan, District I
Charles Young, District II C. L. St.Clair, Jr., District III John
Gibbs, District IV

ABSENT: None

Olan Morton and Kim Erwin of Morton and Associates, Consulting Firm of Guntersville, met with the Commission to discuss their assistance in obtaining a block grant for County water funds. Mr. Morton and Ms. Erwin will be working closely with the Commission on this project.

C. L. St.Clair, Jr. made a motion that Phillip Jordan of our Data Processing Department be authorized to send County personnel as he deems necessary to the IBM training school in Birmingham. John Gibbs seconded the motion. Vote carried 4-0.

John Gibbs made a motion, Charles Young seconded, to buy a 24,000 BTU air conditioner for the Data Processing office in the Courthouse,

and also put a no-smoking sign on the entrance to the above said office. Vote carried 4-0.

John Gibbs made a motion, C. D. Jordan seconded that the County Commission change County roads classified as CL to C6 classification and require that the Highway Department equipment should stay in the same area of the County and finish that area before moving around the County unless an emergency situation is declared by the County Commission and County Road Supervisor. Roads should be bladed correctly as they are being bladed. A Memo is to be sent to the Highway Department stating the above. Vote carried 4-0.

C. L. St.Clair, Jr. made a motion, John Gibbs seconded to change the classification of the road from Sambo Comers back out on Co. rd. #91

to the house trailer near Chesnut Dairy to C6 classification. Vote carried 4-0.

John Gibbs made a motion, C. L. St-Clair, Jr. seconded to help with 'the cost of Pictures relating to Cherokee County for the new Welcome Center

on 1-59. There are twelve (12) pictures of forty (\$40) dollars each. Vote carried 4-0.

A motion was made by C. D. Jordan, seconded by John Gibbs, to adopt the following resolution:

IT IS HEREBY RESOLVED, by the Cherokee County Commission that State Representative Bobby Junkins be, and the same is hereby, requested to introduce into the Alabama State Legislature, and secure the passage of, a local bill giving Cherokee County Commissioners a \$300.00 per

month per member expense allowance, provided, however, that the expense allowance of the President of said County Commission shall be set at

\$333.33 per month instead of the \$300.00 per month per member set for

the other members of said County Commission. Vote was 3-0. C. L. St.Clair, Jr. abstained.

There being no further business to come before the board, the meeting was adjourned at 8:30 P.M., subject to call.

CHEROKEE COUNTY
1983

MARCH 14,

The Cherokee County Commission met in regular session on Monday, March 14, 1983, in the Commission office, Centre, Alabama.

Those answering present were as follows:

Ralph A. Meade, President C. D. Jordan, District I

Charles Young, District II

C. L. St.Clair, Jr., District III John Gibbs, District IV

ABSENT: NONE

John Gibbs made a motion, C. D. Jordan seconded, to approve the minutes of the last regular meeting. Vote carried 4-0.

A motion was made by Charles Young, seconded by John Gibbs, to accept the bid as modified from Long-Lewis Ford of Birmingham for the

Highway Department Dump Truck (see bid file). Vote carried 4-0.

C. D. Jordan made a motion, Charles Young seconded to let Geological Consultants, Inc. of Fort Payne monitor the Landfill Waterwells. Vote carried 4-0.

A motion was made by Charles Young, seconded by John Gibbs to name the following bridges:

1. The bridge on County road #7 near the Etowah County line - E. A. Higgins Bridge.

2. The bridge near Spring Garden School - Ray Jordan Bridge. Vote carried 3-0. C. D. Jordan abstained.

C. L. St.Clair, Jr. made a motion to give Dekalb-Cherokee Water Authority permission to run water lines on the County right-of-ways (providing they repair any damages to County highways) to Tuckers Chapel and Alexis Community projects or any other projects we can work in the program. vote carried 4-0.

A motion was made by C. D. Jordan, seconded by John Gibbs to authorize Blake Livingston, County Engineer to begin immediately on reapportionment of Cherokee County Districts where each Commissioner can be elected by the population of his district. Vote carried 4-0.

John Gibbs made a motion, C. D. Jordan seconded to check with the Health Department and do whatever necessary to issue a license to Wright's Sanitation Co. for operations in Cherokee County. Vote carried 4-0.

Deputy Randy Odam and Chief Deputy Roy Wynn met with the Commission to see if a decision had been made on Hazardous Duty Pay for Deputies.

A discussion was held and all Commissioners agreed that the funds were not

available through our budget for this pay at this time.

C. L. St.Clair, Jr. made a motion, John Gibbs seconded to open the Probate Judge, Tax Assessor, Tax Collector, and County Commission offices for In day the last Saturday of each month.

The people in each office will work Saturdays on a rotating schedule. The people who work on Saturdays will be off the preceding Wednesday afternoon. Vote carried 4-0.

Ed Arnold, Jr., Superintendent of Schools, and Board of Education members, James Mackey and Larry Paul Maddox, met with the Commission to request a special election in Districts I and II be called to renew the 5 mill ad valorem tax. John Gibbs made a motion, C. D. Jordan seconded to call a special election for the first Tuesday in May, 1983 (May 3rd) for the renewal of the 5 mill ad valorem tax. Vote carried 4-0.

Norman Cooper of Frank Thomas Investments, Inc. of Birmingham met with the Commission to show them some financial investments his firm has offered to Alabama Counties.

Charles Young made a motion, C. D. Jordan seconded to establish the speed limit of 30 mph on the north end of Cherokee County road #7 in sections 13 and 14, Township 10 South, Range 8 East for 11.1 miles by Midwestern Nursery. Vote carried 4-0.

A motion was made by John Gibbs, seconded by C. L. St.Clair, Jr. that Highway Department employees, Donnie Bullard and Elgin Wilkins be raised from Class I Operator to Class II Operator effective April 1, 1983. vote carried 4-0.

C. L. St.Clair, Jr. made a motion, C. D. Jordan seconded to transfer the necessary money from Farmer's and Merchants Bank to Cherokee County Bank until we can get proper security for our funds at Farmer's and Merchants Bank and have adequate insurance on each account. This is to place us in compliance with the law concerning County funds. Vote carried 4-0.

C. D. Jordan made a motion, C. L. St.Clair, Jr. seconded that the 'Commission give John Gibbs, Charles Young and Tom Brock Jordan an \$800 travel allowance to go the Washington on March 22, 1983 for a Coosa-Alabama

River Improvement Assn. meeting. Vote carried 4-0.

A motion was made by John Gibbs, seconded by C.D. Jordan that the Commission see that an additional phone line be installed in the Alabama State Employment office as per agreement with Mr. Elmus Humphries to keep the office open five (5) days a week. Vote carried 4-0.

C. D. Jordan made a motion, John Gibbs seconded, to pay Pat Ferguson excess land sales of \$10.73. Vote carried 4-0.

A motion was made by Charles Young, seconded by C. L. St.Clair, Jr.

to adopt the following resolution to be sent to our State Representative Bobby Junkins:

Whereas, the Cherokee County Commission has received numerous requests for installation of guardrails on State Highway 68 from the foot of the mountain near Leesburg to the top of the mountain, and, Whereas, the Cherokee County Commission desires that said guardrails be erected as requested and that such as necessary for the safety and welfare of the Citizens of Cherokee County, and,

Whereas, the Cherokee County Commission desires that said guardrail construction and/or said highway maintenance be constructed or maintained with State aid.

Be it therefore resolved by the Cherokee County commission that written application be, and the same is hereby made to the Highway Department for the erection of a guardrail along State Highway 68 from the foot of the mountain near Leesburg to the top of the mountain with State aid. Vote carried 4-0.

A motion was made by John Gibbs, seconded by C.L. St.Clair, Jr. to adopt the following resolution:

Whereas, the Cherokee County Commission has received numerous requests for signs designating Lawrence Cemetery located off Alabama State Highway #9 above Cedar Bluff, and,

whereas, the Cherokee County Commission desires that said signs be erected as requested and that such action be taken as necessary for the proper designation of said cemetery.

Be it therefore resolved by the Cherokee County Commission that written application be, and the same is hereby made to the Highway Department for the erection of signs designating Lawrence Cemetery located off Alabama State Highway #9 above Cedar Bluff with State aid. Vote carried 4-0.

John Gibbs made a motion, C. L. St.Clair, Jr., seconded to amend the minutes of the February 14, 1983 meeting to read as follows: "Jailers and/or Deputies must pick up and sign for groceries and other commodities for the Jail". Vote carried 4-0.

A motion was made by John Gibbs, Charles Young seconded to give the Sheriff the authority to swap prisoners with Montgomery if there are discipline problems or a high cost to taxpayers of the County. Vote carried 4-0.

John Gibbs made a motion, C. D. Jordan seconded to pay the Law Firm of Buttram-McWhorter their retainer fee of \$450.00 the last pay

period of each month. A bill will be sent separately for the regular

hourly fee other than the retainer to be submitted for Commission review along with other bills. Vote carried 4-0.

C. D. Jordan made a motion, John Gibbs seconded, that the Commission

purchase John Coggin's Savin 755 Copier for use in the Commission office. The cost being \$1,495.00 plus \$200.00 for supplies. Vote carried 4-0.

A motion was made by John Gibbs, seconded by C. D. Jordan to change

the schedule of the regular Commission meetings. The first Monday meeting (2nd Monday in month) will start at 9:00 a.m. and the second Monday

meeting (4th Monday in month) will be held at 4:30 p.m. starting April, 1983. Vote carried 4-0.

C. D. Jordan made a motion, John Gibbs seconded to approve a travel advance of \$300 for Trissi Lunsford and Barbara O'Neal for their trip to Montgomery for the Alabama Association County Commission Clerks Conference. Vote carried 4-0.
Dot Miller, County Tax Assessor requested the Commission pay for binding the old plat books in her office. The Commission agreed she should pay for this out of her budget.
There being no further business to come before the board, the meeting was adjourned at 6:00 p.m., subject to call.

STATE OF ALABAMA
1983 CHEROKEE COUNTY

March 21,

The Cherokee County Commission met in a special meeting on Monday, March 21, 1983 at 4:20 p.m. in the County Commission Office, Centre, Alabama. Those answering present were: Ralph A. Meade, President

C. D. Jordan, District I

Charles Young, District II

C. L. St. Clair, Jr., District III John Gibbs, District IV

ABSENT: None

The Courthouse Employees met with the Commission concerning the Courthouse opening on last Saturday of Month. The employees who attended were as follows: Probate Office- Frances Stimpson, Debbie McCullough, and Bonny Johnson; Tax Collector Office- Katie Flemister and Barbara Adderhold; Tax Assessor Office- Susan Davis, Sandra Montgomery, and Janet Levanger; Appraisal Update Office-

Martha Acrey, Diane Claridy, and Ed Sokolowski; Data Processing Dept.-Phillip Jordan; County Commission Office- Barbara O'Neal, Bennie Batchelor, and Linda Graham.

The president of County commission read the Attorney General Opinion on the Commission Authority on opening the Courthouse. Motion was made by John Gibbs, 2nd by C. L. St. Clair to amend the motion from last meeting on March 14, 1983 which states as follows: C. L. St. Clair made a motion to open the Courthouse one (1) Saturday a month from 8 a.m. to 12:00 noon. Preferably the last Saturday of each month. The people in each office will work Saturday's on a rotating schedule. The person that works on Saturday will have the next Wednesday afternoon off. Motion was 2nd by John Gibbs. Vote carried 3-0. The amendment states: That the Cherokee County Commission request that all county elected officials open their office one (1) Saturday a month. Also included in this motion was to make the Attorney General Opinion part of the minutes. Voting Yes- Charles Young. Voting No- C. D. Jordan. Vote carried 3-1

C. D. Jordan made a motion to amend the motion that was made saying that the Cherokee County Commission request that all county elected officials open their office one (1) Saturday a month. C.D. Jordan made the motion to keep it like it

was made in May 1981. It stated: The Cherokee County Commission made the motion to change courthouse hours to 8:00 a.m. till 4:00 p.m. Monday through Friday, with the option for any elected official to open on Saturday till 12:00 noon, in addition to the other hours. The motion died without a second.

John Gibbs made a motion, C. L. St. Clair, Jr. seconded, to adjourn the called meeting and go into Executive Session. Vote carried 4-0.

The Cherokee County Commission went into Executive Session at 5:00 p.m. on

above said date. A discussion was held concerning the County Engineer moving into the Cherokee County Courthouse. The County Engineers office is to be located in the Courthouse Annex as voted on in the meeting on the 20th day of January, 1983, and recorded in the minutes of that date.

C. D. Jordan made a motion to amend motion #2 of January 20, 1983 minutes to change Billy Walt Stallings from Office Manager to County Highway Department Administrator and Purchasing Agent. C. L. St.Clair, Jr. seconded the motion. Vote carried 4-0. There being no further business the meeting was adjourned at 6:15 p.m.

STATE OF ALABAMA
1983 CHEROKEE COUNTY

MARCH 28,

The Cherokee County Commission met in regular session on Monday, March 28, 1983, in the Commission office, Centre, Alabama.

Those answering present were as follows:

Ralph A. Meade, President C. D. Jordan, District I Charles Young, District 11

C. L. St.Clair, Jr., District III John Gibbs, District IV ABSENT:
NONE

1. Charles Young made a motion, C. L. St.Clair, Jr. seconded to temporarily strike motion #4, paragraph #1 made at the March 14, 1983 meeting concerning naming the bridge on County road #7 at the Cherokee Etowah County line after E. A. Higgins. Vote carried 4-0.

2. A motion was made by Charles Young, seconded by C. L. St.Clair, Jr. to temporarily hold off on Long-Lewis Ford Bid accepted at the March 14, 1983 meeting until they can meet bid specifications.. Mr. Blake Livingston, County Engineer is to write Long-Lewis to get the truck or to ask them to send a letter stating that they can't meet bid specifications. Vote carried 4-0.

3. John Gibbs made a motion, C. D. Jordan seconded to approve the minutes of the Special session March 7, 1983 and Regular session on March 14th. Vote carried 4-0.

Bob Mobley met with the Commission about the road to his newly developed subdivision, Mountain Lake Estates near Little River area.

4. C. L. St.Clair, jr. made a motion, C, D. Jordan seconded to accept Mountain Lakes Estates Subdivision into the County road system when it meets approval of the County Highway Department. Vote carried 4-0.

S. Charles Young made a motion, C. D. Jordan seconded to accept the two (2) proposed resolutions Mr. Blake Livingston had prepared concerning 1) Replacement or rehabilitation of bridge structures at stations 60+60 and 157+00 on County road #22 from Centre East to Cowin Creek; 2) Re- surfacing with Plant mix 3.7 miles of road from Piney to Tucker's cross roads on County roads #22 and #16. (see attached copies).

Probate Judge, George Godfrey, Jr., Tax Assessor, Dot Miller, and Tax Collector, Robert Moon met with the Commission to discuss opening of the Courthouse on Saturday. Chairman Ralph Meade stated the decision to open would be up to the elected Courthouse office officials, according to an Attorney's General's opinion given to Dekalb County Commission. The County Commission has only requested the main offices of the Courthouse open one-half (@) day one Saturday a month.

Larry Bannister met with the Commission to discuss his anticipated garbage collection business in Cherokee County.

Blake Livingston, County Engineer read a letter to the Commission from Ms. Viola W. Chapin concerning chert for the unpaved road to her summer house at the end of County road #31 in SE-@, Sec. 3, TIOS, RIOE.

The Commission agreed to accept Ms. Chapins \$480.00 check for the chert.

Don Morrow and Steve Landers of the U. S. Postal Service met with the Commission to discuss having a centralized mail room in the Courthouse. The Commission is to discuss this at a later date.

6. C. D. Jordan made a motion, C. L. St.Clair, Jr. seconded to re- appoint W. A. Ellis to the Cherokee County Water Authority and John

Harold Ellis to the Mt. Zion Water Authority. Vote carried 4-0. Mr. O.H. "Buddy" Sharpless, Executive Director of the Alabama County Commission Association and Ms. Kathy Horahan, Vice President of Hall Risk Management Services met with the Commission to discuss Health Insurance plans for the County employees. After a discussion was held, it was decided that they would return at a future date and meet with all the County employees.

7. A motion was made by John Gibbs, seconded by Charles Young to pass a resolution authorizing our County Attorney's to request a Attorney General's opinion on the legality of purchasing powdered milk from Cherokee County Circuit Clerk, Jerry G. "Pete" Trammell for the jail facility. (see attached resolution copy) Vote carried 3-0. C. D. Jordan abstained because of family relationship.

8. C. D. Jordan made a motion, Charles Young seconded to enter into an agreement with Ms. Pam Henry, Registered Dietician, to provide food services for 3 months for the jail. This is to comply with Court rules imposed on the jail.

Mr. John Hodges of the Little River Marina (J.R.'s Marina) area met with the Commission concerning road signs on County road #44. Mr. Hodges requested "no parking" signs be erected on the sides and a do not block marina" sign near the marina entrance. Mr. Hodges also requested a beaver pond in that area be cleaned up. The Commission is to investigate these matters. Bobby J. Toles of Bobby J. Toles Architect, Inc. of Rome met with the Commission to discuss some community development block grant programs that are available for public works type projects. His firm could help the County by checking into these and see if any are applicable for the County. He will meet with the Commission at a later date. There being no further business to come before the board, the meeting was adjourned at 6:30 P.M., subject to call.

APRIL 11, 1983 CHEROKEE COUNTY

The Cherokee County Commission met in regular session on Monday, April 11, 1983, in the Commission office, Centre, Alabama.

Those answering present were as follows:

Ralph A. Meade, President C. D. Jordan, District I

Charles Young, District II

C. L. St. Clair, Jr., District III John Gibbs, District IV

ABSENT: None

John Gibbs opened meeting with prayer. Mr. Ralph Meade welcomed Mr. Russell Early, former Cherokee County Commissioner from Cedar Bluff to the meeting.

1. C. D. Jordan made a motion, John Gibbs seconded to approve the minutes of the last regular meeting. Vote carried 4-0.

Billy Walt Stallings met with the Commission to discuss Highway Department business.

2. A motion was made by C. L. St. Clair, Jr. seconded by John Gibbs to authorize the Cherokee County Highway Department Purchasing Agent

to advertise for bids on a hauling contract for 3,360 tons of AHD #78

Slag, Vote carried 4-0.

Joyce Gilliland and Mary Sanders of the Community Action Agency met with the Commission to discuss various aspects of the commodity distribution program which they took over from the Department of Pensions and Security.

3. C. L. St. Clair, Jr. made a motion, C. D. Jordan seconded to declare April 10th to 16th Forny Griffin Week. Mr. Griffin served from 1947 to 1959 as Road Commissioner.

Spokesman, Charles Formby and a group of ex-County officials, Hobert Chandler, Russell Early, Robert Gainer, Porn Griffin, Theo Steed and Harold Young met with the Commission to ask for a vote on the retirement pay that they asked for at the February 28, 1983 meeting. After discussion, Mr. Formby asked for a motion. There was no motion.

Lucille Wilson and Ann Jordan of Centre Chamber of Commerce, met with Commission concerning the Avenue of Flags honoring our Cherokee County War Veterans.

4. A motion was made by C. L. St. Clair, Jr., seconded by Charles Young to donate \$375.00 to help the Chamber of Commerce with costs

of the Avenue of Flags. This will take care of putting flags up on three occasions.

Ed Arnold, Jr., Superintendent of Education, Freddy Reynolds, Bd of Ed., and Lee and Linda Warren representing IBM Corporation met with the Commission to see if they would approve of them investigating the possibility of the Board of Education tying on to the Counties computer. All Commissioners gave their consent for the Board of Education to pursue the matter of tie on to the computer if it was feasible for all parties concerned.

5. John Gibbs made a motion, Charles Young seconded, to advance \$500.00 each travel allowance out of Data Processing Budget if possible, to Frances Stimpson (Probate Judge Office) Dot Miller, Tax Assessor and Ralph Meade County Commission President for their trip to IBM Executive Education Center in Boca Raton, Florida, April 18th - 22nd, 1983. Vote carried 4-0.

Don Webster of Farmers' Home Administration office in Centre met with the Commission to discuss public fishing areas in Cherokee

County. Mr. Webster is to work with the County Engineer to estimate costs on this project.

Ralph Meade read from Claude B. Norman, Environmentalist the Department of Environmental Management concerning the County Landfill inspection. The Landfill got a rating of 195 on the inspection.

6. C. D. Jordan made a motion, C. L. St. Clair, Jr., seconded to ask State Representative Bobby Junkins and Alabama State Senator, Larry Keener to disregard the previous resolution made at the March 7th meeting pertaining to the County Commission requested expense allowance. A certified copy of these minutes are to be sent to Representative Junkins and Senator Keener.

7. A motion was made by John Gibbs, seconded by C. D. Jordan, to construct a drainage ditch from Cherokee County Road #137 across the property owned by the Hopkins family and Lake Wells to a point where said property intersects with the drainage ditch along the side of Cherokee County Road #75 to alleviate deterioration. This work is contingent upon the County Attorney sending a written opinion to be attached to these minutes stating that this will be a legal expenditure. Easement right of way has already been granted by Julius Hopkins and wife, George Flemister and wife, Mrs. Hobert Hopkins and Lake Wells. Vote carried 4-0.

8. C. L. St. Clair, Jr., made a motion, C. D. Jordan seconded to install two (2) new light fixtures in Charles Moody's (Extension Agents) Secretaries Office. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned at 4:30 p.m., subject to call.

April 25, 1983

The Cherokee County Commission met in regular session on Monday, April 23, 1983, at 4:30p.m. at the Commission Office.

All members were present:

Ralph A. Meade, President

C. D. Jordan, District I

Charles Young, District II

C. L. St. Clair, Jr. District III John Gibbs, District IV

ABSENT: NONE

Jerry Ashley of Ladd Engineering met with the Commission to discuss obtaining Federal Grants for water to Tucker's Chapel, Alexis, and Piney areas in our county.

1. C. L. St. Clair, Jr. made a motion, C. D. Jordan seconded to turn the \$40,000.00 we have in our water authority to be used in the above projects.

Wayne Robertson of Andy's Pest Control met with the Commission to discuss the termite problem at the Food Stamp Office in Cedar Bluff.

2. C. L. St. Clair, Jr. made a motion, John Gibbs seconded to sign a contract with Andy's Pest Control to provide termite treatment for the Food Stamp Office in Cedar Bluff at the cost of \$360.00 the first year and \$65.00 renewal each year thereafter. Vote carried 4-0.

Joe Hicks, Ron Eubanks and George Brumbacher of Peoples Telephone Company met with the Commission in reference to the prior Commission's letter to the Alabama Public Service Commission requesting the Alabama Public Service Commission ordering Peoples Telephone Company to provide additional "toll free" calling capacity to Cherokee County. Mr. Hicks presented an "Optional Calling Plan" as a substitute to the "Extended Area Service" (EAS). The OCP would give the citizens of Cherokee County a choice of what they would prefer.

3. John Gibbs made a motion, C. D. Jordan seconded to get the County Attorney to prepare a letter to the Alabama Public Service Commission stating that the County Commission voted to pursue the implementation of an Optional Calling Plan relating to toll free service for stations within Cherokee County rather than to pursue the implementation of the EAS (Extended Area Service) toll free service for all stations within the County. The Commission wished to point out that it does not endorse any type of rate increase for customers of Peoples Telephone Company. Vote was 3-0 with C. L. St. Clair and Charles Young abstaining.

Paul Savage, John Smith, Luther Welch, Earl Acker and a group of citizens from Spring Garden met with the Commission to discuss county water for the Spring Garden area and also upgrading of the Spring Garden Park. It was decided by the Commission to arrange a meeting to be held at Spring Garden with Jerry Ashley of Ladd Engineering on both subjects.

Billy Stallings of County Highway Department met with the Commission. He recommended the bid be awarded to James Robert Kerr Trucking Company of Centre, for hauling stone and slag.

4. A motion was made by Charles Young seconded by C. L. St. Clair Jr., to award James Robert Kerr Trucking Company of Centre, the low bid for hauling slag. Mr. Kerr's bid was \$7,439.90. Vote carried 4-0.

5. C. D. Jordan made a motion, John Gibbs seconded to transfer \$50,000.00 in the form of an interfund loan from Road and Bridge Fund to Gas Tax (7%) Fund. The interfund loan is to be repaid in 90 days.

Vote carried 4-0.

6. A motion was made by C. D. Jordan, seconded by Charles Young to change the radio from the Highway Department Ford automobile to the carry-all now being driven by Bill Stallings. Vote carried 4-0.

Bob Mobley, Jr. Shaner, and Mr. Blake Livingston, County Engineer, met with the Commission in reference to Mountain Lakes Subdivision in the Little River Area.

7. John Gibbs made a motion, C. L. St. Clair, Jr. seconded to pass a resolution stating the road leading to Mountain Lakes subdivision (extension of County Road #104) be accepted provided the developers and owners of said subdivision, Mr. Mobley and Mr. Shaner submit one Surety Bond in the amount of \$50,000.00 and a second Indemnity Bond for a period of five (5) years. Vote carried 4-0.

8. A motion was made by John Gibbs, seconded by C. D. Jordan to pay Wiggins & Quinn, Attorneys at Law of Birmingham, the

\$13,238.44 that they billed us concerning "Cole vs. Garrett" which resulted in the Federal Court decree against the County Jail. Vote carried 4-0.

9. C. D. Jordan made a Motion, John Gibbs seconded for all voters in Beat 14 Box I to temporarily vote at the Old Chancellors' Store at Little River. The previous voting place of Beat 14 Box I burned. Vote carried 4-0. There being no further business to come before the board, the meeting was adjourned at 10:00 p.m. subject to call.

Bids were opened on April 25, 1983 at 10:00 a.m. for the hauling of stone and slag for the County Highway Department. Those present were:

Ralph A. Meade, Commission Chairman
John Gibbs, Commission District IV
Billy Stallings, County Highway Department Trissi Lunsford, County Clerk
Linda Graham, Commission Clerk Joe McElroy, McElroy Brothers
Bradley Kerr, Kerr's Redi-Mix
Robert Kerr, J. Robert Kerr, Trucking Gains Smith, Gains Smith Trucking

The bid opening was called to order and John Gibbs opened the following bids as received:

1. Giles Trucking Company, Boaz	\$10,638.85
2. Williams Farm Center, Centre	10,080.00 3.
James Robert Kerr Trucking Company, Centre	7,439.90 4.
Kerr's Redi-Mix, Centre	13,048.95 5.
Wesley Kilgore, Piedmont	10,846.80 6.
McElroy Brothers, Cedar Bluff	12,444.25 7.
Gains Smith Trucking	9,408.00 Mr.

Billy Stallings is to review the above bids as to specifications etc. and submit a recommendation to the Commission.

The meeting adjourned at 11:00 a.m.

CHEROKEE COUNTY
1983

APRIL 27,

The Cherokee County Commission met in special session on Wednesday, April 27, 1983.

Those answering present were:

Ralph A. Meade, President
C. D. Jordan, District I
Charles Young, District 11
C. L. St. Clair, Jr. District III John Gibbs, District IV

ABSENT: None

County Attorney, Dean Buttram, Jr., reviewed with the Commission the Indemnity and Surety Bonds and Contract agreed upon at the last regularly scheduled meeting in reference to the Mobley/Shaner "Mountain Lakes" subdivision near Little River.

1. John Gibbs made a motion, C. L. St. Clair, Jr. seconded that the County Commission will not incur the legal expense in preparing the necessary legal papers concerning the Mobley/Shaner "Mountain

Lakes" subdivision. The developers, Mr. Mobley and Mr. Shaner are to

be liable for this expense. vote carried 4-0.

2. A motion was made by John Gibbs, seconded by C. D. Jordan to pass a resolution to accept the above referenced Indemnity and Surety Bonds and contract. Vote carried 4-0.

3. John Gibbs made a motion to adjourn the meeting, C. D. Jordan seconded.

The meeting was adjourned at 8:30 P.m., subject to call.

CHEROKEE COUNTY
1983

April 29,

The Cherokee County Commission met in Special session on Friday, April 29, 1983, at 7:30p.m.

All members were present:

Ralph A. Meade, President C. D. Jordan, District I
Charles Young, District II
C. L. St. Clair, Jr. District III John Gibbs, District IV

ABSENT: NONE

Sheriff Jack Smith met with the Commission concerning a fence for the County Jail.

1. C. D. Jordan made a motion, C. L. St. Clair, Jr. seconded to purchase a 12' chain link fence for the jail, Vote carried 4-0. Sheriff Smith requested the Commission authorize a change in locks at the jail. Sheriff Smith preferred there be only two (2) keys to the entrance door locks. One for the Sheriff and one for the jailers, to be passed on as shifts change.

2. John Gibbs made a motion, C. D. Jordan seconded to get Mr. Johnny Byrd, certified Locksmith from Gadsden to give us an estimate on the cost to replace the locks at the jail with good security locks that would be difficult to duplicate, If the cost is feasible the Commission will immediately order the locks. Vote carried 4-0.

Sheriff Smith expressed a concern for a visitors section at the jail that would be secure.

Ralph Meade appointed John Gibbs and C. L. St. Clair, Jr. to propose a plan for a visitors section at the County Jail. The plan should provide a visitation arrangement which will be secure and be in line with the Federal Court order against the jail.

COUNTY OF CHEROKEE
1983

MAY 9,

The Cherokee County Commission met in regular session, May 9, 1983 at 9:00a.m.

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I
Charles Young, District II

C. L. St. Clair, Jr. District III John Gibbs, District iv

John Gibbs opened the meeting with prayer,

1. C. D. Jordan made a motion, John Gibbs seconded to approve the minutes of the last regular meeting. Vote carried 4-0.

2. A motion was made by John Gibbs, seconded by C. L. St. Clair, Jr. to rescind motion #7 of the April 25, 1983 meeting pertaining to the Mobley/Shaner "Mountain Lakes" subdivision and disapprove the plat until the appropriate right-of-way deeds are obtained by the developers and other conditions are met including but not limited to the appropriate bonds as discussed at the April 25th meeting. Vote carried 4-0.

3. A motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to get our County Attorney to check and see if the title has been cleared on the Highway Department property located on Highway 411.

Vote carried 4-0.

Wendell Jordan met with the Commission concerning the future sale of approximately six (6) acres of his property which is adjacent to the County Courthouse. The Commission will check into the possibilities of purchasing the said property.

W. G. Singleton, Don Smith and Harold Ozment representing Slackland Church asked the Commission to pave the county right-of-way adjoining their church parking lot.

4. Charles Young made a motion, C. D. Jordan seconded that the County pave the right-of-way of Cherokee Highway #20 adjoining the church parking lot of Slackland. Commissioner Young will authorize this to be deducted from his Special Work Authorization (S.W.A.) allotted money. The cost estimate for this project is \$1,475,50. Vote carried 4-0.

Ronnie Pollard of Pollard Sand and Gravel of Gadsden, met with the Commission concerning our County road weight limits. Mr. Pollard stated that his truck had been stopped on County Road #7 for being overweight. Mr. Pollard asked the Commission to consider changing County weight limits to State weight

specifications. The Commission will check with the Highway Department before a decision is made.

5. C. D. Jordan made a motion, John Gibbs seconded to pay H. M. Day excess land sales of \$138.89 on Certificate of Redemption #152979

(Robert Lee Wagner property) and excess land sales of \$501.98 on Certificate of Redemption #152981 (John S. Casey property), Vote carried 4-0.

6. C. D. Jordan made a motion, John Gibbs seconded that each County department log all long distance telephone calls made out of their respective offices. Vote carried 4-0.

Ed Arnold, Cherokee County Superintendant of Education met with the Commission to get the Commission to officially canvas the returns of the special election held in School Tax Districts one (1) and two (2) of Cherokee County, Alabama, on May 3rd, 1983. Sheriff J. E. Smith, Circuit Clerk, Jerry G. Trammel and Probate Judge George E. Godfrey, Jr. had previously canvassed the returns on May 6th, 1983.

7. John Gibbs made a motion, C. D. Jordan seconded to officially declare that the proposed five-mill District School tax for Cherokee County Districts one (1) and two (2) be adopted. (copy attached)

S. C. D. Jordan made a motion, Charles Young seconded that the meeting be adjourned. Vote carried 4-0.

Meeting adjourned at 12:00p.m. subject to call.

COUNTY OF CHEROKEE
1983

MAY 12,

The Cherokee County Commission met in special session on May 12, 1983, at 4:00p.m.

Answering present were:

Ralph A. Meade, President C. D. Jordan, District I

Charles Young, District 11

C. L. St. Clair, Jr. District III John Gibbs, District IV

ABSENT: NONE

Sheriff Jack Smith and Mr. Durad Wooten met with the Commission to discuss Mr. Wooten's leaving his job as Jailer at the Cherokee County Jail. Mr. Wooten desired to be reinstated as Jailer or transferred to another County department. Mr. Wooten is to check on his sick leave and vacation time and take these until a position is found for him to fill.

1. C. D. Jordan made a motion, Charles Young seconded to approve Frank E. Baty and Ivory Britt Covington as Jailers. Vote carried 4-0.

Tax Assessor, Dot Miller, Tax Collector, Robert Moon and Probate Judge George Godfrey Jr., met with the Commission concerning opening the Courthouse on Saturdays. Dot Miller and Robert Moon told the Commission they thought the courthouse offices should open one Saturday a month. They prefer the second Saturday of each month. The Commission was agreeable to the Tax Assessor and Tax Collector offices opening on said Saturday.

Judge George Godfrey Jr., stated he will not be in his office personally on these Saturdays, but his office will be open. The Tax Assessor, Tax Collector, Probate Judge and County Commission Offices will start opening the seconded Saturday in June. The hours will be 8:00am - 12:00p.m. and each second Saturday thereafter.

Bobby J. Toles, Architect from Rome, Georgia meet with the Commission concerning Community Development Block Grants available to Alabama Counties.

2. John Gibbs made a motion, Charles Young seconded that the County commission hire Bobby Toles, Architect, Inc. to file a grant application to receive a community Development Block Grant for the construction of new jail facility. Vote carried 4-0.

3- A motion was made by John Gibbs, seconded by Charles Young that the County Commission hire Bobby J. Toles, Architect, Inc, to file a grant application to receive a Community Development

Block Grant for the renovation of our County Courthouse. (letter copies attached) Vote carried 4-0.

4. C. L. St. Clair, Jr. made a motion, John Gibbs seconded that the Commission instruct James and Phillip West, Contractors of the public landfill, to accept any and all garbage that is equivalent to a pick-up load or less regardless of license plate. If the contractors feel that the garbage is not Cherokee County garbage they should get the person's name and license plate number and turn it over to the Sanitation Officer for investigation. Vote was 3-0. C. D. Jordan abstained from voting.

5. A motion was made by C. L. St. Clair, Jr., seconded by Charles Young that the Commission approve the purchase of a two (2) year old upright freezer from Mrs. Adele Young in Rome, Georgia for the jail. Vote carried 4-0.

6. John Gibbs made a motion, C. L. St. Clair, Jr. seconded to table until the next regular meeting any decision on the State Highway Department's Project RRP-0005 (203) regarding passive signs and pavement markings for two (2) county railroad crossings at Chi-Vit and the County landfill. Vote carried 4-0.

Meeting adjourned at 6:20p.m. subject to call,

CHEROKEE COUNTY

MAY 23, 1983

The Cherokee County Commission met in regular session

on Monday,

May 23, 1983, at 4:30p.m.

Ralph A. Meade, Commission President, opened the meeting with prayer.

Answering present were:

Ralph A. Meade, President C. D. Jordan, District I Charles Young, District II

C. L. St. Clair, Jr., District III John Gibbs, District IV

ABSENT: NONE

1. C. L. St. Clair, Jr., made a motion, C. D. Jordan seconded to approve the minutes of the regular meeting held on Monday, May 12, 1983. Vote carried 4-0.

2. A motion was made by John Gibbs, seconded by C. D. Jordan to approve the minutes of the special meeting held on Thursday, May 12, 1983. Vote carried 4-0.

Mr. Ronald Cannon, registered Architect of Gadsden and Harlan Lambert of Lambert Roofing Company of Piedmont, met with the Commission representing Charles E. Webb Contracting Company of Phenix City, contractors on the roofing and repairs to the County Courthouse and Annex. Mr. Cannon presented to the Commission, a ten (10) year limited warranty for the roof repair, consent of Surety Company to Final payment and Contractors Application and Certification for payment. (copies attached) The balance owed to Charles E. Webb Contracting Company for the Courthouse work is @13,432.30.

3. A motion was made by C. D. Jordan seconded by C. L. St. Clair, Jr., to pay the balance minus ten percent (10%) owed to Charles E. Webb contracting Company on the roofing and repairs to the Courthouse and Annex. The ten percent (10%) is to be Paid after the next heavy rains if there are no roof leaks in said buildings. Vote carried 4-0.

Ms. Margaret Waldman of Pensions & Security and County Engineer, Blake Livingston met with the Commission concerning several problems with the Food Stamp office in Cedar Bluff. Mr. Livingston stated that there presently exists a critical situation with the roof leakage and termite damage around the windows. The commission agreed to get an estimate on the cost of repairs needed to bring the building up to standard. Reasonable improvement cost will be authorized upon the receipt of the report.

4. A motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to Pass a resolution to authorize the filing of a \$17,922.80 application Grant with the Alabama State Department of Conservation for labor and expendable land equipment to perform work at Rock Village Park, Little River Mouth Park and Cornwall Furnace Park. (copy attached) Vote carried 4-0.
5. John Gibbs made a motion. Charles Young seconded to authorize Ralph Meade, President of the Commission to sign the Project RRP-000S(203) agreement and Resolution with the Alabama State Highway Department regarding passive signs and pavement markings for two county railroad crossings at Chi-Vit and the County Landfill. (copy attached) Vote carried 4-0.
- Dene Perran, Cherokee County Coordinator for the Cherokee-Etowah-Dekalb Alcoholism council, Nancy Ayers, Mary Baker, Gerald Latham, Directors of the Council and Sue Davis, Alcoholism Council State Vista Volunteer met with the Commission to request the Commission to fund Dene Perran's salary, give the Council more office space in the Court- house and purchase a typewriter for the Council office. The County Clerk is to check the budget and report as to the availability of funds to help the Alcoholism Council.
- Mr. J. W. Hampton and Mr. Richard Skates representing Farmers & Merchants Bank met with the Commission to see if the Commission would be interested in purchasing the two (2) buildings between the Hilltop Restaurant and Old Emory Theater in downtown Centre. The property is to sale on May 31, 1983.
- Mr. Marshall Renfroe met with the County Commission concerning the sale of motor oil to the County. He requested an opportunity to bid on motor oil or lubricants for the Cherokee County Highway Department.
6. C. L. St. Clair, Jr., made a motion, Charles Young seconded to give Bill Stalling. Cherokee County Highway Department Administrator the authority to advertise for bids on lubricants for Highway Department use. The bids will be opened June 13, 1983, at 10:00a.m. Vote carried 4-0.
7. A motion was made by C. D. Jordan, seconded by John Gibbs to advertise and send out bid requests for a surplus property sale. This will include the dumpsters at the landfill and old cars at the jail. Vote carried 4-0.
8. Charles Young, made a motion, C. L. St. Clair, Jr., seconded that until the County receives diesel fuel tax monies to finance added repairs to County roads that would be incurred by raising the weight limit, the weight limits should remain at the present level of thirty -two and one half (32½) tons. In the event the State Legislature appropriates monies to Cherokee County from diesel fuel tax, the County Commission will reconsider raising the weight limits. Vote carried 4-0.
9. A motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to reappoint Evelyn Cowser to the C.E.D. Mental Health Board for a six (6) year term. Vote carried 4-0.
10. C. D. Jordan made a motion, C. L. St. Clair, Jr., seconded to appoint S. J. Wilson, Charles Burkhalter, Jr., and William Kisor to the Hospital Indigent Care Board for the Roscoe Smith Estate. Vote carried 4-0.
11. John Gibbs made a motion, Charles Young seconded to authorize Phillip Jordan as head of the Data Processing Department to negotiate with Cherokee County Water Department about using our computer for their billings. Vote carried 4-0.
12. A motion made by Charles Young, seconded by C. L. St. Clair, Jr., for Cherokee County to join the user "pool" along with the other counties in Alabama who are using the same property tax program on their computer. As updates and changes are made on the program, the counties in the pool will share the cost, this will allow the counties to get their changes and updates at a fraction of the cost.
13. C. D. Jordan made a motion, Charles Young seconded to give Buckshot Jordan the authority to check with service stations in the county to see if oil companies are complying with our County one cent (1¢) per gallon gasoline tax. Vote carried 4-0.

14. C. L. St. Clair, Jr. made a motion, John Gibbs seconded that the commission approve travel expense for any Commission member who would like to attend the State of Alabama Development office special orientation for local leaders in the Alabama Districts. The orientation is to be held Thursday, June 2nd at the Governors House Motel (Constitution Hall) in Montgomery. Vote carried 4-0.

15. A motion was made by John Gibbs seconded by Charles Young that the Commission approve travel expense for any Commission member who would like to attend the Association of County Commissions of Alabama (ACCA) Annual Convention to be held at the Governors House Motel in Montgomery June 15-17th or the National Association of Counties (NACO) Annual conference in Milwaukee, Wisconsin to be held on July 16-19. Vote carried 4-0.

meeting adjourned at 10:30p.m. subject to call.

CHEROKEE COUNTY
1983

MAY 26,

The Cherokee County Commission met in special session at 5:45p.m. on May 26, 1983.

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I

C. L. St. Clair, District III John Gibbs, District IV

ABSENT: Charles Young

Commission President Ralph A. Meade, Called the meeting to order and welcomed Mr. Edwin Floyd, Post Commander and Service Officer of Cherokee County's new Disabled American Veterans Chapter #62. Mr. Floyd requested that the flag which was flown over the United States Capitol on April 6, 1983, in honor of William E. Coffee Chapter #62 Disabled American Veterans, be flown over the Cherokee County Court- house on Memorial Day, May 30, 1983. Mr. Floyd asked the flag be flown in memory of all Veteran's of all wars.

1. C. L. St. Clair made a motion, C. D. Jordan seconded that the above mentioned flag be flown over the Cherokee County Courthouse on Memorial Day, May 30th, 1983. Vote carried 3-0.

2. A motion was made by C. L. St. Clair, Jr. seconded by John Gibbs to pay \$225.00 on the cost of pictures relating to Cherokee County for the new Welcome Center on 1-59. Vote carried.

3. C. D. Jordan made a motion, John Gibbs seconded to pay the Cherokee County C. E. D. Regional Alcoholism Council office's monthly telephone bill. Vote carried 3-0.

There being no further business to come before the board, the meeting was adjourned at 6:30p.m.

COUNTY OF CHEROKEE
1983

JUNE 13,

The Cherokee County Commission met in regular session on Monday, June 13, 1983 at 9:00 a.m.

Answering present were:

Ralph A. Meade, President

C. D. Jordan, District I

Charles Young, District II

C. L. St. Clair, Jr. District III John Gibbs, District IV

Ralph Meade asked Leon Smith, to open with prayer.

1. C. L. St. Clair, Jr. made a motion, C. D. Jordan seconded that the Commission approve the minutes of the last regular meeting on May 23, 1983, and the special session on May 26, 1983. Vote carried 4-0.

Ronnie Rains of Cherokee Area Vocational School met with the Commission regarding the paving of the parking lot at the school.

2. A motion was made by C. D. Jordan seconded by John Gibbs, to honor the past Commissions decision to pay \$4,400.00 from the County's General Fund for work that needs to be done on the Cherokee County Area Vocational School parking area. Vote carried 4-0.

3. C. D. Jordan made a motion, Charles Young seconded to recommend Ronnie Rains be placed on the District IV Private Industry Council (PIC) Board. Vote carried 4-0.
Bill Stallings met with the Commission to open bids on oil and lubricants for the highway department. Bids were opened from Ira Phillips of Gadsden and Marshall Renfro. Mr. Stallings will review the bids and make recommendations to-the Commission at the next meeting.

4. A motion was made by C. D. Jordan, seconded by John Gibbs to give C. L. St. Clair, Jr., the authority to go to Montgomery for an appointment with the Alabama State Highway Department regarding road #275 which goes around the Cherokee County side of Little River Canyon. Vote carried 4-0.

5- C. L. St. Clair, Jr. made a motion, Charles Young seconded to pass a Resolution giving Cherokee County's endorsement to encourage tourism in Cherokee-Etowah-Dekalb Counties. (Resolution attached) Vote carried 4-0.

Mr. Blake Livingston read a letter to the Commission about Cherokee County's plans to develop two sites for bank fisherpersons. A discussion was held.

6. A motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr. to adjourn the meeting. Vote carried 4-0.
meeting was adjourned at 11:50 a.m.

CHEROKEE COUNTY
18, 1983

JUNE

The Cherokee County Commission met in special session on June 18, 1983 at 8:30 a.m.

Those answering present were: Ralph A. Meade, President
C. D. Jordan, District I

C. L. St. Clair, Jr., District III John Gibbs, District IV
ABSENT: Charles Young

The meeting was called to order by Commission President, Ralph A. Meade. Others present at the meeting at the request of the Commission were: William Kisor, Paul Maddox, Ray Baker and Hobert Keasler.

The purpose of the meeting was to pass a resolution to purchase the Wendell Jordan property at the auction sale on this date.

1. C. D. Jordan made a motion, C. L. St. Clair, Jr. seconded, to purchase the complete block of property offered for sale.

Vote carried 3-0.

There being no further business the meeting adjourned at 9:30 a.m.

CHEROKEE COUNTY
1983

JUNE 20,

The Cherokee County Commission called a special session meeting on June 20, 1983, at 4:00 p.m.

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I
Charles Young, District II

C.L. St. Clair, Jr., District III John Gibbs, District IV

Ralph Meade called the meeting to order and welcomed the following people to the meeting: Rayford Baker, Doug Henderson, William Kisor, Paul Maddox, Woodrow Rains, Rev. Melvin Salter, Hugh Steele and County Attorney, Bob McWhorter.

1. C. L. St. Clair, Jr., made a motion, C. D. Jordan seconded, that the County keep only the parts of the Wendell Jordan property that is outlined in red on the attached plat and dispose of the remainder of the property. The property to kept is: Lots 1-6, Block A, City of Centre, which includes Jordan Big Store, parking lot and warehouse (which faces main street) except for the portion of lot 2 owned by Ann Jordan and Josephine Nolan; the Lots 25, 26, and 27 which includes the large warehouse adjacent

to the Courthouse, seed storage building, and the lot where the Cotton Gin is located, and Lots number 77 & 78 save and except the tracts on which warehouses #1 and #2 are located. Vote carried 4-0.

There being no further business the meeting adjourned at 8:00 P.M.

STATE OF ALABAMA
1983 CHEROKEE COUNTY

JUNE 21,

The Cherokee County Commission met in special session on June 21, 1983 at 4:30 p.m.

Those answering present were: Ralph A. Meade, President

C. D. Jordan, District I

Charles Young, District II

C. L. St. Clair, Jr., District III John Gibbs, District IV

The meeting was called to order by Ralph Meade, President.

A group Discussion was held on the County's purchase of the Wendell Jordan property bought on June 18, 1983, adjacent to the County Courthouse.

1. C. D. Jordan made a motion, Charles Young seconded, to give the County Attorney the authority to prepare a legal advertisement to be placed with the news media. The Commission will advertise for sealed bids on the property that the County does'nt want to keep. The ad is to run in the Cherokee County Herald on June 29th and July 6th; Gadsden Times - July 6th; and the local radio stations two days at five spots per day. The sealed bids will be opened on July 8, 1983 at 10:15 a.m. and the cut off time for receiving the bids is 10:00 a.m. July 8, 1983. Vote carried 4-0.
2. 2. A motion was made by C. L. St. Clair, Jr. seconded by John Gibbs to pay a excess land sale check in the amount of \$203.51 to Edward & Winifred Sokolowski. Vote carried 4-0.

The meeting was adjourned at 5:45 p.m.

The Cherokee County Commission met in regular session on Monday, June 27, 1983 at 3:30 p.m.

Answering present were:

Ralph A. Meade, President

C. D. Jordan, District I

Charles Young, District II

C. L. St.Clair, Jr, District III John Gibbs, District IV

ABSENT: None

1. A motion was made by John Gibbs, seconded by C. L. St.Clair, Jr. to approve the minutes of the last regular meeting on June 13, 1983, and special sessions on June 18th, 20th, and 21st, 1983. Vote carried 4-0 Sheriff Jack Smith, met with the Commission concerning several items. The Sheriff requested two new deputies. The Commission told him to check with Greg White of the Employment Service and go through the proper application procedures and they would try to hire by July 16, 1983. The Sheriff asked the Commission to clarify the ambiguous language of the personnel policies concerning disciplining employees for misconduct. The County Attorney is to draft a resolution clarifying the ambiguity. The Sheriff expressed a need for new cooking utensils for the jail. The existing ones belong to Mrs. Villeta Garrett and she would like them returned.
2. A motion was made by John Gibbs, seconded by C. D. Jordan to buy new cooking utensils for the County Jail. Vote carried 4-0. Bill Stallings of the Highway Department, met with the commission concerning road classification. He asked that the roads classified as AC be changed to C6.
3. A motion was made by C. D. Jordan, seconded by John Gibbs, to change roads that classified as AC to C6. Vote carried 4-0.
4. A motion was made by C. D. Jordan, seconded by C. L. St.Clair, Jr. to accept the low bid from Ira Phillips for Petroleum products. Vote carried 4-0.

5. John Gibbs made a motion, Charles Young seconded to leave the road as it is on the property of Houston Jenkins. John Shuttters complained that the property was damaged. The County Highway Department said that the County had repaired the damages on this property. Vote carried 4-0.

County Attorney Bob McWhorter met with the Commission concerning the sale of the Jordan property that the County recently purchased. The County Attorney has drawn up a Notice of Public Sale to be run in the newspaper.

6. A motion was made by John Gibbs, seconded by C.L. St.Clair, Jr., to amend the minutes of June 21, 1983 to change the date of the opening of sealed bids on the newly purchased Jordan property from July 8, 1983 to July 11, 1983 at 10:10 a.m, Ms. Margaret Waldman from Pensions & Security Department met with the Commission concerning the specifications for the Pensions & Security Building. There was a discussion but no action was taken. She also discussed the Food Stamp Building roof leaks. The Commission told her that Buckshot Jordan and his crew would patch the roof today and if needed they will continue until the leak is stopped. Larry Thornberry, Administrator of Baptist Medical Center-Cherokee and Ron Howard met with the Commission to discuss the Ambulance Service. Baptist Medical Center-Cherokee is requesting that the County assist in financing or buy two new ambulances. This will be discussed at a later date.

Ronnie Pollard met with the Commission and asked that the County road weight limit be increased. No action was taken.

Sam Gieger and Robert Edwards from Hopewell Community met with the Commission concerning a road to their property on Anderson Island. This was turned over to C. L. St.Clair, Jr. to check into.

There being no further business, the meeting adjourned at 6:35 p.m.

July 7 1983 data not scanned - placed at end of year.

STATE OF ALABAMA

July 11,

1983 CHEROKEE COUNTY

The Cherokee County Commission met in regular session at 9:00 A.M. on July 11, 1983.

Answering present were:

Ralph A. Meade, President C. D. Jordan, District I

Charles Young, District II

C. L. St.Clair, Jr, District III John Gibbs, District IV

ABSENT: None

President, Ralph Meade asked John Gibbs to open the session with prayer.

Sheriff Jack Smith met with the Commission to ask for two (2) new deputies. Sheriff Smith recommended two (2) men to be considered- Harold Ashley and Tom Coffey.

1. C. D. Jordan made a motion, Charles Young seconded to hire Harold Ashley and Tom Coffey as Sheriff deputies. Vote carried 4-0.

Mr. Blake Livingston, County Engineer and Sanford L. Flynt met with the Commission to ask that they accept Mr. Flynt's Country Lake Estates Subdivision road as public road.

2. A motion was made by C. D. Jordan, seconded by John Gibbs to accept Sanford L. Flynt's Country Lake Estates Subdivision as public road. Vote carried 4-0.

3. John Gibbs made a motion, C. L. St.Clair, Jr. seconded to accept the minutes of the last regular session meeting. Vote carried 4-0.

4. A motion was made by John Gibbs, seconded by C. L. St.Clair, Jr. to adopt the attached Resolution concerning the public sale

by sealed bid of the Wendell Jordan property on July 11, 1983.

Vote carried 4-0.

Bids were opened at 10:10 A.M. on the part of the Jordan property the County Commission did not want to keep. The bids were as follows:

SEED BIN		\$
T. R. Tidmore, Collinsville, Ala.		50.00 C.
E. Chestnut & Sons, Gaylesville, Ala.		259.00
FERTILIZER SHED		
Blake Livingston, Cedar Bluff, Ala.		225.00 The
Jordan Co., Inc., Centre, Ala.		350.00
SEED STORAGE BLDG. J. T. Jordan & Sons, Centre, Ala.		
1,001.00 Jordan Big Store, Centre, Ala.		
950.00		
COTTON GIN BUILDING:& EQUTPMENT J. T. Jordan & Sons, Centre, Ala.		
(Bldg.)	1,001.00 C. E. Chesnut & Sons, Gaylesville,	
Ala.(Bldg)	950.00 J. T. Jordan & Sons, Centre,:Ala. (Eqpmlt)	
10,126.00 C. E. Chesnut & Sons, Gaylesville, Ala.(E)		
12,169.00		
WAREHOUSES		
J. T. Jordan & Son		17,600.00 Herman
B. Snead		19,999.99 Herman B.
Snead		21,500.91 The Jordan Co.,
Inc.		25,000.00 So-Sew Styles, Inc.
28,616.00 Derrick Compton		
18,000.00 Centre Manufacturing Co.		
22,100.00 Centre Manufacturing Co.		
25,111.00		
TRACT I		
Jordan Big Store		10,000.00
Derrick Compton		7,000.00 J. T.
Jordan & Son		9,410.00 Centre
Manufacturing		11,300.00

TRACT II

Centre First Baptist Church 35,175.00

After the bids were opened the Commission and the Cherokee County Public Building Authority Board of Directors: Rayford Baker, Hobert Keasler and Paul Maddox and President, William Kisor jointly reviewed the bids.

5. John Gibbs made a motion, Charles Young seconded to accept the high bid on Tract II (\$35,175.00) by Centre First Baptist Church. vote carried 4-0.

6. A motion was made by C. D. Jordan, seconded by C. L. St.Clair, Jr. to accept the high bid (\$12,169.00) on the Cotton Gin Equipment made by C. E. Chesnut & Sons. Vote carried 4-0.

7. C. L. St.Clair, Jr. made a motion, John Gibbs seconded to accept the high bid made by Jordan Co., Inc. of \$350.00 on the Fertilizer Shed. Vote carried 4-0.

8. A motion was made by John Gibbs, seconded by C. D. Jordan to accept the high bid of \$259.00 made by C. E. Chestnut & Sons on the Seed bin. Vote carried 4-0.

9. C. D. Jordan made a motion, Charles Young seconded to accept the high bid (\$1,501.00) on the Gin Building made by J. T. Jordan & Sons, Inc. Vote carried 4-0.

10. A motion was made by John Gibbs seconded by C. L. St.Clair, Jr. to accept the high bid (\$1,001.00) made by J. T. Jordan & Son on the Seed Storage Building. Vote carried 4-0.

11. C. L. St.Clair, Jr. made a motion, C. D. Jordan seconded to accept the high bid of \$11,300.00 made by Centre Manufacturing Co. for Tract 1. Vote carried 4-0.

12. Charles Young made a motion, C. L. St.Clair, Jr. seconded to accept the high bid (\$28,616.00) made by So-Sew Styles, Inc. for the choice of warehouses. Vote carried 4-0. Warren Dotson of So-Sew Styles, Inc. chose warehouse,#4 as first choice.

13. A motion was made by C. D. Jordan, seconded by John Gibbs to accept the second highest bid on warehouses of \$25,111.00. Vote

carried 4-0. Mr. Brown Dotson representing Centre Manufacturing Co. chose warehouse #3.

The Jordan Co., Inc. represented by Wendell Jordan withdrew the third highest bid of \$25,000.00 on the warehouses.

14. C. D. Jordan made a motion, C. L. St.Clair, Jr. seconded to accept the fourth highest bid by Centre Manufacturing Co. (\$22,100.00) Vote carried 4-0. Mr. Brown Dotson representing Centre manufacturing Co. chose to take the two (2) remaining warehouses.

Mr. Odell Harkness met with the Commission concerning the name of the road which goes by the Harkness Estate near Co. rd #241.

15. A motion was made by C. L. St.Clair, Jr., seconded by C. D. Jordan to name the road which goes by the Harkness Estate in Howell's Crossroads Community near County road #241, Harkness Road. Mr. Harkness will bear the cost of the road signs. Vote carried 4-0,

The meeting was adjourned for lunch at 12:10 p.m. and was reopened at 3:00 p.m. with all Commissioners present except C. L. St.Clair, Jr, District III.

Larry Thornberry and Chaplin Ron Howard of Baptist Medical Center Cherokee met with the Commission concerning ambulance service. Mr. Thornberry stated that BMC-Cherokee would buy one ambulance if the Commission would purchase another. The ambulances would cost approximately \$26,000.00 each. The Commission will discuss this at a later date.

16. Charles Young made a motion, John Gibbs seconded to enter into an employment contract with Blake Livingston, County Engineer, for an indefinite period of time, subject to termination by either party upon written notice given to the other 30 days in advance.

There being no further business the meeting adjourned at 6:30 p.m.

July 18, 1983 CHEROKEE COUNTY

The Cherokee County Commission met in special session on July 18, 1983 at 4:00 p.m.

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I John Gibbs, District IV

ABSENT:

Charles Young, District II

C. L. St.Clair, Jr., District III

The meeting was called to order by President, Ralph A. Meade, 1.

C. D. Jordan made a motion, John Gibbs seconded to accept Silas Jennings' offer of \$1,800.00 for the Garage Shop Warehouse (building only) near the Courthouse. Vote carried 2-0.

2. C. D. Jordan made a motion, John Gibbs seconded to adjourn the meeting at 4:30 p.m. Vote carried 2-0.

CHEROKEE COUNTY

JULY 21, 1983

The Cherokee County Commission met in special session on Thursday, July 21, 1983, at 12:10 p.m.

Answering present were:

C.D. Jordan, District I

Charles Young, District II

C.L. St.Clair, Jr., District III John Gibbs, District IV

Absent:

Ralph A. Meade, President

I. The County Attorney met with the commissioners concerning certain problems encountered in connection with the Wendell Jordan purchase

and sale. Motion was made, seconded, and carried by a vote of 4-0, to offer Wendell Jordan a credit of \$486.52 against his indebtedness to the County, in exchange for a pact of noninterference with the purchasers who bought from the County.

2. A motion was made by C. D. Jordan and seconded by John Gibbs, to borrow \$120,000.00 from Mr. Hugh Steele to complete the

purchase of the Wendell Jordan property. The funds are to actually be borrowed by the Building Authority, and are to be repaid over 4 years, the interest at the rate of 9% per cent to be paid semi-annually. The commissioners and the Building Authority will look into establishing a sinking fund to retire the indebtedness. The motion carried by a vote of 4-0. Meeting adjourned at 12:45 p.m., subject to call.

CHEROKEE COUNTY
1983

JULY 25,

5. Charles young made a motion, John Gibbs seconded for the Commission to receive bids on a new ambulance. Cherokee County Commission reserves the right to reject any and all bids. Bids are to be opened on August 22, 1983, at 4:30 p.m. Vote carried 4-0.

6. John Gibbs made a motion, seconded by C.D. Jordan to adopt a resolution (attached) that the County Attorney present to the federal Judge for approval the plans for County Commissioners to run on a district wide basis according to the rearranged districts as shown on the map prepared by the County Engineer dated July 20, 1983. Vote carried 4-0.

7. C. D. Jordan made a motion seconded by John Gibbs to change the 300,000. aggregate limit that we currently have on Comprehensive General Liability Insurance to a 500,000. aggregate limit for an additional premium of \$3,577. This includes "reinstatement" of the Law Enforcement coverage. Vote carried 4-0.

8. C.L. St. Clair, Jr., made a motion seconded by C,D. Jordan that the Commission will furnish surplus guard rail material to the Mountain Lakes Subdivision developers and they will install on County right of way road no. 104, at no cost to the County Commission. Vote carried 4-0. Meeting adjourned at 8:30 p.m.

CHEROKEE COUNTY

JULY 25,

1983 The Cherokee County Commission met in regular session on Monday, July 25, 1983, at 4:00 p.m. Answering present were: Ralph A. Meade, President C.D. Jordan, District I Charles Young, District II C.L. StClair, Jr., District III John Gibbs, District IV

Absent:

None

President, Ralph Meade asked Chief Deputy Sheriff Roy Wynn to open the session with prayer.

Sheriff Jack Smith, met with the Commission to ask that CETA employee Ethyl Carson be hired as secretary in the Sheriff's office when the CETA program she is currently on expires. The Commission will discuss this at a later date. 1.

C.D. Jordan made a motion, John Gibbs seconded that the Commission approve the minutes of the last regular meeting on July 11, 1983. Vote carried 4-0.

2. C.D. Jordan made a motion, C.L. StClair, Jr., seconded that the Commission reinstate H.J. Givens at the Highway Department. Vote carried 4-0.

3. C.D. Jordan made a motion, Charles Young seconded that the Commission Change the classification of unnumbered county road from county no. 82 N. to county no. 75 from A(access) to C6. Vote carried 4-0.

4. John Gibbs made a motion, C.D. Jordan seconded that the Commission change the classification of unnumbered county road from Alabama 9 to county road no. 31 from A(access) to C6. Vote carried 4-0.

Larry Thornberry, Administrator of Baptist Medical Center-Cherokee and Chaplin Ron Howard met with the Commission to discuss purchase of a new ambulance. The hospital has offered

to reimburse the Commission on the cost of one ambulance if the Commission will purchase the other one.

AUGUST 1, 1983 CHEROKEE COUNTY

The Cherokee County Commission met in special session on August 1, 1983 at 4:30 p.m.

Answering present were:

Ralph A. Meade, President C. D. Jordan, District I

Charles Young, District 11

C. L. St.Clair, Jr., District III John Gibbs, District IV

President Ralph Meade called the meeting to order.

1. C. L. St.Clair, Jr. made a motion, C. D. Jordan seconded to declare the month of August "Clean Up" month. Vote carried 4-0.

2. John Gibbs made a motion, C. D. Jordan seconded to move the Beat 15 voting place from Broomtown Clubhouse to Burkhalters store subject to preclearance with the U.S. Justice Dept. Vote carried 4-0.

3. A motion was made by C. D. Jordan, seconded by C. L. St.Clair, Jr. to combine Box I and Box 2 of Beat 4 and move the voting place to Spring Garden Fire Hall subject to preclearance with the U. S. Justice Department. Vote carried 4-0.

4. C. D. Jordan made a motion, John Gibbs seconded to move Box I and Box 2 in Beat 5 and change the voting place to Mr. Fred Norton I s bldg. subject to preclearance with the U. S. Justice Department. The old voting place did not meet the legal requirements set forth in the Alabama Election Officials Handbook published by the Secretary of State. Vote carried 4-0.

5. A motion was made by Charles Young, seconded by C. L. St.Clair, Jr. to acquire a voting machine for Beat 11-the Sand Rock area. Vote carried 4-0.

Sheriff Jack Smith met with the commission to discuss some problems with one of his deputies, Randy Odam. After a discussion the Commission assured the Sheriff that they would support any decision he made in respect to the employment of said deputy, Randy Odam.

6. John Gibbs made a motion, Charles Young seconded that the Commission pass a resolution to send to Dr. Ira Myers, State Public Health Director requesting job openings at Cherokee County Health Department be filled by Cherokee County residents. Vote carried 4-0.

Ralph Meade told the Commission that the Grievance Committee Board had reached a decision on the selection of the members of the Cherokee County Personnel Grievance Committee (as stated in the County Personnel Policies). The Grievance Committee will consist of:

Milton Humphries Randall Keener

Erskin Mitchell L. C. Norton

County Attorney, Ex-Officio

There being no further business, the meeting adjourned at 4:30 p.m.

AUGUST 8, 1983 CHEROKEE COUNTY

The Cherokee County Commission met in regular session on August 8, 1983 at 9:00 a.m.

Those answering present were:

C. D. Jordan, District I

Charles Young, District II

C. L. St.Clair, Jr., District III John Gibbs, District IV

ABSENT: Ralph A. Meade, President

Commissioner John Gibbs presided over the meeting in the absence of Commission President, Ralph A. Meade. Reverend Leon Smith opened the meeting with prayer.

1. C. L. St.Clair, Jr. made a motion, C. D. Jordan seconded to approve the minutes of the meetings held on July 18, 21, 25 and August 1, 1983. Vote carried 4-0.

Sheriff Jack Smith, Chief Deputy Roy Wynn and Chief Jailer Wayne Acrey met with the Commission concerning several items. A discussion was held concerning a letter written to the Sheriff and Commission from ex-deputy Randy Odam. Chief Jailer Wayne Acrey discussed some problems with the Jail.

2. C. D. Jordan made a motion, C. L. St.Clair, Jr. seconded to authorize our County Attorney to prepare a notice or document to distribute to new and currently existing Jail inmates, stating there will be a fine or Possible extension of time of sentence if county jail property is destroyed. Vote carried 4-0.

3. A motion was made by C. D. Jordan, seconded by C. L. St.Clair, Jr. to authorize Sheriff Jack Smith to advertise according to county personnel policies for a new deputy and transfer temporary Ceta employee in the Sheriff's office, Ethel Carson to a permanent position.

Bill Stallings, Cherokee County Highway Dept. Representative met with the Commission.

4. C. L. St.Clair, Jr. made a motion, Charles Young seconded to supply the Volunteer Fire Department Association with a set of geodetic survey highway maps,, Vote carried 4-0.

5. A motion was made by C. D. Jordan, seconded by C. L. St,Clair, Jr. to take whatever steps necessary to void the Blanket Right-of-way between Cherokee County Highway Dept. and Silas and Imogean Jennings dated February 11, 1981. (copy attached). Vote carried 4-0

John Gibbs read a letter to the Commission from Eugene H. Bradley M.D., Secretary of the Cherokee Co. Board of Health (copy attached) concerning excessive supervision at Cherokee County Health Department from the Dekalb Co. Health Dept. The Cherokee Co. Board of Health members felt that competent, capable, experienced people from Cherokee County were being washed out. John Gibbs read a Resolution on the same subject prepared by County Attorney, Bob McWhorter and written to Alabama State Public Health Department Director, Dr. Ira Myers.

6. C. D. Jordan made a motion, C. L. St.Clair, Jr. seconded to reword the above Resolution to ask for a reevaluation of the jobs at the Cherokee County Health Dept. and ask that Cherokee Co. residents be given job preference. Vote carried 4-0.

Mr. Durad Wooten met with the Commission to see if there might be a job opening with the County at this time. At the May 12, 1983 special Commission meeting, Mr. Wooten requested to be reinstated as Jailer or transferred to another department in the County. Mr. Wooten asked for a written statement from the Commission stating there were no job openings at this time. This would aid him in drawing unemployment benefits.

7. Charles Young made a motion, C. L. St.Clair, Jr. seconded to issue a writ- ten statement with an excerpt copy from the May 12th minutes to aid Mr. Durad Wooten in drawing his unemployment benefits.

Bert Latham, Assistant District Attorney presented a Petition to Vacate a portion of Public road which leads off of County road #103 . The petition was signed by landowners adjoining said road. The Commission took no action on this matter. Bert Latham also presented the Agreement between the Dept. of Pensions and Security and the Commission for the provision of Title IV-D Child support services to our area. This agreement is to be approved by the Commission.

B. A motion was made by C. D. Jordan and seconded by C. L. St.Clair, Jr. to approve the above mentioned Agreement and authorize Commissioner John Gibbs to sign the Agreement on behalf of the Commission. Vote carried 4-0.

9. C. D. Jordan made a motion, C. L. St.Clair, Jr. seconded to submit Mr. Donald Brock's name to the Dept. of Revenue as a nominee for the County Board of Equalization (term beginning October 1, 1983) Vote carried 4-0.

10. Charles Young made a motion, C. D. Jordan seconded to submit Mr. Bill Nelsons's name to the Dept. of Revenue as a nominee for the County Board of Equalization (term beginning October 1, 1983) Vote carried 4-0.

CHEROKEE COUNTY

AUGUST

22, 1983

The Cherokee County Commission met in regular session on August 22, 1983 at 3:15 p.m.

Those answering present were:

Ralph A. Meade, President C.D. Jordan, District I

Charles Young, District 11

C.L. StClair, Jr., District III John Gibbs, District IV

ABSENT: None

Commissioner John Gibbs opened the meeting with prayer.

1. C.D. Jordan made a motion, John Gibbs seconded to approve the minutes of the

August 8, 1983 meeting with motion # 3 amended as follows:

A Motion was made by C.D. Jordan seconded by C.L. StClair, Jr. to authorize Sheriff Jack Smith to choose between two options concerning additional Sheriff office employees. 1. Advertise according to County personnel policies for 2 new deputies or 2. Advertise for one new deputy and transfer temporary CETA employee in the Sheriff's office Ethel Carson to a permanent position.

Vote carried 4-0.

Harold " Buckshot" Jordan, County Sanitation Officer, met with the Commission requesting temporary CETA employee, Wayne Gullatt, to be hired as a full-time County employee to assist C.L. Elders.

2. A motion was made by C.L. StClair, Jr. seconded by C.D. Jordan to hire above temporary CETA employee as a full-time County employee. Vote carried 4-0.

Sheriff Jack Smith and Deputy Herbert Acker asked the Commission to pay Deputies for vacation time they are not able to take.

3. John Gibbs made a motion seconded by C.D. Jordan to convert Cherokee County Sheriff's Deputies vacation time to pay if they request or to give the Deputies the option of this. Vote carried 4-0.

Probate Judge, George Godfrey, met with the Commission and requested that Becky Lecroy, temporary CETA worker in the Probate office be kept as a full time employee on the County payroll.

4. C.L. StClair, Jr. made a motion to hire Becky Lecroy, temporary CETA worker in the Probate office as a full time employee for the County. The motion died from a lack of second to the motion.

The Commission discussed the Probate office budget' s possible over-run for this fiscal year and suggested to Judge Godfrey that he add an additional employee to his budget request for fiscal year 1983-84.

Bids were opened on a new ambulance. Those attending the bid opening other than the Commission were Larry Thornberry, BMC-Cherokee Administrator, BMC-Cherokee Chaplin, Ron Howard, Rev. Melvin Salter, Thresa Teague, BMC-Cherokee Director of Nursing, and Representatives from Southern Ambulance

Builders, Inc., LaCrange, Ga and Ambulance and Funeral Cars, Nashville, Tennessee. The bids were opened as follows:

1. Southern Ambulance Builders, Inc.; LaGrange, Georgia \$29,562.00 2. Ambulance and Funeral Cars, Nashville, Tennessee 33,905.00 3. Starline Enterprises, Sanford, Florida 35,557.00 4. Bridges Coach Co., Little Rock, Arkansas 35,413.00

These bids are to be reviewed and a decision will be made on September 1, 1983.

Robert Steele, Thomas Maynard, Robert Williams, Gary Brown, and L.D.

Chappelear presented a petition to the Commission protesting the closing of any road to Lizard Loop (Oak Grove) Cemetery or to Little River. Specifically County road #191 starting at County road # 66.

The Commission agreed to turn this over to the County Attorney for investigation.

Bill Stallings met with the Commission and discussed Highway Department business.

The Commission agreed to the termination of Rlawr Hunter by Sheriff Jack Smith.

5. C.D. Jordan made a motion, John Gibbs seconded to re-appoint Pension and Security Board members, Mr. William J. Kennedy (Board Chairman), Mr. Billy Joe Peek, Mrs. Grace Savage to another 6 year term effective September 1, 1983 to the Cherokee County Pensions and Security Board. Vote carried 4-0.

Cherokee County Personnel Grievance Committee, Milton Humphries, Randall Keener,

Erskin Mitchell, L.C. Norton, County Attorneys, Dean Buttram, Jr. and Bob McWhorter, met with the Commission to present their findings and recommendations resulting from the Cherokee county Personnel Grievance Committee hearing held on Thursday, August 18, 1983 concerning Sheriff Jack Smith's termination of Deputy, Randy Odam, (a copy of the Board's recommendation is attached.) Sheriff Jack Smith and Randy Odam were called in and assured the Commission and Grievance Board that they would make an effort to again to work together.

6. A motion was made by John Gibbs, seconded by Charles Young to modify the above referenced Cherokee County Personnel Grievance Committee's report as follows:

1. Page 3, paragraph 2, number I- the date is to read August 23, 1983
2. Page 3, paragraph 2, number 2- the date is to read August 22, 1983

7. Charles Young made a motion, John Gibbs seconded to read as follows:

Based upon the recommendation of the Cherokee County Personnel Grievance Committee dated August 18, 1983 and based upon statements of the Sheriff of Cherokee County at the Commission meeting of August 22, 1983 that the recommendation of the Personnel Grievance Committee dated August 18, 1983 in the matter of Randall Keith Odam's termination as a Deputy Sheriff of Cherokee County, Alabama be adopted as amended. Such amendment relating to the date of reinstatement and dates of non payment of salary. This motion is made upon the further belief that the Sheriff and the subject Deputy can work together. Said motion was duly adopted by unanimous vote with Commission President Ralph Meade concurring.

8. John Gibbs made a motion, Charles Young seconded to implement the following concerning Cherokee County payroll checks and time sheets. All Cherokee County Dept. heads are to pick up thl4r departmental checks in the Commission office and issue the paycheck to their respective employees upon receipt of a properly signed time sheet for each pay period. Vote carried 4-0.

There being no further business, the meeting adjourned. Ralph Meade, President

SEPTEMBER 2, 1983 CHEROKEE COUNTY

The Cherokee County Commission met in special session on September 2, 1983 at 3:00 p.m.

Those answering present were:

Ralph A. Meade, President

C. D. Jordan, District I

Charles Young, District 11

C. L. St.Clair, Jr., District III John Gibbs, District IV

ABSENT: None

Don Webster of the Soil Conservation of f ice met with the Commission and asked them to be the local Contracting Organization for Terrapin Creek site 17 plunge basin repair.

1. C. L. St.Clair, Jr. made a motion, C. D. Jordan seconded to honor Mr. Webster's request and let the Commission be the local

Contracting Organization for Terrapin Creek site 17 plunge basin repair. The assigned Contracting officer will be Ralph A. Meade and the alternate will be Trissi Lunsford. Vote carried 4-0. Marvin Walker and Bill Perrin of Blue Cross Blue Shield Insurance met with the Commission concerning County employee group insurance coverage. Mr. Walker and Mr. Perrin will work up a program to present to the Commission at a later date. Larry Thornberry, Ron Howard, Thresa Teague, Tommy McDaniel met with the Commission concerning ambulance service for Baptist Medical Center-Cherokee. Mr. Thornberry proposed that the Commission enter into a long term agreement with the Commission (copy attached). The Commission didn't accept the agreement presented by Thornberry. 2. A motion was made by Charles Young, seconded by C. L. St. Clair, Jr. for the Cherokee County Commission to buy an ambulance. Vote carried 4-0. 3. C. L. St. Clair, Jr. made a motion, John Gibbs seconded to take advantage of the U. S. Postal Service pre-sort programs discount in regards to our Data Processing Department contract. The cost of the program is \$40 per year. Vote carried 4-0. There being no further business the meeting adjourned at 7:30 P.m.

CHEROKEE COUNTY

SEPTEMBER 12, 1983

The Cherokee County Commission met in regular session on September 12, 1983 at 8:30 A.M.

Those answering present were: C.D. Jordan, District I

Charles Young, District II

C.L. St. Clair, Jr., District III John Gibbs, District IV

ABSENT: None

Wendell Jordan met with the Commission to enter a complaint against Deputy Sheriff Randy Odam. Deputy Odam entered the property of Mr. Jordan to repossess a car and caused the death of some of his chickens. When Mr. Jordan confronted Deputy Odam with the fact that he caused the death of some of his chickens, Deputy Odam told him to file a suit against the County Commission or his Commissioner brother. The Commission suggested Mr. Jordan file a complaint with the Sheriff's Department. The Commission invited Dr. Keith Ward, Director of the Auburn University Office of Public Service and Research to meet with them and explain personnel study work program for Alabama counties. Dr. Ward explained the program and left a memorandum of agreement for the Commission to sign if they would like Dr. Ward and his team from Auburn University to perform the aforesaid personnel study.

Bill Stallings of the Highway Department met with the Commission concerning Highway Department business. Mr. Stallings submitted the Highway Department budget request to the Commission.

1. C.D. Jordan made a motion, John Gibbs seconded to require the Sheriff's Department and Sanitation Department to fill their county vehicles with gas from a certain tank at the Highway Department. The departments are to record the date, mileage, gallon/aLVc@'Vgt@'F@Ptf6d 4-0.

The Commission discussed the proposed use of our Revenue Sharing Funds. At

present we are using them for the Sheriff's Department, Jail, landfill and Treatment plant. The Commission expressed a desire to continue using Revenue Sharing Funds for these departments.

Donald Brock met with the Commission and requested that they repair the Old Collinsville road by blading, mowing the right of way, and repairing the wooden bridge.

Mr. Herman Law presented a petition signed by 9 Cherokee County residents requesting County Highway # 14 be repaired.

R.C. Keener, Terry Mack Keener, Virgil Smith and Evan Smith presented a petition to the Commission requesting to close a section of County road # 20. The Commission will investigate and give them an answer by Monday, September 26, 1983.

2. C.D. Jordan made a motion, John Gibbs seconded to approve the minutes of the regular session Commission meeting on August 22, 1983 and special session meeting on September 2, 1983. Vote carried 4-0.
3. A motion was made by C.D. Jordan, seconded by C.L. StClair, Jr. to renew the contract with Geological Consultants, Inc of Fort Payne for landfill well monitoring.
4. Charles Young made a motion, John Gibbs seconded to buy a \$50.00 ad in the Cherokee county High School football program. The Commission unanimously agreed to accept C.L.StClair, Jr. Special Highway and Traffic fund SWA withdrawal of \$6,898.56 and General Fund withdrawal of \$15,000.00 (approved 10-82 minutes) for the following projects: Riverside Campground, Spur off Co. road 144 & State Rd. #68 and Spur off St. Hwy 411 & Hale Rd.
5. A motion was made by C.L.StClair, Jr. seconded by Charles Young to record in these minutes that on August 25, 1983 a budget breakdown sheet was sent to the offices who were near or had exceeded their 1982-83 budget appropriation. Vote carried 4-0.
6. John Gibbs made a motion, C.D. Jordan seconded to hold a surplus property sale on October 22, 1983. Proper advertisement will be made. Vote carried 4-0.
7. C.D. Jordan made a motion, John Gibbs seconded to send out bids for a Type 11 van ambulance to be opened at 4 P.M., September 26, 1983. Vote carried 4-0.
8. A motion was made by C.L.StClair, Jr., seconded by John Gibbs to buy a budgeting accounting Computer program from Colbert County at a total cost of \$2500.00 including installation. Vote carried 4-0.
9. John Gibbs made a motion, C.D. Jordan seconded to adjourn the meeting at 4 P.M. Vote carried 4-0.

CHEROKEE COUNTY September 26, 1983

The Cherokee County Commission met in regular-- session on September 26, 1983 at 3:00 p.m.

Those answering present were:

Ralph A. Meade, President C.D. Jordan, District I

Charles Young, District II

C.L. StClair, Jr., District III John Gibbs, District IV

Absent: NONE

Rev. Melvin Salter opened the meeting with prayer.

1. John Gibbs made a motion, C.D. Jordan seconded to approve the minutes of September 12, 1983. Vote carried 4-0.

Larry Throneberry, Ron Howard, Mike Shipp, Theresa Teague and Becky Snead and Dr. Scott Sorrells of Baptist Medical-Cherokee, Rev. Melvin Salter; Jim Fowler of East Alabama Medical Service of Anniston; and John Kinser of Huntsville Emergency Medical Service met with the Commission to discuss ambulances. Mr. Kinser as spokesman for the group discussed the pros and cons of each type of ambulance and suggested that Baptist Medical Center- Cherokee and Cherokee County Commission split the cost and let bids on a Type 11 ambulance and Type III modular type combined. Bids were opened on Van T@W II ambulance from the following ambulance vendors(see bid file 1983-#118)

1. Bridgers Superior Coach Co. (2 bid prices)
Little Rock, Arkansas

2. Starline Enterprises (3 bid prices) Sanford, Ga.

3. First Response, Inc. Ellenwood, Ga.

2. John Gibbs made a motion, Charles Young seconded to reject all bids received thus far on all ambulances. Vote carried 4-0.

3. A motion was made by John Gibbs, seconded by C.D. Jordan to send out bid requests for a Type II Van Type ambulance and a 7@W III modular ambulance. Me bid price is to be a total of the two. Bids are to be opened at October 10, 1983 at 10:00 a.m. Vote carried 4-0.

Terry Stephens of the Cherokee County Health Dept. and Butler Green from the Calhoun County Health Dept. met with the commission asking them to proclaim the week of October 2-8 as Environmental Health Week.

4. C.D. Jordan made a motion, C.L. StClair, Jr. seconded to declare October 2-8 Environmental Health week. Vote carried 4-0. C.W. Keith, Robert Hammond, Joyce Hallen, Myrtle Williams and Johnny Nelson of Five Point representing Northeast Cherokee County Water Authority met with the Commission to discuss their area water problem. John Gibbs and C.L. StClair, Jr. will try to get the National Guard to provide labor for their water project.

Commission President, Ralph Meade, reported that Cherokee County will use Revenue Sharing monies for the following departments: Sheriff Dept., Jail, landfill and Treatment Plant. All present agreed to the monies being spent for said departments. Probate Judge George Godfrey, Jr. met with the Commission to ask for an additional employee in his office. Ube Commission told him that they couldn't hire anyone else at this time. Ann Jordan, Mary Baker, Melissa PL-arson and Becky Clayton of Cherokee County Arts Council met with the Commission to request the Commission to grant them the use of the Jordan Big Store on Main Street for a Cultural Art Museum Center.

5. C.D. Jordan made a motion, Charles Young seconded to ask the Cherokee Public Bldg. Authority to give the Cherokee County Arts Council a 90 day lease agreement to work up a lease on the old Jordan Big Store. Vote carried 4-0.

6. A motion was made by C.L. StClair, Jr. seconded by C.D. Jordan to pass a resolution that Cherokee County Jail prisoners be screened at the Cherokee County Health Center when- ever possible before taking them to the Doctor and/or Hospital. Vote carried 4-0.

7. Charles Young made a motion seconded by C.D. Jordan to accept 4/10 mile more or -0. less SW i of See 32 TWS 10- range 9- off North side County Highway carried 4

Bids were opened for some Highway Dept. needs: Asphalt, tires and tubes, grader blades, plant mix, slag and stone, concrete pipe and metal pipe. Bill Stallings of the Highway Dept. recommended that the following low bidders be awarded the bids;

Asphalt - Chevron U.S.A., Inc. Asphalt Division P.O. Box 1706
Atlanta, Ga. 30301

Tires and Tubes- Centre Tire and Appliance Centre, Alabama 35960

Grader Blades- Tractor and Equipment Co. Anniston, Alabama 36201

Plant Mix- Calhoun Asphalt Cc), Inc. Gadsden, Alabama 35902

Slag & Stone - Vulcan Materials Co.

Gadsden, Alabama

Concrete Pipe- Rome Concrete Pipe Co. Rome, Ca. 30161

Metal Pipe- tliid State Drainage Products, Inc. Stockbridge, Ga.
30281

8. C.D. Jordan made a motion, John Gibbs seconded to accept the above mentioned low bids on highway dept. products. Vote carried 4-0.

9. C.D. Jordan made a motion, C.L. StClair, Jr. seconded to accept two previously maintained roads into the county road system. One road located in the SEITI of See 1, nVS 10- ange 10 and the other in the Sla of the SW-14, See 30, TWSIO, range 11. Vote carried 4-0. 1

10. A motion was made by C.L. StClair, Jr. , seconded by John Gibbs to amend the aggregate hauling contract with James Robert Kerr Trucking Co. to haul 450 tons at a added cost of 500 per ton for repair to Little River Canyon rim road. Vote carried 4-0. The Commission unanimously agreed to postpone the renovation of the recently acquired Jordan warehouse for Pensions and Security Dept. at this time.

II. C. D. Jordan made a motion, seconded by C. L. St. Clair, Jr. to approve Robert Moon, Tax Collector's request to move his department funds to Farmers & Merchant's Bank. Vote carried 4-0

12. Charles Young made a motion, John Gibbs seconded to continue our employee insurance program through ACCA self-insurers fund until we can get a more reason- able price. Vote carried 4-0.

13. A motion was made by John Gibbs, seconded by C. D. Jordan to initiate a purchase requisition program in each County department to keep a daily account of expenditures. No purchase order will be issued or invoice paid by the County Commission without a purchase requisition signed by the immediate department head or chief clerk. Vote carried 4-0.

CHEROKEE COUNTY COMMISSION OCTOBER 10, 1983

The Cherokee County Commission met in regular session on October 10, 1983.

Those answering present were:

Ralph A. Meade, President C.D.Jordan, District I

Charles Young, District II

C.L. StClair, Jr., District III John Gibbs, District IV

Absent: NCNE

1. C.D.Jordan made a motion, Charles Young seconded to approve the minutes of the last regular scheduled meeting. Vote carried 4-0.

2. A motion was made by C.D. Jordan, seconded by John Gibbs to authorize Bill Stallings County Highway Dept. Administrator to sign and Improve plats stating roads meet established standards. Vote carried 4-0. The Commission will continue to accept roads into the County road system.

Pete Trammell, Cherokee County Circuit Clerk, asked the Commission to pay him a supplement to his salary in the amount of \$3,912.13 which he claimed he was entitled to by code of Alabama 1975, as amended (Sec. 12-17-92)

3. Charles Young made a motion, John Gibbs seconded to deny Mr. Trammell's re- quest for supplemental pay due to the financial condition of Cherokee County and the fact that the request was not brought to the attention of the Commission until the 1983-84 budget was tentatively set. Vote carried 4-0 with President, Ralph Meade, conjuring. J.W.Hampton, Cherokee County Recreation Bd. President; Frankie Kelley, President Dixie Youth Baseball league; Larry Paul Maddox, President Babe Ruth League; and Dale Welsh, Spring Garden; met with the Commission to ask to be included in the 1983-84 budget. The Commission will consider their request.

Larry Throneberry, Ron Howard, and Theresa Teague of Baptist Medical Center-

Cherokee and John Kinser of Huntsville Emergency Medical Service met with the Commission to observe the ambulance bid opening. The bids for Type 11 and Type III ambulances were as follows: 1. Bridges Superior Coach Cc).

Little Rock, Arkansas	54,635.00	2. Aero Products, Inc.
Florida	54,170.62	3. Starline Enterprises
Florida	53,583.00	4. First Responce
Ellenwood, Ga.	55,329.00	

4. A motion was made by Charles Young, seconded by John Gibbs to accept the bid of Aero Products, Inc. for Type 11 and TYW III ambulances, provided Baptist Medical Center-Cherokee pay -21 of the total costs upon delivery and reject the low bid of Starline Enterprises because they did not comply with the bid requests(They did not sign the anti-collusion statement nor comply with the set delivery date.)Vote carried 4-0. Gramlin Snead, County Hwy Dept employee, met with the Commission to ask for a raise to # 3 operator until he retires in December.

5. C.D. Jordan made a motion, C.L. StClair, Jr. seconded that any County employee giving a 90 day notice to retire will be advanced to the next highest level in his department or \$100.00 added to his pay each month for 3 months if the highest level has been attained. If he chooses not to retire, the balance of his raise in pay will be deducted from his pay in equal installments. Vote carried 4-0.

Dene Perran, Jane Varnell, Sue Davis and Betty Jo Latham met with the Commission on behalf of the Alcoholism Council. Mrs. Perran stated that Gloria Allenstein said CED would pay ', of her salary

request of \$10,500.00 for the next fiscal year if the County would put Dene Perran on the payroll. The Commission will discuss this.

6. C.D. Jordan made a motion, John Gibbs seconded to send out bids for service

to vehicles that the County pays gas for. A list will be sent to the low bidder stating who can be serviced. Vote carried 4-0.

7. A motion was made by Charles Young, seconded by C.L. StClair, Jr. to accept the dirt road on the Northside of County road #71 near Parkers Grove Church into the County road system subject to approval by the County Highway Dept. Administrator. Vote carried 4-0. 8. C.D. Jordan made a motion, C.L. StClair, Jr. seconded to request Cherokee County Elected officials and courthouse employees to park their personal vehicles in the new parking area (previously Jordan's Big warehouse) This will give more parking space for citizens who have business in the courthouse. Vote carried 4-0.

9. Charles Young made a motion, C.D. Jordan seconded to accept the following roads into the County road system as C6 classified roads: 1. Extension of Cherokee County Country Club Drive on the south side of the golf course. 6t" 0,

2. Portion of road located in sections 29 and 32, TWS 10, Range 10 being known as sp= off north. Vote carried 4-0. of Co. Rd. #71

10. John Gibbs made a motion, Charles Young seconded to change the classification of Diane Claridy- Appraisal Update office- from a clerk in Class 11 to a mapper and appraiser trainee in Class VII effective 10-6-1983, as requested by Dot Miller, Tax Assessor in her Appraiser Update budget request. Vote carried 4-0.

11. Charles Young made a motion, C.D. Jordan seconded to adopt the proposed County budget to include a 17o+3@o salary raise. The remaining difference of 27o is to be put in an account as a cushion for a raise next year. Vote carried 4-0.

There being no further business the meeting adjourned at 8:05 p.m.

OCTOBER 24, 1983 CHMOI@QEE COUNTY

The Cherokee County Commission met in regular session on October 24, 1983 at 4:00 p.m. Those answering present were:

Ralph A. Meade, President

C. D. Jordan, District I

Charles Young, District II

C. L. St.Clair, Jr., District III John Gibbs, District IV

Absent: none

President Ralph A. Meade opened the meeting with prayer.

1. C. D. Jordan made a motion, Charles Young seconded to pass a resolution

mending Betty Sue Johnson who is retiring from service in Alabama's U. S. Congressman Ton Bevill's office (copy attached). Vote carried 4-0.

2. A motion was made by C. D. Jordan, seconded by Charles Young to pass a resolution designating November 22, 1983 as "Industrial Appreciation and Development Day." Vote carried 4-0.

3. John Gibbs made a motion, seconded by C. D. Jordan for bid requests and specifications to be sent out on a walkie talkies for the jail similar to the one the Sheriff's office has. Bids will be opened on November 14th at 10:00 A. M. Vote carried 4-0.

4. John Gibbs made a motion, C. L. St.Clair, Jr. seconded to amend motion #5 in the October 10, 1983 minutes to read:

C. D. Jordan made a motion, C. L. St.Clair, Jr. seconded that any County employee giving a 90 day notice to retire will be advanced to the top of

the next highest classification in his department., Retirement at the end of this 3 month period is mandatory or the employee will be cut back to the present salary of employees in his previous classification. A copy

of Longivity Pay Increase for Employees 59 years of age or with 27 or more year's service that Mr. Bill Stallings, Highway

Department Administrator prepared to be attached to these minutes. Vote was 4-0.

5. C. D. Jordan made a motion, C. L. St.Clair Jr. seconded to accept the minutes of the last meeting as amended. Vote carried 4-0.

A group of Cherokee County Citizens and Weiss lake residents (names attached to these minutes) lead by spokesman, Everett Linscott, met with the Commission to discuss the midge fly problems around lake Weiss. Mr. Linscott read his personal comments to the Commission and presented a resolution to the Commission for their signatures and approval asking Alabama Power to control this problem(copy attached) Bill Garrett, Alabama Power Biologist also met with the group to discuss the midge fly problem

6. C. L. St.Clair, Jr. made a motion, C. D. Jordan seconded to amend Mr. Linscott's proposed resolution to be sent to Alabama Power Company to read ----- midge fly, mosquito, and other insect problem and approve said resolution. Vote carried 4-0 with President Ralph Meade concurring. (copy attached)

7. C. L. St.Clair, Jr. made a motion, seconded by C. D. Jordan to prepare a resolution commending Mr. Everett Linscott and the group of citizens for their interest in Cherokee County. Vote carried 4-0.

The Commission unanimously agreed to postpone any decision on funds for Cherokee County Regional Alcoholism Council until Jim Cody, Director of CED Mental Health can meet with them.

8. C. D. Jordan made a motion, John Gibbs seconded to accept part of road #221(north of Co. rd. #16) that was previously a County road and dead ends at Garvin Ferguson's house, into the County road system. Vote carried 4-0

The Commission unanimously agreed to donate no more than \$700.00 to the Centre

Area Chamber of Commerce for the promotion of Industrial Development in Cherokee county.

9. John Gibbs made a motion, C. D. Jordan seconded to buy a movable --wall building to be used as a temporary Voting place when needed and storage at other times. Vote carried 4-0.

10. A motion was made by C. L. St.Clair, Jr., seconded by C. D. Jordan to approve the County Highway Dept. bill of \$29,150.00 for Little River Canyon rim road repair. The money is to come from State Grant money designated for said repair. Vote was 4-0.

There being no further business the meeting adjourned at 8:15 p.m.

The Cherokee County Commission met in regular session on November 14, 1983 at 9:00 a.m.

Those answering present were:

Ralph A. Meade, President

C. D. Jordan, District I

Charles Young, District II

C. L. St.Clair, Jr., District III John Gibbs, District IV

Absent: none

Reverend C. B. Davis opened the meeting with prayer.

1. C. D. Jordan made a motion, John Gibbs seconded to approve the minutes of the last regular meeting held on October 24, 1983. Vote carried 4-0.

Russell Early and James Early met with the Commission requesting the voting

place be changed in Cedar Bluff. The Cedar Bluff School auditorium is in the process of being renovated. Mr. Russell Early suggested the building behind Rudine Martin's store. The Commission will take this into consideration after viewing the building.

Rev Marshall Morgan and Rev. C. B. Davis presented a petition to the Commission signed by 100 Cherokee County Citizens asking that Pryor Station Road #129 be made more passable. Bill Stallings of the Highway Department will check the road.

Bids were opened on service and maintenance to vehicles that the County pays gas for. Bids were received from Centre Tire and Appliance, Plaza Car Wash and Service Center and Bouchillon Chevrolet-Oldsmobile, Inc.

2. C. L. St.Clair, Jr. made a motion, John Gibbs seconded to accept the bid from Plaza Car Wash and Service Center as low bid on service and maintenance of County Vehicles that County pays gas for.

3. A motion was made by C. D. Jordan,,seconded by John Gibbs to approve the dismissal of Jailer Ray Allen Longshore as requested by Sheriff Jack Smith. Vote carried 4-0.

@ John Gibbs made a motion, C. D. Jordan seconded to approve the hiring of Richard Beccarelli and Jams T. Green as Cherokee County Jail Jailers as requested by Sheriff Jack Smith. Vote carried 4-0.

5. A motion was made by C. L. St.Clair, Jr., seconded by C. D. Jordan to approve an expenditure of \$3,904.16 out of District III SWA funds for the fiscal year 1983-84 for paving an extension of Meadows Dr. in Cedar Bluff. Vote carried 4-0.

6. C. L. St.Clair, Jr. made a motion, C. D. Jordan seconded to sale the timber off the Landfill to Roy Sterling-\$15 per unit for Pine and \$7 per unit for Oak, subject to the County Attorney's opinions Co. Attorney Bob McWhorter advised the Commission that it is okay to sale said timber. Vote carried 4-0.

Jim Cody, Director of CED Mental Health met with the Commission to discuss several things concerning the County. The Commission discussed the possibility of moving the Cherokee County Regional Alcoholism Council office to the CED Mental Health building near the B14C-Cherokee. Mr. Cody advised the Commission that he would welcome the Alcoholism Council office if they would pay their pro-rata share of the costs incurred in maintaining the building. Mr. Cody also reminded the, : Commission that they need to appoint two new members to the CED Mental Health Board to replace Janice Sentell and Sidney Davis.

Newly elected Alabama State Senator Gerald Dial and Campaign Manager, Ray Murphy met with the Commission to insure them that they are aware of County Government's problems and will support Cherokee County as much as they can.

The Commission discussed the Terrapin Creek Watershed Site 17 Plunge Basin repair bids which where opened on November 9, 1983 at 2:00 p.m. The following %,ere the bidders on the project:

Anthony West Seeding Co., Berry Ala.
\$29,649.20 Ted Warnke, Inc., Cullman, Ala.
23,931.00 McElroy Brothers Construction, CedarBluff, Ala.
19,599.00 Rooks Construction Co., Heflin, Ala.
36,857.00 Chorba Contracting Corp., Guntersville, Ala.

-0-

Greer Construction Co., Falkville, Ala.
25,292.00 Mel Bailey, Cullman, Ala.

-0-

John Jacobs Excavating, Cullman, Ala.
32,028.00 G & W Specialty Co., Pell City, Ala.
-0- Southern Seeding Service', Birmingham, Ala.
-0- Stalcup & Fendley Construction, Tucker, Ga.
19,982.00

7. John Gibbs made a motion, C. D. Jordan seconded to recommend the low bid of McElroy Brothers Construction Co. to the Alabama

State Conservation Service asking for their concurrence with the decision. Vote carried 4-0.

8. C. L. St.Clair, Jr. made a motion, John Gibbs seconded to pass a resolution commending Mr. Everett Linscott and the other concerned Cherokee County citizens who attended the Commission meeting on October 24, for their interest in Cherokee county. Vote Carried 4-0.

9. C.L. St.Clair, Jr. made a motion, C. D. Jordan seconded that any Commission near can attend any of the ACCA sponsored conferences relating to County Government. during the fiscal year 1983-84. Vote carried 4-0.

10. John Gibbs made a motion, C. D. Jordan seconded to allow two clerks from the County Commission office attend the Auburn University County Financial Management Workshop, December 15-16. Vote carried 4-0.

There ID6ing no further business, the meeting adjourned at 2:30 p.m.

November 28, 1983

The Cherokee County Commission met in regular session on November 28, 1983 at 4:15 p.m. .

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I

Charles Young, District II

C. L. St.Clair, Jr., District III -John Gibbs, District IV

John Gibbs opened the meeting with prayer.

Mr. C. W. Wallace met with the Commission requesting the road into Pratt

cemetery be repaired. Bill Stallings, Highway Department Administrator is to check into the matter.

Paul Savage, Luke ;%blsh and Robert Surrett of Spring Garden Community met with the Commission to see what had developed concerning their requested park and County water(Prior meeting - April 25, 1983). Ralph Meade arranged a meeting with East Alabama Regional Planning and Development Commission to discuss financial aid for the Spring Garden Park. A meting on the water will be at a later date.

Mt. Weisner Fire Department volunteers, Billy Joe Johnson, Tim O'Connor, Mike Davis, and Hubert Whatley met with the Commission to request an appropriation for their newly formed Fire Department.

1. C. D. Jordan made a motion, C. L. St.Clair, Jr. seconded to appropriate \$250.00 to Mt. Weisner Fire Department. Vote carried 4-0.

Cherokee County Hospital Board, Dean Buttrarn Sr., John H. Ellis, Paul Maddox,

and Cherokee County Hospital Board Accountant, Wallace Lyons met with the Commission concerning the disposition of the Roscoe Smith Estate.

2. John Gibbs made a motion, C. D. Jordan seconded to pass a resolution authorizing the County attorney to execute an Agreement on the Roscoe Smith Estate(Copy attached) - Vote carried 4-0.

Bill Stallings, County Highway Department Administrator met with the Commission to discuss Highway Department business.

The Commission unanimously agreed to approve the County Highway Department in- voice of \$5,600.50 out of District #1 SWA funds. The invoice was for Base and paving the County road spur from Co. rd. #31 toward Acker residence.

3. C. L. St.Clair, Jr., made a motion, John Gibbs seconded to accept the road into the County road system leading from Cherokee County highway #102 into the Little River Shores Sub-division since the road had been brought up to specifications. Vote carried 4-0.

4. A motion was made by C.D. Jordan, seconded by C. L. St.Clair, Jr. to amend the County Personnel Policies to read the County

employees can accumulate 100 sick leave days instead of 50. Vote carried 4-0.

5. John Gibbs made a motion, C. D. Jordan seconded to approve the minutes of the last regular scheduled meeting of November 14, 1983 as amended. The amendments are as follows: Rev. C. B. Davis opened with prayer instead of Rev. Marshall Morgan and motion #5 should not include Riverside Campground.

Mr. & Mrs. Roy Henson and Mr. & Mrs. C. M. Barkley met with the Commission asking the Commission to help them get a water grant for residents who live on the Henson road in the Lindsey Community. Ralph Meade told the group that the Commission and Richard Lindsey are to meet with Bill Rushton on this matter.

6. C. L. St. Clair, Jr. made a motion, C. D. Jordan seconded to pay Harvey J. Byrum Excess Land Sales of \$20.07. Vote carried 4-0.

The Cherokee County Commission met in regular session on December 12, 1983 at 9:00 a.m.

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I

Charles Young, District II

C. L. St. Clair, Jr., District III John Gibbs, District IV

Absent: none

Commission President Ralph Meade opened the meeting with prayer.

Mr. Jerry Baker and Mr. John Tinvons met with the Commission to discuss Life

Insurance for the County employees.

1. C. L. St. Clair, Jr. made a motion, John Gibbs seconded to change Life Insurance from Boston Mutual Life Insurance Co. to Employees Modern Life Insurance Co., a branch of Employers Mutual Insurance Co. for the Cherokee County employees. Vote carried 4-0.

2. C. D. Jordan made a motion, John Gibbs seconded to accept amendment #1 to the Terrapin Creek Watershed Site 17 Repair Agreement (contract no. 59-4101-3-65) copy attached. Vote carried 4-0.

3. A motion was made by C. D. Jordan, seconded by John Gibbs to release the special drainage easement back to J. O. & Ruby Zuber. (copy attached)

4. C. D. Jordan made a motion, John Gibbs seconded to authorize Edith King to attend the Briefing Session for the Board of Registrars on Friday, December 16, 1983 in Montgomery. Her expenses are to be paid out of the General Fund. Vote carried 4-0.

5. C. L. St. Clair, Jr. made a motion, John Gibbs seconded to pay out of the Tourism, Recreation & Convention Fund \$50.00 to pay for 5 people's bus seats on the inaugural tour of the John F. Kennedy trail. Vote carried 4-0.

Dene Perran and Sue Davis of the Alcoholism Council met with the Commission and requested funding for their office. The Commission decided that they couldn't appropriate any more money at this time.

There being no further business the meeting adjourned at 12:00 noon. A.

DECEMBER 29, 1983 CLIEWIM COUNTY

The Cherokee County Commission met in regular session on December 29, 1983 at 4:00 P.M.

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I

Charles Young, District II

C. L. St. Clair, Jr., District III John Gibbs, District IV

Commissioner John Gibbs opened the meeting with prayer.

1. A motion was made by John Gibbs, seconded by Charles Young to approve the minutes of the last regular meeting on Decezber 29, 1983. Vote carried 4-0.
 2. John Gibbs made a motion, Charles Young seconded to honor the request of the State Troopers at the Courthouse Drivers License Office and designate the nearest two parking spaces to the Courthouse Annex (facing east) for Drivers License testing on Thursdays, providing they provide the needed signs and covers. The covers will be used on the days testing will not occur. Vote carried 4-0.
 3. John Gibbs made a motion, C. D. Jordan seconded to transfer Commission office Clerk, Linda Graham to the Probate Office to fill the vacancy left by Debbie McCullough who resigned effective January 6, 1983. Linda will begin in the Probate Office on January 3, 1984. Vote carried 4-0.
 4. C. D. Jordan made a motion, John Gibbs seconded to pay h of the repair cost on the Dispatcher radio at Centre City Hall. The amount is to be \$146.94. Vote carried 4-0.
 5. C. L. St.Clair, Jr. made a motion, C. D. Jordan seconded to advise the Little River Advisory Council and Appalachian Trails Association that the Cherokee County Commission will not object to the Little River Canyon Rim Road #275 being considered a part of the John F. Kennedy Trail. Vote carried 4-0.
 6. A motion was made by C. D. Jordan, seconded by C. L. St.Clair, Jr. to place the additional duty of Jail Administrator on County Employee, Harold Jordan. Mr. Jordan will have the authority to implement the prisoner work release program on County roads etc. when the legal work is completed on the subject.
 7. C. L. St.Clair, Jr. made a motion, C. D. Jordan seconded to adjourn the meeting. Vote carried 4-0.
- The meeting adjourned at 7:00 p.m.

July 7, 1983 CHEROKEE COUNTY

The Cherokee County Commission met in special session at 4:00 p.m. on Thursday, July 7, 1983.

Answering present were: C. D. Jordan, District I Charles Young, District II John Gibbs, District IV ABSENT: Ralph A. Meade, President C. L. St.Clair, Jr., District III

County Attorney, Bob McWhorter met with the Commission in reference to the financing of the Jordan property bought by the Commission at auction, June 18, 1983.

1. Charles Young made a motion, seconded by John Gibbs to appoint Rayford Baker, Hobart Keasler, and Paul Maddox to be board members on the Cherokee County Public Building Authority for a term of six (6) years each. Vote carried 3-0.
2. C. D. Jordan made a motion that Commissioner John Gibbs be authorized to sign checks, purchase orders and other necessary documents in emergency situations when the Commission President is absent. Charles Young seconded the motion. Vote carried 2-0; John Gibbs abstained from voting.
3. A motion was made by John Gibbs, seconded by C. D. Jordan, to adopt a Resolution (copy attached) clarifying the intent and operation of part VII of the present personnel policies, rules and regulations, Vote carried 3-0.
4. Charles Young made a motion, John Gibbs seconded that the Commission give the County Attorneys authority to check the title on the Wendell Jordan property bought by the Commission at auction, June 18, 1983. The fee will be \$75. Vote carried 3-0.
5. A motion was made by C. D. Jordan, seconded by Charles Young to authorize Commission President, Ralph A. Meade to sign on behalf of the County and enter into an employment contract with Carl Brannon for janitorial work at the Courthouse. Vote carried 3-0.

6. Charles Young made a motion, John Gibbs seconded to recommend John Curry be placed on the District IV Private Industry council (PIC) Board as a representative from the private sector. Vote carried 3-0.

There being no further business, the meeting adjourned at 6:30 p.m.

JANUARY 9, 1984 CHEROKEE COUNTY

The Cherokee Co. Commission met in regular session on January 9, 1984 at 9:00 a.m.

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I

C. L. St. Clair, Jr., District III John Gibbs, District IV

Absent: Charles Young, District II

Former Probate Judge, Paul C. Jordan opened the meeting with prayer.

1. C. L. St. Clair, Jr. made a motion to approve the minutes of the meeting held on December 29, 1983. Vote carried 4-0.

2. A motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to write a letter of intent to East Alabama Planning Commission stating that we plan to build public fishing piers in Cherokee County. Vote was 3-0. Don Webster of the Soil Conservation Service and Ronald Burdette of Coosa Valley Resources, Conservation and Development office will assist in this project.

3. John Gibbs made a motion, C. L. St. Clair, Jr. seconded to accept the estimate of Bailey Lumber Co, Inc. in the amount of \$1,521.51 for repair of the Cherokee County Health Center. Cherokee Lumber Co. turned in an estimate of \$1,700. Vote carried 3-0.

4. John Gibbs made a motion, C. L. St. Clair, Jr. seconded to appropriate to Civil Defense the cost of a National Weather Service machine (not to exceed \$750.00). Vote carried 3-0.

Bill Stallings of the Cherokee Co. Hwy. Dept met with the Commission to discuss Highway Dept. business.

5. John Gibbs made a motion, C. D. Jordan seconded to use approximately \$3,500. of the SWA funds that are in escrow to repair Co. rd. #41 (from State hwy #35, east to the Georgia line). Vote carried 3-0.

6. A motion was made by John Gibbs, seconded by C. D. Jordan, to appoint Danny Smith as Cherokee Co. Representative to the East Alabama Emergency Medical Services, Inc. Board of Directors. Vote was 3-0.

Anthony Clifton met with the Commission representing the Alabama Appalachian Association. Cherokee Co. Chamber of Commerce had hired him to assemble a brochure on Cherokee Co. for the promotion of tourism.

7. C. L. St. Clair, Jr. made a motion, John Gibbs seconded to appropriate \$100 to Cherokee County Tourist Assn. for the promotion of tourism in Cherokee Co. Vote carried 3-0.

8. C. L. St.Clair, Jr. made a motion, John Gibbs seconded to purchase a 14" Chain Saw for the Sanitation Dept. to be used for general road clean up. Vote was 3-0.

The Commission agreed to publish a Public Notice in the Cherokee Co. Herald according to requirements of Section 51.55 of the Revenue Sharing Regulations.

JANUARY 23, 1984 CHEROKEE COUNTY

Cherokee County Commission met in regular session on January 23, 1984 at 4:00 P.M.

Those answering present: were: Ralph Meade, President C. D. Jordan, District I Charles Young, District II C. L. St.Clair, Jr., District III John Gibbs, District IV

Absent: None

Commission President Ralph Meade opened the meeting with prayer.

1. John Gibbs made a motion to approve the minutes of the last Commission meeting on January 9, 1984. Charles Young seconded and the vote was 4-0.

Gramlin Snead visited the Commission to thank them for the employee benefits extended to him during his last 4 years. He is now going to enjoy his retirement.

2. C. L. St.Clair, Jr. made a motion, C. D. Jordan seconded to give the old ambulances that the County purchased to the Cherokee

County Rescue Squad subject to the approval of the Alabama State Highway Traffic and Safety Department. Vote carried 4-0.

Bill Stallings of the Cherokee Co. Highway Dept. met with the Commission concerning the need for a Herbicide machine.

3. Charles Young made a motion, C. L. St.Clair seconded to authorize Bill Stallings to send out requests for bids on a Herbicide machine. The bids are to be opened at the next scheduled Commission meeting on February 13, 1984 at 10:00 a.m. Vote carried 4-0.

Mr. Everett Linscott met with the Commission to give them an update on his work on the Midge Fly problem around Weiss Lake in Cherokee County.

James Gilliland and Stanley Anderson met with the Commission concerning the Cherokee County Park Board. County Attorney Bob McWhorter was present and told that he was awaiting an answer from the office of Examiners of Public Accounts on whether this Board would prevent the County Commission from being written up on their audit for operating a park illegally.

4. C. L. St. Clair, Jr. made a motion, John Gibbs seconded to table the request from Baptist Medical Center-Cherokee for the balance of the 1982-83 appropriation until the next meeting. Vote was 4-0.

James West met with the Commission to discuss the Cherokee Co. Landfill. Mr. West offered to furnish land and cover on his property on a per month Lease basis. The offer was to lease his land only at \$500.00 per month or to lease the land and operate the Landfill for \$6,000.00 per month. The Commission will check on the legality of this proposal. Mr. West also offered to sell 58 acres of land adjoining the Landfill for \$22,000.00 after timber is removed.

The Commission discussed a letter that they received from Freddie V Smith, Commissioner of the State Department of Corrections. It was decided to send a letter to Mr. Smith thanking him for his letter and asking him to get a representative of his Dept. to contact us at his earliest convenience to discuss jail inmate labor.

The Commission unanimously agreed to support Sheriff Jack Smith in his decision to terminate Jailer Foster Dennis Doyal.

5. C. L. St. Clair, Jr. made a motion, Charles Young seconded by Charles Young to give Burgreen & Prince of Athens, Alabama a Real Estate Purchase Option for the term of one year on the property owned by Cherokee county on Hospital Avenue adjacent to the Cherokee Co. Mental Health building. The purchase price shall be \$21,000.00. Vote carried 4-0.

6. C. L. St. Clair, Jr. made a motion, C. D. Jordan seconded to pass a resolution designating the week of February 12-18 as Vocational Education week in Cherokee County. Vote carried 4-0.

The meeting adjourned at 8:20 p.m.

JANUARY 30, 1984 CHEROKEE COUNTY

Cherokee County Commission met in special session on January 30, 1984 at 4:00 p.m.

Those answering present were: Ralph A. Meade, President C. D. Jordan, District I Charles Young, District 11 C. L. St. Clair, Jr., District III John Gibbs, District IV

Absent: None

Linda Graham met with the Commission to discuss her employment situation with the County.

1. C. D. Jordan made a motion, Charles Young seconded, to transfer Linda Graham, Probate Office Clerk back to the Commission Office February 15, 1984. Vote carried 4-0. President Ralph Meade was absent when this motion was made.

L. D. Pearson of Sand Rock met with the Commission to request that a Sand Rock area road be repaired.

Sheriff Jack Smith met with the Commission concerning the hiring of an addition Jailer. Sheriff Smith recommended James Hartline.

2. C. L. St. Clair, Jr. made a motion, John Gibbs seconded to approve James Hartline for 5 day emergency employment as Jailer at the Cherokee County Jail beginning January 25th. Vote carried 3-0. C. D. Jordan abstained.

3. C. D. Jordan made a motion to hire James Hartline as full-time Jailer at the Cherokee County Jail. C. L. St. Clair, Jr. seconded the motion. Vote carried 4-0.

4. A motion was made by John Gibbs, seconded by Charles Young to accept the resignation of Wayne Acrey, Chief Jailer at the Cherokee Co. Jail. Vote carried 4-0.

The Commission agreed to let Harold Jordan, who had previously been appointed Jail Administrator (12-29-83), temporarily fill in as Chief Jailer at the Cherokee Co. Jail working with Sheriff Smith and his Secretary, Ethel Carson.

5. C. D. Jordan made a motion, John Gibbs seconded to buy a car for the Sheriff's Dept. at State bid. One-half of the costs will be paid out of the Pistol Permit fund and the other half out of the Sheriff's fund. Vote carried 4-0.

Bill Stallings and Bill Givens of the Cherokee County Highway Dept. met with the Commission to discuss the hiring of a County Engineer, herbicide machine and other Highway Dept. business.

6. C. D. Jordan made a motion, Charles Young seconded to prepare a Proclamation declaring January 31, 1984 through February 7, 1984 "Estelle Smith Week". A copy of the Proclamation is attached. Vote carried 4-0.

Frances Stimpson, Probate Office Chief Clerk met with the Commission and gave them the estimates she had received on renovation of Judge George Godfrey's office.

7. C. D. Jordan made a motion, C. L. St. Clair, Jr. seconded to hire Johnny Pierce to paint the Courthouse and Courthouse Annex entrances. Vote carried 4-0.

8. C. L. St. Clair, Jr. made a motion, John Gibbs seconded to hire Adco Boiler, Inc. of Birmingham to repair the Courthouse Boiler at a cost of \$2,865.00, if this can be done to satisfy the Examiners of Public Accounts. Vote carried 4-0.

Probate Judge, George Godfrey requested that the Commission approve the hiring of Charlene Kirby to replace Linda Graham who was being transferred back to the Commission office.

9. C. L. St. Clair, Jr. made a motion, Charles Young seconded to hire Charlene Kirby to replace Linda Graham in the Probate Office. Vote carried 4-0.

Meeting adjourned at 8:30 p.m. Ralph Meade, President

FEBRUARY 2, 1984 CHEROKEE COUNTY

The Cherokee County Commission met in Special session on February 2, 1984 at 4:00 p.m.

Those answering present were: Ralph A. Meade, President C. D. Jordan, District I Charles Young, District II C. L. St. Clair, Jr., District III John Gibbs, District IV

Sheriff Jack Smith met with the Commission to discuss the Cherokee County Jail.

1. John Gibbs made a motion, C. D. Jordan seconded to change the present Jail facilities to Cherokee County Courthouse Annex #2 and post the proper signs to designate the different areas. Vote carried 4-0.

2. C. L. St. Clair, Jr. made a motion, C. D. Jordan seconded to renovate the old living quarters in the Cherokee County Jail Building for the Sheriff's office upon notification of Sheriff Smith by February 6, 1984. Vote carried 4-0.

3. C. D. Jordan made a motion, Charles Young seconded to send out bid requests for renovation of the Cherokee County Jail. Bids will be opened February 13, 1984 at 10:00 a.m.. Vote carried 4-0.

4. A motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr. to purchase a \$75 ad in the Miss National Teenager Contest Program for advertising Cherokee County. Vote carried 4-0.

The meeting adjourned at 6:15 p.m.

The Cherokee County Commission met in regular session on February 13, 1984 at 9:00 a.m.

Those answering present were: Ralph A. Meade, President C. D. Jordan, District I Charles Young, District II C. L. St. Clair, Jr., District III John Gibbs, District IV

Others present were: Media members Deputy Randy Odam

Commissioner John Gibbs opened the meeting with prayer.

President Ralph Meade read the minutes of the last meeting.

1. C. D. Jordan made a motion, John Gibbs seconded to approve the minutes of the meetings of January 23 & 30 and February 2, 1984. Vote carried 4-0.
2. C. L. St. Clair, Jr. made a motion, C. D. Jordan seconded to temporarily move the Cedar Bluff voting place (Beat 12 Box 1 & 2) from Cedar Bluff High School to the Martin Store building owned by Horace Day. Vote carried 4-0.
3. A motion was made by C. D. Jordan, seconded by Charles Young to take bids on Venetian blinds for the front office on second floor of the main Courthouse on March 13th. Bids are to be opened at 10:00 a.m. 1984. Vote carried 4-0.

Leon Smith, Cherokee Co. Civil Defense Coordinator met with the Commission and suggested that the Commission establish a local Emergency Management Organization to replace Civil Defense in accordance to Senate Bill number 46 which Gov. George C. Wallace signed on July 25, 1983.

4. C. L. St. Clair, Jr. made a motion, Charles Young seconded to establish An Emergency Management Organization in accordance with Senate Bill no. 46 to replace the Civil Defense Department in Cherokee County. (Resolution copy enclosed) Vote was 4-0.
 5. Charles Young made a motion, C. D. Jordan seconded to pass a resolution and send a copy to the Senators, Representatives and other Officials stating that the Cherokee County Commission does not support the Alabama State Agency for Federal Property Assistance in Gadsden being moved to Montgomery. It has been in Gadsden serving North Alabama for the past 37 years rent-free and providing jobs for the people of our area. It has been a good location and it would be more convenient for the people in our area. Vote carried 4-0.
- Mr. Norris Davis met with the Commission and requested the Voting Place in Beat 8 Box 1 be changed to Mt. Weisner Fire Hall from Mt. Davis community Ctr.
6. Charles Young made a motion, C. L. St. Clair, Jr. seconded to declare an emergency, and temporarily change the voting place in Beat 8 Box 1 from Mt. Davis Community Center to Mt Weisner Fire Station for the March 13th election. The Community Center is for sale and the electricity is being turned off. A legal notice is to be advertised in the paper to make Mr. Weisner Fire Station the permanent Voting place.
- Sheriff Jack Smith met with the Commission and a discussion was held on the Jail renovation.
7. Charles Young made a motion, C. D. Jordan seconded to use \$126.56 SWA funds (1/2 out of District II, 1/2 out of Presidents) to furnish 24 feet pipe for the driveway to Mt. Weisner Fire Department. Vote was 4-0.

8. C. D. Jordan made a motion, John Gibbs seconded to send bid requests on Petroleum products for the Highway Department. Bids are to be opened February 27, 1984 at 4:00 p.m. Vote carried 4-0.

The Commission decided not to accept bids or purchase a Herbicide machine at this time.

9. John Gibbs made a motion, C. D. Jordan seconded to send out bid requests to private contractors for the Landfill operations. Bids are to be opened on March 12, 1984 at 10:00 a.m. Vote carried 4-0.

10. C. D. Jordan made a motion, C. L. St.Clair, OR. seconded to rescind any future requirement or extension of the Hold Harmless and Indemnity Agreement from John Roy Acker to Cherokee County with regard to his being a member of the Cherokee County Water Board. Vote was 4-0.

11. C. D. Jordan made a motion, Charles Young seconded to appoint James Teet to the CED Mental Health Board representing Cherokee County and filling the position formerly held by Janice Sentell. Vote was 4-0.

12. C. L. St.Clair, Jr. made a motion, C. D. Jordan seconded to sale the salvage less the engine , front seat, radiator, and tires from the Sheriff's Dept. automobile that Herbert Acker wrecked to Bill Davis. The price to be paid to the County shall be services rendered to the County in the form of the following:

1. Engine transfer from salvage to another Sheriff's Dept. car to be specified by the Sheriff's Dept.
2. Front Seat transfer from salvage to another Sheriff's Dept car to be specified by the Sheriff's Dept.
3. Radiator removal and given back to the Sheriff's Dept. 4. Tires - removal and given back to the Sheriff's Dept.

There being no further business, the meeting adjourned at 3:00 p.m.

CHEROKEE COUNTY

FEBRUARY 27, 1984

The Cherokee County Commission met in regular session on February 27, 1984 at 4:00 p.m.

Those answering present were: Ralph A. Meade, President C. D. Jordan, District I Charles Young, District 11 C. L. St.Clair, Jr., District III John Gibbs, District IV

President Ralph Meade called the meeting to order. Charles Moody gave the invocation.

1. John Gibbs made a motion, C. D. Jordan second d to dispense with the reading of the minutes of the last regular meeting until a later time. Vote carried 4-0.

President Meade welcomed all the interested Cherokee County Citizens attending the meeting and recognized the following: State Representative District 39, Richard Lindsey, Centre Mayor, Ed Yarbrough, Centre City Council member, Glen Chandler, Cherokee Co. Chamber of Commerce representatives, Everett Linscott and Charles Moody.

President Meade introduced Officials of the Alabama Power Company of Birmingham: Robert Huffman, President of Electrical System Planning & Operations;

Ed Crosby, Media Relations Manager; & John Grogan, Environmental Field Services Manager, who had arranged to visit and respond to the complaints they had received about the Midge fly problem on Weiss Lake.

The Alabama Power Co. Officials stated that the Company plans to spend \$225,000.00 on the control of the Midge fly and aquatic weed, spinyleaf Naiad as well. They will begin their program in early summer with the use of the insecticide, Abate on about 300 acres of the 1200 acres in the Weiss Lake reservoir. They do not anticipate continuing the program after 1984 (copy of letter attached).

2. A unanimous motion was made and seconded to pass a resolution commending Alabama Power Company and their three representatives, Mr. Crosby, Mr. Grogan and Mr. Huffman for their interest and approach to the problems on Weiss Lake. The vote was 4-0.

Anthony Clifton, Kenneth Mackey, and Charles Moody met with the Commission about promoting tourism on Weiss Lake.

3. C. L. St.Clair, Jr. made a motion, C. D. Jordan seconded to appropriate \$250. to Cherokee County Tourist Association for the promotion of tourism in Cherokee County. Vote carried 4-0.

Mrs. Mary Newsome & daughter met with -the Commission concerning a right-of-way near her future new home. The right-of-way is to come off of the lands that were purchased for Little River Canyon Park.

4. John Gibbs made a motion, C. L. St.Clair, Jr. seconded to give a right-of-way to Mrs. Mary Newsome. The description is as follows: A strip of land 20 feet wide located in the SE4-NE4, Section 4, T9S, R9E, in Cherokee County, Alabama, beginning at the South R.O.W. line of Cherokee #275, Little River Canyon Rim Drive, and running in a Southwesterly direction along and with what is known as "Daniel's Gap Road for a distance of approximately 50 feet to the South Boundary line of the above said 4-4 Section. Vote carried 4-0.

5. A motion was made by Charles Young, seconded by C. L. St. Clair Jr. to temporarily close Co. rd #1006 at the request of Bill Stallings Highway Dept. Administrator. Vote carried 4-0.

State Representative (District 39), Richard Lindsey met with the Commission and reported on his meeting with Mack Roberts, Assistant State Highway Director about a need for a County Engineer for certain projects and match monies.

Highway Department Administrator, Bill Stallings reported on the Highway Department Petroleum Products Bids which were opened in the Commission Office at 4:00 p.m. Linda Graham and Barbara O'Neal witnessed the opening. The Bids received were from: The Nolen Co., Inc. of Oxford, Alabama - \$83,418.50 and Ira Phillips, Inc., Gadsden, Alabama- \$81,838.25.

6. John Gibbs made a motion, Charles Young seconded to accept the low bid of Ira Phillips, Inc. on Highway Department Petroleum Products. Vote carried 4-0.

The majority of the Commission expressed displeasure in the fact that Judge George Godfrey didn't keep his appointment with the Commission. This is the fourth time an appointment was held open for the Judge and he did not keep it.

The minutes of the last regular scheduled meeting on February 13, 1984 were read.

7. A motion was made by John Gibbs, seconded by Charles Young to approve the minutes of the last regular scheduled meeting of February 13, 1984. Vote was 4--0.

8. C. D. Jordan made a motion, C. L. St. Clair, Jr. seconded to give Sheriff Department Clerk, Ethel Carson the additional duty of Chief Jailer. Vote carried 4-0.

9. C. D. Jordan made a motion, John Gibbs seconded, to leave the millage rate and homestead exemption the same as the past two-(2) years. Vote carried 4-0.

10. C. D. Jordan made a motion, Charles Young seconded to declare an emergency situation and change the following voting places:

Beat 4 Box I from Spring Garden School to Spring Garden Fire Hall.

Beat 4 Box 2 from Old Pleasant Gap Store to Spring Garden Fire Hall.

Beat 5 Box I & 2 from the old Price Store to Mr. Fred Norton's building.

Beat 8 Box I from Mt. Davis Community Center to Mt. Weisner Fire Station.

Beat 12 Box I & 2 from Cedar Bluff High School to the Martin Store building.

Beat 15 from Broomtown Clubhouse to Burkhalter's Store.

11. A motion was made by John Gibbs, seconded by C. L. St. Clair, Jr. to approve the resignation of Tax Assessor office employee, Susan Davis. Vote carried 4-0.

12. C. L. St. Clair, Jr., made a motion, C. D. Jordan seconded to refund taxes which were paid twice to Mrs. Robert V Hayes in the amount of \$24.15 and Julius Hopkins in the amount of \$3.45 out of the excess Land Sales Fund.

13. C. D. Jordan made a motion, C. L. St. Clair, Jr. seconded to lay off Commission Office employee, Linda Graham, at her request. She will be laid off at the end of February, 1984. Vote was 3-0. Charles Young abstained from voting.

14. A motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to appoint 2 additional Park Board members - Jeanette Beck and Doug Henderson. Vote carried 4-0.

15. A motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr. to pass a resolution to vacate an unnumbered street in the Sunnyhill subdivision near Yellow Creek belonging to Talmadge L. Cox et al (copy attached). Vote was 4-0.

There being no further business, the meeting adjourned at 8:30 p.m.

MARCH 12, 1984 CHEROKEE COUNTY

The Cherokee County Commission met in regular session on March 12, 1984 at 9:00 a.m.

Those answering present were: Ralph A. Meade, President C. D. Jordan, District I Charles Young, District II C. L. St. Clair, Jr., District III John Gibbs, District IV

President Ralph A. Meade called the meeting to order.

Dot Miller, Tax Assessor opened the meeting with prayer.

Dot Miller, Tax Assessor met with the Commission to request their approval of her hiring Jeff Adcock as Mapper/Appraiser trainee.

1. C. L. St. Clair, Jr. made a motion, C. D. Jordan seconded to approve the hiring of Jeff Adcock in the Tax Assessor's office in the position of Mapper/Appraiser Trainee to replace Diane Claridy. Vote carried 4-0.

President Ralph Meade read the minutes of the last regular scheduled meeting, February 27, 1984.

2. C. D. Jordan made a motion, Charles Young seconded to approve the minutes of the last regular scheduled meeting on February 27, 1984. Vote carried 4-0.

Highway Dept. Administrator Bill Stallings met with the Commission to discuss highway business.

0. M. Rankin, Ruth Rankin, Wayne Rankin, and Farris Brown of Spring Garden area met with the Commission requesting the County to maintain the road that runs to O.M. Rankin's house, (West of Co. rd. #33) north of McFrey's Crossroads.

3. C. D. Jordan made a motion, C. L. St. Clair, Jr. seconded to put the road which is located on the west side of Co. road #33, north of McFrey's Crossroads into the C-6 classification with full maintenance. Vote was 4-0.

4. Charles Young made a motion, C. D. Jordan seconded to put the access road behind Sand Rock School (goes from Co. rd. #48 to Sand Rock School) which was a previously County maintained road, into the C-6 classification with full maintenance pending the signing of the correct right-of-way easements. Vote carried 4-0/

5. John Gibbs made a motion, Charles Young seconded to temporarily table any decision on the Telephone Maintenance Contract submitted by Jerry Money of Peoples Telephone Co. Vote was 4-0.

6. Charles Young made a motion, C. D. Jordan seconded to take bids on the demolition of the old Jordan Warehouse building (except for brick and block). \$1,000.00 above the bid is to be put in escrow and will be returned to the low bidder upon completion of the project in 30 days. Bids will be opened on April 9, 1984 at 10:00 a.m. Vote carried 4-0

7. C. D. Jordan made a motion, seconded by John Gibbs to start charging Wendell Jordan \$300.00 rent per month on the Jordan Big Store building beginning April 1, 1984. Vote carried 4-0.

Bids were opened on the operations of the Cherokee Co. Landfill. The bids were as follows:

Sanford Brothers, Piedmont, Ala.	24 months	138,000.00
Bob Doherty, Gaylesville, Ala.		
per month	6500.00	
per year	78000.00	
two (2) years	156 000.00	
Mike Chestnut, Gaylesville, Ala.	two (2) years	112,296.00
Jock King, Centre, Ala.		
per month	4,166.00	
two (2) years	99,984.00	
McElroy Bro's Inc.		
per month	7,200.00	
two (2) years	172,800.00	
Phillip & James West		
two (2) years	108,000.00	
Hayes Construction		
per year	46,500.00	
two (2) years	93,000.00	
Pollard Sand Co.		
two (2) years	129,480.00	
Crane's Backhoe		

per week	1550.00
per year	80,600.00
two (2) years	161,200.00

President Meade thanked the bidders who attended the meeting for their participation and told them the bids would be studied and awarded or rejected at the next regular meeting, March 26, 1984.

Bids were opened for Venetian Blinds for various Main Courthouse offices. They are as follows:

- Rome Venetian Blind and Awning Co. \$1,587.00
 - Hundley Interiors, Gadsden (no installation) 1,995.50
- Decorator Store, Gadsden
- | | | |
|---------------|---------|---------|
| Material only | 1158.00 | |
| Installation | 195.00 | 1353.00 |
- Copeland Glass Co. 1400-00
- | | | |
|--------------|--------|---------|
| Installation | 135.00 | 1535.00 |
|--------------|--------|---------|

Bids will be studied and awarded or rejected at the regular meeting, March.26, 1984.

8. C. D. Jordan made a motion, C. L. St. Clair, Jr. seconded to reject the claim of Billy England against Cherokee County Commission for the return of 10 regular size cans of Budweiser Beer, and damages of \$25,000.00.(copy attached). Vote was 4-0.

9. John Gibbs made a motion, C. D. Jordan seconded to reject the claim of Terry D. Anderson for damages against Cherokee County Commission. Paula Anderson, wife of Terry D. Anderson claimed for loss of consortium from her husband because of an automobile accident at the intersection of Cedar Bluff road and 68 bypass. Vote was 4-0.

10. Charles Young made a motion, C. D. Jordan seconded to reject the claim of Nellie Chadwick against the Cherokee Co. Commission for \$57,500.00. Mrs. Chadwick stepped in a hole on the right of way at the intersection of Highways 411 and 9 in the city limit of Centre and ruptured her ankle. Vote was 4-0.

11. C. D. Jordan made a motion to reject the claim of Dewayne Dawson against the Cherokee Co. Commission for damage done by a boulder falling on his automobile while he was traveling on an unnumbered Co. road. Mr. Dawson made claim for the amount of \$8,000.00. The motion was seconded by Charles Young. Vote carried 4-0.

Mr. W. Earl Cone, Alabama State Highway Department Secondary Roads Engineer and Richard Lindsey, State Representative, met with the Commission to discuss the need for a County Highway Engineer.

Mr. Cone pointed out the fact the County pays 30% approximately \$9,000-\$10,000) of an Highway Engineers salary and the State pays 70%. The County will have to have a legal registered Highway Engineer in order to receive Federal aid monies. Mr. Cone encouraged the Commission to get a Engineer in order to qualify for the Federal Aid Secondary funds now available for Cherokee County. If we don't take action before September 30, he stated we will lose Federal Aid Secondary funds of 206,000.00 and have to match with approximately 25% to obtain road monies and 20% to obtain Bridge replacement monies. Mr. Cone told he Commission that an Engineer would be a \$10,000. investment with a \$200,000 or more return on the investment.

Larry Throneberry, Baptist Medical Center-Cherokee Administrator, met with the Commission and presented them with a draft copy of the new Policies and Procedures for Ambulance Service. A discussion was held and Mr. Throneberry pointed out several sections of the Policies that were important. He asked the

Commissions help in setting the Procedures and Policies for the Ambulance Service. Mr. Throneberry is to meet with the Commission at the next regular meeting for further discussion.

Mr. J. T. Blackwood, acting Postmaster at the Centre Post Office met with the Commission to discuss Centralized mail delivery in the County Courthouse at no cost to the County. The Commission will discuss this at the next regular meeting.

12. John Gibbs made a motion, C. D. Jordan seconded to move Tax Assessor office employee, Diane Claridy back to her previous employment level 2. Diane Will replaces Susan Davis who resigned. Vote was 4-0.

There being no further business the meeting adjourned at 1:00 p.m.

MARCH 12, 1984 CHEROKEE COUNTY

The Cherokee County Commission held a public hearing on March 12, 1984 at the Cherokee County Commission office, Cherokee County Courthouse Annex, Centre, Alabama for the Cherokee County Commissions Land and Water Conservation fund program.

Those answering present were:

Commission President, Ralph A. Meade Commission Member, C. D. Jordan Curtis Sumrall Phillip Jordan Bennie Young Barbara O'Neal Elizabeth Mitchell Roy Matthews

Jeff Pruitt, East Ala. Planning & Development Commission President Ralph Meade explained to those attending that the hearing was required in order for Cherokee County to qualify for Land and Water Conservation fund program monies.

A discussion was held about the need for public fishing piers and boat launches and a lighted jogging track for the Spring Garden Community.

After discussion, the meeting was adjourned.

MARCH 12, 1984 CHEROKEE COUNTY

The Cherokee County Commission held a public hearing on March 12, 1984 at the Cherokee Commission office in the Cherokee County Courthouse, Centre, Alabama concerning Cherokee County Community Development Block Grant program.

Those answering present were:

Ralph A. Meade, Commission President C. D. Jordan, Commission Member Jeff Pruitt,, East Ala. Regional Planning & Development Commission Curtis Sumrall, Phillip Jordan, Bennie Young, Trissi Lunsford, Elizabeth Mitchell, Roy Matthews.

President Ralph Meade explained to those attending that the hearing was required in order for Cherokee County to qualify for federal grant monies.

President Meade suggested to Mr. Pruitt that Cherokee County will try to get \$270,000. to be used specifically for CDBG water project grants and \$100,000 to be used specifically to pave the road to Rock City Park. Possible aid for Teresa D. Apparel was also discussed.

After discussion, the meeting was adjourned.

MARCH 20, 1984 CHEROKEE COUNTY

The Cherokee County Commission met in special session on March 20, 1984 at 5:00 p.m.

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I Charles Young, District II C. L. St. Clair, Jr., District III John Gibbs, District IV

President Ralph Meade called the meeting to order C. L. St. Clair, Jr. opened the meeting with prayer.

C. D. Jordan made a motion, Charles Young seconded to pay expenses of Tom Brock Jordan and any Commission member to attend the Coosa-Alabama River Development meeting in Washington, D. C. on April 1 & 2, 1984.

Vote carried 4-0.

C. L. St. Clair, Jr. made a motion, seconded by Charles Young to pay the expenses of Representative Richard Lindsey to also attend the above meeting. Vote was 4-0.

MARCH 26, 1984 CHEROKEE COUNTY

The Cherokee County Commission met in regular session on March 26, 1984 at 4:00 p.m.

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I Charles Young, District II C. L. St. Clair, Jr., District III John Gibbs, District IV

Absent: none

President Ralph A. Meade called the meeting to order. Chief Deputy Roy Wynn opened the meeting with prayer.

Chief Deputy Roy Wynn, Sheriff's Department spokesman, met with the Commission and requested a part-time Jailer and two (2) additional deputies be hired.

1. Charles Young made a motion, C. D. Jordan seconded to authorize the Sheriff to hire an additional Sheriff's Department Deputy and a part time Jailer for the Cherokee County Jail. Vote carried 4-0.

2. C. D. Jordan made a motion, John Gibbs seconded to approve the minutes of the last regular meeting on March 12, 1984. Vote was 4-0.

3. C. L. St. Clair, Jr. made a motion, Charles Young seconded to approve the minutes of the special called meeting on March 20, 1984. Vote was 4-0.

4. A motion was made by John Gibbs, seconded by C. L. St. Clair, Jr. to reject all bids for the operation of the Cherokee County Landfill that were opened at the last meeting on March 12, 1984. Vote was 4-0.

5. Charles Young made a motion, C. L. St. Clair, Jr. seconded to reject all bids opened on Venetian Blinds at the last meeting held on March 12, 1984. Vote carried 4-0.

Bill Stallings, Highway Department Administrator met with the Commission to discuss Highway Department business.

6. C. L. St. Clair, Jr. made a motion, John Gibbs seconded to begin a summer work schedule of four (4) ten (10) hour days a week at the Cherokee Co. Highway Department, beginning April 1 until time changes this fall. Vote carried 4-0.

David Pruitt met with the Commission concerning the closing of some roads adjacent to his property. He plans to meet with the Commission at the next regular meeting and present the supporting paperwork.

Don Webster of the Soil Conservation Service met with the Commission to discuss the proposed sites for Public fishing piers and boat launches that we hope to receive a grant for.

Terry Dunn & Becky Morley of Superior Home Health Care of Chattanooga, Tennessee met with the Commission to discuss their health care program for elderly, disabled, homebound and other persons who qualify. They felt Cherokee County had a need for this service because they provide some additional services that the Cherokee County Health Department does not provide (for example - Speech & Physical Therapy). They requested an appointment with the Commission at a later date to explain their program.

Mr. Walt Carpenter, Regional Director of Baptist medical Center Hospitals, Larry Throneberry, Director BMC-Cherokee, Dr. Scott Sorrells, and Barry Cochran met with the Commission representing BMC-Cherokee.

Mr. Carpenter presented an Operating Summary of BMC-Cherokee -

April, 1981 - Feb., 1984; Summary of BMC-Cherokee Bad Debt & Charity Care Services- April, 1981-Feb., 1984; Ambulance Reports - July, 1982- Feb., 1984 and Summary of the Roscoe Smith Estate to the Commission and discussed each. Mr. Carpenter explained that the Ambulance service lost \$10,981.81 last fiscal year (including \$40,000.00 appropriated by the Cherokee Co. Commission) and this fiscal period has a \$32,921.31 loss on record to date. Mr. Carpenter stated that BMC-Cherokee can't bear the financial burden alone on Ambulance service. He asked the Commission to release \$36,883.01, the remainder of the Counties budget appropriation to the Ambulance service for the 1982/1983 fiscal year. This will allow the Ambulances to continue to run at present. Mr. Carpenter also stated that there is a problem with Ambulance Services over the state - they are not profit making services.

7. John Gibbs made a motion, C. L. St. Clair, Jr. seconded to pay the 1982-83 fiscal year budget appropriation to the Ambulance Service in the amount of \$36,883.01. Vote carried 3-1 with C.D. Jordan voting no.

8. John Gibbs made a motion, C. L. St. Clair, Jr. seconded to approve the payment of \$552.60 (\$ 577.60 less \$25.00 to C.D. Long) to Probate Judge George Godfrey, Jr. for preparing the Poll list for the March 13th, 1984 Presidential Preference Election. Vote carried 4-0.

9. A motion was made by C. D. Jordan, seconded by Charles Young to reject the Claim of Jeffery Grace against the Cherokee County Commission and Cherokee County Sheriff's Office in the amount of \$35,000-00 (copy attached). Vote carried 4-0.

10. C. D. Jordan made a motion, C. L. St. Clair, Jr. seconded to give Commission office employee, Bennie Young permission to work 7:00 a.m.-3:00 p.m. during the School summer vacation and return to the regular work day (8:00 a.m.-4:00 p.m.) when school starts back in the fall. Vote carried 4-0

There being no further business the meeting adjourned at 8:30 p.m.

APRIL 9, 1984 CHEROKEE COUNTY

The Cherokee County Commission met in regular session on Monday, April 9, 1984 at 9:00 a.m. in the Cherokee Co. Commission Office.

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I Charles Young, District II C. L. St. Clair, Jr., District III John Gibbs, District IV

President Ralph A. Meade called the meeting to order.

President Ralph A. Meade opened the meeting with prayer.

President Ralph A. Meade read the minutes of the last regular scheduled meeting of March 26, 1984.

1. C. L. St. Clair, Jr. made a motion, seconded by C. D. Jordan to approve the minutes of the last meeting on March 26, 1984. Vote was 4-0.

2. Charles Young made a motion, seconded by C. L. St. Clair, Jr., to amend the minutes of the meeting on March 12, 1984 on motion number six to clear up bid information on the old Jordan Warehouse. All the Warehouse will be sold excluding all masonry (brick, block, & anu cement items). The bids will be opened at 5:00 p.m. on April 23, 1984. The Cherokee County Commission will not be responsible for any accidents or damages in tearing down this warehouse.

Sheriff Jack Smith met with the Commission in reference to the Secretary-Jailer and the Chief Jailer position.

3. C. D. Jordan made a motion, seconded by C. L. St. Clair, Jr. to approve the temporary suspension of the Secretary-Jailer, Ethel Carson until clarification of charges pending against her at the present time. Also, to hire temporary employee to be Sheriff's Secretary-Jailer. In this motion also was approved to move one Of the regular jailers up to Chief Jailer's position. Vote carried 4-0.

Dot Miller, Tax Assessor met with the Commission o ask for an additional CRT Terminal for her office. She said that they have so many people standing in line to get tags that this would be more beneficial to the citizens of the county.

4. John Gibbs made a motion, seconded by C. L. St. Clair, Jr. to approve the purchase of a CRT Terminal for Tax Assessor's office in the amount of \$1975.00 Vote carried 4-0.

Wallace Jordan met with the Commission concerning a road on his property that needs to be worked on. Bill Stallings has looked up information on this road. The road has been closed. Need to get okay from property owner on the other side of road before work can be done. Commissioners will go and check this out. No action was taken at this time.

Bids were opened on Tractor for the Landfill at 10:00 a.m. in the County Commission office. They were as listed below.

1. Tractor & Equipment Co., Inc., Anniston, Al. \$93,848.00 2. Thompson Tractor Co., Inc., Anniston, Al ' 88,887.00 3. Joe Money Machinery Co., Inc., Birmingham, Al. 80,338.00 4. Bi-State Equipment Co., Inc., Birmingham, Al. No Bid 5. Cowin Equipment Co., Inc, Birmingham, Al, No Bid

Bill Stallings and Commissioners will look over all bids and get back with them later in the evening.

Becky Worley and Terry Dunn of Superior Home health Care of Chattanooga, Tennessee, met with the Commission to discuss their Health Care Program for elderly, disabled, homebound, and other Persons who qualify. They felt Cherokee Co. had a need for this service because they provide additional services that the Co. Health Dept. does not provide (for example: Speech and Physical Therapy). Even though they provide additional services they provide additional services they do not feel they would take away from our Health Department's business. They feel it would make both departments grow to help the needy. This program is funded by Medicare, Medicaid, Insurance, and those that could afford to pay. They could not turn anyone away. The County, City and State would not have to fund this program. They would set up their own office and administration with the people of this County. The Commission kept letter and brochures on this to study over.

Bill Stallings, Highway Department Administrator met with the Commission to discuss Highway Department business. Several things are listed:

1. County Rd. #81 that connect with property belonging to Paul McCabe
2. Bill asked if one of the Commissioners would let him borrow their SWA money to work on a project that he has. He will repay later.
3. State came up and checked roads. County roads #71 and #19 were the lowest rated. County road #71 needs leveling it is very dangerous. Repairs will cost approximately \$4'000.
4. Bill discussed that he will need to hire one permanent employee and two part-time employees for the summer. The Commission told him to go ahead and get the permanent employee, but to hold off on the part-time ones to see if some kind of federal programs become available.

The Commission agreed with all the above without a motion.

5. C. D. Jordan made a motion, seconded by John Gibbs to amend the County Personnel Policy to state that the County Commission has to approve the hiring and firing of all County Employees. Vote carried 4-0.

Harold Johns met with the Commission complaining about Landfill debris that is running into a branch on his property that is next to the Landfill. The Commissioners will check into this and see what the problem is.

6. John Gibbs made a motion, seconded by C. L. St Clair, Jr., to move a building to Culpepper Gravel Pit for the voting place of Beat 14 Box 1. Vote carried 4-0.

7. John Gibbs made a motion, seconded by C. D. Jordan to buy a mobile type power converter radio compatible with the Volunteer Fire Departments to put in the Cherokee County Emergency Management Office located in the basement of the Courthouse. The purpose of this radio is to connect the Fire Departments with the Emergency Management Office during bad weather. The Commission decided to hold off on this due to low funds. Vote was 4-0.

8. C. L. St. Clair, Jr., made a motion, seconded by C. D. Jordan to get the County Attorney to write up a resolution to get our Senator Gerald Dial and Representative Richard Lindsey to take before the Legislature. The resolution is to get an amendment put on the ballot for the next general election. This amendment will give the citizen's of the County a chance to vote whether they want to keep the 4-mill hospital tax on or not. Vote carried 4-0.

9. C. L. St. Clair, Jr., made a motion, seconded by C. D. Jordan to get County Attorney to write up a resolution to get our Senator Gerald Dial and Representative Richard Lindsey to take before the Legislature. The resolution is to get an amendment put on the ballot for the next general election. This amendment will give the citizens of the

County a chance to vote whether they want to put a 2-mill tax back on for the Cherokee County Nursing Home. Vote carried 4-0.

10. Charles Young made a motion, seconded by C. L. St. Clair, Jr. to hire Mr. Richard Word from Oxford, Alabama as County Engineer. Mr. Word will begin his job on April 16, 1984 at the salary of \$29,800.00. There was an oral agreement between Mr. Word and the Commission that either parties could give a thirty-day notice of termination. Vote carried 4-0.

11. C. D. Jordan made a motion, seconded by Charles Young to accept the low bid of Joe Money Machinery Co., Inc. out of Birmingham, Ala. for the tractor for the Landfill. The bid amount was \$80,338.00. Vote carried 4-0. (Copy of Bids and Specifications attached hereto).

12. Charles Young made a motion, seconded by C. D. Jordan to transfer a Highway Worker and the Highway Department tractor down to the Landfill after present contract is up until the new tractor arrives. Vote was 4-0.

13. C. D. Jordan made a motion, seconded by Charles Young to adjourn the meeting. Meeting adjourned at 4:00 p.m.

APRIL 17, 1984 CHEROKEE COUNTY

The Cherokee County Commission met in special session on April 17, 1984 at 7:30 p.m.

Those attending were:

Ralph A. Meade, President Charles Young, District I C. D. Jordan, District II C. L. St. Clair, Jr., District III John Gibbs, District IV

A discussion was held about Buttram & McWhorter Law Firm resigning from representing Cherokee County as it's Attorney's.

1. Charles Young made a motion, seconded by John Gibbs to rehire the Law Firm of Buttram & McWhorter for another year providing a working agreement can be worked out by both parties. This agreement can be terminated by either party on 30 days written notice.

Meeting adjourned subject to call.

CHEROKEE COUNTY

April 23, 1984

The Cherokee County Commission met at 2:30 p.m. on April 23, 1984 and held a hearing to discuss and invite comments on he County's proposed Community Development Block Grant application and Economic Development applications.

Those present for the hearing were:

Ralph A. Meade, Commission President Trissi Lunsford Bobby Doeg Lynn Doeg

All present were in favor of the proposed project. No one appeared against any projects.

STATE OF ALABAMA April 23, 1984 CHEROKEE COUNTY

The Cherokee County Commission met in regular session on Monday, April 23, 1984 at 4:30 p.m.

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I Charles Young, District II C. L. St. Clair, Jr., District III Dean Buttram, Jr., County Attorney R.D.: -McWhorter, Jr., County Attorney

Commissioner C. L. St. Clair, Jr. opened the meeting with prayer.

President Ralph Meade read the minutes of the April 9, 1984 meeting.

1. C. D. Jordan made a motion, Charles Young seconded to approve the minutes of the April 9, 1984 meeting as corrected. Vote was 4-0.

2. A motion was made by Charles Young, seconded by C. D. Jordan to pass Resolution #100 to apply for a Community Development Block Grant for local industrial expansion of Weiss Lake Egg Company. Vote carried 4-0.

3. Bids were opened on the demolition of the old Jordan warehouse. They are as follows:

1. Ferguson Landscaping - charge of \$2,500.00 2. McElroy Brothers, Inc.-charge of \$2,480.00.

The Commission will make a decision at a later date.

A restricted Personnel meeting was held with all Commission office employees present.

Cynthia Hambric of Cherokee Brokerage and Mike Crayton of Insurance Brokerage of Anniston met with the Commission to discuss insurance for the County.

4. Charles Young made a motion, C. L. St. Clair, Jr. seconded to pass Resolution #101 to apply for a Community Development Block Grant to assist M.A.R.S. Manufacturing Co. in a local industrial expansion. Vote carried 4-0.

5. A motion was made by Charles Young, seconded by C. L. St. Clair, Jr. to pass Resolution # 102 to apply for a Community Development Block Grant for Pollard's Band water facilities if there is a local match of \$26,000.00. Vote carried 4-0.

President, Ralph-Meade read the minutes of the April 17, 1984 Commission meeting.

6. John Gibbs made a motion, C. D. Jordan seconded to amend the minutes of the April 17, 1984 Commission meeting to state simply: to retain the Law firm of Buttram/McWhorter as County Attorneys. Vote carried 4-0.

7. John Gibbs made a motion, seconded by C. D. Jordan to approve the minutes of April 17th Commission meeting as amended. Vote was 4-0.

8. C. L. St. Clair, Jr. made a motion, C. D. Jordan seconded to pass Resolution #103 to read as follows:

Be it resolved that the Cherokee County Commission deems it to be the best interest of the County to use the County Convicts in building, repairing and working the public roads of the County, it may so work them under rules and regulation to be prescribed by the board of corrections, which shall be uniform throughout the state for working county convicts on the public roads.(Code 1896,4528; Acts 1907, No. 85, p. 179; Code 1907, 6581; Code 1923, 3684, Code 1940, T. 45, 81 Vote was 4-0.

9- John Gibbs made a motion Charles Young seconded to pass Resolution #104 as follows

Be it resolved that the Cherokee Co. Commission hereby approves the Provision of Section 11-3-4.1. Code of Alabama, 1975, as amended from time to time.
Vote was 3-0 With C. L. St. Clair, Jr. abstaining.

Dean Buttram, Jr. and Robert McWhorter, Jr., County Attorneys, made the Commission aware of the fact that they have been representing C.W. Hudgins in a lawsuit against Northeast Water, Sewer, and Fire Protection District, Ladd Environmental Engineers, and Fred W. Leath & Associates since September, 1982. The County Commission is further aware that the named three defendants in said action have filed a third party Complaint against Cherokee County. Realizing that said Law firm will use its best efforts to further that interest of Mr. Hudgins and realizing that Cherokee County Commissioners consent to the continued representation of Mr. Hudgins by said law firm in said action.

10. C. L. St.Clair, Jr. made a motion, Charles Young seconded to send Mr. Charles Moody to represent Cherokee County at the Industrial Development Workshop in Auburn, May 9-10, 1984. Vote was 4-0.

C. D. Jordan made a motion, C. L. St-Clair, seconded to proclaim the month of May, 1984 as Older Americans Month, and urge support of programs designed to improve the lives of these older men and women. (Copy of Proclamation attached). Vote carried 4-0.

12. Charles Young made a motion, C. D. Jordan seconded to enter into an agreement with the State of Alabama Highway Department for resurfacing of Co. roads # 16 and #22 from Piney to Tuckers Cross roads. The cost of the project shall be project shall be provided for from PA Secondary funds - \$138,682.50 and County funds - \$46,227.50. Vote carried 4-0.

There being no further business the meeting adjourned at 9:30 p.m.

CHEROKEE COUNTY

MAY 14, 1984

The Cherokee County Commission met in regular session on May 15, 1984 at 9:00 a.m.

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I Charles Young, District II C. L. St.Clair, Jr., District III John Gibbs, District IV

President Ralph Meade called the meeting to order. Commissioner John Gibbs opened with prayer.

President Ralph Meade read the minutes of the last regular meeting, April 23, 1984 and special meeting held on May 3, 1984.

1. C. D. Jordan made a motion, C. L. St. Clair, Jr. seconded to approve the minutes of the last regular meeting on April 23, 1984 and special meeting on May 3, 1984. Vote carried 4-0.

2. C. L. St. Clair, Jr. made a motion, seconded by John Gibbs to award bids for hauling stone and slag for the Co. Highway department to Williams Farm Center, Centre, Ala. Vote carried 4-0.(copy attached)

Sheriff's Deputy, David Miller met with the Commission representing Sheriff Jack Smith. Deputy Miller informed the Commission that the engine in their 1981 Chevrolet Sheriff's car had blown while transporting prisoners to Montgomery. He quoted some prices from different vendors for the cost and repair of the engine. After discussion, the Commission requested to meet with Sheriff Jack Smith at a later time.

Billy Joe Baker representing the Cherokee Co. Highway Dept. met with the Commission in regards to Highway Dept. business.

Harold Johns, property owner near the Landfill reported to the Commission that leakage was washing from the Landfill onto his property into his branch. His cattle are hesitant to drink from the water. The County Engineer, Mr. R. C. Word is to meet Mr. Johns and inspect the site.

3. C. L. St. Clair, Jr. made a motion, seconded by John Gibbs to pass Resolution #106 to send to Governor Wallace and the two houses of the Legislature to read: If any bill is passed adding extra expense to County Governments, bills should be introduced to provide additional revenue to cover the added expenses. This added expense without equal revenue is stressful on Co. governments operating under a strict budget. (copy of resolution attached) Vote was 4-0.

Wallace Jordan met with the Commission about a ditch near his property on a previously closed Co. road be cleaned out. The Commission informed Mr. Jordan that an easement has to be signed by the property owner where the ditch is before any work can be done. The Commission will check into the matter further and Mr. Jordan will meet with the Commission next regular meeting.

4. C. D. Jordan made a motion, John Gibbs seconded to authorize President Ralph A. Meade to search for the best means of financing the newly ordered Landfill tractor. Vote was 4-0.

5. A motion was made by C. D. Jordan, seconded by Charles Young to buy Venetian blinds from Rome Venetian Blind and Awning Co. for various offices in the front part of the Main Courthouse. Vote was 4-0.

Mr. Jim Cody of Gadsden, CED Mental Health Director, Mrs. Patricia Jordan of Centre, Mental Health Board member and Resource and Development Committee member, and Mrs. Amelia Kelly of Fort Payne, M.A., Coordinator met with the Commission to discuss Mental Health programs and funding. Mr. Cody requested \$3,750.00 instead of \$3,000.00 on the next fiscal year budget. They are trying to bring Cherokee, Etowah and Dekalb Counties up to 20.00 per capita. According to the chart that Mr. Cody presented the Commission CED area is the lowest of all Counties to appropriate to Mental Health. The appropriation for the fy 1983-84 was \$2,000.00

Ralph Meade read to the Commission Cherokee County Park and Recreation Board recommendations. (copy attached)

Leon Smith, Cherokee Co. Emergency Management Service Director met with the Commission concerning needed radio equipment that is necessary to meet FCC requirements.

6. Charles Young made a motion, C. L. St. Clair, Jr. seconded to give \$1000 to Emergency Management Service to buy radio equipment and revise present equipment to meet FCC requirements. Vote was 4-0.

7. A motion was made by C. L. St. Clair, Jr., seconded by Charles Young to grant permission to the Little River Canyon Advisory Council and Alabama Appalachian Association, Inc. for use of road right-of-way from Alabama highway #68 via County highway #36 and unpaved County road #70 to Cherokee Rock Village Park and

through the park grounds. Also permission will be given to establish, mark, and maintain the John F. Kennedy Trail and right-of-way through the Park. Vote carried 4-0.

8. C. D. Jordan made a motion, John Gibbs seconded to adjourn the meeting. Vote carried 4-0.

The meeting adjourned at 12:00 p.m.

MAY 3, 1984 CHEROKEE COUNTY

The Cherokee County Commission met in special session on May 3, 1984 at 6:00 p.m.

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I Charles Young, District II C. L. St. Clair, Jr., District III John Gibbs, District IV

President Ralph A. Meade called the meeting to order.

1. A motion was made by Charles Young, seconded by C. D. Jordan to proclaim the month of May "Alcohol Awareness Month. Vote was 4-0.

Marcel G. Robbins and Amy Levin of Plaza Associates, Chapel Hill, North Carolina Tommy Brock with McWhorter and Co., Inc. of Anniston, and Tab Chandler of Centre met with the Commission concerning the road that runs by K-Mart that connects 68 Bypass and State highway #411. A discussion was held with the above mentioned and Cherokee Co. Highway Dept. representatives, Bill Stallings and Billy Joe Baker about the K-Mart road.

2. C. L. St. Clair, Jr. made a motion, C. D. Jordan seconded to make a right-of-way exception and accept the road that runs by K-Mart and connects the 68 Bypass and highway #411 into the County road system because of previous commitments made by the previous Co. Engineer, Blake Livingston and the previous Commission. These commitments were made a part of Commission minutes on October 25, 1983 and attached hereto. Vote was 3-0, with Charles Young abstaining.

Kenneth Free, Connie Free and Robert West met with the Commission concerning the Co. Highway Department working some roads (especially 2 dead end roads presently classified as C-6 roads) in their community which is a part of District 1. The Commission agreed to work these roads upon the recommendation of C. D. Jordan.

3. John Gibbs made a motion, Charles Young seconded to approve the hiring of Ezell Conkle, full time employee and Malcolm Dupree and George Felty as part time employees of the County Highway Department. Vote carried 4-0.

4. C. D. Jordan made a motion, C. L. St. Clair, Jr. seconded to change working hours in the Commission office from 35 hours to 40 hours per week for a period of 3 months. Motion carried 4-0.

5. John Gibbs made a motion, C. D. Jordan seconded to spend \$2,500 for plant mix leveling on Co. Rd. #41 in District #4. Motion carried by 4-0 vote.

Charles Young made a motion, seconded by C. D. Jordan to spend \$4,000 SWA funds on Co. Road #71 for plant mix leveling. \$2,500 is to come from District 2 funds and \$1,500 is to come from the President's Co- wide funds. Motion carried 4-0.

6. Charles Young made a motion, C. D. Jordan seconded to pass Resolution #105 to apply for Community Development Block Grants for water in Cowan Creek and Oseola communities and Industrial expansion of Teresa D. Apparel (East Ala. Planning Commission will assist in the application process), and authorizes Chairman Meade to act as the official representative of the Commission in connection with the Application. Vote was 4-0.

There being no further business the meeting adjourned at 10:20 p.m.

MAY 15, 1984 CHEROKEE COUNTY

The Cherokee County Commission met in Special session on May 15, 1984 at 7:30 p.m.

Those answering present were Ralph A. Meade, President C. D. Jordan, District I Charles Young, District II C. L. St. Clair, Jr., Dist. III John Gibbs, District IV

President Ralph A. Meade called the meeting to order.

Dennis Henson met with the Commission on behalf of the BPW Club and requested an appropriation of \$225.00 to beautify the Courthouse front lawn and take up the existing fence.

1. C. D. Jordan made a motion, Seconded by Charles Young to appropriate \$225.00 to the Centre BPW Club if the money can be made available. Vote was 4-0.

Sheriff Jack Smith met with the Commission requesting engine repair of the 1981 Chevrolet Sheriff's Dept car. Estimates of repair costs were: Burkhalter Pontiac-Buick -\$1,699.00; Bouchillon Chevrolet - \$1,500.00; Smith Auto Service - \$1,450.00.

2. C. L. St. Clair, Jr. made a motion, C. D. Jordan seconded to let Smith Auto Service repair the Sheriff's car. Vote carried 4-0.

Sheriff Jack Smith also requested that the Commission approve the hiring of Jimmy Courtney as full time Jailer.

3. Charles Young made a motion, C. D. Jordan seconded to approve the hiring of Jimmy Courtney as part-time Jailer until the Commission can look at the status of the FY 1983-84 budget. Vote carried 4-0.

Sheriff Jack Smith agreed to let the Commission work Cherokee Co. Jail prisoners that have been sentenced to hard labor. Attending the meeting with Sheriff Smith was Chief Deputy, Roy Wynn and Deputy Harold Ashley.

Jerry Ashley of Ladd Environmental Engineering Consultants, Inc. and Larry Bouldin with Northeast Alabama Water Authority brought the Commission up to date on the following projects:

Tucker's Chapel Water Project - bids will be advertised the later part of May, 1984.

Alexis Water Project

Piney Church to Hwy 411 Project

Pollards Bend Project -has been submitted to F.H.A.

Spring Garden Area water -preliminary work is being done water will be from Piedmont

Oceola water project & - East Ala. Planning Commission is working on plans for EDO office Northeast Ala. Water Authority

Cowan Creek water project

will install Cowan Creek system.

4. John Gibbs made a motion, C. D. Jordan seconded to obtain a blanket right-of-way easement on all county roads including accommodation for existing and future utility work due to the C.W. Hudgins lawsuit involving "trespass" due to the County's not having a defined highway right-of-way width. Vote carried 4-0.

5. A motion was made by John Gibbs, seconded by C. D. Jordan to reject the bids on the demolition of the old Jordan warehouse building. Vote carried 4-0.

6. Charles Young made a motion, C. D. Jordan seconded to proclaim May 28-June 2 as Tourism Week in Cherokee County. Vote was 4-0.(see copy)

7. C. D. Jordan made a motion, Charles Young seconded to appoint C. L. St. Clair, Jr. to the Jail Grievance Committee. Vote was 3-0; C. L. St. Clair, Jr. abstained from voting.

8. John Gibbs made a motion, seconded by Charles Young to appoint Phillip Jordan to the Jail Grievance Committee. Vote was 3-0 with C. D. Jordan abstaining from the vote.

9. C. L. St.Clair, Jr. made a motion, Charles Young seconded to adjourn the meeting.

Meeting was adjourned

CHEROKEE COUNTY

MAY 28, 1984

The Cherokee County Commission met in regular session on May 28, 1984 at 4:30 p.m.

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I Charles Young, District II C. L. St. Clair, Jr., District III John Gibbs, District IV

President Ralph Meade called the meeting to order.

Commissioner C. L. St. Clair, Jr. opened the meeting with prayer. President Ralph Meade read the minutes of the May 14, 1984 regularly scheduled meeting.

1. John Gibbs made a motion, Charles Young seconded to approve the minutes of the May 14, 1984 regular scheduled meeting. Vote carried 4-0.

President Ralph Meade read the minutes of the May 15, 1984 special called meeting.

2. C. L. St. Clair, Jr. made a motion, seconded by Charles Young to approve the minutes of the special called meeting on May 15, 1984. Vote was 4-0.

Wallace Jordan met with the Commission concerning a ditch, which was a part of a right-of-way agreement with the State Highway Department twenty years ago. The ditch is no longer on a County maintained road. The problem was presented to the County Attorney for a legal opinion or an Attorney General's opinion if necessary.

3. C. D. Jordan made a motion, John Gibbs seconded to pay Jailers for extra time they worked on holidays for past Chief Jailer, Wayne Acrey. Vote was 4-0. They will be paid as follows:

Ivory Britt Covington - 10 days
Frank Baty - 11 days
James Green - 9 days
James Hartline - 1 day

4. John Gibbs made a motion, seconded by C. D. Jordan to appoint to the CED Mental Health Board to replace James Teet who was appointed on February 13, 1984 and was Janice Sentell's replacement. Vote carried 4-0.

Bill Stallings, of the Co. Highway Department reported to the Commission that the Highway Dept. had finished plant mix leveling on County road #71 funded by District 11 and President's SWA funds and Co. rd. #41 from Watson's to the Georgia line funded by SWA funds of District IV. RRR program resurfacing will begin Wednesday, May 30, 1984.

5. C. L. St. Clair, Jr. made a motion, seconded by Charles Young to pass resolution # 107 to apply for recreation resource funding through the Land and Water Conservation program 1984. This will cover the public fishing piers and boat launches the Commission plans to build. Vote was 4-0.

6. A motion was made by John Gibbs, and seconded by C. L. St. Clair, Jr., that County Commissioner C. D. Jordan be, and the same is hereby ordered and directed to inspect, build, repair, and maintain, on behalf of the County Commission, the Cherokee County Landfill, until instructed otherwise by this Commission.

7. C. L. St. Clair, Jr. made a motion, Charles Young seconded that any Cherokee Co. Jail prisoner who is on the work release program and signs the liability release form prepared by the Co. Attorney will be furnished a daily allotment for lunch and tobacco. Vote was 4-0.

JUNE 11, 1984 CHEROKEE COUNTY

The Cherokee County Commission met in regular session on June 11, 1984 at 9:30 a.m.

Those answering present were:

Ralph A. Meade, President C. D. Jordan, District I Charles Young, District 11 C. L. St. Clair, Jr., District III John Gibbs, District IV Richard Word, Co. Engineer Herbert Acker, Co. Deputy Sheriff

Ralph Meade opened with prayer.

President Ralph Meade called the meeting to order and read the minutes of the last meeting held on May 28, 1984.

1. C. L. St. Clair, Jr. made a motion, John Gibbs seconded to approve the minutes of the last regular meeting, May 28, 1984. Vote was 4-0.

2. John Gibbs made a motion, seconded by C. L. St. Clair, Jr. to give the municipalities in the County permission to use County Voting machines for their upcoming elections. Vote carried 4-0.

A discussion was held concerning a letter from Ms. Margaret Waldman, Director, Pensions and Security Dept. Ms. Waldman wrote the Commission about Food Stamp Office leaks, Food Stamp Office road repair, and Payment of dues for Cherokee Co. Pensions & Security Board Members for their State Association. The fact was brought out during the discussion that the County does not charge Pensions & Security any rent for the use of the Food Stamp building and because of that they should take care of repairs themselves. No further discussion was held.

Sheriff Jack Smith met with the Commission and discussion was held on the possibility of purchasing a second Sheriff's Department car at State Bid.

3. John Gibbs made a motion, seconded by C. D. Jordan to approve the purchase of second new car for the Sheriff's Dept at State bid. One- half of the costs will be paid out of the Pistol Permit fund and the other half out of the Sheriff's fund. Vote carried 4-0.

4. A motion was made by John Gibbs, seconded by Charles Young to adopt Resolution # 108 requiring Sheriff's Dept. employees to fill out a weekly inspection report on All Sheriff's Dept cars - similar to the reports State employees fill out on State Vehicles. One copy of the report will be sent to the County Commission office and one copy to the Sheriff's office. Employees will be required to follow this procedure, failure to do so will be grounds for suspension - the charge being willful misuse of County property. Vote carried 4-0;

President Ralph Meade read Senate Bill 414 to the Commission which provided for a guaranteed minimum starting wage for Co. law enforcement officers of 1,300.00 per month.

5. John Gibbs made a motion, seconded by Charles Young to abolish the personnel policy pay scale for Sheriff's Deputies as a result of Senate Bill 414 and set starting salaries for Deputies at \$1,300.00 with the following exceptions: Chief Deputy \$200.00 additional per month; Deputies with 15 years or more service \$300.00 additional per month. This will be retroactive to May 24, 1984 when it was signed into law.

The workweek for Deputies will be 40 hours with no overtime. Vote was 4-0. (copy of Senate Bill 414 attached)

The Commission also discussed the fact that an extra burden had been placed on the County Budget and that the legislature by setting salaries for Co. employees and not providing additional revenues is responsible for this added burden.

6- C. D. Jordan made a motion, C. L. St. Clair, Jr. seconded to hire a part time Park Manager for Canyon Land Mouth Park until the commission advertises for Applicants for Park Manager. Applications will be taken until July 16th. Vote was 4-0.

7, C. L. St. Clair, Jr. made a motion, Charles Young seconded to pass resolution # 109 to vacate an unnumbered public road being a part of or extension of Cherokee Co. road #31 near C. H. Pruitt et al property and Viola M. Chapin's property. Vote carried 4-0.

8. C. D. Jordan made a motion, Charles Young seconded to change the current mileage rate of \$.20 per mile to the State mileage rate per mile for County Employees. Vote carried 4-0.

The County Commission unanimously agreed to reinstate Herbert Acker, Deputy Sheriff on light active duty effective June 4, 1984, until dismissal from his medical Doctor.

There being no further business, the meeting adjourned at 12:00 noon.

STATE OF ALABAMA

June 25, 1984 CHEROKEE COUNTY

The Cherokee County Commission met in regular session on June 25, 1984 at 4:45 p.m.

Those answering present were: C.D. Jordan, District I Charles Young, District II C. L. St. Clair, Jr., District III John Gibbs, District IV

absent: Ralph A. Meade, President who was in Montgomery accepting Grant money for M.A.R.S. Manf. Co., Teresa Dee's Apparel, and Weiss Lake Egg Co.

C. L. St. Clair, Jr. opened the meeting with prayer. John Gibbs called the meeting to order.

Stan Anderson, County Forester met with the Commission to discuss several items. He presented C. L. St. Clair, Jr. with a Vehicle contract for transfer of a loaned Forestry Commission truck from Gaylesville Fire Dept. to Leesburg Fire Department. Stan gave a report on the last Park Board meeting. The Board recommended the hiring of Imogene Houston as Little River Canyon Mouth Park Manager. The board also suggested that the Commission hire part-time labor for the peak camping season giving the Manager more time to manage the office and finances. There was no decision made on the recommendations of the Park Board. This will be continued at the next meeting.

Bob McWhorter, Co. Attorney met with the Commission concerning the Roscoe Smith Estate Trust and Jail Prisoner Work Release Program.

1. C. D. Jordan made a motion, seconded by Charles Young to authorize Bob McWhorter, County Attorney to consult with First Alabama Bank -Cherokee about administering the Smith Estate until Baptist Medical Center - Cherokee moves into the new building. Vote carried 4-0.

Bob McWhorter also stated that according to the Board of Corrections Officials we are no longer authorized to work State prisoners. We can only work County Prisoners with misdemeanor offenses less than one year and sentenced to hard labor. We can not select our own prisoners out of the Jail, the State Board of Corrections has to classify State prisoners for work release and send to us.

Bill Stallings met with the Commission and a discussion was held about Highway Department business.

2. C. D. Jordan made a motion, Charles Young seconded to base and pave the Lewis Hunt road at a cost of \$6500.00 out of SWA, District I funds. Vote carried 4-0.

3. A motion was made by C. D. Jordan, seconded by Charles Young to pass Resolution #110 concerning certain improvements on Alabama State highways #9 and #35 to the Georgia line in accordance with plans prepared by the State Highway Department and designated as Project FR-177(7). (Copy attached). Vote carried 4-0.

4. C. D. Jordan made a motion, C. L. St. Clair, Jr. seconded to approve the June 11, 1984 meeting minutes as read by John Gibbs. Vote carried 4-0.

5. C. L. St. Clair, Jr. made a motion, C. D. Jordan seconded to pay excess land sales redemption to Pat Ferguson in the amounts of \$39.23 and \$1.81 and to Garvin Ferguson in the amount of \$14.47. Vote carried 4-0.

6. C. D. Jordan made a motion, seconded by Charles Young to declare the week of June 25 - June 30, 1984 "Rescue Squad Week". Vote carried 4-0.

6a.C. D. Jordan made a motion, seconded by John Gibbs to adopt the attached resolution to borrow \$90,800.00 from Hugh Steele. Vote carried 4 0.

7. C. L. St. Clair, Jr. made a motion, Charles Young seconded to declare June 30th "Gospel Music Day" in Cherokee County. Vote carried 4-0.

8. C. D. Jordan made a motion, seconded by Charles Young to request Federal Aide Funds available to the County thru the Alabama Highway Department for replacement of Bridge Culvert on Nose Creek and at an unnamed branch

approximately one mile east of Piney, all being on County Road #22. County share of cost is estimated to be \$24,500.00 which amount is to be paid to the State of Alabama Highway Department and placed in escrow account until project is placed under contract. The County Engineer is hereby directed to proceed with such other steps as are necessary to complete this project.

The Commission briefly discussed a IBM maintenance agreement on the newly acquired Computer terminal in the Appraisal Update Office. This will be discussed in more detail at the next meeting.

A discussion was held on continuing insurance on the Old Jordan Big Store and Warehouse building. The insurance will terminate on July 25th. It was decided to take no action at this time on the said insurance and to let the County Attorney inform the Commission of what legal action they can take against Wendell Jordan for not paying rent since April, 1984.

A decision was made to order 300 inspection report cards for the Sheriff's Department Deputies to keep service records on their Department cars. Also it was decided to order Decals to be placed on the Sheriff's Department Cars.

The Commission unanimously agreed to send a notice to the Cherokee County Jail stating that the Chief Jailer is the only one authorized to order food for the Jail. Special notice shall be taken to food orders so that no duplications shall be made. Excessive food will not be tolerated on the Jail Premises.

There being no further business the meeting adjourned at 8:45 p.m.

JUNE 26, 1984 CHEROKEE COUNTY

Sealed bids for the construction of Approximately 9 miles of water distribution lines was received and opened at 10:00 a.m. by Northeast Alabama Water, Sewer, & Fire Protection District at the Cherokee Co. Commission office on June 26, 1984.

Those answering present were:

Keith Davis, Ladd Environmental Engineers, Inc., Ft. Payne, Ala. Wayne Meadows, Ladd Environmental Engineers, Inc., Ft. Payne, Ala. Olan Morton, Morton & Associates, Albertville, Ala. Ed Cash, Cash Construction Co., Rome, Ga. Ricky Garrard, Garrard Contracting Co., Gadsden, Ala. Fred Leath, Jr., Leath Associates, Inc., Ft. Payne, Ala. Tom Nabors, Empire Pipe Co. Ronnie Barker, Consolidated Pipe Co.

Keith Davis of Ladd Engineering opened the bids as follows:
Fred W. Leath Associates, Inc. \$368,747.00 Cash Construction Co.
967,844.10 Garrard Contracting Co. 195,877.50

The bids will be reviewed and awarded at the Cherokee County Commission meeting on July 9, 1984

STATE OF ALABAMA

July 9, 1984 CHEROKEE COUNTY

The Cherokee County Commission met in regular session on Monday, July 9, 1984 in the Cherokee County Commission Office at 10:33 a.m.

The meeting was called to order by John Gibbs, Commissioner.

Those answering present were: C. D. Jordan, District I John Gibbs, District IV
Those absent were as follow : Charles Young, District II

C. L. St. Clair, Jr. District III Ralph A. Meade, President

Charles Young, Commissioner was absent due to attending a Naco Meeting in Seattle, Washington.

No business was transacted. Next meeting will be the regular meeting on July 23, 1984 at 4:30 p.m.

Due to lack of attendance of Commission Chairman, Ralph A. Meade and other Commissioners the meeting was adjourned at 10:35 a.m.

STATE OF ALABAMA

July 23, 1984 CHEROKEE COUNTY

The Cherokee County Commission met in regular session on July 23, 1984 at 4:30 p.m. in the Cherokee County Commission Office.

Those answering present were:

Ralph A. Meade, President C.D. Jordan, District I Charles Young, District 11 C. L. St. Clair, Jr. District III John Gibbs, District IV

Rev. Leon Smith opened the meeting with prayer.

Ralph Meade, President called the meeting to order.

Leon Smith, Coordinator for Emergency Management Office met with the Commission requesting to hire Angie Stinson Crowson as secretary in his office to replace Tammie Jordan whom was terminated at the end of May.

1. C. D. Jordan made a motion, C. L. St. Clair, Jr. seconded to hire Angie Stinson Crowson effective August 1, 1984 in Emergency Management Office. Vote Carried 4-0.

Leon Smith also informed the commission that the titles to the Vehicle that the Fire Department purchased from Alabama Surplus Property through the EMA Office will be changed over into the Fire Department name. The Commission all agreed on this.

Bill Stallings, Highway Administrator met with the Commission he explained to them what was taking place on the Co. Rd. #22 Bridge project. The Contract is suppose to be let on August 21, 1984.

Stan Anderson, Chairman of the Park Board met with the Commission in reference to hiring a Park Manager. The Park Board presented the Commission with Four names to choose from. The first choice of the Park Board was Bobby Rains of Leesburg which has been a Park Manager before.

2. John Gibbs made motion, Charles Young seconded to take the recommendation of the Park Board and hire Bobby Rains as Park Manager effective August 1, 1984.

Voting yes were John Gibbs, Charles Young, & Ralph Meade. Voting no were C. D. Jordan and C. L. St. Clair, Jr. Vote carried 3-2.

3. John Gibbs made a motion, C. D. Jordan seconded to start the Park Manager salary at \$600.00 a month, furnish a trailer to live in, furnish utilities, and pay mileage. Voting yes were John Gibbs, C.D. Jordan, and C. L. St. Clair, Jr.

Charles Young abstained. The President Ralph Meade strongly opposed of lowering the salary lower than what the acting park manager is making now. Vote carried 3-0.

4. Charles Young made a motion to amend motion #3 to let the Park Board set the salary of the park manager and take in consideration that he will be furnished a place to live, free utilities, and mileage. The motion died without a second.

Stan Anderson, Chairman of the Park Board asked the Commission to write a letter of recommendation to Mrs. Imogene Houston, Acting Park Manager in appreciation of the work she has done in cleaning and fixing up the park. The Commission asked Stan to write the letter and get back with them.

Cynthia Hambric from Cherokee Brokerage Ins. Co and Bob McWhorter our County Attorney met with the Commission to discuss our Insurance (General Liability, Auto Coverage, & etc.). The Commission agreed to let them look through our Insurance files and see what Insurance needed to be change to improve the situation and what Insurance needs to be kept the same. When they get this checked out they are to report back to the Commission.

Phyllis Thompson with RSVP met with the Commission and discuss her program. This is a program for Volunteer workers. The workers are retirees you have to be 60 years or older. They are furnished with federal government Insurance, one meal a day and mileage to work. Mrs. Thompson requested permission to expand into Cherokee County. This would cost the County \$1000.00 the first year. The Commission told her that they would discuss this and check the budget. She is suppose to get back with them at the next meeting.

James Green met with the Commission requesting for their permission to move into the living quarters at the jail. The Commission asked James to get an estimate from two or three places of what it would cost to fix a kitchen in the living quarters of the jail and get back with them.

5. C. D. Jordan made a motion, John Gibbs seconded to fix up a Kitchen in the Living Quarters of the Jail and to adopt a resolution about the Chief Jailer moving into the Jail Living Quarters. Vote carried 4-0.

Herman Miller, Raymond Bullard, and Clifford Bullard met with the Commission requesting that a road they live on near Dutch Cove be accepted into the County Road System. Bill Stallings, Highway Administrator is going to get an estimate on what the cost of this road would be and get back with the Commission.

Wayne O'Neal and Bill Stallings met with the Commission requesting to name a road in the McElrath Subdivision Collins Drive.

6. Charles Young mail a motion, C. L. St. Clair, Jr. seconded to name the road in McElrath Subdivision to Collins Drive. Vote carried 4-0.

7. C. L. St. Clair, Jr., made a motion, Charles Young seconded to accept the low bid of Garrard Construction County at a bid of \$195,877.50. Vote carried 4-0.

8. C. D. Jordan made a motion, John Gibbs seconded to accept the resignation of Trissi Lunsford as Chief Clerk. Vote carried 4-0.

Ralph Meade, President recommended the hiring of Carolyn Smith as Chief Clerk and/or Clerk Administrator on the same pay scale as the last Chief Clerk. Also, Mr. Meade recommended to check into the policy and see what it will take to make the Clerks job a permanent position.

9. C. D. Jordan made a motion, John Gibbs seconded to hire Carolyn Smith as County Administrator at a salary of \$1500.00 a month effective July 30, 1984. Vote carried 4-0.

10. C. D. Jordan made a motion, John Gibbs seconded to deny the request for vacation pay for Trissi Lunsford and Fred Daniel. Vote carried 4-0.

11. John Gibbs made a motion, C.D. Jordan seconded to change Dirt road between Co. road #91 and 41 from access to C6 road. Vote carried 4-0.

12. John Gibbs made a motion, C.D. Jordan seconded to hire Luther Conaway to wire and put lights in Voting Building at Beat 14 Box 1. Vote carried 3-0. Charles Young abstained.

13. Charles Young made a motion, C. L. St. Clair, Jr., seconded to get EPA approval on proposed landfill site located three miles east of Centre on South 411. This is an 80 acres tract previously owned by Wayne Owens. Vote carried 4-0.

14. John Gibbs made a motion, C. L. St. Clair, Jr. seconded to enter into a Maintenance Agreement on the Computer Terminal in Tax Assessor Office. Vote carried 4-0.

The Commission discussed about buying a motor to go in the old Sheriff's Car. Herbert Acker is suppose to go and check on getting a motor to go in the Car and get with the Commission about all the details.

15. The Commission unanimously agreed to approve the contract with East Alabama Planning Commission for administration on the Teresa Dee Apparel economic development grant. Copy attached.

C. L. St. Clair, Jr. made a motion, C. D. Jordan seconded to adopt the minutes from June 25, 1984 meeting. Vote carried 4-0.

John Gibbs made a motion, C. D. Jordan seconded to adopt the minutes from July 9, 1984 meeting. Vote carried 4-0.

The meeting adjourned at 10:00

CHEROKEE COUNTY

AUGUST 13, 1984

The Cherokee County Commission met in regular session on Monday, August 13, 1984, in the Commission Office.

Those answering present were as follows:

Ralph A. Meade, President C. D. Jordan, District I Charles Young, District II C. L. St. Clair, Jr., District III John Gibbs, District IV

Absent: None

The meeting was called to order by Ralph Meade and was opened with prayer by Johnny Helms.

The following persons met representing the communities of Moshat and Country Club Estates: Gene Reed, James Crimes, Scott Connell, Bobby Grimes, Johnny Helms, Charles Hincy, Ed Allen, Jr., Jim Bouchillon, Shad Ellis and Mrs. Leon Parker. The group met to express their opposition to a county landfill in their communities. They were informed that the property had merely been offered as a possible site, as well as two other locations in the county, and that no decision had been made. The Commission assured the group they would not do anything to harm their communities, nor any other in the county. A petition containing names of other persons in these communities was also presented to the Commission and is on file in

the Commission Office. The Commission requested help from these citizens and other county citizens in locating a suitable site for a county landfill.

Mack Tillery, Cynthia Hambric and Bobby Griffith, all local insurance agents, met with the Commission concerning insurance proposals for county insurance. After discussion the following motion was passed:

1. Motion was made by Commissioner John Gibbs, and seconded by Commissioner C. L. St. Clair, Jr., to request quotes from all interested local agents for insurance for the county, except health, cancer, life and workmen's compensation. The County Administrator, County Attorney, and the Commission will draw up specifications and will submit them for approval at a later meeting. Voting Yes: John Gibbs C. L. St. Clair, Jr. Voting No: C. D. Jordan Abstaining: Charles Young

The motion carried by a 2/3 vote of commissioners voting'

Sanford DeBerry and Frank Crane met with the Commission concerning the possibility of compensation for Lewis Grace. Mr. Grace is a state inmate who is housed at the county jail, and who works at the county landfill. The Commission was advised by County Attorney, Bob McWhorter, that the county could not legally compensate Mr. Grace. No action was taken.

Claude Henry Johnson met with the Commission concerning the renewal of a \$50.00 ad in the quarterback program.

2. Motion was made by Commissioner C. L. St. Clair, Jr., seconded by Commissioner Charles Young, to place a \$50.00 advertisement for the county in the Cherokee County Quarterback Club program. Vote carried 4-0.

Bob McWhorter reported to the Commission on laws regulating payment of medical bills, etc. for inmates. The Commission decided to write a letter to all concerned parties requesting their help in defraying costs to the county when possible.

Elmer Shaw and Dick Young met with the Commission concerning a landline on an old road in Pollard's Bend community, near the Shaw and Beard property. They were informed the county could not legally survey the property since it ceased being a public road when use of the same was discontinued.

Mr. Shaw and Mr. Young also requested a bridge on county road #16 which crosses Cowan Creek be named the E. S. Young Bridge. Action on this matter will be taken at the next regular meeting.

3. Motion was made by Commissioner Charles Young, and seconded by Commissioner John Gibbs, to accept low bids placed by Cubs Lamp Company, Cutters Exchange, Inc., and Susbrand for equipment for M.A.R.S. Manufacturing Company,, These bids were the only ones received and are attached to these minutes and made a part hereof by reference thereto. Vote carried 4-0.

4. Motion was made by Commissioner Charles Young, seconded by Commissioner John Gibbs, the request for bids for the roof on the county library. Vote carried 4-0.

5. Commissioner C. L. St. Clair, Jr., made a motion to accept the letter of forthcoming retirement submitted by H. D. Swafford. Commissioner John Gibbs seconded the motion, and a copy of said letter is attached to these minutes and made a part hereof. Vote carried 4-0.

Discussion was held concerning a road behind Sand Rock School. Bill Stallings reported the highway department was in the process of obtaining right of way deeds.

The possibility of leasing Little River Canyon Mouth Park was discussed, but no action was taken.

6. Motion was made by Commissioner John Gibbs, seconded by Commissioner C. D. Jordan to adopt an amendment to the minimum specifications for roads being taken into the county road system. This amendment would be to allow a minimum right of way of 40 feet, rather than 50 feet. Vote carried 4-0.

7. Motion was made by Commissioner John Gibbs to authorize Bill Stallings, Highway Department Administrator, to enter into a lease purchase agreement and service agreement for a radio system for his department. C. D. Jordan seconded the motion and vote carried 4-0.

Discussion was held concerning the reading of county gasoline pumps at the highway department.

8. Motion was made by Commissioner John Gibbs to have employees, with the exception of highway department, place the pump reading on each ticket they sign for gasoline, and also to have the pumps read each month. Commissioner C. L. St. Clair, Jr., seconded the motion and the vote carried 4-0.

9. Motion was made by Commissioner C. D. Jordan, seconded by Commissioner John Gibbs, to approve the minutes of the July 23, 1984 meeting as presented. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to

CHEROKEE COUNTY

AUGUST 27, 1984

The Cherokee County Commission met in regular session on Monday, August 27, 1984, at 4:30 p.m. in the Commission Office, Centre, Alabama.

Those answering present were as follows:

Ralph A. Meade, President C. D. Jordan, District I Charles Young, District II C. L. St. Clair, Jr., District III John Gibbs, District IV

Absent: None

Ralph Meade called the meeting to order and C. L. St. Clair, Jr., opened with prayer.

Sheriff Jack Smith met with the Commission to request the hiring of a jailer.

1. Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to table the hiring of a jailer until a later date. Vote carried 4-0.

2. Motion was made by C. L. St. Clair, Jr., seconded by John Gibbs to pay one week vacation to former employee Trissi Lunsford. Vote carried 4-0.

3. Motion was made by C. L. St. Clair, Jr., seconded by John Gibbs to appoint Gerald Latham, as a member of the C.E.D. Mental Health Board. Vote carried 4-0.

4. Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to renew the contract with Geological Consultants, Inc. for monitoring the wells at the county landfill. A copy of said contract is attached to these minutes and made a part hereof by reference thereto. Vote carried 4-0.

5. Motion was made by C. D. Jordan, seconded by C. L. St. Clair, Jr., to renew the contract with Pitney-Bowes for the postage meter. A copy of said contract is

attached to these minutes and made a part hereof by reference thereto. Vote carried 4-0.

Jean Houston met with the Commission to state she felt she had been mistreated in losing her job as park manager, and to request she be re-hired. She was informed the park board had requested a meeting with the Commission on September 10, 1984, and perhaps something would be decided soon.

Bonny Johnson and Charlene Kirby, employees of the Probate Office, met to request an increase in salary, especially during the next three (3) months, when their work load increases. They were advised that any increases should be included in budget requests.

Bill Stallings, Highway Department Administrator, met with the commission concerning highway department business.

6. Motion was made by John Gibbs, seconded by Charles Young to authorize bid requests be sent out on all highway department bids. Bids will be opened on Monday, September 17, 1984, at 10:00 a.m. and will be awarded at the next regular meeting of the Commission. Vote carried 4-0.

7. Motion was made by C. L. St.Clair, Jr., seconded by Charles Young to authorize Bill Stallings to place work orders for two (2) temporary employees for the highway department, after September 1, 1984. Vote carried 4-0.

8. Motion was made by C. L. St.Clair, Jr., seconded by Charles Young to place the present two (2) temporary employees at the highway department on full-time, after October 1, 1984. Vote carried 4-0.

9. Motion was made by C. L. St.Clair, Jr., seconded by C. p. Jordan to accept any and/or all of a road located in the subdivision in Section 15, Township 10 South, Range 8 East and located South of County highway 98, into the county road system when it meets specifications. Vote carried 4-0.

10. Motion was made by John Gibbs, seconded by C. D. Jordan to resume maintaining a county road on the east side of county road 41, and located in Section 33 Township 8 South, Range 10 East, as it was previously maintained. Vote carried 4-0.

11. Motion was made by John Gibbs, seconded by C. D. Jordan to buy a typewriter for the Tax Collector's Office. Vote carried 4-0.

12. Motion was made by C. D. Jordan, seconded by John Gibbs to approve the minutes of the August 13, 1984, meeting as presented. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned at 8:00 p.m.

CHEROKEE COUNTY

SEPTEMBER 10, 1984

The Cherokee County Commission met in regular session on Monday, September 10, 1984, in the Commission Office.

Those answering present were as follows:

Ralph Meade, President C. D. Jordan, District I Charles Young, District 11 C. L. St. Clair, Jr., District III John Gibbs, District IV

ABSENT: None

President Ralph Meade called the meeting to order and the meeting was opened with prayer by John Gibbs.

A discussion was held concerning the possibility of tire repair and changes for the sanitation department being done at the county highway department shop. It was decided to begin doing this since it meets with the approval of the Commission, Sanitation supervisor and Highway Department.

1. Motion was made by C. L. St. Clair, Jr., seconded by Charles Young, to submit a bill to Probate Judge George Godfrey for \$180.00 for computer service in preparing the poll list for the September 5, 1984, primary. Judge Godfrey will receive compensation from the County for preparing the list, as is required by law. Vote carried 4-0.

2. Motion was made by C. L. St. Clair, Jr., seconded by Charles Young to accept a road in the W. M. Chambers Estate subdivision off of old 411 near the Coosa River in Leesburg. Said road is located in the NE qtr of the SE qtr of Section 11, Township 10 South, Range 8 East, and the NW qtr of the SW qtr of Section 12, Township 10 South, Range 8 East. This road does meet specifications and has been approved by Highway Department Administrator Bill Stallings. Vote carried 4-0.

3. Motion was made by C.D. Jordan, seconded by John Gibbs to place speed breakers on County Road # 8 in front of Spring Garden School. Vote carried 4-0.

The road behind Sand Rock School was discussed. The county has agreed to do other work for the board of education if they wish to employ the county to do so.

Stan Anderson, Chairman of the Park Board, met concerning a manager for Little River Canyon Mouth Park. Mr. Anderson stated that Bobby Rains has resigned as manager effective August 31, 1984. The board therefore recommended hiring Mrs. Jean Houston as Park Manager.

4. Motion was made by C. D. Jordan, seconded by Charles Young to accept the park board recommendation of Imogene Houston as park manager. Mrs. Houston's employment is retroactive to September 1, 1984, at a salary of \$600.00 per month, plus rent and utilities. Voting Yes: C. D. Jordan C. L. St. Clair, Jr., Charles Young
Voting No: John Gibbs Vote carried 3-1.

The Commission formed a committee consisting of C.D. Jordan, Ralph Meade, Charles Young and Stan Anderson to check into necessary improvements for the park trailer and other facilities.

5. Motion was made by Charles Young, seconded by C. D. Jordan to contract for engineering services with Ladd Engineering Consultants on the WEISS Lake, etc., water project. Any portion of engineering services that can be preformed by the County Engineer will be deducted from the total engineering and added to the project, if permitted. A copy of said agreement is attached to these minutes and made a part hereof. Vote carried 4-0.

Sandra Montgomery, Tax Assessor's Office Deputy Clerk, and Katie Flemister, Tax Collector's Office Deputy Clerk, met with the Commission to request salary increases. They requested either being raised to a Class XII or raised to a Class IV with yearly step raises. They were advised that this would be considered along with budget requests.

6. Motion was made by John Gibbs, seconded by C. D. Jordan to authorize Ralph Meade, Commission President, to enter into an agreement with Cannon-Nance Architects for re-roofing the library. A copy of said agreement is attached to these minutes and made a part hereof. Vote carried 4-0.

The Commission discussed several matters concerning operations at the County Jail. It was brought out that after talking with the State Prison Commissioner, the county cannot receive reimbursement for medical bills, etc. for state inmates housed at the county jail. It was also mentioned that the state facilities now have room for all state inmates.

7. Motion was made by Charles Young, seconded by John Gibbs, to formally request Cherokee County Sheriff J. E. Smith have all state inmates transferred to a state facility, and hereafter to have all persons sentenced to the state prison sent there as soon as possible. Vote carried 4-0.

8. Motion was made by C.D. Jordan, seconded by Charles Young to continue health insurance coverage for county employees with the ACCA Self-Insurers Fund. Rates for the coming year are 84.80 for individual coverage and 187.19 for the family coverage. Vote carried 4-0,

9. Motion was made by John Gibbs, seconded by Charles Young to appoint Clark Smith as a member of the Alabama Mountain Lakes Tourist Association. This appointment is made pending Mr. Smith's consent to serve. Vote carried 4-0.

10. Motion was made by C. D. Jordan, seconded by Charles Young to authorize six (6) additional markers for the John Wisdom Trail in Cherokee County. This would make a total of eleven (11) markers for this joint project with Etowah County, Alabama and Floyd County, Georgia. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned at 12..30 p.m.

CHEROKEE COUNTY

SEPTEMBER 24,1984

The Cherokee County Commission met in regular session on Monday, September 24, 1984, at 4:30 p.m. in the Commission Office, Centre, Al,

The following members were found to be present: Ralph A. Meade, President C. D. Jordan, Member, District I Charles Young, Member, District 11 C. L. St. Clair, Jr., Member, District III John Gibbs, Member, District IV

ABSENT: None

President Ralph Meade called the meeting to order and the meeting was opened with prayer.

Wallace Jordan and Rachel Jordan met with the commission concerning a road near property owned by Mr. Jordan. It was decided to talk with Mr. John Anthony, the other property involved before making a decision.

1. Motion was made by C. D. Jordan and seconded by Charles Young to accept the low bid submitted by Centre Tire & Appliance for tires and tubes. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

2. Motion was made by C. D. Jordan, seconded by Charles Young to accept the bid for road building material submitted by Calhoun Asphalt Company. A copy of said bid is attached to these minutes and other bids are on file in the Commission Office. Vote carried 4-0.

3. Motion was made by C. D. Jordan, seconded by Charles Young to accept bids submitted by Ft. Payne Quarry and Vulcan Materials for limestone and slag. It was recommended by highway department administrator Billy Stallings to accept both bids and purchase from most convenient vendor. A copy of said bids are attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

4. Motion was made by C. D. Jordan, seconded by Charles Young to accept the bid for asphalt and cement submitted by Chevron, USA. Said bid is attached to these minutes and made a part hereof. Other bids, if any, are attached to these minutes and made a part hereof. Vote carried 4-0.

5. Motion was made by C. D. Jordan, seconded by Charles Young to accept bids placed by Batey & Sanders and Tractor & Equipment for grader blades. Both bidders were low for their respective grader blades. Copies of these bids are attached to these minutes and other bids are on file in the Commission Office. Vote carried 4-0.

6. Motion was made by C. D. Jordan, seconded by Charles Young to accept the bid submitted by Rome Concrete Pipe Co., Inc. for concrete pipe. A copy of said bid is attached to these minutes and other bids are on file in the Commission Office. Vote carried 4-0.

7. Motion was made by C. D. Jordan, seconded by Charles Young to accept the bid submitted by Mid-State Drainage for metal pipe. A copy of said bid is attached to these minutes and other bids are on file in the Commission Office. Vote carried 4-0.

Minutes of the September 10, 1984 meeting were presented for approval and/or correction. The commission voted unanimously to approve the minutes as presented.

8. Motion was made by Charles Young, seconded by C. L. St. Clair, Jr. to accept the low bid submitted by centerline Corporation in the amount of \$58,205.00 for the water project for the Weiss Lake Egg Co area. A copy of the certified bid tabulation is attached to these minutes and made a part hereof. Vote carried 4-0.

Mr. John B. Lagarde filed with the Commission a petition for declaration of vacation for a road on his property in Cherokee and Calhoun counties. After discussion the Commission noted that Mr. Lagarde was the sole property owner and that the closing of this road should not deny access to any other properties.

8. Motion was made by C. D. Jordan, seconded by Charles Young to adopt the attached resolution granting the declaration of vacation as requested. Vote carried 4-0.

9. Motion was made by C. L. St. Clair, Jr., seconded by C. D. Jordan to approve the land redemption excess payment to Dixie Miller in the amount of \$22.58. Vote carried 4-0.

10. Motion was made by C. L. St. Clair, Jr., seconded by Charles Young to authorize Ralph Meade, President of the Commission, to enter into an agreement with Northeast Alabama Water, Fire & Sewer Protection on the Tucker's Chapel water protect. A copy of said agreement is attached to these minutes. Vote carried 4-0.

11. Motion was made by John Gibbs, seconded by Charles Young to adopt a resolution as follows:

WHEREAS, the Cherokee County Commission wishes to adopt amendment # 1 to Association of County Commissions of Alabama Health Insurance Fund, and

WHEREAS, Ralph Meade, President of the Cherokee County Commission is hereby authorized to enter into said agreement for the county,

NOW THEREFORE BE IT RESOLVED that the Cherokee County Commission hereby adopts amendment #1 to the Association of County Commissions Health Insurance Fund, the same being attached to these minutes and made a part hereof.

Vote carried 4-0.

12. Motion was made by Charles Young, seconded by C. D. Jordan to adopt a resolution commending Alabama Power for their efforts in controlling the midge fly infestation in Cherokee County. Vote carried 4-0.

13. Motion was made by John Gibbs, seconded by Charles Young to appoint Ralph Meade, Ed Yarbrough and Gary Davis, as members of the Cheaha Economic Development Agency. Each person will serve a three-year term. Vote carried 4-0.

14. Motion was made by C. L. St. Clair, Jr., seconded by Charles Young to approve the 1984-85 budget. The budget is on file in the Commission Office. The budget includes paying all employees bi-weekly rather than semimonthly. This will result in each employee receiving two additional checks per year. Elected officials will be paid bi-weekly but receive no increase. Also, deputies, the county administrator and the county engineer will not receive a salary increase. The following persons' salaries are further adjusted by the indicated amounts: Sandra Montgomery, appraisal clerk is raised to a Class VII with 15 years experience; Katie Flemister, chief clerk in the Tax Collector's office is raised to a Class VI' with 10 years experience; Trances Stimpson, chief clerk in the Probate office is given a 200.00 increase in salary. The following adjustments in highway department personnel are made:

15. Motion was made by John Gibbs, seconded by Charles Young to allot \$5,000.00 to the Northwest Cherokee County Water Authority - Cloudland area. This amount is the same amount each of the other water authorities was given. The money will be appropriated when they are ready to install their system. Vote carried 4-0.

16. Motion was made by C. L. St. Clair, Jr., seconded by John Gibbs to terminate the contract between the county and county engineer, R. C. Word, effective October 31, 1984. Vote carried 4-0.

17. Motion was made by C. L. St. Clair, Jr., seconded by Charles Young to employ Fayne Lindsey as county engineer to administer all highway department operation, including being designated purchasing agent, and to perform additional engineering services for the county. Mr. Lindsey will begin employment November 1, 1984, at a salary of \$42,000.00 per year. The county will be reimbursed for 70% of this salary by the State of Alabama, and will result in the county paying 12,600.00 on the gross salary. Vote carried 4-0.

CHEROKEE COUNTY

OCTOBER 9, 1984

The Cherokee County Commission met on Tuesday, October 9, 1984, in the Commission Office, at 9:00 a.m. This meeting replaces the Monday, October 8, 1984, which was a holiday.

The following members were found to be present- Ralph A. Meade President
Charles Young, Member, District II C. L. St. Clair, Jr., Member, District III John Gibbs,
Member, District IV

ABSENT: None

President Ralph Meade called the meeting to order and opened with prayer.

Mr. Harold Huddleston who lives in Cornwall Subdivision on New Georgia Road near Cornwall Trail met with the Commission concerning the need for repairs to roads near his home.

A letter from the Alabama Highway Department concerning the Wanda Adrian property and other properties was read. The letter stated that the State was turning over all property or roads that are no longer used or that have been replaced by new roads over to the county. The county has been approached by Wanda Adrian, who desires to vacate that particular easement and right of way acquired by the State of Alabama, recorded in Book "V" at page 776 and 777 in the Probate Office, Cherokee County, Alabama, which said easement has been abandoned and turned over to Cherokee County, Alabama. The Commission has turned the matter over to the county attorney for proper documents to be drawn up and presented.

A letter addressed to Governor George C. Wallace from C. D. Jordan was read to the Commission. The letter stated Mr. Jordan's resignation from the Cherokee County Commission effective October 7, 1984.

1. Motion was made by C. L. St. Clair, Jr., seconded by John Gibbs to accept the resignation of C. D. Jordan. Vote carried 1-0.

A letter from ADEM was discussed by the Commission. The Commission emphasized the need from a professional person to manage and operate the county landfill. It was decided to employ a person full time who is experienced in heavy equipment operations and landfill operations.

2. Motion was made by C. L. St. Clair, Jr., to appoint C. D. Jordan to manage and operate the Cherokee County landfill at a salary of \$23,812.08 per year effective October 15, 1984. Mr. Jordan will be required to furnish his own truck to haul oil, air compressor and other equipment necessary to keep equipment in good condition and will work a 44 hour work week. John Gibbs seconded the motion due to the extra hours Mr. Jordan would work and the necessity of having to work at two landfill sites when a new one is located for the county and due to the strict requirements: placed on the county by the ADEM and other governmental agencies. Voting Yes: C. L. St. Clair, Jr. John Gibbs Voting No: Charles Young Vote carried 2-1.

Mr. Young asked that the record reflect he had no objection to appointing Mr. C.D. Jordan except the salary.

Judge George Godfrey met with the Commission concerning the vacancy in his office due to the resignation of Frances Stimpson as Chief Probate Clerk. Judge Godfrey asked that the Commission approve the promotion of Charlene Kirby to Chief Clerk effective 10-12-1984.

3. Motion was made by John Gibbs seconded by C, L, St. Clair, Jr., to employ Becky LeCroy as Clerk 11 in the Probate Office effective 10-12-1984, due to Judge Godfrey's recommendation and the fact that Ms. LeCroy has been on the CETA program. Vote carried 3-0.

Judge Godfrey also requested the locks on his office be changed .

4. Motion was made by John Gibbs, seconded by Charles Young to make a pay adjustment to Diane Claridy. During the time Ms. Claridy was Mapper and appraiser trainee she was placed in Class VIT and should have been a Class XII. The amount due Ms. Claridy for the six months is \$391.26. Vote carried 3-0.

5. Motion was made by C. L. St. Clair, Jr., seconded by Charles Young to approve the SWA expenditures proposed for District I as per the attachments to these minutes. Vote carried 3-0.

There being no further business to come before the Commission the meeting was adjourned.

CHEROKEE COUNTY

OCTOBER 22, 1984

The Cherokee County Commission met in regular session on Monday, October 22, 1984, at 4:30 p.m. in the Commission Office, Centre, Al. Those answering were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 C. L. St. Clair, Jr., District III John Gibbs, District IV

ABSENT: None

President Ralph A. Meade opened the meeting with prayer. The Commission welcomed Ricky Stallings to the Commission since his appointment by the Governor to fill the un-expired term of C. D. Jordan.

Bill Stallings, Administrator of the Highway Department, met with the Commission with routine gas tax bills, etc.

Discussion was held concerning a road off of county road # 30.

1. Motion was made by Charles Young, seconded by John Gibbs to resume maintenance of a road off of county road # 20 in Section 25, Township 10 South, Range 8 East which was previously maintained as a county road and was erroneously classified as private. Vote carried 4-0.
2. Motion was made by John Gibbs, seconded by Charles Young to employ Debbie McCullough as Chief Clerk in the Probate Office in a Class XIII position effective October 29, 1984. Also, Charlene Kirby will return to a regular Clerk in a Class II position in the Probate Office. Vote carried 4-0.
3. Motion was made by Charles Young, seconded by John Gibbs to award the bid for re-roofing the Cherokee County Library to the low bidder, Johnson & Busby. A copy of said bid is attached to these minutes and other bids are on file in the Commission Office. Vote carried 4-0.

Discussion was held concerning a position with the Courthouse Maintenance Department, due to the upcoming retirement of H. D. Swafford. It was decided to require the maintenance supervisor to be responsible for minor plumbing and electrical repairs and also to see that lights and other routine maintenance is taken care of in addition to the cleaning of the building. The Commission expressed their desire to have Carl Brannon, who is a maintenance employee, to assume the supervisor's position if he will be responsible for the above stated.

4. Motion was made by Charles Young seconded by John Gibbs to advertise for either a maintenance supervisor, if Mr. Brannon declines, or a maintenance worker if Mr. Brannon accepts the supervisor position. Vote carried 4-0.
5. Motion was made by John Gibbs, seconded by C. L. St. Clair, Jr. to approve the minutes of the September 24, 1984 meeting as presented. Vote carried 4-0.
6. Motion was made by C. L. St. Clair, Jr., seconded by Charles Young to approve the minutes of the October 9, 1984 meeting as presented. Vote carried 4-0.
7. Motion was made by Ricky Stallings to request the SWA work set up for District # I in the October 9, 1984 meeting be reconsidered. Motion died for lack of a second.

A group from the Spring Garden Community met with the Commission concerning a walking tract around the ball park at the school. Johnny Smith, spokesman, stated that they understood that the Commission would consider appropriating money for

this when the budget was adopted. After discussion was held concerning the walking track and lights, it was decided to have county engineer, Fayne Lindsey, meet with a representative of the Spring Garden Community and to do a study to determine cost, etc.

John Davis, driver for Wright's Sanitation Service, met with the Commission concerning procedures for dumping garbage at the Cherokee County Landfill. He also requested a key to the landfill gate, in order to have access to the dump during hours it is closed. Mr. C. D. Jordan, manager and operator of the landfill was also present. After hearing both Mr. Davis and Mr. Jordan concerning the landfill operations the following motion was made:

8. Motion was made by John Gibbs, seconded by Charles Young that in the future if there are any problems that arise and cannot be worked out between the management of Wright's Sanitation Service and the manager/operator of the Cherokee County Landfill, then the problem should be brought to the Commission personally by the owner, Mr. Wright. Vote carried 4-0.

John D. Coggin, District Judge, met with the Commission on behalf of the First Baptist Church of Centre, Alabama, for vacation of a portion of College Street, which has never been developed and more particularly described as follows: that portion of College Street lying North of Cherokee Avenue. The Cherokee County Public Authority is the owner of a portion of lands abutting and next to said street. Mr. Coggin requested that the Commission let its feelings about the vacation of the street be known to the Cherokee County Public Building Authority.

9. Motion was made by Charles Young, seconded by C. L. St. Clair, Jr. that the Cherokee County Commission does not oppose the vacation of said street. Vote carried 4-0.

Judge Coggin also met with the Commission concerning his office and expense account. It was shown to the Commission that two acts (local bills) had been passed by the Alabama Legislature which together provide that the County Judge would be afford from the County Treasury the sum of \$500.00 (one bill authorizing \$200.00 and the other authorizing an additional \$300.00) as an expense allowance. Judge Coggin requested that the expense allowance authorized by law be started again effective Nov- ember 1, 1984.

10. Motion was made by Ricky Stallings seconded by John Gibbs to adopt the following resolution:

RESOLVED that the Cherokee County Commission does hereby request an opinion from the Attorney General of the State of Alabama with regard to whether or not it is obligated to pay to the District Judge of Cherokee County, Alabama and the District Judge is entitled to receive from the Cherokee County Commission an expense allowance in addition to the other salary and compensation in an amount of \$500.00 per month in consideration of Act # 1034 of Volume 3, Acts of Alabama, 1975 and Act # 1024 of Volume 3, Acts of Alabama, 1973, which said two local bills provide for an expense allowance for said Judge the amounts of \$300.00 per month and \$200.00 per month, respectively, in addition to other salary, compensation or expense allowance. This request by the County Commission is sought in consideration of the judicial article of the State of Alabama in consideration of whether or not said local bills are still in effect.

Voting Yes: Ricky Stallings John Gibbs Ralph A. Meade Voting No: Charles Young C. L. St.Clair, Jr. Vote carried 3-2.

Wanda Gerald Adrian appeared before the Commission to seek to vacate a public road which she owns the property abutting and lying next to both sides of the road in the Leesburg Area.

11. Motion was made by C. L. St. Clair, Jr., seconded by Charles Young to adopt the attached resolution granting the declaration of vacation of the above property owner. Also a copy of the petition for declaration of vacation is attached and made a part of these minutes. Vote carried 4-0.

Fayne Lindsey met with the Commission concerning future and additional landfill sites for Cherokee County.

CHEROKEE COUNTY

NOVEMBER 13, 1984

The Cherokee County Commission met on Tuesday, November 13, 1984, in the County Commission Office. This meeting replaced the regular meeting scheduled for Monday, November 12, 1984, which was a holiday.

Upon roll call the following members were present: Ralph A. Meade, President Ricky Stallings, Member, District I Charles Young, Member, District 11 C. L. St. Clair, Jr., Member, District III John Gibbs, Member, District IV

ABSENT: None

Ralph Meade called the meeting to order and John Gibbs opened with prayer.

1. Motion was made by John Gibbs, seconded by C. L. St. Clair, Jr. to have the sanitation crew, Harold Jordan, G. L. Elders, Wayne Gullatt and program workers, report to the County Highway Department and work under the supervision of County Engineer, Fayne Lindsey. Vote carried 4-0.

2. Motion was made by Charles Young seconded by John Gibbs to adopt the following holiday schedule for county employees for 1985:

January 1 ----- New Years Day
January 21 ----- Robert E. Lee's B'day
February 18 ----- Geo. Washington's B'day
April 22 ----- Confederate Memorial Day
June 3 ----- Jefferson Davis' B'day
July 4 ----- Independence Day
September 2 ----- Labor Day
November 11 ----- Veteran's Day
November 28 & 29 ----- Thanksgiving
December, 23,24,& 25 ----- Christmas Employee's Birthday

Vote carried 4-0.

3. Motion was made by Charles Young, seconded by John Gibbs to adopt a resolution restricting parking and placing "no parking" signs on County road 16 from beginning to end of guardrails near Cowan Creek bridge. Vote carried 4-0.

Discussion was held concerning a 4-way stop sign near Wallace Jordan's home. County Engineer, Fayne Lindsey, and Ralph Meade will check on this.

Leon Smith, Wayne Cochran and Billy Joe Johnson met with the Commission requesting their assistance in securing legislation for the County Volunteer Fire Department Association.

4. Motion was made by John Gibbs, seconded by Charles Young to request Representative Richard Lindsey and Senator Gerald Dial introduce legislation calling for a vote of the people on a two mill tax earmarked for fire protection, to be equally divided between all "certified" fire departments in the County. Vote carried 4-0.

Robert Noble, of Rome, Georgia met with the Commission to request the county check into property the "sailing club" could lease, etc. The Rome Sailing Club requested the Commission's assistance in securing property for their activities,

including helping with the Weiss Lake Regatta held each year. Mr. Meade and Mr. Lindsey offered to check into available land.

5. Motion was made by John Gibbs, seconded by Charles Young to approve the minutes of the October 22, 1984, meeting as presented. Vote carried 4-0.

Mrs. Hazel Mobbs, Mrs. Blake Livingston, Mrs. Sidney Green and Mrs. Fred Cartlidge, met with the Commission, on behalf of Cornwall Park. They noted several repairs that were needed to the pavilion, the furnace, and the rail on the walking path. They also stated that the park needed to be cleared and kept in better condition. Mr. Meade reported that the park had been declared a historical site by the State of Alabama and suggested they be contacted for possible funds-

6. Motion was made by Charles Young seconded by C. L. St. Clair, Jr. to designate the Farmers & Merchants as the depository for the Probate Office, as per Judge Godfrey's request. Vote carried 4-0.

7. Motion was made by Charles Young, seconded by C. L. St. Clair, Jr. to designate the Farmers & Merchants Bank and First Alabama Bank, as depositories for the Tax Collector's office, as per Robert Moon's request. Vote carried 4-0.

8. Motion was made by C. L. St. Clair, Jr., seconded by John Gibbs to designate Union State Bank as county depository for Commission Funds. A copy of the letter from Union State Bank is attached to these minutes and made a part hereof. Vote carried 4-0.

9. Motion was made by John Gibbs, seconded by Charles Young to have Rosser Pest Control do the exterminating for county buildings for a one year period, beginning December 1, 1984. Voting Yes: John Gibbs Charles Young Ricky Stallings
Abstaining: C. L. St. Clair, Jr. Vote carried 3-0.

The Commission discussed the requests by two deputies to be paid for their vacation days rather than take off. This request was denied and the Commission unanimously agreed all employees should take vacation days off, as agreed with each department head. This was decided due to the cost involved if employees were paid and the fact it was not included in the budget.

Claims and estimates from Dr. James Walker for two prisoners were discussed. The Commission decided to pay for the X-rays, and to pay to have Mr. Chatman's tooth pulled if desired, but not to pay for other dental work.

10. Motion was made by John Gibbs, seconded by C. L. St. Clair, Jr. to employ Ruby Jo Goodwin, as courthouse maintenance worker effective November 14, 1984, as a Class 11 employee. Vote carried 4-0.

Fayne Lindsey, County Engineer, met concerning highway department matters.

11. Motion was made by Charles Young, seconded by C. L. St. Clair, Jr. to advertise for bids for an automobile for the county engineer, to be opened on November 16, 1984, at 10:00 a.m. in the Commission Office. The Commission will award or reject bids at the afternoon meeting or) November 26, 1984. Vote carried 4-0.

12. Motion was made by John Gibbs, seconded by Charles Young to advertise for bids for vehicle maintenance for county vehicles. Bids will be opened on December 10, 1984, at 10:00 a.m. in the Commission Office. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned subject to call.

The Cherokee County Commission met in regular session on Monday, December 10, 1984, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 C. L. St. Clair, Jr., District III John Gibbs, District IV

ABSENT: None

1. Motion was made by C. L. St. Clair, Jr., seconded by John Gibbs to approve the minutes of the November 26, 1984 meeting as presented. Vote carried 4-0.

A claim in the amount of \$50,000.00 for damages caused by the Cherokee County Landfill on behalf of James & Kathleen West was presented to the commission. The Commission unanimously denied the claim.

2. Motion was made by Charles Young, seconded by John Gibbs to re-appoint the following persons to the Cherokee County Hospital Board:
Paul Maddox, John H. Ellis, and Dean Buttram, Sr. Each members term will expire in 1990. Vote carried 4-0.

3. Motion was made by John Gibbs, seconded by Charles Young to make the following adjustments in the terms of the Cherokee County Public Building Authority members: Hobert Keasler, term to expire in August of 1985; Paul Maddox, term to expire in August of 1987; and Rayford Baker, term to expire in August of 1989. Vote carried 4-0.

James Green, Chief Jailer, met with the Commission to request pay for the holidays he has worked during the past year. Commissioner Young suggested Mr. Green talk with the sheriff about his holidays and vacation. Sheriff Smith met with the Commission concerning days off or pay for Mr. Green. The Sheriff stated he felt if Mr. Green was paid, others would want to be paid for holidays also, but that he felt he was entitled to it. The Commission was of the opinion that all employees should make arrangements with the department head to take off holidays and vacation days.

4. Motion was made by C. L. St. Clair, Jr., seconded by Charles Young, to accept the low bid for servicing and maintenance of county vehicles submitted by Waldrop's Service Station, effective 1-1-1985. A copy of said bid is attached to these minutes and other bids are on file in the Commission Office. Vote carried 4-0.

Maintenance agreements for telephones was presented to the Commission for consideration by the Peoples Telephone Company. The Commission decided to not place county telephones under the maintenance agreement at this time.

Office space for the adult probation officer was requested. The Commission decided to wait until after the first of next year to decide on office space, but felt space would be available. However, the board did not feel the county could afford a telephone for this office, due to it not being considered at budget time.

The expense allowance requested by District Judge, John Coggin, was discussed. A letter from County Attorney, Dean Buttram, Jr., was read, stating that he had received a reply from the Attorney General's office as to whether or not the county was obligated to pay said expense to Judge Coggin. The attorney general's office stated the expense allowances in the amounts of \$200.00 and \$300.00 was a mandatory payment. In other discussion, Commissioner Stallings stated that due to the expense allowance not being included in this year's budget and no funds being available, that the request should be denied. Commissioner Gibbs stated he felt the

County would eventually be forced to pay the expense since it is a law, and that all back time would be required to be paid. Judge Coggin met with the Commission requesting they pay the \$500.00 expense allowance. He stated that he would have two choices either to forget the expense or to take whatever steps necessary to require the county to pay. Commissioner Young asked Judge Coggin to wait until fiscal year 1984-85 to begin receiving the allowance. Judge Coggin also stated he wanted the expense just because it was there and that if he sued the county it would be for the entire two-(2) years backtime. Additional discussion followed.

5. motion was made by John Gibbs, seconded by Charles Young to pay District Judge, John Coggin, expense allowances in the amount of \$500.00 per month, retroactive to November 1, 1984, due to local acts passed by the Alabama Legislature and due to an opinion from Attorney General, Charles Graddick's Office, stating the same was a law and was 0 mandatory payment for the county. Voting Yes: John Gibbs, Charles Young and Ralph Meade. Voting No: Ricky Stallings and C. L. St. Clair, Jr. Vote carried 3-2.

6. Motion was made by John Gibbs, seconded by Charles Young to request Representative Richard Lindsey and Senator, Gerald Dial, introduce legislation to repeal all expense allowances for employees who are employed by the State as judicial employees or administrative office of Court employees. Motion carried 4-0 and President Meade concurred.

7. Motion was made by John Gibbs, seconded by Charles Young to adopt a charge of \$15.00 per truckload for all irregular garbage dumped at the County Landfill. Vote carried 4-0.

8. Motion was made by John Gibbs, seconded by Ricky Stallings to officially commend the Cherokee County High School Football team and Coaches for placing 2nd in the State 4-A Football Championship. The Commission also commends the Cheerleaders and Band for their performance and participation in the State Playoffs. Vote carried 4-0 and President Meade concurred.

The next Commission meeting will be held on Friday, December 21, 1984, before the annual Christmas Party, due to regular meeting day falling on Christmas Eve.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

DECEMBER 21, 1984

The Cherokee County Commission met in special session on Friday, December 21, 1984. This meeting is in lieu of the regular meeting scheduled for December 24, 1984.

Those answering present were as follows: Ralph A. Meade - President Ricky Stallings, District I Charles Young, District 11 C. L. St. Clair, Jr., District III John Gibbs, District IV

ABSENT: None

1. Motion was made by Charles Young, seconded by Ricky Stallings to approve the minutes of the December 10, 1984 meeting as presented. Vote carried 4-0.

2. Motion was made by C. L. St. Clair, Jr., seconded by Ricky Stallings to advertise for bids for a spraying machine to be used by the Highway Department. Bids will be opened on January 28, 1984, at 5:00 p.m. in the Commission Office. Vote carried 4-0.

3. Motion was made by C. L. St. Clair, Jr., seconded by Ricky Stallings to authorize the County Attorneys to settle the Billy England lawsuit provided the settlement is not more than restoring the confiscated property of Mr. England's. Vote carried 4-0.

There being not further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY COMMISSION MINUTES CHEROKEE COUNTY, ALABAMA

STATE OF ALABAMA

CHEROKEE COUNTY January 14, 1985

The Cherokee County Commission met in regular session on Monday, January 14, 1985, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President
Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

New District III Commissioner, Tommy Miller, was welcomed and former District III Commissioner, C. L. St. Clair, Jr., opened the meeting with prayer.

1. Motion was made by John Gibbs, seconded by Tommy Miller to approve the minutes of the December 21, 1984, meeting as presented. Vote carried 4-0
2. Motion was made by John Gibbs, seconded by Tommy Miller to have the county attorneys draw up the necessary papers to have Wendell Jordan and/or Jordan Co., Inc remove the fertilizer shed purchased by them removed from the county property and also to have Wendell Jordan d/b/a/ Jordan's Big Store remove all belongings from the store building owned by the county. Vote carried 4-0.
3. Motion was made by John Gibbs, seconded by Tommy Miller, to have all county commission meetings changed to each 2nd and 4th Monday in each month at 5:00 P.M. in the Commission Office. Vote carried 4-0.

The Commission discussed a fee schedule for all persons using the county landfill. It was decided to have County Engineer, Fayne Lindsey, talk with the City of Centre and Wright's Sanitation concerning an increase in commercial rates and also Mr. Lindsey will present a fee schedule for the Commission's consideration at the next regular meeting.

Holiday pay for Chief Jailer, James Green, was discussed, but no action was taken.

Circuit Clerk, Pete Trammell, met with the Commission to request they pay a salary supplement to him as provided by the Code of Alabama. Mr. Trammell said the total amount due him since 1977 was \$24,678.49, however he requested \$500.00 per month, rather than collect the back-time. Commissioner Gibbs stated that according to the code section cited the county could not pay more than \$327.59 per month unless a local law was passed, and that he would not be in favor of paying more than was required.

4. Motion was made by Charles Young to begin paying the salary supplement to the Circuit Clerk in the amount of \$327.59 per month retroactive to November 1, 1984, due to the county having no discretion as to whether or not to pay, but must pay it if it is a state law.

Commissioner Miller amended the motion made by Commissioner Young to state that Mr. Trammell also agreed to not request the back pay in the amount of \$24,678.49 and also that he would not request an increase through a local act.

The motion, as amended, was seconded by John Gibbs, and the following vote was recorded: Yes: Charles Young, Tommy Miller, John Gibbs No: Ricky Stallings. Vote carried 3-1.

Commissioner Stallings stated his no vote was not anything personal, but was because he felt the county needed the money to do additional road work and upkeep of the county and the supplement was not budgeted.

5. Motion was made by John Gibbs, seconded by Tommy Miller to authorize the county administrator, Carolyn M. Smith, to sign checks when necessary. Vote carried 4-0.

Fayne Lindsey, County Engineer, discussed various highway department matters.

Tommy Miller requested that a SWA worksheet be drawn up for District III for approval at the next regular meeting.

There being no further business to come before the Commission the meeting was adjourned at 1:00 p.m., subject to call.

CHEROKEE COUNTY

JANUARY 28, 1985

The Cherokee County Commission met in regular session on Monday, January 29, 1985 in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

The meeting was opened by President Ralph Meade, and Mr. Gene Ledbetter led in prayer.

Bids for concrete were opened at 5:00 p.m.

1. Motion was made by John Gibbs, seconded by Charles Young to accept the bid placed by Kerr Redi-Mix. Said bid being low overall and the only local bidder. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

Bids were opened for a spraying machine for the county highway department. Bids are to be reviewed by County Engineer, Fayne Lindsey, and awarded or rejected at the next regular meeting.

Mr. Blake Livingston and Mr. Gene Ledbetter met with the Commission concerning the need for domestic water in the "Antioch" Community near Little River in Cherokee County. They were advised that a meeting would be held to discuss grant applications on Wednesday, February 6, 1985 and they were invited to attend.

Buddy Jones of Consumer Products Tele-Total Systems, Inc. and associate met with the Commission to present a proposal for a telephone system for all county telephones. President Ralph Meade appointed the entire commission as a committee to research the telephone system.

2. Motion was made by Tommy Miller seconded by Ricky Stallings to take the telephone matter under advisement and act on it at later date. Vote carried 4-0.

Danny Smith and Johnny Roberts met with the Commission representing the Cherokee County Rescue Squad. They requested the County donate the building and land where the rescue squad presently maintains their operation. They pointed out

that the Commission could legally donate to the Rescue Squad by authority of Section 9-5-18 of the Code of Alabama.

3. Motion was made by Charles Young, seconded by Tommy Miller to commit to donate the building and land owned by the County and occupied by the Cherokee County Rescue Squad to the Cherokee County Rescue Squad. Vote carried 4-0.

Danny Smith, County Investigator, requested he be allowed to use gas from the County pumps. It was brought to the attention of the Commission that the investigator's gasoline was paid for by the Commission in the amount of approximately \$1,000.00.

4. Motion was made by Tommy Miller, seconded by Charles Young to allow Danny Smith, County Investigator, use gas for the investigators car out of the county pumps under the same procedure of filling out a ticket with gallons, pump reading and signature as is followed by county employees. Vote carried 4-0.

Harold Huddleston met with the Commission concerning a road going into his property. Mr. Huddleston requested the road be fixed or he will be forced to move out of the county. Commissioner Tommy Miller will met Mr. Huddleston and Fayne Lindsey there to check into this matter.

Discussion was held concerning the latest ADEM report on the county landfill dated January 25, 1985.

5. Motion was made by Ricky Stallings, seconded by Tommy Miller to adopt the attached resolution declaring Vocational Education Week. Vote carried 4-0.

6. Motion was made by Charles Young, seconded by Ricky Stallings to adopt the attached resolution on the Weiss Lake Water Project. Vote carried 4-0.

7. Motion was made by John Gibbs, seconded by Ricky Stallings to table the basement office space until the next regular meeting. Vote carried 4-0.

Discussion was held concerning the air conditioners in the Pensions and Security Department and in the Food Stamps office which are the property of the State of Alabama.

8. Motion was made by Tommy Miller, seconded by John Gibbs to authorize the purchase of the thirteen (13) air conditioners at a total price of \$325.00, as per the State's letter. Vote carried 4-0.

After a lengthy discussion concerning the responsibility of the present landfill the following motion was made:

9. Motion was made by John Gibbs and seconded by Tommy Miller the let the landfill site be under the direction of C. D. Jordan as per the prior minutes dated October 9, 1984, also for county engineer, Fayne Lindsey, to work with the proper authorities for selection and approval of a new landfill site. The landfill manager and County Engineer will work together on the county highway department that will be needed for proper operation of the present landfill. This equipment will be charged to the landfill at the lowest legal charge. Vote carried 4-0.

10. Motion was made by Tommy Miller, seconded by John Gibbs to relieve of the responsibility of being the purchasing agent for the landfill and to have Mr. Jordan be responsible for the purchases for the landfill, as per the request of Mr. Lindsey. Vote carried 4-0.

11. Motion was made by Tommy Miller, seconded by Charles Young to approve the minutes of the January 14, 1985 meeting as presented. Vote carried.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

February 11, 1985

The Cherokee County Commission met in regular session on Monday, February 11, 1985, in the Commission Office, Centre, Alabama. Those answering present were: Ralph A. Meade, President
Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

President Ralph Meade called the meeting to order and the opening prayer was led by Carolyn Smith.

Jim Russell, Terry Stephens, and Butler Green of the Alabama State Health Department, and Dr. Kenneth Angel, Centre Veterinarian, met with the Commission to request the county create and support a suitable pound and animal control program. The request was made in concurrence with the decision made by the county health board to make this request. It was decided that a joint meeting between the health department officials, county commission and the municipalities in the county to discuss this matter.

Dene Perran, director of the local regional alcoholism, met with the Commission to request the county pay a portion of her expenses to attend the state workshop in Tuscaloosa.

1. Motion was made by Tommy Miller, seconded by John Gibbs to appropriate an additional amount of up to \$500.00 to the CED Mental Health Association for use by the Cherokee County Regional Alcoholism Council. Vote carried 4-0.

Mr. Kurt Lang of Carto-Craft Corporation met with the Commission to request the county place an advertisement in the brochure he is publishing in Cherokee County.

If the county takes an advertisement we will receive 500 of the brochures for a \$500.00 ad.

2. Motion was made by Ricky Stallings, seconded by Tommy Miller to place a \$500.00 advertisement for the County in the brochure being prepared by Carto-Craft Corporation of Birmingham to promote industry, tourism and recreation in the county. Vote carried 4-0.

Jean Houston, Manager of Little River Canyon Mouth Park, met with the Commission concerning repairs needed at the park. The Commission to have the necessary work done to have the park ready to open. Mrs. Houston will oversee the work and make the necessary work arrangements.

Tom Money, Trustee of the Roscoe Smith Estate, met with the Commission concerning rent proceeds from the Smith farm lands.

3. Motion was made by Tommy Miller, seconded by Charles Young to re-appoint John Roy Acker as a member of the Cherokee County Water Authority for a 6 year term. Said term will expire March 1, 1991. Vote carried 4-0.

4. Motion was made by John Gibbs, seconded by Charles Young to approve the minutes of the January 28, 1985 meeting as presented. Vote carried 4-0.

5. Motion was made by Charles Young, seconded by Tommy Miller, to grant the county's approval for the Northeast Alabama Water Fire and Sewer Protection

District to raise the pay of their board member's from \$25.00 per meeting to \$40.00 per meeting. Vote carried 4-0.

6. Motion was made by Charles Young, seconded by Tommy Miller to request bids on petroleum products to be used by the county . Bids will be opened at 4:00 p.m. on February 25, 1985, and awarded at the meeting later that day. Vote carried 4-0.

7. Motion was made by Tommy Miller, seconded by John Gibbs to request bids for a dump truck for the highway department. Bids will be opened on Monday, March 11,1985, 'at 10:00 a.m. and awarded at the Commission meeting later that day. Vote carried 4-0.

8. Motion was made by Tommy Miller, seconded by Charles Young to request an attorney general's opinion concerning the supplement for the Circuit Clerk. Vote carried 4-0.

9. Motion was made by Charles Young seconded by Tommy Miller to have a public hearing concerning CDBG grant applications for 1984-85 at 5:00pm. on Monday, February 25, 1985. Vote carried 4-0.

10. Motion was made by Charles Young, seconded by Tommy Miller to reject all bids on spraying equipment. Vote carried 4-0.

11. Motion was made by Tommy Miller, seconded by Charles Young to adopt the attached resolution concerning SWA work on County Road 1321. A copy of said resolution is attached to these minutes and made a part hereof by reference thereto. Vote carried 4-0.

12. Motion was made by John Gibbs, seconded by Tommy Miller to adopt a resolution concerning state highway funds to be used on resurfacing of vario4s county roads. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

February 25, 1985

The Cherokee County Commission held at public meeting on Monday, February 25, 1985, in the Commission Office. The purpose of this meeting was to receive comments and requests from citizens on Community Development Block Grant applications for this year.

Mr. Walter Bouchillon of the Farrill Community requested funds be applied for to extend water to that community.

The Commission thanked Mr. Bouchillon for coming to the meeting and advised him that his request would be considered. He also was informed that another project for water in the county had been turned in and looked as if it would be the best application for this year since it was on the Cherokee County Water Authority's system and the Authority has pledged to borrow funds sufficient to match a CDBG.

CHEROKEE COUNTY

FEBRUARY 25, 1985

The Cherokee County Commission met in regular session immediately following the Public Meeting for Community Development Block Grant applications.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 John Gibbs, District IV

ABSENT: Tommy Miller, District III

The meeting was called to order by Ralph Meade.

1. Motion was made by Ricky Stallings and seconded by Charles Young to adopt the attached resolution for the Community Development Block Grant for this year. A copy of said resolution is attached to these minutes and made a part hereof. Vote carried 4-0.

Jackie Weaver and Harold Watson, members of the Little River Canyon Advisory Council, met with the Commission concerning the need for improvements on the Canyon rim road on the Cherokee County side. They also advised the Commission that the Rhododendron Festival had been scheduled for May 25,26 and 27. They expressed their desire to see a combined effort between Cherokee, DeKalb and Etowah Counties to promote tourism in our area. They informed the Commission that last year approximately 400,000 visitors were at DeSoto State Park in DeKalb County.

2. Motion was made by Ricky Stallings, seconded by Charles Young to adopt a resolution ask for a combination of efforts between Cherokee, DeKalb and Cherokee Counties and also all Tourist Promotion groups to request the Governor and appropriate State Agencies designate funds to be used to develop tourist attractions in all three counties, including right of ways and overlooks on roads bordering Little River Canyon. Vote carried 4-0.

A delegation from the Bay Springs area met with the Commission about roads in their community. Those attending were as follows: James H. Steele, David P. Mullins, Billy Williams, T. P. Strawn, Robert E. Baker, T. R. Abernathy, E. B. Nix, Lois Howell, Margaret Tallent, Bill Turner, Louise Turner, James Smith, James Gilliland, Joe Brashier and Hilda Moody. They requested their roads, county roads. 116 and 61, be paved with plant mix, as promised by Governor Wallace. They were informed that the County Commission had previously adopted a resolution to resurface these roads, however, it would not be with plant mix. The Commission stated their position was that the County did not oppose the Governor allocating the \$100,000.00 for this road work, but felt the County should not adopt a resolution requesting the funds for plant mix, since no other county road has plant mix. Also the resurfacing would cost approximately \$30,000.00 and the remainder could be used on other roads. The group felt the county would not receive the funds if not for this road. County Engineer, Fayne Lindsey, stated there was some confusion as to whether or not monies that the County could receive from the State was included in this \$100,000.00 or if it was in addition to this amount. Commission President, Ralph Meade is to check with the Governor's office to see if the State could do this work themselves and the county will welcome the road work, or if the Governor will give a news release or specific instructions for where the money is to be spent and how.

3. Motion was made by Charles Young, seconded by John Gibbs to award the bid for petroleum products to Ira Phillips, Inc, said bid being the only bid received. A copy of said bid is attached to these minutes and made a part hereof. Vote carried 3-0.

4. Motion was made by John Gibbs, seconded by Charles Young to change the polling place in Beat 13(Gaylesville) to the town hall. The Probate Judge will give proper notification on this change. Vote carried 3-0.

5. Motion was made by Charles Young, seconded by Ricky Stallings to adopt the tax levy for 1985. A copy of said-tax levy is attached to these minutes and made a part hereof. Vote carried 3-0.

Motion was made by Charles Young, seconded by Ricky Stallings to transfer on a temporary basis the metal lathe at the County Highway Department to the Cherokee County Area Vocational School. The School will use this lathe to train students and also will to the maintenance on it and all lathe work for the county at no charge. If at any time this arrangement is not satisfactory to both parties the lathe will be returned to the highway department. Vote carried 3-0.

There being no further business to come before toe board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MARCH 11, 1985

The Cherokee County Commission met in regular session on Monday, March 11, 1985, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

President Ralph Meade called the meeting to order and recognized Representative Richard Lindsey as a visitor to the meeting.

Sheriff J. E. Smith met with the Commission to request a cook be hired for the County Jail. No action was taken at this time.

Billy Joe Baker met with the Commission concerning the right of ways at the 4-Way stop at Leesburg, Alabama.

1. Motion was made by Tommy Miller, seconded by Charles Young to change the right of way width on an unnumbered county road which goes south from the 4-way stop at Leesburg, Alabama to 60 ft. for the entire length of the maintained county road. This will be in compliance with a state map recorded in 1960 for project F137(4), an earlier map dated 1948 shows the right of way being 60 ft. and 80 ft. on some portions of the road. Vote carried 4-0.

A group of residents from the Bay Springs Community met with the Commission concerning roads in their community. Mr. Hugh Steele reminded the Commission that he had discussed this road with the Commission earlier in the year and they seemed pleased if the Governor would give this money for Co. roads 61 and 116. However, the Commission did not feel plant mix should be used on these county roads since other county roads do not have plant mix, and since the Governor did not make it clear if the \$100,000.00 for these roads included other monies the county might receive for road work. It was decided to take up this matter again on Wednesday, March 20th, after the Governor's office is contacted.

Discussion was held concerning the possibility of calling for an election to determine whether or not a 10 county sales tax should be added to the sales tax rate.

After a lengthy discussion:

Motion was made by Charles Young, seconded by John Gibbs, to adopt a resolution to request the State Senator, Gerald Dial, and State Representative Richard Lindsey, introduce legislation calling for a vote by the people to determine whether or not a 10 sales tax should be added to the sales tax collected in Cherokee County. Said 10 tax would be distributed as follows: 20% would go to the Board of Education; 20% would go to the County Volunteer Fire Association; 40% would go to the Highway Department; and 20% would go toward the operations of the County Jail, as required by the Federal Court Order. Vote carried 4-0.

3. Motion was made by John Gibbs, seconded by Charles Young to approve the minutes of the February 25, 1985 meeting as presented. Vote carried 4-0.

4. Motion was made by Charles Young, seconded by John Gibbs to re-schedule the opening of bids for a dump truck for the highway department until 4:00 p.m. on March 25, 1985. Vote carried 4-0.

5. Motion was made by Tommy Miller, seconded by John Gibbs to pay the expenses for County Librarian, Ivlyn Reed, to attend the State Library meeting, not to exceed \$400.00. Vote carried 4-0.

6. Motion was made by Tommy Miller, seconded by John Gibbs, to delay action on awarding the insurance bid until Wednesday, March 20, 1985, after a comparison of the policies can be made. Vote carried 4-0.

Representative Richard Lindsey reported to the Commission that a bill had been introduced to turn county roads in counties under 100,000 population over to the state. This would benefit to small counties in that work and equipment could be combined. Representative Lindsey expressed his support of this bill since it would be a help to our county.

There being no further business to come before the board at this time the meeting is recessed until Wednesday, March 20, 1985.

On Wednesday, March 20, 1985 the Cherokee County Commission re-convened their regular meeting of March 11, 1985, at 3:30 p.m. in the Commission Office.

All members were found to be present.

Sheriff J. E. Smith met with the Commission concerning State Inmates. Also meeting with the Commission was Mr. Bill Pruitt. Mr. Pruitt requested his son-in-law, Lewis Grace, a state inmate, be brought back to the Cherokee County Jail. He stated Mr. Grace could return to the County Jail and work on the work release program. Sheriff Smith stated that he had been asked to help return seven (7) state inmates to the County Jail. He stated that he would officially ask for the Commission's permission to return three (3) state inmates to the County Jail at this time, and that there could be more later. Commissioner Young stated that he thought one of the biggest problems for the county was the jail expenses. He stated the Commission had made an effort to get state inmates sent to state facilities and that if we begin bringing them back will we defeat our own purpose. After much discussion, there was no action taken on whether or not to approve State Inmates returning to the County Jail.

7. Motion was made by Ricky Stallings, seconded by Tommy Miller, to adopt a resolution calling for the introduction of legislation to raise pistol permits from \$5.00 to \$10.00 in Cherokee County. Sheriff Smith agreed to this increase and the vote carried 4-0.

A group of residents from the Bay Springs Community met with the Commission concerning the paving of county roads in their community.

After a lengthy discussion:

8. Motion was made by John Gibbs, seconded by Tommy Miller to apply double surface treatment resurfacing to county road #61 and county road #116. Resurfacing to start at Centre city limits, and to include ditching, plant mix leveling, and edge patching where needed. County Engineer, Fayne Lindsey is to personally supervise this work. Vote carried 4-0.

Discussion of county insurance for property, vehicles and off-road equipment liability, law enforcement liability, public officials liability, and comprehensive general liability was discussed. Present were Bobby Griffith and Bob Zachol of the

Johnson Agency and Mack Tillery of Nation- wide. Action was delayed until Friday, March 22, 1985, at 7:00 p.m.

9. Motion was made by John Gibbs, seconded by Tommy Miller to change the required right of way width from 40ft to 50ft on new roads to be accepted into the county system. Other requirements previously adopted are not affected and roads that are presently pending before the county are not affected by this change. Vote carried 4-0.

10. Motion was made by Tommy Miller, seconded by Charles Young to have Proctor Ford Sales, Inc. replace the short block assembly on a 1981 Ford for the Sheriff's department at a total price of 950.91 which includes parts, labor and oil. Guarantee shall be for 90 days or 4,000 miles. Vote carried 4-0.

There being no further business to come before the board at this time the meeting is recessed until Friday, March 22, 1985.

CHEROKEE COUNTY

MARCH 22, 1985

On Friday, March 22, 1985 the Cherokee County Commission re-convened their regular meeting of March 11, 1985, at 7:00 p.m. in the Commission Office.

All members were found to be present.

County Attorneys, Dean Buttram, Jr. and Bob McWhorter, Jr., met with the Commission.

11. Motion was made by Tommy Miller, seconded by John Gibbs, to pay expenses for any and/or all board members to attend the Coosa-Alabama River Improvement Board meeting in Washington, D.C. on March 31 and April 1. Vote carried 4-0.

The County Attorneys presented a comparison of all insurance coverage quoted by The Johnson Agency and Nationwide Insurance. Said quotes being the only quotes received on invitations to quote opened on March 8, 1985.

After a lengthy discussion:

12. Motion was made by John Gibbs, seconded by Tommy Miller to accept the insurance coverage offered by Nationwide Insurance Company and Vanguard Insurance Co. as presented by Mack Tillery Insurance Agency of Centre, Alabama with regard to county general liability (including buildings), law enforcement liability, public officials liability, vehicle insurance and employee liability insurance coverage. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MARCH 25, 1985

The Cherokee County Commission met in regular session on Monday, March 25, 1985, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

President Meade called the meeting to order and prayer was led by Carolyn Smith.

1. Motion was made by John Gibbs, seconded by Charles Young to approve the minutes of the March 11, 1985 meeting as presented. Vote carried 4-0.
2. Motion was made by Ricky Stallings, seconded by Tommy Miller to re-appoint Gerald Latham as a member of the CED Mental Health Board. Mr. Latham's term will expire in April of 1991. Voting Yes: Ricky Stallings, Tommy Miller and Charles Young. Abstaining: John Gibbs. Vote carried 3-0.
3. Motion was made by Tommy Miller, seconded by Charles Young to appoint Melvin Tucker to the Northeast Alabama Water, Fire and Sewer Protection District Board. Mr. Tucker will fill the unexpired term of Earl Stimpson, which term will expire January 10, 1987. Vote carried 4-0.
4. Motion was made by Tommy Miller, seconded by John Gibbs to accept the bid placed by Proctor Ford Sales, Inc. for a dump truck for the Cherokee County Highway Department. Said bid being the lowest local bidder and falling under 3% of the lowest bid. Said bid is attached to these minutes and made a part hereof, other bids are on file in the Commission Office. Vote carried 4-0.
5. Motion was made by Tommy Miller, seconded by Charles Young to advertise for bids for two (2) pick-up trucks for the Cherokee County Highway Department. Bids will be opened on Monday, April 22, 1985 at 4:00 p.m. in the Commission Office. Vote carried 4-0.
6. Motion was made by Tommy Miller, seconded by Ricky Stallings to advertise for bids for hauling slag for use on various county roads by the Cherokee County Highway Department. Bids will be opened on Monday, April 19, 1985, at 4:00 p.m. in the Commission Office. Vote carried 4-0.
7. Motion was made by John Gibbs, seconded by Tommy Miller to advertise for bids for a two-way radio system (1 base and 4 mobiles) for the Cherokee County Highway Department. Bids are to be opened on Monday, April 22, 1985, at 4:00 p.m. in the Commission Office. Vote carried 4-0.
8. Motion was made by John Gibbs, seconded by Charles Young to double surface treat county road # 189 from end of existing pavement for 1.2 miles using \$18,000.00 now in Special Account and \$3500.00 from Chairman's SWA and \$3500.00 from District 4 SWA. A copy of SWA worksheets are attached. Voting Yes: John Gibbs, Charles Young and Ricky Stallings. Abstaining: Tommy Miller. Vote carried 3-0.
9. Motion was made by John Gibbs, seconded by Tommy Miller to adopt landfill charges as per the attached schedule effective June 1, 1985. Vote carried 4-0.
10. Motion was made by John Gibbs, seconded by Charles Young to set up the 1985-86 Federal Aid Secondary (FAS) resurfacing for county road # 41. However, if another county does-not use their FAS fund in this fiscal year and Cherokee County has matching money available this project will be moved up to 1984-85 fiscal year. It was agreed that of the 1985- 86 single surface resurfacing money for District IV that four (4) miles of resurfacing will be equally divided between District I and District 111. Vote carried 4-0.

LANDFILL FEE SCHEDULE

1. Cars	2.00	
2. Pickup Trucks	2.00	
3. 1 ton Trucks	5.00	
4. 1 1/2 to 2 ton Trucks (single rear axle)	15.00	

- 5. Tandem axle (rear) Trucks 25.00
- 6. Tandem axle (semi-trailer Trucks) 40.00
- 7. Wright's Sanitation Service: (Single rear axle packer Trucks - 20 c. yd.) 25.00
- 8. City of Centre:
(Single rear axle packer Trucks - 20 c. yd.) 2,000.00 per mo.
- 9. Tandem rear axle:
Packer Trucks - 30 c. yd.) 40.00 (Packer Trucks - 40 c. yd.) 55.00

Wright's Sanitation Service and the City of Centre will be the only public sanitation services permitted to use the County Landfill without getting prior approval from the County Commission.

The above charges shall become effective June 1, 1985. These charges are necessary to help cover some of the increased costs of operating the sanitary landfill, and requirements of the Alabama Department of Environmental Management, Alabama Department of Public Health and the Federal Environmental Protection Agency. Some of the requirements set out by the above agencies which require additional expenditures of county funds include the following:

- 1. Full-time manager/operator for landfill.
- 2. Additional earth moving equipment.
- 3. Daily cover of garbage.
- 4. More elaborate compaction of garbage, waste material, and cover material.
- 5. Establish proper grades on existing and future landfill areas in order to establish a permanent vegetation cover.
- 6. Establish required cover over closed out areas of landfill and to seal off waste materials.
- 7. Lime, fertilize, and seed closed out areas of landfill to control erosion and silting.
- 8. Additional geological studies, as required.
- 9. Additional engineering requirements and plans for existing and continued operations.
- 10. Additional testing requirements in expansion area and routine tests on monitoring wells to assure proper operation of landfill.

Anyone using the county landfill shall make payment and obtain a receipt for payment before unloading at the landfill. The landfill operator shall collect payments and designate where the load is to be unloaded. Payments received by the landfill operator shall be turned in to the County Commission office on a weekly basis along with a copy of receipts. These funds shall be deposited into the proper county account that reflects the operation of the Cherokee County Landfill.

Wright's Sanitation Service and the City of Centre shall pay for the landfill use on a monthly basis. Any other public entity or private business-desiring to pay on a monthly basis should first obtain permission from the Cherokee County Commission. Monthly billing shall only be made available to businesses, industries, and governmental agencies located in Cherokee County, Alabama. A receipt shall be obtained by the truck driver for each load delivered to the landfill.

As part of the above resolution, the Cherokee County Commission would like to cite the Alabama Law (Act No. 79-439, House Bill No. 8) as it relates to dumping of trash or litter on public roads. The act states as follows:

(The scanner did not detect the fine print of the Act 79-439 H. 8 Biddle, refer to the bound books).

There being no further business to come before the board, the meeting was adjourned subject to call.

The Cherokee County Commission met in regular session on Monday, April 8, 1985, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

A resolution was read to the Commission requesting they endorse Senator Gerald Dial's attempt to be reinstated as a member of the Democratic Party and committee. The Commission expressed their desire to research this matter before action is taken.

Deputy Randy Odam met with the Commission to request he be given step raises as are most other county employees in accordance with the personnel policy. It was discussed that deputies were no longer under the pay scale since the legislature passed the mandatory minimum salary for deputies of \$1300.00 per month. No action was taken at this time and Mr. Odam will meet with the Commission at the next meeting.

Landfill charges and collections were discussed along with other landfill business.

1. Motion was made by Ricky Stallings, seconded by Charles Young to place a ten (10) ton load limit on the bridge crossing Little Creek on county road # 14, as recommended by County Engineer, Fayne Lindsey. Vote carried 4-0.

President Ralph Meade mentioned to the Commission that Cherokee County would celebrate its 150th birthday next year and felt we should begin making plans for the event.

2. Motion was made by John Gibbs, seconded by Ricky Stallings to accept the roads in Lake Windmill Estates Subdivision into the County road system provided they meet county specifications and are approved by the County Engineer. Also, it is further stipulated that guardrails be placed along the roadway across the dam in said subdivision before acceptance into the county system. Vote carried 4-0.

S. J. Wilson and County Attorney, Dean Buttram, Jr., met with the Commission concerning property owned by the County in Cedar Bluff. This property was formerly used to house the Food Stamp Department. Mr. Wilson has rented a portion of this building for many years from the County and is now interested in purchasing the property. Commissioners have been asked to look at this building. Mr. Don Lawley, attorney for the State Department of Public Examiners, has been contacted and inform the Commission that property could be sold to an individual without a public auction, as long as a fair market value is received.

3. Motion was made by John Gibbs, seconded by Charles Young, to request O'Neal Realty and Hincy-Bradley Realty to do an appraisal of the property in Cedar Bluff owned by Cherokee County to determine a fair value for this property. Vote carried 4-0.

4. Motion was made by John Gibbs, seconded by Tommy Miller, to approve the minutes of the March 25, 1985 meeting as presented. Vote carried 4-0.

5. Motion was made by Tommy Miller, seconded by Ricky Stallings to adopt the attached resolution changing the right of way on a portion of project F-137-4 on an unnumbered county road from 80 ft to 60 ft and also that the county attorney draft a resolution and declaration of vacation in accordance with this resolution. This resolution is made a part of these minutes by reference hereto. Vote carried 4-0.

6. Motion was made by Tommy Miller, seconded by Ricky Stallings to have all purchases and expenditures for the County Jail approved by the County Commission

before orders can be placed and purchase orders issued, except for necessary medical bills. Also, inquiries should be made to see if meals for jail inmates could be catered by Baptist Medical Centre - Cherokee at a reasonable rate effective May 1, 1985. Vote carried 4-0.

There being no further business to come before the board, the meeting was recessed until Wednesday, April 10, 1985, at 6:00 p.m.

The Cherokee County Commission re-convened on Wednesday, April 10, 1985 at 6:00 p.m. in the Commission Office.

Those answering present were as follows: Ralph Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III
ABSENT: John Gibbs, District IV

7. Motion was made by Charles Young, seconded by Ricky Stallings to award the slag hauling bid to Williams Farm Center. Said bidder being the lowest bidder. A copy of said bid is attached to these minutes and others are on file in the Commission Office. Voting Yes: Charles Young, Ricky Stallings. Abstaining: Tommy Miller. Vote carried 2-0.

8. Motion was made by Tommy Miller, seconded by Charles Young to change the bid opening date for pick up trucks and radio equipment for the highway department to Tuesday, April 23, 1985, at 4:00 p.m. in the Commission Office. Vote carried 3-0.

9. Motion was made by Ricky Stallings, seconded by Tommy Miller to advertise for bids for pipe and other necessary supplies for the Cowan Creek - Osceola water project. Bids will be opened on Tuesday, April 23, 1985, at 3:30 p.m. in the Commission Office Centre, Alabama. Vote carried 3-0.

There being no further business to come before the board the meeting was adjourned subject to call.

CHEROKEE COUNTY

APRIL 23, 1985

The Cherokee County Commission met in regular session on Monday, April 23, 1985, in the Commission Office.

The following members were found to be present: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

The meeting was called to order by President Ralph Meade, and Jerry Baker led in prayer.

Jerry Baker, President of the Cherokee County Chamber of Commerce, met concerning the possibility of proclaiming a specific week as "Clean- Up Week" and also other items of interest such as the Crappiethon, etc.

1. Motion was made by Ricky Stallings, seconded by John Gibbs to proclaim the week of May 13-18, 1985 as "Cherokee County Clean-Up Week" and request all citizens participate in helping make our home county the most attractive in the State. Vote carried 4-0.

2. Motion was made by John Gibbs, seconded by Tommy Miller to re-advertise for bids water pipe and supplies for the Cowan Creek - Osecola Water Project, and also for the radio system for the Highway Department. Bids will be opened on Monday, May 13, 1985 at 3:30 and 4:00 respectively. Vote carried 4-0.

3. Deputy Randy Odam met with the Commission concerning his request for step raises for himself.

Commissioner Tommy Miller requested the minutes reflect that at the last meeting no action was taken on the above matter, however, at that time he stated no opposition to the request. Commissioner John Gibbs stated he felt that the policy of the employee bringing the department head or official with him when they come before the Commission should be enforced.

4. Motion was made by Tommy Miller, seconded by Ricky Stallings to place deputies under a step raise pay scale effective October 1, 1985. Voting Yes: Tommy Miller, Ricky Stallings Commissioner Gibbs added the following amendment to the above motion: That any pay scale changes or additions be made if a new study is done on the present personnel policies and pay scales. No vote was then taken.

Deputy Odam suggested the answer might be an Attorney General's opinion. Commissioner Miller asked Deputy Odam if the opinion was what he wanted the Commission to do and he stated it was what he thought would be best.

After the above discussion, Commissioner Miller withdrew his motion.

5. Motion was made by Tommy Miller, seconded by Ricky Stallings to request an Attorney General's opinion to determine what action should be taken concerning deputy sheriffs pay policies, other than the mandatory minimum starting wage set by the Alabama Legislature in May of 1984. A copy of minutes relating to deputy sheriff's pay scales to be included in the request for an opinion. Vote carried 4-0

Earl Gardner and John Garmon met with the Commission concerning the promotion of a county museum. They requested the County allow them to use the former Jordan's Big Store building. However, the County cannot officially allow them to occupy the Big Store since the Public Building Authority owns the building.

6. Motion was made by Tommy Miller, seconded by John Gibbs to have the Baptist Medical Center-Cherokee cater meals for the Cherokee County Jail inmates beginning May 1, 1985 at a cost of \$3.00 per meal delivered. Jail records must reflect the inmate's name and meal served, and these records should be turned to the Commission on a weekly basis. Vote carried 4-0.

7. Motion was made by John Gibbs, seconded by Ricky Stallings to advertise for bids for a cooling system for the Board of Education building when specifications are drawn up. Vote carried 4-0.

8. Motion was made by John Gibbs, seconded by Charles Young to sell at public auction the building and land owned by the County in Cedar Bluff, Alabama. This building being the old Food Stamp building and Wilson's Antique building. Said auction will be on Saturday, May 25, 1985 at 1:00 p.m. at the site of the property. Vote carried 4-0.

9. Motion was made by Ricky Stallings seconded by John Gibbs to notify attorneys and others using the county copy machine that due to being in violation of portions of the State Constitution by allowing copies to be made and paid for at a later date, all auditrons being used by persons outside courthouse departments should be turned into the County Commission. Also, in the future codes made should be paid for through the Probate Office. Vote carried 4-0.

10. Motion was made by John Gibbs, seconded by Tommy Miller to approve the minutes of the April 8, 1985, meeting as presented. Vote carried 4-0.

11. Motion was made by Ricky Stallings seconded by Tommy Miller to apply for federal funds to replace three (3) bridges across Spring Creek on County road # 16.

12. Motion was made by John Gibbs, seconded by Charles Young to accept the low bid placed by Bouchillon Chevrolet-Oldsmobile for two pick-up trucks for the Highway Departments. A copy of said bid is attached to these minutes and made a part hereof and other bids are on file in the Commission Office. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MAY 13, 1985

The Cherokee County Commission met in regular session on Monday, May 13, 1985, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

Mr. Donnie Foran and Dean Buttram, Jr. met with the Commission concerning a right of way of property he plans to purchase near the Little River Canyon Rim road. It was discussed that although right of way deed show a 100 ft. right of way, that the tax records reflect a 200 ft. right of way.

1. Motion was made by Tommy Miller, seconded by John Gibbs to request the Tax Assessor's office to study the width of the right of way on county road # 43, also known as the Little River Canyon rim road, which shows a 200 ft. right of way and re-map the road to show and have a 100 ft. right of way, unless evidence is found as basis for a 200 ft. right of way. Vote carried 4-0.

2. Motion was made by John Gibbs, seconded by Ricky Stallings to adopt a resolution commending Mrs. Margaret H. Waldman for her work as Director of the Cherokee County Pensions & Security Department and to extend best wishes for her retirement. Vote carried 4-0.

Jean Houston, Manager of Little River Canyon Mouth Park, met to request a lawn mower to be purchased for the park. Mrs. Houston had several prices for area dealers.

3. Motion was made by Tommy Miller, seconded by John Gibbs to authorize the purchase of a John Deere 8 h.p. riding lawn mower for the park. Vote carried 4-0.

4. Motion was made by Ricky Stallings, seconded by Charles Young to hire Horace Wyatt as a jailer retroactive to May 11, 1985, as recommended by Sheriff J.E. Smith. Mr. Wyatt replaces Frank Baty. Vote carried 4-0.

5. Motion was made by Tommy Miller, seconded by John Gibbs to authorize the County to pay \$250.00 toward the defense of Cherokee County, et als in the case of Harris, etal VS Graddick, et al., polling officials discrimination lawsuit. Vote carried 4-0.

6. Motion was made by John Gibbs, seconded by Ricky Stallings to adopt the attached resolution concerning Gerald Dial. Said resolution is made a part of these minutes by reference hereto. Vote carried 4-0.

A letter stating Mrs. Ivlyn Reed's proposed retirement as county librarian was read. Mrs. Reed plans to retire the end of June, 1985. It was decided that the library board should interview persons to fill a library vacancy and routine procedures should be followed in getting applicants through the State Employment Service. The library board would then make a recommendation to the Commission and action would be taken in filling said vacancy.

7. Motion was made by John Gibbs, seconded by Charles Young to deliver the deed to the Cherokee County rescue squad building to the Rescue Squad. Vote carried 4-0.

8. Motion was made by Charles Young, seconded by John Gibbs, to approve the minutes of the April 23, 1985 meeting as presented. Vote carried 4-0.

Roof repairs needed at the County Jail were discussed. It was decided to have local builders give an estimate for said repair and also to check into other alternatives for roofing.

9. Motion was made by Ricky Stallings, seconded by Tommy Miller to hire Tommy Laney, as an equipment operator 1, and John Bates, as a temporary employee, for the County Highway Department retroactive to April 29, 1985. Vote carried 4-0.

10. Motion was made by John Gibbs, seconded by Ricky Stallings, to have "For Sale" signs placed in front of the County Food Stamp Office in Cedar Bluff, prior to the public auction on Saturday, May 25, 1985. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned subject to call.

CHEROKEE COUNTY

MONDAY, May 27, 1985

The Cherokee County Commission met in regular session on Monday, May 27, 1985, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

President Ralph Meade opened the meeting with prayer.

1. Motion was made by Tommy Miller, seconded by John Gibbs, to authorize the Commission President, Ralph Meade, to execute a deed to S. J. Wilson for the property known as the Food Stamp property. Mr. Wilson being the highest bidder at a public auction held on Saturday, May 25, 1985. Said property being sold as is and includes the three air conditioners in the building. Vote carried 4-0.

2. Motion was made by Ricky Stallings, seconded by Charles Young to approve the low bid placed by Tri-State Pipe and Supply Company of \$9,773.63, for materials to be used on the Cowan Creek - Osecola water project. Vote carried 4-0.

3. Motion was made by Tommy Miller, seconded by John Gibbs to hire David L. Hanks as an assistant mechanic for the county highway department retroactive to May 20, 1985. Vote carried 4-0.

Ken Weyhrich, owner of Bama Craft Trailers met with the Commission to request a 10 year ad valorem tax exemption for his industry.

4. Motion was made by John Gibbs, seconded by Charles Young to grant a ten (10) year advalorem tax exemption to Weyhrich Industries as per the attached form. Vote carried 4-0.

Larry Throneberry, Administrator of Baptist Medical Center-Cherokee met with the Commission concerning the service and cost of providing meals for the county jail.

5. Motion was made by John Gibbs, seconded by Tommy Miller to advertise for bids for a heating and cooling system for the board of education building. Bids will be

opened on Friday, June 7, 1985, at 2:00 p.m. and action will be taken on them at the June 10, 1985, Commission meeting. Vote carried 4-0.

Paul Maddox and William Kiser, members of the Public Building Authority, met with the Commission to discuss the leasing of the old Jordan's Big Store building to the Cherokee County Historical Museum. The Public Building Authority recommended the building be leased to the Cherokee County Historical Museum for \$1.00 per year for 10 years with a guaranteed option to renew each ten (10) years thereafter. The County Commission concurred with the Building Authority's recommendation.

Repair of the jail roof was discussed. Several different alternatives are being checked into for the re-roofing, or repair, of the jail.

6. Motion was made by John Gibbs, seconded by Charles Young to hire Jimmy Miller as a jailer to replace James Hartline, retroactive to May 23, 1985. Sheriff Jack Smith requested to hire Jimmy Miller.

Discussion was held concerning the request to take into the county road system approximately 112 mile of road in the Mountain Subdivision, located on Route Two, Cedar Bluff, Alabama. Said property being owned by N. A. Shaner, Jr., Linda R. Shaner and Robert N. Mobley. Action will be taken on this matter at the June 10, 1985 meeting. Prior to the next meeting the county engineer is requested to re-inspect said road and see that it meets county road specifications and present the county attorney proof that rights-of-ways along said roadway have been properly acquired in legal form and are recorded of record. Also each commissioner is requested to inspect said road prior to the next meeting.

7. Motion was made by Tommy Miller, seconded by Charles Young to appoint Mary George Waite as chairperson for the 150th Cherokee County birthday celebration to be held in 1986. Vote carried 4-0.

8. Motion was made by Tommy Miller, seconded by Ricky Stallings to amend previous action of the Commission in accepting the Lake Windmill Estates Subdivision road into the county road system by making the subdivision owner/owners responsible for any repair and/or maintenance of the county road resulting from failure of dam or spillway in water retention and any damages flowing and resulting therefrom. Vote carried 4-0.

9. Motion was made by John Gibbs, seconded by Charles Young to approve the minutes of the May 13, 1985 meeting as presented. Vote carried 4-0.

10. Motion was made by Tommy Miller, seconded by John Gibbs, that in consideration of the minutes of the Commission meeting of January 14, 1985, in that the Circuit Clerk, Jerry G. "Pete" Trammell, has requested the County to pay him a monthly supplement in the amount of \$327.59; and in consideration of the Circuit Clerk requesting no arrearage in payment of said supplement prior to November 1, 1984 and in consideration of an Alabama Attorney General's opinion on such issue rendered on May 14, 1985; it is moved that the Cherokee County Commission pay from the general fund of the County commencing June 1, 1985 the sum of \$332.70 per month to Jerry G. "Pete" Trammell, Circuit Clerk of Cherokee County; and in addition thereto there be paid the lump sum of \$2,328.90 as arrearage for said supplement due November 1, 1984, through May 31, 1985. Further, that the sum per month of supplement if \$332.70 rather than \$327.59 as reflected in the January 14, 1985 minute³ and that no other arrearage be paid. Commissioners Miller, Gibbs, and Young reluctantly voted yes and requested the minutes reflect that they are not personally in favor of paying the supplement to Mr. Trammell, but are voting to pay the supplement because of the State law (Judicial Article) and the Attorney General's opinion dated May 14, 1985, and in (5) light of the State phasing in the payment of all supplements, in the next five years. Voting No - Commissioner Stallings. Vote carried 3-1.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

JUNE 10, 1985

The Cherokee County Commission met in regular session on Monday, June 10, 1985, in the commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: NONE

Scott Bolton, Don Keil and approximately thirty other residents of the Alpine Shores and Lawrence communities met with the Commission to request the Commission zone their area as residential only. These people stated their opposition to a proposed camp ground in their community. The Commission stated they did not know what authority, if any, the County would have in either zoning or density ruling for a rural area of the county.

James Gilliland, ASCS representative, met concerning work to be done in the Terrapin Creek Watershed District.

1. Motion was made by Tommy Miller, seconded by John Gibbs, to approve the minutes of the May 27, 1985, meeting as presented. Vote carried 4-0.
2. Motion was made by John Gibbs, seconded by Charles Young to accept the low bid placed by David Puckett Appliance for the heating and cooling system for the board of education building. Said bid is awarded provided a performance bond is presented and other specifications are met. A copy of said bid is attached to these minutes and made a part hereof. Vote carried 4-0.
3. Motion was made by Charles Young, seconded by Tommy Miller to accept the recommendations made by the Cherokee County Library Board concerning vacancies at the library. Recommendations were: to promote assistant librarian, Alice Rosser, to librarian and to transfer federal program worker, Marie Whiteside to assistant librarian. Said promotions would be effective July 1, 1985, and are necessary to replace retiring librarian, Ivlyn Reed. The board also recommended Corky Steed to replace Marie Whiteside on Green Thumb. Vote carried 4-0.
4. Motion was made by John Gibbs, seconded by Tommy Miller to adopt the attached resolution commending County Librarian, Ivlyn Reed. Vote carried 4-0.

Discussion was held concerning the different alternatives for repair to the roof of the county jail.

5. Motion was made by Tommy Miller, seconded by Charles Young to contract with Richard Goldin, of National Roofing and Asphalt to re-roof the living quarters of the Cherokee County Jail for \$1,250.00. Vote carried 4-0.
6. Motion was made by John Gibbs, seconded by Tommy Miller to re-schedule the opening of bids for a spreader for the County Highway Department until June 24, 1985, at 3:00 p.m. Vote carried 4-0.
7. Motion was made by John Gibbs, seconded by Ricky Stallings to request the County Attorney render an opinion and if necessary to ask for an Attorney General's opinion concerning the Authority of the County Commission on zoning property in the county as to whether it is to be used for Commercial or Residential. Also, to see if the county has any zoning authority for property that has already been purchased with no restrictions when purchased. Voting Yes: John Gibbs, Ricky Stallings, and Charles Young. Abstaining: Tommy Miller. Vote carried 3-0.

CHEROKEE COUNTY

JUNE 24, 1985

The Cherokee County Commission met in regular session on Monday, June 24, 1985, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

Paul Maddox, Dean Buttram, Sr., and Ralph Bradley, members of the Cherokee County Hospital and Nursing Home Board met with the Commission concerning moving the present nursing home into the adjoining hospital rooms. The Board requested the County Commission request the Governor and some of his staff members to visit Cherokee County and tour the old hospital and to seek approval to move. The Commission agreed to adopt a resolution requesting the Governor and his staff do whatever is necessary to carry through with this plan.

1. Motion was made by Tommy Miller seconded by Ricky Stallings to place a \$100.00 county advertisement in the State Babe Ruth Tournament program. This tournament will be held in Centre, Alabama. Vote carried 4-0.

It was brought to the attention of the County Commission that July 5th had been proclaimed a holiday for state employees.

2. Motion was made by Charles Young, seconded by Tommy Miller to let each elected official, or department head, close or open on July 5th at their discretion. Vote carried 4-0.

Discussion was held concerning a person to collect fees at the county landfill. It was decided to continue the present system for thirty (30) days and at that time to review income from landfill and make a decision.

3. Motion was made by Charles Young, seconded by Ricky Stallings to adopt a resolution commending Eric Mackey, for being elected District Representative to the State 4-H Council. Vote carried 4-0.

4. Motion was made by John Gibbs, seconded by Tommy Miller, to rescind motion #5 in the June 10, 1985, minutes, concerning the re-roofing of the County Jail by National Roofing of Ft. Payne, Alabama. Vote carried 4-0.

5. Motion was made by John Gibbs, seconded by Tommy Miller to advertise for bids to install a wood pitch roof over the living quarters of the County Jail. The County Engineer will prepare the specifications and bids will be opened on Monday, July 8, 1985. Vote carried 4-0.

6. Motion was made by John Gibbs, seconded by Charles Young to adopt the minutes of the June 10, 1985 meeting as presented, with motion # 5 rescinded as adopted above. Vote carried 4-0.

7. Motion was made by John Gibbs, seconded by Charles Young to accept the River Bend road in River Bend Estates, as recorded in Plat Book # 9 at page 40 in the Probate Office of Cherokee County, Alabama, into the county system provided it meets county specifications. Voting Yes: John Gibbs, Charles Young and Ricky Stallings. Abstaining: Tommy Miller Vote carried 3-0.

8. Motion was made by Charles Young seconded by John Gibbs to postpone the bid opening for a spreader for the Highway Department pending locating suppliers. Vote carried 4-0.

9. Motion was made by Ricky Stallings seconded by Tommy Miller to temporarily transfer the LeTourneau scraper pan from the Cherokee County Highway Department to the Cherokee County Sanitary Landfill. All maintenance and operational costs to be paid from the sanitary landfill budget. At such time as this piece of equipment may be needed by the Cherokee County Highway Department it shall be transferred back, to the Highway Department. Vote carried 4-0.

CHEROKEE COUNTY

JULY 8, 1985

The Cherokee County Commission met in regular session on Monday, July 8, 1985, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young,, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

The meeting was called to order by President, Ralph Meade, and opened with prayer by Carolyn Smith.

Bill Stallings met with the Commission concerning highway department matters.

1. Motion was made by Ricky Stallings, seconded by Tommy Miller to adopt the attached resolution concerning compliance with the state's plan for rating and posting bridges in the county. Vote carried 4-0.

2. Motion was made by Charles Young, seconded by John Gibbs to award the bid for re-roofing the living quarters at the county jail to the low bidder, Russell Brannon d/b/a B & N Construction. A copy of said bid is attached to these minutes and made a part hereof and other bids are on file in the Commission Office. Vote carried 4-0.

3. Motion was made by John Gibbs, seconded by Tommy Miller to authorize the Commission President, Ralph Meade, to enter into an agreement with the State Highway Department for soil testing for the County Landfill. A copy of said agreement is attached to these minutes. Vote carried 4-0.

4. Motion was made by Charles Young, seconded by Tommy Miller to adopt the attached resolution concerning the application for Community Development Block Grant funds for the Pollard's Bend - Goshen Valley water project. This resolution being necessary so that the county may apply under the "Special" funds division in addition to the application for regular funds already applied for. A copy of said resolution is attached to these minutes and made a part here of. Vote carried 4-0.

5. Motion was made by Tommy Miller, seconded by John Gibbs to have County Engineer, Fayne Lindsey, draw up job qualifications for a #3 operator to work part-time at the County Landfill, if needed. Vote carried 4-0.

6. Motion was made by John Gibbs, seconded by Tommy Miller, to approve the minutes of the June 24, 1985, meeting as presented. Vote carried 4-0.

7. Motion was made by Tommy Miller, seconded by Charles Young to restrict work by county inmates to working at the County Landfill and for the Highway Department effective July 9, 1985. Approval for work will be coordinated between the Sheriff and the County Commission. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

JULY 22, 1985

The Cherokee County Commission met in regular session on Monday, July 22, 1985, in the Commission Office, Centre, Alabama.

Those answering were as follows: Ralph Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

1. Motion was made by Tommy Miller, seconded by Charles Young, to approve the purchase of one (1) Stun Gun for the Sheriff's Department, and twelve (12) gallons of paint for use at the County Jail. Vote carried 4-0.
2. Motion was made by John Gibbs, seconded by Tommy Miller, to approve the minutes of the July 8, 1985 meeting. Vote carried 4-0.
3. Motion was made by John Gibbs, seconded by Charles Young to approve excess land checks to D. L. Gilley for 21.65 and Carolyn Brown for \$59.60. Vote carried 4-0.
4. Motion was made by John Gibbs, seconded by Tommy Miller, to approve State Project 1021-26 as per attachment. Vote carried 4-0.
5. Motion was made by Tommy Miller, seconded by John Gibbs to approve State Project 1021-27 as per attachment. Vote carried 4-0.
6. Motion was made by Ricky Stallings, seconded by Charles Young to accept Mr. Raiford Baker's resignation as a member of the County Public Building Authority, due to health reasons. Vote carried 4-0.
7. Motion was made by Tommy Miller, seconded by John Gibbs, to turn all County Parks over to the County Park Board, provided all incorporation papers and other necessary documents have been properly executed. Vote carried 4-0.
8. Motion was made by Tommy Miller, seconded by Charles Young, to purchase base radio and five (5) mobile units for the County Highway Department through the State of Alabama bid from General Electric. Vote carried 4-0.
9. Motion was made by Charles Young, seconded by Tommy Miller to approve FAS agreement on Project SR-1006(101)(CCP 10-12-85), as per attachment. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

July 26, 1985

The scanner did not detect the data and it is shown at the end of file.

CHEROKEE COUNTY

AUGUST 12, 1985

The Cherokee County Commission met in regular session on Monday, August 12, 1985, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

1. Motion was made by Tommy Miller, seconded by John Gibbs, to commend all recipients of the National Secondary Education Council's Academic All American Awards in Cherokee County. Vote carried 4-0.

2. Motion was made by John Gibbs, seconded by Charles Young to approve the minutes of the July 22, 1985, meeting as presented. Vote carried 4-0.

3. Motion was made by Tommy Miller, seconded by Charles Young to approve the minutes of the emergency meeting of July 26, 1985, as presented. Vote carried 4-0.

4. Motion was made by John Gibbs, seconded by Tommy Miller, to approve the 1985-86 budget for the Cherokee County Appraisal Update (Property Maintenance) Department so that it may be sent to the State for approval. Vote carried 4-0.

5. Motion was made by Ricky Stallings, seconded by Charles Young to adopt the attached resolution pertaining to the Cowan Creek-Osecola Water Project.

The attachment is made a part of these minutes by reference hereto. Vote carried 4-0.

6. Motion was made by John Gibbs, seconded by Charles Young to authorize the Commission President, Ralph Meade, to enter into an agreement with Northeast Alabama Water, Fire & Sewer Protection District, for work to be done on the Cowan Creek-Osecola Water Project. A copy of said agreement is attached to these minutes and made a part hereof. Vote carried 4-0.

7. Motion was made by Ricky Stallings, seconded by Tommy Miller to place a county advertisement in football programs in Cherokee County not to exceed 1/2 page, or \$50.00. Vote carried 4-0.

8. Motion was made by Tommy Miller, seconded by Charles Young to enter into a maintenance agreement with DeKalb Office Machines for maintenance on all IBM typewriters covered by maintenance. Vote carried 4-0.

Al Manzella, Director of the Cherokee County Pensions & Security Department met with the Commission to request two members be re-appointed to the Pensions & Security Board.

9. Motion was made by Charles Young, seconded by Ricky Stallings to re-appoint Mr. Travis James and Mrs. Rosa McElroy as members of the Cherokee County Pensions and Security Board. Said terms to expire September 1, 1991. Vote carried 4-0.

10. Motion was made by John Gibbs, seconded by Charles Young to approve expenses for the County Administrator, Carolyn Smith, to attend a county workshop in Tuscaloosa on August 22 and 23, 1985. Vote carried 4-0.

II. Motion was made by John Gibbs, seconded by Tommy Miller to approve the payment of excess land sale checks to H. M. Day in the amount of \$9.63 and \$250.46. Vote carried 4-0.

12. Motion was made by Tommy Miller, seconded by Ricky Stallings to authorize certified letters be sent to commercial landfill customers after bills are 60 days delinquent. Vote carried 4-0.

13. Motion was made by Ricky Stallings, seconded by Tommy Miller to declare an emergency and authorize County Engineer, Fayne Lindsey, to make an emergency purchase of four (4) spreader boxes for county dump trucks due to the emergency created by the flood damage in Northwest Cherokee County. This equipment is necessary because of roadway damage to 28 locations on county roads. The Cherokee County Commission and Governor George C. Wallace have declared Cherokee County a disaster area due to the damage caused by the recent flood. Request has been made to President Reagan to declare Cherokee County a disaster area, which is still pending at this time. Vote carried 4-0.

CHEROKEE COUNTY

AUGUST 26, 1985

The scanner did not scan properly, the data is at the end of the file.

CHEROKEE COUNTY

SEPTEMBER 9, 1985

The Cherokee County Commission met in regular session on Monday, September 9, 1985, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District II Tommy Miller, District III John Gibbs, District IV
ABSENT: None

Imogene Houston, Manager of LRCMP and James Gilliland member of the Park Board met with the Commission concerning when the Park could be opened to the public.

Petition for declaration of vacation on property owned by John William Hackney and Doris Louise Hackney was discussed. The County Attorney will check into this and the County Engineer will check road.

1. Motion was made by Tommy Miller, seconded by John Gibbs, to approve minutes of August 26, 1985, meeting as presented. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

SEPTEMBER 23, 1985

A public meeting was held in the Cherokee County Commission for the purpose of discussing the possibility of applying for an Economic Development Grant from the State of Alabama for Mid Western Nurseries located in Leesburg, Cherokee County, Alabama.

Those attending were Commission President Ralph Meade, County Engineer, Fayne Lindsey, County Administrator, Carolyn Smith.

CHEROKEE COUNTY

SEPTEMBER 23, 1985

The Cherokee County Commission met in regular session on Monday, September 23, 1985, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

1. Motion was made by John Gibbs, seconded by Charles Young to approve the minutes of the September 9, 1985, meeting as presented. Vote carried 4-0.
2. Motion was made by Tommy Miller, seconded by John Gibbs, to accept the low bid placed by Mid-State Drainage for metal pipe for the next year. A copy of the bids is attached to these minutes and made a part hereof. Other bids are on file in the Comm. Office. Vote carried 4-0.
3. Motion was made by Ricky Stallings, seconded by Charles Young to accept the low bid placed by Rome Concrete Pipe for concrete pipe for the next year. A copy of the bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.
4. Motion was made by John Gibbs, seconded by Tommy Miller, to accept the low bid for liquid asphalt placed by Chevron, and an alternate bid by Vulcan Refinery. A copy of said bids are attached to these minutes and made a part hereof. Vote carried 4-0.
5. Motion was made by Charles Young, seconded by Ricky Stallings to accept the low bid placed by Vulcan Materials for slag and stone, and also the bid placed by Ft. Payne Quarry. A copy of said bids is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.
6. Motion was made by Tommy Miller, seconded by John Gibbs to accept the bid placed by Kerr's Redi Mix for concrete for the next year. Kerr's Redi Mix being the low bidder after a 3% local discount is given and Kerr's Redi Mix being the only local bidder. Vote carried 4-0.
7. Motion was made by Ricky Stallings, seconded by Charles Young to accept the low bid placed by Tractor and Equipment for grader blades, etc. for the next year. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.
8. Motion was made by John Gibbs, seconded by Tommy Miller to accept the low bid placed by Calhoun Asphalt for plant mix (hot and cold) for the next year due to overall savings per ton due to hauling. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.
9. Motion was made by Charles Young, seconded by Ricky Stallings to accept the bid placed by Centre Tire and Appliance for tires and tubes for the next year. Said bidder being low after 3% local discount applied, and being the only local bidder to bid on all tires and tubes specified. A copy of the bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.
10. Motion was made by Tommy Miller, seconded by Charles Young to approve the excess land sale check to H. M. Day in the amount of \$ 45.88. Vote carried 4-0.
11. Motion was made by John Gibbs, seconded by Ricky Stallings to approve the excess land sale check to Debra Ewing in the amount of \$ 84.69. Vote carried 4-0.

12. Motion was made by Ricky Stallings, seconded by Tommy Miller to adopt the attached resolution concerning an Economic Development Grant on Mid-Western Nurseries. A copy of said resolution is attached to these minutes and made a part hereof. Vote carried 4-0.

Representative Richard Lindsey met with the Commission to bring them up to date on some of the legislation passed during the special session.

13. Motion was made by John Gibbs, seconded by Charles Young to request the legislature amend Act # 80-353, H.981, 1980 regular session retroactive to 1-1-1983. Said act sets the rate of mileage for out of county miles paid to County Commissioners at 12 cents and has not been updated since 1980, and the current State rate is 22 cents per mile. Vote carried 4-0.

14. Motion was made by John Gibbs, seconded by Charles Young to request legislation be introduced to raise the fee for a pistol permit from \$5.00 to \$15.00, to become effective 45 days after the act becomes law. Vote carried 4-0.

15. Motion was made by Charles Young, seconded by Tommy Miller to approve the 1985-86 budget for all county funds with total revenues anticipated at \$2,965,854.13 and total expenditures anticipated at \$3,275,493.93 A copy of said budget is on file in the Commission Office and available for inspection. As a part of the budget all full time county employees will receive a \$25.00 per month raise, and part-time employees will receive a pro-rated amount. Any additional raises will not be given at this time due to lack of funds.

Motion was made by Ricky Stallings to table motion # 15 concerning the adoption of the 1985-86 budget and recess until September 30, 1985 at 5:00 p.m. Said motion died for lack of a second.

A vote was called for on motion # 15 and the following vote was taken:

Yes: Charles Young Tommy Miller John Gibbs

Ricky Stallings

NO: None Vote carried 4-0.

16. Motion was made by Ricky Stallings, seconded by Charles Young to approve the incorporation of the Cherokee County Park Board by the attached resolution. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

OCTOBER 14, 1985

On Monday, October 14, 1985, a public meeting was held in the Cherokee County Commission Office to discuss the application or applications for funds from the State of Alabama through the Community Development Block Grant Program. It was discussed that funds had already been applied for on the Pollard's Bend-Goshen water project, but that a re-application should be submitted. It was also discussed that all funds available should be requested to assist the County in making repairs due to floods during the past summer.

Those present included, President Ralph Meade, Carolyn Smith, Bennie Young, Barbara O'Neal and Phillip Jordan.

CHEROKEE COUNTY

OCTOBER 14, 1985

The Cherokee County Commission met in regular session on Monday, October 14, 1985, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

1. Motion was made by John Gibbs, seconded by Tommy Miller to approve the contract with Geological Consultants, Inc. to monitor the wells at the County landfill for the coming year. A copy of said contract is attached to these minutes and made a part hereof. Vote carried 4-0.

2. Motion was made by John Gibbs, seconded by Charles Young to designate the Farmers & Merchants Bank as the depository for the Probate Office and Tax Collector's Office for the coming year, as per their request. Vote carried 4-0.

3. Motion was made by Charles Young, seconded by Ricky Stallings to adopt the attached resolution concerning the application for the Pollard's Bend - Goshen water project. Vote carried 4-0.

4. Motion was made by John Gibbs, seconded by Tommy Miller to pay the expenses of the County Librarian to attend a meeting in November, and to deduct the same from the amounts set up for travel in their budget. Vote carried 4-0.

Discussion was held concerning classification changes at the highway department.

5. Motion was made by Tommy Miller, seconded by John Gibbs to make the following changes:

Harold Bullard to Equipment Operator 11 Malcolm Dupree to Equipment Operator I Eddie East to Assistant Mechanic Calvin Floyd to Equipment Operator III David Hanks to Welder
Vote carried 4-0.

General discussion was held concerning the county landfill and the collecting of usage fees.

Commission President Ralph Meade requested Commissioner John Gibbs act as President in his absence, and excused himself to attend the public meeting at the National Guard Armory.

6. Motion was made by Ricky Stallings, seconded by Tommy Miller to authorize a certified letter be sent to Wright's Sanitation Service to demand payment in full for June, July and August landfill charges by October 31, 1985, or as of November 1, 1985, the County Landfill will not be available for his use. Vote carried 3-0.

Sheriff J. E. Smith met with the Commission to request the use of the county car formerly used by the Sanitation Officer.

7. Motion was made by Tommy Miller, seconded by Ricky Stallings to transfer the use of the county car formerly used by the Sanitation Officer to the Sheriff's Department, with the understanding that any major repairs would be approved by the Commission before being made. Also the county highway department is currently using the car as a guard car where bridgework is being done and the Sheriff is to make arrangements with the Engineer to transfer the car. Vote carried 3-0.

8. Motion was made by Ricky Stallings, seconded by Tommy Miller to approve the minutes of the September 23, 1985 meeting as presented. Vote carried 3-0.

CHEROKEE COUNTY

OCTOBER 28, 1985

The Cherokee County Commission met in regular session on Monday, October 28, 1985, in the County Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

Dennis Henson, of Cherokee Engineering, met with the Commission to advise them an update of the County Directory was being made. He requested the Commission place a County advertisement in the Directory and purchase copies of the same.

1. Motion was made by Tommy Miller, seconded by Charles Young to place an ad and purchase 30 copies of the updated county directory from Cherokee Engineering. Vote carried 4-0.

Sheriff J. E. Smith was a guest at the Commission meeting.

Discussion was held concerning the county's 150th celebration during 1986. There is a possibility the County will need to appropriate approximately \$3,000.00 toward the county's advertisement of this event, but the money will be repaid to the Commission from the sale of keepsake coins, etc.

2. Motion was made by John Gibbs, seconded by Tommy Miller to pay the \$500.00 insurance deductible to Beacon Insurance Company for representation of the Garrett case. The County Attorneys have looked over the request for payment and have advised that the payment is due. Vote carried 4-0.

3. Motion was made by Tommy Miller, seconded by Charles Young to take out bond on the paymaster check writing machine provided a new machine is received. Vote carried 4-0.

4. Motion was made by John Gibbs, seconded by Charles Young to pay excess sale checks to Marcia L. Tillery in the amount of \$22.04; 37.04 and 11.04. Vote carried 4-0.

5. Motion was made by Ricky Stallings seconded by John Gibbs to request for bids for uniforms for fiscal year 85-86. Bids are to be opened on the next regular meeting day at 10:00 a.m. and awarded that night. Vote carried 4-0.

Discussion was held concerning a matron for the county jail and also the feeding of inmates.

6. Motion was made by Tommy Miller, seconded by John Gibbs to table the discussion on jail matrons and feeding of prisoners at this time. Vote carried 4-0.

7. Motion was made by Tommy Miller, seconded by Ricky Stallings to authorize Ralph Meade to enter into the contract for the nutrition program for 85-86. A copy of said contract is attached to these minutes and made a part hereof. Vote carried 4-0.

Discussion was held concerning a request by the Calhoun Humane Society for payment of \$1198.07 for care of abandoned animals.

8. Motion was made by Ricky Stallings, seconded by Charles Young to the Calhoun County Humane Society that pursuant to the Code of Alabama, Sec. 3-1-13 the

County does not appear responsible for the cost of caring for abandoned animals. Vote carried 4-0.

9. Motion was made by Tommy Miller, seconded by Charles Young to get estimates for boarding up windows of the Jordan's Big Store as required by the insurance company, due to the building being unoccupied. Vote carried 4-0.

10. Motion was made by Tommy Miller, seconded by Ricky Stallings to have a telephone installed for the Adult Probation Officer. It is agreed the county will pay the base rate and the state will pay long distance charges. Vote carried 4-0.

Discussion was held concerning the public meeting to be held on Monday, November 4, 1985, in Rome, Georgia. This meeting is for persons interested in controversy over Weiss Lake.

It was decided to have the County Attorney and County Administrator work together to compose a letter to the public, stating the County's opposition to anything being done that would affect the level of Weiss Lake.

Discussion was held concerning the proposed increase for persons who retired prior to October 1, 1984. It was discussed that the Legislature had approved the increase for State retirees, but had not made the approval until after county budgets were set.

11. Motion was made by John Gibbs, seconded by Charles Young to adopt the following resolution:

BE IT RESOLVED by the County Commission of Cherokee County, Alabama that the County Commission declines to come under the provisions of Act 85-976 of the Second Special Session of the 1985 Legislature.

Vote carried 4-0.

12. Motion was made by John Gibbs, seconded by Tommy Miller to adopt a resolution honoring all Veterans in observance of Veteran's Day on November 11, 1985.

It was also decided to postpone the regular meeting of November 11, 1985, due to the national holiday. Vote carried 4-0.

13. Motion was made by Tommy Miller, seconded by Charles Young to appropriate \$50.00 through the Cherokee County Recreation Board to the Cherokee County Band. Vote carried 4-0.

14. Motion was made by John Gibbs, seconded by Tommy Miller to approve the minutes of the October 14, 1985, meeting as presented. Vote carried 4-0.

15. Motion was made by Charles Young, seconded by John Gibbs to allot each deputy \$300.00 maximum for the fiscal year for uniforms and \$150.00 maximum to each jailer and the sheriff's secretary for the fiscal year for uniforms, and the remainder to be used at the Sheriff's discretion. These amounts apply until they total the amount previously approved in the budget of \$3000.00 for the year. Voting Yes: Charles Young, John Gibbs and Ralph Meade. Voting No: Tommy Miller and Ricky Stallings. Vote carried 3-2.

16. Motion was made by Charles Young, seconded by John Gibbs, to adopt the attached resolution concerning the application for funds to assist in repair work on the Tucker's Chapel water line. Said resolution is attached to these minutes and made a part hereof. Vote carried 4-0.

17. Motion was made by John Gibbs, seconded by Tommy Miller, that Centre Tire and Appliance be advised that when new tires are put on any county vehicle the old ones be kept for inspection, since they could possibly be used on another county vehicle. Vote carried 4-0.

18. Motion was made by John Gibbs seconded by Charles Young to adopt the two (2) attached resolutions concerning the proposed addition to the Centre By-Pass. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

NOVEMBER 13, 1985

The Cherokee County Commission met in an emergency session on Wednesday, November 13, 1985, in the Commission Office.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 John Gibbs, District IV

ABSENT: Tommy Miller, District III

President Ralph Meade read the attached letter from Bob McWhorter concerning the heating system for the County Courthouse.

After discussion, a motion was made by Charles Young, seconded by John Gibbs to contract with Adco Boiler Company to replace the boiler in the Cherokee County Courthouse, based on the emergency situation of the old boiler being beyond repair, and this date being November 13th. In said contract it will be stipulated that the new system be in and operating within 2 to 3 weeks and guaranteed. Also, new thermostat valves are to be installed, so heat can be controlled in each individual office.

Voting Yes: Charles Young John Gibbs
Voting No: Ricky Stallings

Commissioner Stalling requested the record shows his reason for voting no being he thinks someone else may be able to do the job cheaper.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

NOVEMBER 25, 1985

The Cherokee County Commission met in regular session on Monday, November 25, 1985, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District II Tommy Miller, District III John Gibbs, District IV
ABSENT: None

Theodore Mobbs, Vann Mackey, R. D. Ashworth and John Tillery met with the Commission concerning their request for an increase in retirement benefits. They were told that the Legislature's action on granting an increase was not received by the County until after the 85-86 budget was adopted. It was decided that the County Administrator would check with the State about which counties gave this increase and other particulars concerning this increase.

J. W. Hampton, Bob Baker, Doug Henderson, Bob Minnix, John Coggin, Charles Moody, Ray Upton, Freddie Reynolds and W.H. Lumpkin met with the Commission

representing the Cherokee County Historical Museum Committee. They request the County replace the windows and roof of the "Jordan Big Store" property. This property is to be leased by the Museum from the Cherokee County Public Building Authority and is planned to be used as a County Museum.

1. Motion was made by Tommy Miller, seconded by Charles Young to have the County Engineer, Fayne Lindsey, draw up specifications to re-roof the "Jordan Big Store" building owned by the Cherokee County Public Building Authority and present them at the next Commission meeting. Vote carried 4-0.
2. Motion was made by Tommy Miller, seconded by Charles Young to have the County Engineer, Fayne Lindsey, draw up specifications for windows for the "Jordan Big Store" owned by the Cherokee County Public Building Authority and present them at the next Commission meeting. Vote carried 4-0.
3. Motion was made by Tommy Miller, seconded by Charles Young to pay excess land sale checks to H. M. Day and Garvin Ferguson. Vote carried 4-0.
4. Motion was made by John Gibbs, seconded by Tommy Miller to request for bids on exterminating and pest control for all county properties. Bids will be opened on Monday, December 9, 1985, and awarded at the next Commission meeting. Vote carried 4_0.
5. Motion was made by John Gibbs, seconded by Ricky Stallings, to re-schedule the opening of bids for uniforms for the Sheriff's Department and jailers for Monday, December 9, 1985, and award them at the next Commission meeting. Vote carried 4-0.
6. Motion was made by Charles Young, seconded by Ricky Stallings to request for bids for engineering and administration for the Mid-Western Economic Development Grant. Bids will be opened on Wednesday, December 4, 1985, and awarded at the next Commission meeting. Vote carried 4-0.
7. Motion was made by Charles Young, seconded by John Gibbs, to continue depository rotation for County Commission funds provided the next bank, which would be the Farmers & Merchants Bank, will provide all services currently received by the County. Among the services are: free personalized checks and deposits slips, no service charges and additional coverage for deposits over \$100,000.00. Vote carried 4-0.
8. Motion was made by Ricky Stallings, seconded by Charles Young to amend the minutes of the June 25, 1984 Commission meeting concerning the SWA- Lewis Hunt road paving and return these funds so they can be set up again. Commissioner Young stated his reason for changing his vote was that at the time he voted for the original motion he did not realize the project of paving '-2 mile only served one (1) house. Voting Yes: Ricky Stallings, Charles Young and John Gibbs. Voting No: Tommy Miller . Commissioner Miller stated he could not vote to change the vote of a previous Commissioner. Vote carried 3-1.
9. Motion was made by John Gibbs, seconded by Ricky Stallings to refuse payment of an ambulance charge for picking up an inmate at the County Jail. Vote carried 4-0.
10. Motion was made by Charles Young, seconded by Tommy Miller to amend Section III of the County's Personnel Policy:

III "EFFECT OF SEPARATION ON LEAVE CREDITS", second paragraph to read as follows:

Upon retirement the employee is to be paid an amount equal to the dollar value of accumulated sick leave. In order to qualify for this pay the employee must be 60

years old, or have 30 years of service. This amendment to become effective December 31, 1985. Vote carried 4-0.

11. Motion was made by John Gibbs, seconded by Charles Young to approve the minutes of the October 28, 1985 meeting as presented.

CHEROKEE COUNTY

DECEMBER 9, 1985

The Cherokee County Commission met in regular session on Monday, December 9, 1985, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

The Commission President, Ralph Meade, called the meeting to order and Bob Minnix led the group in prayer.

Mary George Waite, Blake Livingston, Bob Minnix, Joan Laney, Vance Stinson, Dennis Henson and other members of the Cherokee Sesquicentennial Committee met with the County Commission.

1. Motion was made by John Gibbs, seconded by Tommy Miller to adopt the attached resolution concerning the County's 150th Birthday in 1986. A copy of said resolution is made a part of these minutes by reference hereto. Vote carried 4-0.

Doug Henderson, John Garmon, Mary George Waite, Freddie Reynolds, J. W. Hampton, Blake Livingston, Dennis Henson and other members of the Cherokee County Historical Museum Society met with the Commission for an update on the specifications for re-placing windows and the roof of the "Jordan Big Store" property.

2. Motion was made by Tommy Miller seconded by Charles Young to advertise for separate bids for windows and a roof for the property referred to as "The Jordan Big Store" which belongs to the Cherokee County Public Building Authority. Specifications are to be drawn up by the County Engineer and will be opened on Thursday, January 9, 1986. Bids will accepted and/or rejected by the Commission on Monday, January 13, 1986. Vote carried 4-0.

Dennis Henson proposed an updated map of Cherokee County featuring Weiss Lake and also picture post cards and retirement brochures.

3. Motion was made by Ricky Stallings, seconded by John Gibbs to place a county advertisement in the Weiss Lake fishing guide at a cost of \$149.00. Included in this ad the county will receive 50 maps. Vote carried 4-0.

4. Motion was made by Tommy Miller, seconded by John Gibbs to award the bid for uniforms to Gibbs Uniform Co. of Birmingham. Said bidder being the low bidder for uniforms. A copy of said bid is attached to these minutes and others are on file in the Commission office. Vote carried 4-0.

5. Motion was made by John Gibbs, seconded by Charles Young to accept the bid placed by Morton & Associates for administration for the MidWestern Economic Development grant. Said bid being the only bid received for said service. Also to authorize the Commission President, Ralph Meade, to enter into an agreement with said Morton and Association for administration on the grant. A copy of the bid and agreement is attached to these minutes and made a part hereof. Vote carried 4-0.

6. Motion was made by Charles Young, seconded by Ricky Stallings to accept the bid placed by Ladd Engineering for engineering services for the Mid Western Economic Development grant. Said bid being the only bid received for said engineering. Also to authorize Commission President, Ralph Meade, to enter into an agreement with said Ladd Engineering for engineering on the grant. A copy of the bid and agreement are attached to these minutes and made a part hereof. Vote carried 4-0.

7. Motion was made by Ricky Stallings, seconded by John Gibbs to adopt a resolution commending Cherokee County High School for being in the State 4-A Football playoffs. A copy of said resolution is attached. Vote carried 4-0.

-/8. Motion was made by Tommy Miller, seconded by John Gibbs to adopt a resolution commending Cedar Bluff High School for being in the State I-A Football playoffs. A copy of said resolution is attached. Vote carried 4-0.

Motion was made by Charles Young seconded by John Gibbs to adopt a special resolution commending Sand Rock High School for being the Class I-A Football State Champions, and to recognize their perfect 15-0 season. A copy of said resolution is attached. Vote carried 4-0.

10. Motion was made by John Gibbs, seconded by Ricky Stallings to designate Union State Bank as depository for County funds for 1986, due to Farmers & Merchants Bank declining. The depository prior to Union State had been First Alabama - Cherokee County and the County had banked there two (2) consecutive years. Vote carried 4-0.

11. Motion was made by John Gibbs, seconded by Charles Young to approve the minutes of the November 25, 1985, meeting as presented. Vote carried 4-0.

12. Motion was made by John Gibbs, seconded by Charles Young to award the bid for pest control - exterminating to Andy's Pest Control. Said bidder being low bid

for a one year period. A copy of said bid is attached to these minutes and other the bid is on file in the Commission Office. Vote carried 4-0.

13. Motion was made by John Gibbs, seconded by Tommy Miller to designate January 1, 1986 as a holiday for County offices. Vote carried 4-0.

14. Motion was made by John Gibbs, seconded by Ricky Stallings to adjourn subject to call and to postpone the December 23rd meeting due to the holidays. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY
26, 1985

JULY

The Cherokee County Commission called an emergency session on Thursday, July 26, 1985, at the request of President Ralph Meade.

1. Motion was made by John Gibbs, seconded by Tommy Miller to adopt the attached resolution proclaiming the County to be in a state of emergency due to flooding on July 24, 1985. Vote carried 4-0.

2. Motion was made by Charles Young, seconded by Ricky Stallings to adopt the attached resolution requesting the Governor declare Cherokee County to be in a state of emergency and to request State and Federal aid. Vote carried 4-0.

There being no further business the meeting was adjourned, subject to call.

Ralph A. Meade, President

CHEROKEE COUNTY

AUGUST 26, 1985

The Cherokee County Commission met in regular session on Monday, August 26, 1985, in the Commission Office, Centre, Alabama.

Those answering present were: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

The meeting was opened with prayer by John Gibbs.

Don Bevill, met with the Commission to discuss the possibility of a bond

issue in the future to purchase equipment for the highway department.

1. Motion was made by Ricky Stallings, seconded by Tommy Miller, to re-appoint Eva Peery as a director of the Mt. Zion Water Authority. Her term will be for four years and is retroactive to March 1, 1985. Vote carried 4-0.

2. Motion was made by Ricky Stallings, seconded by Tommy Miller to appoint

Julius Hopkins as a member of the Cherokee County Public Building Authority to fill the unexpired term of Raiford Baker. Said term will expire in August of 1989.

Voting Yes: Ricky Stallings, Tommy Miller and Charles Young.

Abstaining: John Gibbs. Vote carried 3-0.

3. Motion was made by, John Gibbs, seconded by Charles Young to accept the resignation of Helen Price as a member of the Cherokee County Library Board. The Commission stated their appreciation to Mrs. Price for her years of service to the citizens of Cherokee County in this capacity. Vote carried 4-0.

A letter from the Library Board was read recommending Martha Burkhalter be appointed to fill the term of Helen Price.

4. Motion was made by Charles Young, seconded by John Gibbs, to accept the Library Board's recommendation and appoint Martha (Mrs. George) Burkhalter as a member of the Cherokee County Library Board. Vote carried 4-0.

5. Motion was made by John Gibbs, seconded by Tommy Miller to approve the excess land sale check to Carolyn Brown in the amount of \$120.38. Vote carried 4-0.

6. Motion was made by Ricky Stallings, seconded by John Gibbs, to adopt the attached resolution concerning the Lookout Mountain Parkway. Vote carried 4-0.

Discussion was held concerning the vacancy in the Tax Assessor's Office due to the resignation of Diane Claridy.

7. Motion was made by John Gibbs, seconded by Ricky Stallings, to delay filling this position due to county finances and since it would be agreeable with the Tax Assessor. Vote carried 4-0.

8. Motion was made by Tommy Miller, seconded by Charles Young to approve the minutes of the August 12, 1985, meeting as presented. Vote carried 4-0.

Erskine Mitchell met with the Commission concerning a bridge near his home.

9. Motion was made by John Gibbs, seconded by Tommy Miller to repair a bridge

with 8 foot pipe on County road # 43 known as the Wolf Creek bridge near Erskine Mitchell's home as soon as possible. Vote carried 4-0.

Jerry Baker, President of the Cherokee County Chamber of Commerce met with the Commission concerning the possibility of the County participating in the March 1, 1986, to April 30, 1986, Crappiethon. The Board agreed to check into the legality of participating in this endeavor.

The Commission voted to request the Park Board meet with the Commission at the next regular meeting.

10. Motion was made by John Gibbs, seconded by Tommy Miller to request bids for Highway Department materials for FY 85-86. Vote carried 4-0.

11. Motion was made by John Gibbs, seconded by Charles Young to place a \$25.00 advertisement for the County in the Cherokee Sun. Vote carried 4-0.

CHEROKEE COUNTY COMMISSION MINUTES

STATE OF ALABAMA

CHEROKEE COUNTY

JANUARY 13, 1986

The Cherokee County Commission met in regular session on Monday, January 13, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 John Gibbs, District III Tommy Miller, District IV

The meeting was called to order by Ralph Meade, President and opened with prayer by Carolyn Smith.

1. Motion was made by John Gibbs, seconded by Charles Young to proclaim the week of February 9 through February 15 as Vocational Education Week. Vote carried 4-0.

2. Motion was made by Tommy Miller, seconded by John Gibbs to declare an emergency for the boiler replacement in the county jail, as per letter from county attorney. A copy of said letter is attached to these minutes and made a part hereof. Vote carried 4-0.

3. Motion was made by John Gibbs, seconded by Ricky Stallings to pay an excess land sale check to Julius Hopkins in the amount of \$32.81. Vote carried 4-0.

4. Motion was made by Ricky Stallings, seconded by Tommy Miller to grant permission for a cemetery to Faith Baptist Church # 2, as provided by law. Attached is a copy of the health department letter stating no adverse affects, a copy of the deed to the Church for said property and a statement from adjoining property owners stating they do not object to a cemetery. Vote carried 4-0.

5. Motion was made by John Gibbs, seconded by Tommy Miller to adopt the holiday schedule for 1986. A copy of the schedule is attached to these minutes and made a part hereof. Vote carried 4-0.

6. Motion was made by Ricky Stallings, seconded by John Gibbs, to deny the claim made by George & Ruby Crow, as per the attached letter from them. Vote carried 4-0.

7. Motion was made by Charles Young, seconded by Ricky Stallings to approve the minutes of the December 9, 1985 meeting as presented. Vote carried 4-0.

8. Motion was made by Tommy Miller, seconded by John Gibbs to re-schedule the bid opening on Jordan Big Store roof and windows until January 27, 1986 at 10:00 a.m. Vote carried 4-0.

A letter from the City of Centre concerning an increase for amount paid by the County for radio dispatchers was read.

9. Motion was made by John Gibbs, seconded by Tommy Miller to table radio dispatcher increase at this time. Vote carried 4-0.

10. Motion was made by Ricky Stallings, seconded by John Gibbs, to request bids for a front end loader and portable steel wheeler packer. Bids are to be opened on February 24, 1986 at 10:00 a.m. Vote carried 4-0.

11. Motion was made by John Gibbs, seconded by Tommy Miller to adopt a system on assessing \$3.00 per day for commuting for use of county owned vehicles by employees. This is necessary due to federal regulations requiring the same so that social security, and federal and state taxes could be paid on the same. Also it was stressed that county owned vehicles should only be driven for county business and that sheriff's vehicles and the nutrition van were excluded. Vote carried 4-0.

It was discussed that the jail had requested two walkie-talkies. No action was taken at this time.

CHEROKEE COUNTY

JANUARY 27, 1986

The Cherokee County Commission met in regular session on Monday, January 27, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

The meeting was called to order by Ralph Meade and opened with prayer by Bob Minnix.

John Coggin, Charles Moody, Ray Upton, Bob Minnix, John Garmon, Earl Gardner, and Doug Henderson, members of the Cherokee County Historical Museum Committee met with the Commission concerning bids received to repair the roof and windows of the Jordan Big Store property. It was discussed that if the County could borrow funds through the Public Building Authority then the county would not be asked to make further appropriations. The Commission discussed the cost of tearing down the building and cleaning up after it was torn down. Estimated cost for this would be between 10,000.00 and 15,000.00, in view of the cost of cleaning up where the old theatre building had been torn down.

I. Motion was made by Tommy Miller, seconded by Ricky Stallings to authorize Cherokee County Commission President, Ralph Meade, to check into five (5), A(financing through the Public Building Authority to repair the roof, windows, etc. of the property known as the "Jordan Big Store", as per the bids received. The total amount not to exceed \$25,000.00. Vote carried 4-0.

Stan Anderson, Doug Henderson, Juanita Beck and Imogene Houston, members of the Cherokee County Park and Recreation Board and park employee met with the Commission concerning funds for the park and improvements needed there.

Klaus Mayer, Veteran's Service Office for Cherokee County met with the Commission to offer his services to the Commission members and veterans of the County.

Billy Williams, representative of the Cherokee County Volunteer Fire Department Association, met to check about the County purchasing a new air tank, and also paying for film in connection with fires in the county. Also they requested mileage be paid when a fire department member for checking causes of fires when necessary. The cost for each item is \$1200.00, \$50.00 - \$75.00, and \$50.00 - \$75.00, respectively. The Commission is to check into the legality of paying these items and to see if funds are available for the same. Also, the Fire Association requests to be included in budget request letters for next fiscal year.

2. Motion was made by Charles Young, seconded by Tommy Miller to adopt a resolution concerning the Commission's official intervention with the Federal Energy Regulatory Commission concerning Weiss Lake. A copy of the resolution is attached and made a part of these minutes. Vote carried 4-0.

3. Motion was made by John Gibbs, seconded by Ricky Stallings to allow the Cherokee County Forestry department to purchase gasoline through the County gas pumps beginning February 1, 1986. The Forestry department will reimburse the county for gasoline purchased and will supply adequate records to the Commission office on the same. Vote carried 4-0.

The Cherokee County Commission met in an Executive Session.

4. Motion was made by John Gibbs, seconded by Charles Young to concur with Sheriff J.E. "Jack" Smith's recommendation that Chief jailer, James Green, be terminated as of January 14, 1986 at 6:00 p.m. as stated in letter served on Mr. Green by Deputy Herbert Acker. Vote carried 4-0.

Commissioner Miller stated that in view of all evidence from both parties talked to and after serious consideration given he concurred with Sheriff Smith.

Commissioner Stallings stated that in view of the evidence presented to the board and due to the responsibility of the Commission to the taxpayers and acting of their behalf he concurred with Sheriff Smith.

The Commission stated that no personal grudges are held against Mr. Green by any member of the board.

CHEROKEE COUNTY

FEBRUARY 10, 1986

The Cherokee County Commission met in regular session on Monday, February 10, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

Ralph Meade called the meeting to order and John Gibbs led in the opening prayer.

Sheriff J. E. Smith met with the Commission concerning repairs needed for the car driven by Deputy Herbert Acker. It was discussed that major repairs already been made to the car during the past year and it would not be feasible to make additional repairs at this time.

1. Motion was made by Tommy Miller, seconded by John Gibbs to request for bids for either one or two automobiles for the Sheriff's Department. Bids should show an amount for one and for two automobiles. Bids will be opened on Monday, February 24, 1986, at 10:00 a.m. in the Commission Office. Action will be taken at the regular Commission that same date and the Commission reserve the right to reject any and/or all bids. Vote carried 4-0.

Sheriff J. E. Smith informed the Commission of his intention to place Chief Jailer, James Green, back on the County payroll in his previous position, effective this date This action is taken by the Sheriff and does not require approval by the County Commission.

The Commission voted unanimously to make the following statement and to have the same incorporated into these minutes:

On January 14, 1986, Sheriff J.E. "Jack" Smith sent a letter of termination to the Chief Jailer at Cherokee County Jail. At the regular board meeting on January 27, 1986, the Board of Commissioners according to the Cherokee County Personnel Policy, concurred with this dismissal after hearing presentation of what we were led to believe was evidence to support this action. At the regular board meeting on February 10 1986, Sheriff J. E. "Jack" Smith came before the board and informed the Board that he was reinstating the Chief Jailer as of 6:00 p.m. on that date. No reason was given at this time.

Billy Williams, representative of the Cherokee County Association of Volunteer Fire Departments, met with the Commission concerning money needed for mileage, film, and an air tank to be used by all departments in the County.

2. Motion was made by Tommy Miller, seconded by Ricky Stallings to make an appropriation to the Cherokee County Association of Volunteer Fire Department, Inc. to be used to purchase six (6) high pressure 3000 PSI 440 cu.ft. air tanks. Vote carried 4-0.

Leon Smith, Director of the Cherokee County Emergency Management Department, met with the Commission concerning his department.

3. Motion was made by John Gibbs, seconded by Tommy Miller, to adopt the attached resolution in support of the Emergency Management Association. This resolution is made a part of these minutes by reference hereto. Vote carried 4-0.

Winford Stansell, J. T. Battles and Alvis Smith, met with the Commission concerning work needed on the road near Pleasant Hill Baptist Church in the Sand Rock community. County Engineer, Fayne Lindsey, and Ralph Meade are to check into this project.

4. Motion was made by Tommy Miller, seconded by Ricky Stallings to authorize the Board of Education to purchase a typewriter, as per their request. Vote carried 4-0.

5. Motion was made by John Gibbs, seconded by Charles Young to adopt the attached resolution concerning fair housing. A copy of this resolution is attached and made a part of these minutes by reference there to. Vote carried 4-0.

6. Motion was made by John Gibbs, seconded by Charles Young to authorize the Commission President accept offer made and execute documents between the County and the State Highway Department for property where the By-Pass extension is to be. A copy is attached. Vote carried 4-0.

7. Motion was made by Ricky Stallings, seconded by Tommy Miller to authorize the County Engineer to negotiate for moving county properties where the right of way for the by-pass will be. Vote carried 4-0.

Ralph reported on financing for money needed to replace windows, roof, etc. on the property referred to as "The Big Store". Two of the local banks would loan to the Public Building Authority for 75% of the prime rate, however this would fluctuate. Mr. Hugh Steele, who holds the first mortgage on this property, would loan the money to the county for 8% simple interest.

8. Motion was made by Tommy Miller, seconded by Charles Young to authorize Ralph Meade to check with Mr. Steele on making the loan with interest only being paid the first year. Also the Commission requests that a representative of the museum commission meet the County so that all concerned will realize this is a one time appropriation and the county will not be responsible for maintenance, repairs or operational expenses. Vote carried 3-0 with Commissioner Stallings abstaining.

Commissioner Stallings made the following statement

I am very supportive of the museum and the dedicated people who have put a lot of time and hard work into getting this project started and will work with them to help promote the project in every available way. After looking into the county's financial situation at this time I can not tie up county funds for four (4) years by borrowing this large amount of money due to the loss of revenue by legislative acts which increased the general funds expenditures and the loss of revenue sharing in the amount of \$133,000.00 this coming year.

9. Motion was made by John Gibbs, seconded by Charles Young to approve the minutes of the January 27, 1986 meeting as presented.

10. Motion was made by John Gibbs, seconded by Charles Young to authorize the advertisement for bids of a side arm rotary mower to used by the County Highway Department. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

FEBRUARY 24, 1986

The Cherokee County Commission met in regular session on Monday, February 24, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

Jerry Baker, Charles Hincy, Billy Joe Baker and Gary Davis met with the Commission concerning the flood zones in Cherokee County. The Federal government, through HUD has designated certain areas in the County as flood prone areas. It was brought out that the county would have to participate in order for lenders to loan money to any person where they are in a flood areas, if federal money was involved.

1. Motion was made by John Gibbs, seconded by Charles Young to adopt a resolution to participate in the National Flood Program, as designated by HUD. A copy of said resolution is attached to these minutes and made a part hereof. Vote carried 4-U.

2. Motion was made by Ricky Stallings, seconded by Charles Young to adopt the attached resolution in support of the County Extension Service and to request the President not cut extension services funds by the proposed 63%. Vote carried 4-0.

Harold Huddleston met with the Commission concerning repairs needed on the road near his home in the Cornwall area. Commissioner Miller and County Engineer, Fayne Lindsey, are to check into the different options for repairs for this road.

Bids for an end loader for the highway department were discussed.

3. Motion was made by Ricky Stallings, seconded by Tommy Miller to accept the bid placed by Thompson Tractor to buy a front end loader, as per the county specifications due to the interest rate on their lease purchased agreement being 7.5% fixed rate and the past good experience with caterpillar equipment. This motion is made also due to the recommendation of the County Engineer and bidder being low bidder to meet specifications. This motion also authorizes the Commission President to execute necessary documents for the lease purchase

agreement. Said agreement not to exceed five (5) years. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

4. Motion was made by Tommy Miller, seconded by Charles Young to accept the low bid placed by Joe Money Machinery for a portable steel wheel roller, as per the county specifications, and as per the recommendation of the County Engineer. A copy of said bid is attached to the minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

Several county roads were discussed, i.e. road near Lee Coy Ray's, a road near the Epps residence and a road near an East residence.

5. Motion was made by Charles Young, seconded by Tommy Miller to adopt the attached resolution concerning an amendment to the economic development grant for Mid Western Nurseries. Said resolution is made a part of these minutes by reference hereto. Vote carried 4-0.

6. Motion was made by John Gibbs, seconded by Tommy Miller to approve the minutes of the February 10, 1986 meeting as presented. Vote carried 4-0.

7. Motion was made by Ricky Stallings, seconded by Tommy Miller to adopt a resolution calling for the formation of the "Industrial Development Board of Cherokee County, Alabama", and to incorporate the same. A copy of said resolution is attached to these minutes and made a part hereof. Vote carried 4-0.

Repairs needed for the public boat ramps in the County were discussed.

8. Motion was made by Charles Young, seconded by Tommy Miller to approve any Commissioner or board member to attend the Coosa River Improvement Board meeting in Washington, D. C. in April. Vote carried 4-0.

9. Motion was made by John Gibbs, seconded by Ricky Stallings to advertise for bids on petroleum products. Bids to opened on Monday, March 10th and awarded or rejected at the next board meeting. Vote carried 4-0.

10. Motion was made by Ricky Stallings, seconded by Charles Young to re-bid hot mix, cold mix and liquid asphalt, due to the price decreasing since the bids were let last fall. Vote carried 4-0.

Fencing for the back porch and paint for the jail was discussed, no action was taken at this time.

Bids for a sheriff's car were discussed.

11. Motion was made by John Gibbs to table the discussion of purchasing an automobile for the Sheriff's department at this time. Motion died for lack of a second.

12. Motion was made by Tommy Miller, seconded by John Gibbs to amend Section VII of the Cherokee County Personnel Policies, Rules and Regulations as adopted 2-9-1981, and-at amended 7-7-1983, as follows:
Any disciplinary action requiring concurrence by the Cherokee County Commission shall not be reversed, or an employee re-instated after termination, unless the Cherokee County Commission also concurs. Vote carried 4-0.

13. Motion was made by Tommy Miller, seconded by Ricky Stallings to purchase an automobile for the Sheriff's Department, as per the bid placed by Proctor-Gladden Ford. Said purchase will be made provided the Pistol Permit Fund pays 1/2 of the cost and the Revenue Sharing Fund pays 1/2 of the cost. A copy of said bid is attached to these minutes and was the only bid received. Voting Yes: Tommy Miller,

Ricky Stallings and Ralph Meade. Voting No: John Gibbs and Charles Young. Vote carried 3-2.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MARCH 10, 1986

The Cherokee County Commission met in regular session on Monday, March 10, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

Dene Perran, Regional Alcoholic Council Coordinator, met to request her expenses be paid for her annual schooling.

1. Motion was made by Charles Young, seconded by John Gibbs, to make a special appropriation out of Special Mental Health monies for up to \$500.00 to pay expenses to attend annual schooling. If the Mental Health Fund does not have sufficient funds then the General Fund will pay expenses and Mental Health Fund will reimburse at a later date. Vote carried 4-0.

2. Motion was made by Tommy Miller, seconded by Charles Young to adopt the attached resolution concerning CDBG CY-D-PF-83-327 (84), so that monies received will be expended and funds will not be returned to Montgomery. The attached resolution is made a part of these minutes by reference hereto. Vote carried 4-0.

3. Motion was made by John Gibbs, seconded by Tommy Miller to pay excess land sale check in the amount of \$75.59 to H. M. Day for redemption of Price property. Vote carried 4-0.

4. Motion was made by Tommy Miller, seconded by John Gibbs, to approve the minutes of the February 24, 1986 meeting as presented. Vote carried 4-0.

5. Motion was made by John Gibbs, seconded by Charles Young to reschedule bid opening for petroleum products to March 17, 1986, at 4:00 p.m. Vote carried 4-0.

General discussion was held concerning the formation of a local development board for Cherokee County, Alabama.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MARCH 24, 1986

The Cherokee County Commission met in regular session on Monday, March 24, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

Bill Stallings met with the Commission concerning several different highway department matters.

1. Motion was made by Tommy Miller, seconded by John Gibbs to accept the low bid placed by Ira Phillips for petroleum products for the coming year. A copy of the bid is attached to these minutes and made a part hereof and other bids are on file in the Commission Office. Vote carried 4-0.

2. Motion was made by John Gibbs, seconded by Charles Young to accept the insurance quote from Nationwide for renewal of general liability, property and vehicle insurance, and also voted to take a 12month claim extension of the public officials liability. As of this date no quote has been received for public officials liability or law enforcement liability. Vote carried 4-0.

3. Motion was made by Tommy Miller, seconded by Charles Young to adopt the minutes of the March 10, 1986 meeting as presented. Vote carried 4-0.

Paul McWhorter and Danny Cromer representing the town of Cedar Bluff met to request funds to assist radio dispatchers in their town. Discussion was held and a copy of the number of calls handled was given to the Commission. No action was taken at this time.

4. Motion was made by Tommy Miller, seconded by Charles Young to declare an emergency situation and designate the lodge hall at Cedar Bluff as the polling place for Beat 12, as requested by the beat committeeman. Vote carried 4-0.

5. Motion was made by Tommy Miller, seconded by Ricky Stallings to purchase voting machines for Gaylesville, Slackland and Adrian's Store as requested by beat committeemen. Vote carried 4-0.

6. Motion was made by Charles Young, seconded by Ricky Stallings to pass a resolution to begin proceedings to combine beats 3 and 4 of Cherokee County, Alabama. Vote carried 4-0.

7. Motion was made by John Gibbs, seconded by Ricky Stallings to appoint Bill Walden to place number 3 of the Industrial Development Board of Cherokee County for a six (6) year term; to appoint Bill Oxford to place number 2 of the Industrial Development Board of Cherokee County for a four (4) year term; and to appoint Ron Eubanks to place number 1 of the Industrial Development Board of Cherokee County for a two (2) year term. Vote carried 4-0.

8. Motion was made by Ricky Stallings, seconded by Charles Young to declare April 11, 1986 as Sand Rock Wildcat Day in Cherokee County in recognition of the undefeated Class IA Football Champions. Vote carried 4-0.

9. Motion was made by Ricky Stallings, seconded by John Gibbs to adopt the attached resolution recognizing Spring Garden's Girls Basketball team for making the State playoffs. Vote carried 4-0.

It was decided to have a public meeting on Monday, March 31, 1986, to discuss the Cherokee County Historical Museum.

There being no further business the meeting was recessed until Monday, March 31, 1986.

CHEROKEE COUNTY

MARCH 31, 1986

The Cherokee County Commission meeting of March 24, 1986 was re-opened on Monday, March 31, 1986.

The following were present: Ralph A. Meade, President Ricky Stallings, District I
Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

1. Motion was made by John Gibbs, seconded by Tommy Miller to accept the low bid placed by Garrett Tractor Company for two (2) bush-hog mowers. A copy of the bid is attached and others are on file in the Commission Office. Vote carried 4-0.

2. Motion was made by Tommy Miller, seconded by Charles Young to take into consideration the views of the public meeting held this night at 7:00 p.m. concerning the building known as the "Jordan Big Store" building to be used for the Cherokee County Historical Museum and to take action on the repairs needed at the next regular meeting on April 14, 1986. Vote carried 4-0.

3. Motion was made by John Gibbs, seconded by Charles Young to request for bids for hauling for the coming year. Bids to be opened on Monday, April 14, 1986, at 4:00 p.m. and to be awarded at the regular meeting. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

APRIL 14, 1986

The Cherokee County Commission met in regular session on Monday, April 14, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

R. D. and Johnny Smith met with the Commission concerning an easement across Mr. R. D. Smith's property on County # 29.

Mike Anthony and Ray Hufstetler met with the Commission concerning several items. Mr. Anthony stated they were representing the Volunteer Firemen's County Association. They wanted to clarify that the association did not and does not wish to leave the impression that they as a group make any statement concerning the museum or any issue not pertaining to the fire department association. They expressed their regret for any misunderstanding and stressed individual members may take a personal stand on any issue. They also requested the attached statement be incorporated into the minutes of the Commission.

I. Motion was made by John Gibbs, seconded by Tommy Miller to incorporate the Firefighter's Association statement into the official minutes of the County Commission. Vote carried 4-0.

Bob Minnix, John Garmon and John Coggin, representing the Historical Museum met with the Commission concerning the needed repairs to the Jordan Big Store property.

2. Motion was made by Ricky Stallings seconded by Tommy Miller that in lieu of the cost of tearing down the county property known as the "Jordan Big Store" the Commission, through the Public Building Authority, have the roof and windows repaired or replaced due to insurance provisions. Vote carried 4-0.

3. Motion was made by John Gibbs, seconded by Tommy Miller to rescind the previous motion. Vote carried 4-0.

4. Motion was made by Ricky Stallings, seconded by Tommy Miller that in lieu of the cost of tearing down the county property known as the "Jordan Big Store" the Commission, through the Public Building Authority have the roof and windows repaired or replaced due to insurance provisions, and upon approval of bids. Vote carried 4-0.

5. Motion was made by Ricky Stallings, seconded by Tommy Miller to re-advertise for bids to roof the county property known as the "Jordan Big Store" building due to the previous low bid being withdrawn. Bids will be opened on Wednesday, April 23, 1986, at 10:00 a.m. in the Commission Office. Vote carried 4-0.

6. Motion was made by Charles Young, seconded by Tommy Miller to accept the low bid placed by Webb Contracting to replace the windows of the county property building known as the "Jordan Big Store" property. Said bidder being the low bidder and a copy of said bid attached to these minutes and made a part hereof. Other bid is on file in the Commission Office. Vote carried 4-0.

James Green, Chief Jailer, met with the Commission to request a straight jacket and two (2) walkie-talkies be purchased for the jail.

7. Motion was made by Tommy Miller, seconded by Charles Young to review the budget to see if funds were available for the above requested purchases for the county jail and to make a decision at the next meeting. Vote carried 4-0.

Probate Judge George Godfrey and employees Debbie Tallent, Chief Clerk; Charlene Kirby, Clerk and Bonny Johnson, Clerk, met to request additional help in the Probate Office. They requested help particularly on Monday morning and all day of Thursday and Friday. General discussion was held and it was brought out the budget did not include an additional employee, however, the County Administrator will check with the Cherokee County Area Vocational School to see if a student might co-op on these days.

9. Motion was made by John Gibbs, seconded by Charles Young to adopt the attached resolution concerning M.A.R.S. Manufacturing Company. The same is made a part of these minutes by reference hereto. Vote carried 4-0.

10. Motion was made by John Gibbs, seconded by Charles Young to pay an excess land sale check to H. M. Day in the amount of \$33.19. Vote carried 4-0.

11. Motion was made by John Gibbs, seconded by Charles Young to accept the low bid placed by Hurley Farms for hauling slag for the county highway department. A copy of the bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

12. Motion was made by Tommy Miller, seconded by Charles Young to pass County Ordinance relating to flood damage prevention for the purpose of applying for participation in the National Flood Program. A copy of said ordinance is attached to these minutes and made a part hereof. Vote carried 4-0.

Further discussion on the flood program was held and the County Attorney, Dean Buttram, Jr., informed the Commission that upon acceptance of the County's application the Commission will appoint a five (5) member County Planning Commission and a five (5) member Board of Adjustment. The County Planning Commission would be allowed to set any fees to be charged for processing applications to cover expenses incurred.

13. Motion was made by Tommy Miller, seconded by Ricky Stallings to purchase six (6) voting machines from Morgan County at a cost of \$50.00 each. Vote carried 4-0.

14. Motion was made by John Gibbs, seconded by Charles Young to approve the minutes of the March 24th - March 31st meeting as presented. Vote carried 4-0.

Discussion was held concerning the closing of a road from Slackland Church to the lake after the last house. No action was taken at this time and further discussion will be held at the next meeting.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

APRIL 28, 1986

The Cherokee County Commission met in regular session on Monday, April 28, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A Meade, President Ricky Stallings, District I Charles Young, District 11 John Gibbs, District IV

ABSENT: Tommy Miller

James Green, Chief Jailer, met concerning his previous request for walkie-talkies and a straight jacket.

1, Motion was made by Ricky Stallings, seconded by Charles Young, to authorize the purchase of a straight jacket for the county jail. Said jacket to be paid for by restitution made the inmate who destroyed the one at the jail. Also, to authorize the purchase of one walkie talkie or two walkie talkies if the cost of the two does not exceed 500.00. Vote carried 3-0.

Stan Anderson, Chairman of the Cherokee County Park Board met to report on clean up at Little River Canyon Mouth Park and other general park board business. It was requested that brush be removed from the swimming area and chert be hauled for additional camping pads.

Barry Cochran, Administrator of Baptist Medical Center - Cherokee, met with the Commission concerning future operations of the county ambulance service from the hospital, whether owned by BMC or another corporation.

2. Motion was made by John Gibbs, seconded by Charles Young to pay excess land sale check to Carolyn Brown in the amount of \$14.94. Vote carried 3-0.

3. Motion was made by John Gibbs, seconded by Charles Young to reject all bids received for the roof and structural work on the building known as the "Jordan Big Store" .

Bid requests will be mailed out and be opened on Monday, May 12, 1986, at 10:00 a.m. and awarded at the regular meeting the same day at 5:00 p.m. Bid requests will include a bid bond or certified check in the amount of 5% of the bid and also a performance bond will be required of the successful bidder at the time the contract is made. Is is necessary due to requirements of state law and has been recommended by the department of public examiners. Also, work to begin within 15 days of away-ding bid and completed with 30 days of start date. Vote carried 3-0.

4. Motion was made by John Gibbs, seconded Charles Young to adopt the attached resolution concerning work on county 189. Said resolution is made a part of these minutes by reference hereto. Vote carried 3-0.

5. Motion was made by John Gibbs seconded by Charles Young to enter into an agreement with the Alabama Highway Department for Federal Aid Secondary funds for County Rd.# 41. A copy of said agreement is attached to these minutes and made a part hereof. Vote carried 3-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MAY 12, 1986

The Cherokee County Commission met in regular session on Monday, May 12, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: Ralph Meade

In Commission President, Ralph Meade's absence, due to sickness, Commissioner John Gibbs was recognized as acting President.

1. Motion was made by Charles Young, seconded by Tommy Miller, to adopt the attached resolution concerning the revenue bond issue for Mid-Western Nurseries, Inc. Vote carried 3-0.

Hobart Keasler, Paul Maddox and Julius Hopkins, members of the Cherokee County Public Building Authority, met with the Commission concerning the roof bid for the "Jordan Big Store".

2. Motion was made by Tommy Miller, seconded by Charles Young to accept the low bid placed by Bailey Lumber Company to replace the roof the "Jordan Big Store" building. Said bidder supplying the necessary certified check, and being the only bidder to meet the specifications. A copy of the bid is attached to these minutes and made a part hereof. Vote carried 3-0.

Discussion was held concerning the Public Building Authority leasing the property to the Cherokee County Historical Museum. County Attorney Bob McWhorter is to meet with the Public Building Authority and the Historical Museum concerning this matter.

Donald Webster met with the Commission concerning the recent inspection of watersheds in the County. It was noted that although some spillways needed cutting and fertilizers and herbicides needed to be used the watersheds were in fair condition.

The following persons from the Spring Garden Community met with the Commission Ronnie Payne, Lewis Pittman, Dennis Tierce, Neal Borders, W. T. Rogers, Dreuy Tierce, Paul Savage, Randy Bobo, E.G. Tucker, Ruby Ivey, Frances Dobbs, Billy Westbrook, Barbara Abernathy, Lillian Acker, Ted Acker, Carolyn Westbrook, Teresa Westbrook, Bob Farmer, Pam Acker, Betty Wisdom, Jeff Wisdom, Mildred Wood, John Wood, Ramona Holland. Anna Sides, Elaine Surrett and Ecil C. Chandler. These citizens were concerned about the desperate need for a public water system in their community. It was brought out that the children attending Spring Garden Schools, had to have drinking water hauled at certain times during the past. Also, the group requested a lighted walking tract for their community. The Commission advised the residents to meet with both the Cherokee County Water Authority, and Northeast Alabama Water, Fire and Sewer Protection Association, to see if either organization could help them in securing water. It was brought out that although the County applies for grants for public water systems, the county does not put money into these systems. A cost estimate will be worked up on the lighted walking tract for discussion at a later date.

Johnny and Betty Farr of the Cornwall Furnace Area presented the Commission with a petition concerning needed repairs for the Cornwall Furnace road. Said petition is on file in the Commission Office.

3. Motion was made by Charles Young, seconded by Ricky Stallings to adopt the minutes of the April 28, 1986 meeting as presented. Vote carried 3-0.

'Discussion was held concerning repairs needed at the Public Library. County Engineer, Fayne Lindsey, will get specifications together to request bids for this work.

4. Motion was made by Charles Young, seconded by Ricky Stallings to employ Tammy Gracei, on the Vocational School Coop program, as per the request of the Probate Judge Rate of pay to be minimum wage and will only be until the end of the school year. Vote carried 3-0.

5. Motion was made by Tommy Miller, seconded by Charles Young to authorize the County Engineer and representatives from the Sheriff's Department to go to the Surplus Property department in Montgomery to see if 2 or 3 automobiles can be purchased for the Sheriff's Department. Vote Carried 3-0.

6. Motion was made by Tommy Miller, seconded by Ricky Stallings to use the 1987 F.A.S. Resurfacing money on County 22 and 31. Vote carried 3-0.

7. Motion was made by Tommy Miller, seconded by Charles Young to use the Federal Bridge Replacement money on County road # 43 near Mitchell's dairy. Vote carried 3-0.

There being no further business to come before the board, the meeting was adjourned until Friday, May 23, 1986, at 3:00 p.m.

CHEROKEE COUNTY

MAY 23, 1986

The Cherokee County Commission reconvened its regular meeting of May 12, 1986, at 3:00 p.m. in the Commission Office, Centre, Alabama

A public Meeting was held concerning the adoption of Cherokee County Ordinance # 86-1. No adverse comments were received on said Ordinance 86-1.

Those answering present were as follows: Ralph Meade, President Ricky Stallings District I
Charles Young, District 11 John Gibbs, District IV

ABSENT: Tommy Miller, District III

Motion was made by John Gibbs, seconded by Charles Young to adopt the attached ordinance concerning the Emergency Management National Flood Insurance Program. Said ordinance being the same ordinance discussed by the Commission at an earlier meeting. Vote carried 3-0.

12. Motion was made by John Gibbs, seconded by Charles Young to request the Legislature amend the proposed 10 sales tax to be levied as per Act # 85-625, so that the retail sales of automotive vehicles, trucks, trailers, semi-trailers or house trailers and on machinery or equipment used for agricultural purposes be exempted retroactive. Vote carried 3-0.

Radio needed at the jail was discussed, action to be taken at the next regular meeting.

CHEROKEE COUNTY

MAY 27, 1986

The Cherokee County Commission met in regular session on Tuesday, May 27, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

The meeting was opened by President Ralph Meade, and Reverend Jimmy Bassham led in prayer.

Motion was made by Ricky Stallings, seconded by Charles Young to award the bid for construction on the Mid-Western Nursery water project to Phipps Construction Company of Talladega. A copy of said notice of award is attached to the minutes and made a part hereof. Said bidder being the low bidder for said project and other bids are on file. Vote carried 4-0.

2. motion was made by John Gibbs, seconded by Tommy Miller to request for bids for additional timber to be cut at the landfill. Vote carried 4-0.

3. Motion was made by Tommy Miller, seconded by Charles Young to accept the resignation-tendered by Gerald Latham as a member of the C.E.D. Mental Health Board. Vote carried 4-0.

4. Motion was made by Tommy Miller, seconded by John Gibbs to purchase a file cabinet and calculator for the Probate Office. Vote carried 4-0.

Pat Jordan and Rev. Jimmy Bassham, representatives of the Citizens for Concerned Healthcare, met with the Commission to request their cooperation in promoting health related matters with the local hospital. The Commission voiced their support of this group and requested the concerned citizens group be considering ways of assisting the Commission in solving the dilemma with the ambulance service.

5. Motion was made by Charles Young, seconded by John Gibbs, to adopt a resolution encouraging residents to utilize the local hospital, physicians, and other health related functions, and to commend the Concerned Citizens for Cherokee County Healthcare for their efforts. Vote carried 4-0.

6. Motion was made by Tommy Miller, seconded by Charles Young to accept the roads in River Bay Estates Subdivision, provided they meet county specifications and are approved by the County Engineer. Vote carried 4-0.

7. Motion was made by Tommy Miller, seconded by Charles Young to approve the minutes of the May 12, 1986 meeting as presented. Vote carried 4-0.

Billy Wright, owner of Wright's Sanitation Service, met with the Commission concerning the County landfill and other matters. After a lengthy discussion the following motion was made:

8. Motion was made by Tommy Miller, seconded by John Gibbs, to set landfill charges for a period of one year for Wright's Sanitation Service at \$600.00 per month, for up to 40 loads. Each load over 40 will be \$25.00 each, in addition to the base amount of \$600.00 per month. Vote carried-4-0.

Mr. Wright stated he was in agreement with these charges and would attempt to continue giving good service. He also agreed that a sixty day notice written notice would be given should he decide to terminate his business in Cherokee County.

9. Motion was made by John Gibbs, seconded by Charles Young to award the bid for asphalt storage tank to Turley Equipment Company. Said bidder being the only

bidder for said storage tank. A copy of the bid is attached to these minutes and made a part hereof. Vote carried 4-0.

The following motion was made after consideration of a request by Mr. Raymond Hei:

10. Motion was made by Ricky Stallings, seconded by John Gibbs, to adopt a resolution concerning the clean up of garbage around private property on the lake and other areas. Also to request the County Health department assist in enforcing this resolution when the health and safety of citizens and visits is involved. Vote carried 4-0.

11. Motion was made by Tommy Miller, seconded by Charles Young to advertise for a surplus property sale to be held at the county highway department on June 28, 1986, at 12:00 noon. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

JUNE 9, 1986,

The Cherokee County Commission met in regular session on Monday, June 9, 1986, in the Commission Office, Centre, AL

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

1. Motion was made by John Gibbs, seconded by Charles Young to adopt the attached resolution proclaiming June 22, 1986, as "Ron Howard Day". Vote carried 4-0.

2. Motion was made by Ricky Stallings, seconded by Tommy Miller, to appropriate \$100.00 for advertisement brochures on the Lookout Mountain Parkway out of the Tourism, Recreation and Convention Fund. Vote carried 4-0.

Discussion was held concerning the road leading to Cherokee Rock Village. Charles Young will check into this matter.

3. Motion was made by John Gibbs, seconded by Tommy Miller, to approve the minutes of the May 27, 1986 meeting as presented.

4. Motion was made by Ricky Stallings, seconded by Tommy Miller to appoint Celeste Norton to fill the unexpired term of Gerald Latham on the C.E.D. Mental Health Board. Vote carried 4-0.

James Green, Chief Jailer, met with the Commission concerning the vacancy created by Jimmy Miller who quit.

5. Motion was made by Tommy Miller, seconded by Ricky Stallings, to pay James Green from the time Miller quit until June 10, 1986. Vote carried 4-0.

6. Motion was made by Ricky Stallings, seconded by Charles Young to employ J.T. Knighten as jailer as requested by Sheriff Jack Smith. Vote carried 4-0.

Mark Glenn, Phillip Tucker, Judy Ward and Dr. Langill met concerning ambulance service in the County. They had done an in-depth study concerning the ambulance service and had considered the possibility of serving the county with a private service if it became necessary. However, after making several inquiries they had

reached the decision that the county should make every effort possible to see that the service stays at the hospital. It was stressed by the Commission that they plan to talk and negotiate with the local hospital officials to try to work out an agreement. It was also stressed that the first consideration will be the welfare of the County Citizens.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

JUNE 23, 1986

The Cherokee County Commission met in regular session on Monday, June 23, 1986, in the Commission Office, Centre, AL.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

James Green, Chief Jailer, met with the Commission concerning repair of locks at the County Jail. It was decided to check with the State Department of Corrections about inmates who do jail renovations and repairs.

1. Motion was made by Tommy Miller, seconded by John Gibbs to accept the extension of a road known as the "Chigger Farm Road" in the Yellow Creek area, provided it meets county specifications and is approved by the County Engineer. Vote carried 4-0.

2. Motion was made by Charles Young, seconded by Ricky Stallings to accept and approve the contract the Morton & Associates for administration on the Pollard's Bend- Goshen water project. A copy of said contract is attached and made a part of these minutes. Vote carried 4-0.

3. Motion was made by John Gibbs, seconded by Charles Young to accept and approve the contract with Ladd Engineering for engineering services on the Pollard's Bend-Goshen water project. A copy of said bid and contract is attached to these minutes and made a part hereof. Vote carried 4-0.

,Sheriff Jack Smith met concerning replacing a jailer at the County Jailer. Sheriff Smith informed the Commission that J.T. Knighten had decided not to take the job. He suggested James Hartline and Britt Covington. The sheriff then recommended Britt Covington be hired.

4. Motion was made by Charles Young, seconded by Ricky Stallings to approve re-hiring Britt Covington as a jailer, as recommended by Sheriff Jack Smith, effective immediately. Vote carried 4-0.

5. Motion was made by John Gibbs, seconded by Charles Young to authorize the Commission President to sign the insolvencies, errors, corrections, etc. for the Tax Collector's Office for 1984-85. Vote carried 4-0.

6. Motion was made by John Gibbs, seconded by Charles Young to accept the resignation of Ron Eubanks as a member of the Industrial Development Board of Cherokee County. Vote carried 4-0.

7. Motion was made by Tommy Miller, seconded by John Gibbs, to appoint Joe Hicks re replace Ron Eubanks, as a member of the industrial Development Board of Cherokee County. Vote carried 4-0.

8. Motion was made by John Gibbs, seconded by Tommy Miller to approve the minutes of the June 9, 1986 meeting as presented. Vote carried 4-0.

9. Motion was made by John Gibbs, seconded by Tommy Miller to seriously consider withdrawing from the Association of County Commissions of Alabama due to their endorsement of gubernatorial candidate in the name of the Association without contacting the membership. Vote carried 4-0.

10. Motion was made by Tommy Miller, seconded by John Gibbs, to check into the possibility of closing a road past Mr. Poss' house due to excessive and repeated garbage being dumped on the road. Vote carried 4-0.

CHEROKEE COUNTY

JULY 14, 1986

The Cherokee County Commission met in regular session on Monday, July 14, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Tommy Miller, District III John Gibbs, District IV

ABSENT: Charles Young, District 11

The meeting was called to order by President Ralph Meade. Discussion was held concerning ambulance service.

Motion was made by John Gibbs, seconded by Ricky Stallings to form an ambulance committee to study different proposals for ambulance service. Serving on the committee will be Ralph Meade, Tommy Miller and one of the County Attorneys. Vote carried 3-0.

Charles Grogan, Don C. Terry, G. W. Stinson, H.R. Hendon and Wyatt Hester met with the Commission concerning the need for a public water service for the Forney Community. They agreed to attend a meeting with the Commission and other interested parties in the county in Ft. Payne on August 20, 1986, to request water for their area.

Discussion was held concerning an ad in the map being published in conjunction with the sesquicentennial by Jane Varnell, etals. No action was taken at this time.

Discussion was held concerning an ad for the sesquicentennial edition of the Cherokee County Herald the cost for I page to be \$376.25, or 6XII for \$165.00. No action was taken at this time.

2. Motion was made by Tommy Miller seconded by John Gibbs to approve the minutes of the last meeting as presented. Vote carried 3-0.

Discussion was held concerning renovation to the clerical area at the county health department. No action was taken at this time.

3. Motion was made by John Gibbs, seconded by Ricky Stallings to accept the River Ridge Road in the River Ridge Estates Subdivision into the county road system, provided it meets specifications and is approved by the county engineer. Voting Yes: John Gibbs and Ricky Stallings. Abstaining: Tommy Miller. Vote carried 2-0.

Discussion was held concerning a portion of the road known as the Cornwall Trail road, on the property of Mr. & Mrs. Hackney. It was agreed that when proper documents are filed this road can be vacated.

4. Motion was made by John Gibbs, seconded by Ricky Stallings to appoint Whitt Latham to fill the unexpired term of Terry Lunsford, as a member of the CED Mental Health Board. Vote carried 3-0.

Discussion was held concerning scavenging at the county landfill.

5. Motion was made by John Gibbs, seconded by Ricky Stallings that effective July 15, 1986, absolutely no scavenging of garbage at the county landfill by any person, other than the health officer, will be permitted, and that appropriate actions will be taken against those guilty of this offense. Vote carried 3-0.

Discussion was held concerning the Chesnut Road. It was decided that owners may place name signs of their individual roads.

6. Motion was made by John Gibbs, seconded by Tommy Miller to pay excess land sale checks to Eugene Sutley for land redemptions in the amount of \$87.22 (Tallent) and \$34.26 (Hendrix). Vote carried 3-0.

STATE OF ALABAMA JULY 28, 1986 CHEROKEE COUNTY

The Cherokee County Commission met in regular session on Monday, July 28, 1986, in the Commission Office, Centre, AL.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

The meeting was called to order and opened with prayer by Ralph Meade.

1. R C Duke met concerning the littering along the highways and also discussion was held concerning dumping etc., at the landfill. Mr. Duke also discussed several matters concerning subdivisions, health requirements for septic tanks, and other related matters.

Bill Stallings met with the Commission on routine highway department matters.

T.S. Mobbs and Vann Mackey, county retirees, met concerning increases in their retirement for FY 85-86. It was discussed this amount would be \$2.00 per month for each year of employment of the retiree, i.e. 30 years service would be \$60.00 per month increase. This would be in compliance with the Act # 85-976 and applies to persons who retired prior to October 1, 1984. They were advised that their request would be considered at the time budgets are set.

2. Motion was made by Charles Young, seconded by Tommy Miller to adopt the attached resolution concerning the Pollard's Bend- Goshen water project. Vote carried 4-0.

Discussion was held concerning recent vandalism, etc., at offices at the courthouse. It was decided to request employees and agencies housed at the court- house to lock the outside courthouse doors when you are the last person leaving the building. Also, if it is necessary to return to the courthouse after hours or on the weekends, then please see that the outside doors are locked when you leave.

Sheriff J.E. Smith requested Billy Wayne Goss be employed as a jailer.

3. Motion was made by Ricky Stallings, seconded by Charles Young to employ Billy Wayne Goss as a jailer under regular county policies at pay classification 2 , effective July 30, 1986, as per the recommendation of Sheriff J.E. Smith. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

August 11, 1986

The Cherokee County Commission met in regular session on Monday, August 11, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky-Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

The following persons from the Cornwall and Cornwall Furnace area met with the Commission: John & Ann Powell; Cecil & Bernie Pledger; Johnny & Betty Farr; Lamar & Faye Gardner; and Harold Huddleston. A request was made that the Cornwall Furnace road be widened and improved. It was brought out that one reason the road was so narrow was that at the time it was built sufficient right of way could not be secured and also the historical society desired to keep the area as natural as possible.

1. Motion was made by Tommy Miller, seconded by Ricky Stallings to have the county engineer make an investigation into right of ways and property owners for the Cornwall Furnace road and also to do a cost estimate on widening, grading and other general improvements for that approximate 112 mile. Also a cost estimate should be worked up to include paving and the Commission will try to assist in getting a grant from the Governor to do the additional work. Vote carried 4-0.

The Commission agreed to have the highway department check into doing work on the road near Mr. Huddleston's property, and in particular the steep hill near his home, and attempt to make necessary corrections.

2. Motion made by Tommy Miller, seconded by John Gibbs to pay an excess land sale check to H. M. Day in the amount of \$39.26. Vote carried 4-0.

3. Motion was made by John Gibbs, seconded by Charles Young to approve the minutes of the July 14, 1986, meeting as presented. Vote carried 4-0.

4. Motion was made by John Gibbs, seconded by Tommy Miller to approve the minutes of the July 28, 1986 meeting as presented. Vote carried 4-0.

Discussion was held concerning an appointment to the board of directors of the Alabama Mountain Lakes Tourist Association. This was tabled at this time.

5. Motion was made by Ricky Stallings, seconded by John Gibbs to adopt the following resolution: To enter into a ten (10) year equipment replacement program for the Cherokee County Highway Department through the issuance of \$730,000.00 in gas tax warrants. The warrants shall be repaid from the Alabama State Highway Department seven (7) cent gas tax funds allocated to Cherokee County, Alabama. The equipment replacement shall include the highly utilized construction equipment and vehicles which are ten (10) years old and older. The current equipment repair cost is in excess of \$150,000.00 per year. It is estimated this repair cost can be reduced by \$75,000.00 per year through the ten (10) year replacement program, including labor and parts. It is also estimated 20% savings in labor can be accomplished through less down time and more efficient machinery. This additional

savings would amount to \$120,000.00 per year. Don Bevill, representative Of Central Bank of the South met with the Commission concerning the above resolution. Other documents to be presented on August 25, 1986. Vote carried 4-0.

6. Motion was made by Charles Young. seconded by Tommy Miller to authorize the County Engineer, Fayne Lindsey, to order spraying equipment for the county highway department, as per the state bid. Vote carried 4-0.

There being no further business to come before the board, the meeting was recessed until August 25, 1986.

CHEROKEE COUNTY

AUGUST 25, 1986

The Cherokee County Commission met in regular session on Monday, August 25, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

Mr. Heyward Hosch, attorney with Cabaniss and Johnston, and Don Bevill, representative of Central Bank met with the Commission concerning the issuance of gas tax anticipation warrants in the amount of \$730,000.00. Also present was county attorney, Bob McWhorter, who advised that he had looked over all the documents Mr. Hosch was to present to the Commission and found them to be in order.

The attached resolution was presented to the Commission by President Ralph Meade for their consideration:

After consideration motion was made by Ricky Stallings, seconded by John Gibbs to adopt the attached resolution pertaining to gas tax anticipation warrants in the amount of \$730,000.00 Vote carried 4-0.

President Meade also introduced a statement to be provided to persons who purchase the County's gas tax anticipation warrants. A copy of said statement is attached to these minutes. After consideration motion was made by John Gibbs, seconded by Tommy Miller to made the attached statement a part of these minutes and all present signed the same. Vote carried 4-0.

Bob Minnix, John Garmon, Charles Moody, and John Coggin, directors of the Cherokee County Historical Museum Committee, along with contractor, Ed Bailey, met with the Commission concerning repairs for the Jordan Big Store. It was noted that during the repairs to the roof the walls were found to be in an unstable condition It was decided to have a structural engineer, along with county engineer, Fayne Lindsey, to check the building thoroughly and see if the building is repairable.

Motion was made by John Gibbs, seconded by Charles Young to contract with a structural engineer to check the "Jordan Big Store" building for possible repairs and also to protect the safety of the citizens of the county. Vote carried 4-0.

Motion was made by Tommy Miller, seconded by John Gibbs to pay excess land sale check to Roy Sterling in the amount of \$116.31. Vote carried 4-0.

Motion was made by Tommy Miller, seconded by John Gibbs, to place an ad in the Cherokee County Herald's special Sesquicentennial Edition. The ad to be the same size as placed in the Gadsden Times, not to exceed \$165.00 and will be paid for out of Tourism, Recreation and Convention Fund. Vote carried 4-0.

Motion was made by John Gibbs, seconded by Tommy Miller to place ad in county school programs if requested, as long as ad is not more than 1/2 page or \$50.00. vote carried 4-0.

R. C. Duke met with the Commission concerning the cost of operating the county landfill.

Motion was made by John Gibbs, seconded by Charles Young to employ Randall Tindell as an engineer trainee for the county highway department. He will be employed under the program where the State will reimbursement 50% of his salary and employment will be effective September 1, 1986. His salary will be \$26,000.00 per year.

Motion was made by John Gibbs, seconded by Tommy Miller to open bids for materials for highway department and other departments when applicable on September 22, 1986. Vote carried 4-0.

CHEROKEE COUNTY

SEPTEMBER 8, 1986

The Cherokee County Commission met in regular session on Monday, September 8, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

Bob McWhorter, John Curry and Jimmy Strickland met to a present a petition for declaration of vacation on a portion of a road in Jennings Subdivision # 2, Part B.

1. Motion was made by Charles Young, seconded by John Gibbs to adopt the attached resolution granting a declaration of vacation. Resolution is attached and made a part of these minutes. Vote carried 4-0.

County Librarian, Alice Rosser, met with the Commission concerning library operations and repairs needed at the County Library. It was decided to have the engineer check the damages and get estimates for repairs.

A resolution was introduced by Ralph Meade concerning the County's desire to become a "Prepared County" through the Alabama Development Office.

2. Motion was made b Ricky Stallings, seconded by Charles Young to adopt the attached resolution concerning becoming a "Prepared County". Said resolution is attached and made a part of these minutes. Vote carried 4-0.

General discussion was held concerning the Count Jail.

Probate Judge, George Godfrey, requested the County employ a co-op student for his office for the fall months. No action was taken on this request since funds for this expenditure as not in the budget.

Discussion was held concerning the Rural Development Award received by Cherokee County recently at the State meeting. The Commission commended the local RD Committee and its entire membership for their hard work and efforts.

3. Motion was made by Charles Young, seconded by John Gibbs, to request for bids for one (or more) 3/4 ton pickup trucks to be opened on 10-13-86 at 10:00 a.m. for the county highway department. Vote carried 4-0.

Motion was made by Tommy Miller, seconded by Ricky Stallings to request for bids for one (or more) 1/2t. pick up trucks to be opened on 10-13-86 at 10:00 for the county highway department. Vote carried 4-0.

5. Motion was made by Tommy Miller, seconded by Charles Young to request for bids for one (or more) tandem axle trucks to be opened on 10-13-86 at 10:00 a.m. for the county highway department. Vote carried 4-0.

Motion was made by Ricky Stallings, seconded by Charles Young to request for bids for one (or more) motor graders to be opened on 10-13-86 at 10:00 a.m. for the County highway department. Vote carried 4-0.

Motion was made by John Gibbs, seconded by Charles Young to recess the meeting until Wednesday, September 17, 1986, at 1:00 p.m.

CHEROKEE COUNTY

SEPTEMBER 17, 1986

The Cherokee County Commission reconvened the meeting of September 8, 1986, at 1:00 p.m. on Wednesday, September 17, 1986, in the Commission Office, Centre, AL

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Tommy Miller, District III John Gibbs, District IV

ABSENT: Charles Young, District 11

Motion was made by Tommy Miller, seconded by Ricky Stallings to adopt a resolution to be sent to Senators, Congressmen and others to request Federal Revenue Sharing Funds be appropriated for county governments for 1986-87. Vote carried 3-0.

CHEROKEE COUNTY

SEPTEMBER 22, 1986

The Cherokee County Commission met in regular session on Monday, September 22, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

The meeting was called to order by President Ralph Meade and he led the group in prayer.

Motion was made by John Gibbs, seconded by Ricky Stallings to designate the

Union State Bank as the depository for the Tax Collector's office, as per the request of Robert Moon. Vote carried 4-0.

Motion was made by Tommy Miller, seconded by Charles Young to accept the 10 w bid placed by Calhoun Asphalt on plant mix for the county highway department. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

Motion was made by Ricky Stallings, seconded by John Gibbs to accept the low bid placed on liquid asphalt by Vulcan Materials of Chattanooga, and the accept Koch Asphalt Co. of Chattanooga as an alternate. A copy of said bids are attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

4. Motion was made by Tommy Miller, seconded by Charles Young to accept the bid placed by Centre Tire and Appliance Company of Centre, Alabama for tires and tubes, and Cherokee Tire Service was accepted as the alternate. A copy of said bids are attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

5 Motion was made by Ricky Stallings, seconded by John Gibbs to accept the bid placed by Kerr Redi Mix for concrete for the county highway department, with Dixie Concrete as the alternate. A copy of said bids are attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

Motion was made by Tommy Miller, seconded by Charles Young to accept the bid placed by Covington Stone for crushed Stone, with the alternate bidder being Vulcan Materials. A copy of said bids are attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

<. Motion was made by John Gibbs, seconded by Charles Young to accept the bid placed by Vulcan Materials in Gadsden for slag, A copy of said bid is attached to these minutes and made a part hereof. Other-bids are on file in the Commission Office. Vote carried 4-0.

8. Motion was made by John Gibbs, seconded by Charles Young to accept the bid placed by Gadsden Concrete and Metal Pipe Co. of concrete pipe to be used by the county highway department with Rome Pipe Co. as an alternate bidder. A copy of said bids are attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

9. Motion was made by John Gibbs, seconded by Tommy Miller to accept the bid placed by Mid-State Drainage for metal pipe to be used by the county highway department. Vote carried 4-0.

10. Motion was made by Tommy Miller, seconded by Ricky Stallings to accept the bid placed by Tractor and Equipment for 5/8" grader blades with General Fasteners and Supply Company to be the alternate. A copy of said bids are attached to these minutes. Vote carried 4-0.

11. Motion was made by Ricky Stallings, seconded by Charles Young to accept the bid placed by General Fasteners and Supply Co. for ½ inch grader blades and bolts with Tractor and Equipment as the alternate bidder. A copy of said bids are attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

12. Motion was made by Tommy Miller, seconded by Charles Young to accept the minutes of the September 8 and September 17 meeting as presented. Vote carried 4-0.

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CHEROKEE COUNTY

OCTOBER 14, 1986

The Cherokee County Commission met on Tuesday, October 14, 1986, in lieu of the regular meeting for Monday, October 13, 1986.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

The meeting was called to order by President Ralph Meade, and Rev. Ricky Pollard led in prayer.

Jim Russell, Administrator for the Cherokee County Health Department, met concerning the appropriation for the Health Department and also to give the annual report on services provided by that agency. He requested the Commission seriously consider their appropriation, as they would not be eligible for any match if the amount appropriated was less than \$13,929.00. As of this date the direct appropriation to the Health Department is \$5,600.00 plus an additional \$7,000.00 for building maintenance. The Commission expressed their concern, and advised they were trying all alternatives to come up with additional money for agencies, etc.

The Commission meeting then moved to the Cherokee County Courtroom where a number of interested citizens met with them. Mr. Woodrow Rains was the spokesman for the group and they expressed their concern over the reduction of the appropriation to the County Extension Service. Others speaking on the behalf of the Extension included Christine Formby, Richard Lindsey, Mary George Waite, Blake Livingston, Ed Allen, Sr., Don Webster, W.A. Ellis, Jr., Ira Long, W.K. Summers, Shad Ellis and Bobby Borders. During this time Mary George Waite asked to be placed on the record as requesting additional revenue sources be sought for the County and the related operations. The County Commission expressed their appreciation to the Concerned Citizens and also stated they realized the County Extension provided a variety of valuable services for the County. However, they also noted that the County budget this year does not include Federal Revenue Sharing. This has caused a reduction in revenues of approximately \$133,000.00, and that has had a very adverse effect. The County has been forced to make reductions and many agencies which received appropriations along with all county departments. The cut in appropriations did not only hurt the Extension Service but also the Health Department, Community Action Agency, Pensions & Security, Recreation Dept., Park Dept., Volunteer Fire Departments, and many others. It was also brought out that county expenditures for individual offices had been cut tremendously during the past few years in anticipation of the loss of Revenue Sharing, but had not been enough to offset the same.

A group of citizens met with the Commission concerning the upcoming vote on the liquor referendum. Ed King, spokesman for the Legal Control Group offered the following distribution of monies received from said legal sales, if the referendum passes: 40% - Bd. of Education; 30% - road department; 5% - volunteer fire departments; 5% - parks and recreation; 20% - County Extension Service, etc. The group for legal control requested the County Commission adopt a resolution stating the above would be the distribution of said monies. A group of citizens representing the Action Committee for a Dry County also met with the Commission. They requested the Commission not adopt any resolution for distribution of funds until said funds are actually a reality. Several different arguments were presented for both pros and cons.

Motion was made by Tommy Miller, seconded by Ricky Stallings to take each side's viewpoint under advisement and make a decision at a later time. Vote carried 4-0.

Motion was made by Ricky Stallings, seconded by Tommy Miller that in light of public support shown for agencies that were cut 80% in the 1986-87 budget to re-open the budget and look for any ways cuts could be made, etc. Vote carried 4-0.

Motion was made by Tommy Miller, seconded by Charles Young to pay an excess land sale check to Pat Ferguson in the amount of \$62.60. Vote carried 4-0.

Motion was made by Charles Young, seconded by Tommy Miller to pay an excess land sale check to D. L. Gilley in the amount of \$33.59. Vote carried 4-0.

Motion was made by Tommy Miller, seconded by John Gibbs, to approve the minutes of the September 8, 17 and 22, 1986 meetings as presented. Vote carried 4-0.

CHEROKEE COUNTY

OCTOBER 22, 1986

The County Commission re-convened their October 14, 1986, meeting at 3:00 p.m. in the County Commission Office, Courthouse Annex.

The following members were found to be present: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

Discussion was held concerning the county's position on the upcoming liquor referendum.

Motion was made by John Gibbs, seconded by Tommy Miller to have the attached statement concerning the county's position on the liquor referendum incorporated in the minutes. Said statement is made a part of these minutes by reference hereto. Vote carried 4-0.

Charles Moody, County Extension Service Coordinator, met with the Commission concerning additional budget needs for his department for FY 86-87.

The Commission discussed at length the FY 86-87 budget. It was discussed that each year when the budget is set it is prior to closing out for the current year. After making an in depth study of balances for this year it appears a small amount of unencumbered funds will be available for distribution. These funds are normally not budgeted in case of an unexpected emergency, but due to the extreme reduction in funding for agencies the County feels it would be in the best interest to use these funds.

Motion was made by Charles Young, seconded by John Gibbs to make additional budget appropriations to agencies which were cut 80% in the original budget for FY 86-87. These additional funds available will make the total direct appropriation to agencies as follows:

Name	New Total	Soil Conservation
1,535.32		
Volunteer Fire Departments	3,300.00	Health Department
15,542.75	Community Action Agency	2,402.76
Dept.	2,791.49	Pensions & Security
Child Development Center	1,390.74	Cheaha Bookmobile
279.15	Public Library	268.72
3,070.63		Recreation Board
Park Board	5,546.23	County Extension Service
20,527.63		

Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

OCTOBER 27, 1986

The Cherokee County Commission met in regular session on Monday, October 27, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

The meeting was called to order by the President, Ralph Meade, and opened with prayer by Carolyn Smith.

H. H. Harmon, Howard Walker, A.D. Adcock, ALV. Hyde and Frank Andrews residents on or near co. 106 near the Slackland community met concerning their road. They were concerned about where co. 106 intersects with U.S. 411. It was discussed that one possibility would be to have a turn lane from U.S. 411 or to have the hill on 106 cut down. Commissioner Miller and the County Engineer are to check with the State Highway Department engineer about the possibilities.

Public Building Authority members William Kisor, Paul Maddox, Julius Hopkins and Hobart Keasler met with the Commission concerning the Jordan's Big Store building. It was discussed that Ron Cannon, architectural engineer, had looked at the building and recommended steel supports could be installed to make the walls secure. The Commission and Building Authority members discussed this possibility and it was decided to continue with the restoration as previously voted, as long as the county did not spend more than the \$25,000.00 already committed.

Motion was made by John Gibbs, seconded by Charles Young to accept the resignation of William Kisor from the Public Building Authority. Mr. Kisor stated due to his health and business endeavors out of the State he would not be able to serve on the Public Building Authority. Vote carried 4-0.

Motion was made by John Gibbs, seconded by Charles Young to accept the recommendation of remaining Public Building Authority members that Paul Maddox be named President. Vote carried 4-0.

Motion was made by John Gibbs, seconded by Charles Young to accept the resignation of Julius Hopkins as a member of the Public Building Authority. Mr. Hopkins stated he was resigning in part due to the possible liability as such board member and requested his name be removed from all outstanding indebtedness incurred by the Public Building Authority. Vote carried 4-0.

Mr. & Mrs. Clifford Williams, Mr. & Mrs. Tom Sprayberry, and Mr. & Mrs. Johnny Farr met with the Commission concerning the road near their home in the Cornwall area. It was again discussed that the road needed to be widened in right of ways are available. The County highway department has been checking the right of ways and will continue to do so.

Motion was made by Tommy Miller, seconded by Charles Young to have the County Engineer have the right of way staked on the unnumbered county road in the Cornwall area as soon as possible. Also to check into securing additional right of ways if needed to widen this road. Vote carried 4-0.

1. Motion was made by John Gibbs, seconded by Charles Young to re-appoint Hobart Keasler as a member of the Cherokee County Public Building Authority with said term expiring in August, 1991. Vote carried 3-0.

Bryant and Charlene Peek met with the Commission concerning action being taken by the special license agents in Cherokee County. They advised the Commission of recent changes in the fee for out of state fishing license, etc. and reported on the progress these organizations had made in attempting to get the channels of Weiss Lake properly marked. The Commission expressed a great deal of interest in the work already done and also agreed that the County does not receive any direct benefit from funds sent from Cherokee County to the State Conservation Department, even though an average of 40% of all non resident annual fishing license and 30% of all non resident trip fishing license were sold in Cherokee County during the past six years. This includes all other counties in the State.

2. Motion was made by Ricky Stallings, seconded by Charles Young to adopt a resolution supporting the actions spear-headed by the SLA (Special License Agents) in Cherokee County and endorsed by many civic and county organizations concerning the need to have the channels of Weiss Lake marked, and to request the State have this done. A copy of the SLA letter is attached to these minutes and made a part hereof. Vote carried 3-0.

3. Motion was made by John Gibbs, seconded by Charles Young to accept the bid placed by Joe Money Machinery for two (2) motor graders for the county highway department. One grader to be one (1) with articulating frame and one (1) with rigid frame. A copy of said bid is attached to these minutes and made a part hereof. Said bidder being the low bidder the motor graders. Other bids are on file in the Commission Office. Vote carried 3-0.

Johnny Farr met with the Commission concerning a road near his home in the Cornwall area.

4. Motion was made by Ricky Stallings seconded by John Gibbs to send a copy of letters Mr. Farr received from the Governor's Office and also the State Highway Director's Office concerning this road to the State Historical Society concerning improvements needed on the road leading to historical Cornwall Furnace Park. Vote carried 3-0.

Discussion was held concerning the Kyle Vaughn road.

5. Motion was made by Ricky Stallings, seconded by Charles Young to accept the low placed by Sunny King Ford for one (1) 3/4 ton diesel truck and tow (2) 1 ton diesel trucks for the county highway department. Said bidder being the low bidder by more than the 3% local discount allowed. A copy of said bids are attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 3-0.

6. Motion was made by John Gibbs, seconded by Charles Young to request bids for tandem axle dump trucks and one ton service body to be opened on December 22, 1986, in the Commission Office at 10:00 a.m.. Vote carried 3-0.

7. Motion was made by John Gibbs, seconded by Charles Young to accept the low bid placed by Fontaine Truck Equipment for a utility bed for the 3/4 ton truck for the county highway department. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 3-0.

8. Motion was made by John Gibbs, seconded by Charles Young to accept the low bid placed by Blazer Truck Body for service body with 5,000 ton hydraulic crane for one (1) ton truck for the County highway department. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file. Vote carried 3-0.

9. Motion was made by John Gibbs, seconded by Charles Young to approve the minutes of the past meeting as presented. Vote carried 3-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

December 8, 1986

The scanner did not properly scan this date. It is at the end of the file.

CHEROKEE COUNTY

DECEMBER 22, 1986

The Cherokee County Commission met in regular session on Monday, December 22, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

1. Motion was made by Charles Young, seconded by Tommy Miller, to adopt the holiday schedule for county employees for 1987 as follows:

January 1 & 2	New Years	
January 19	Robert E. Lee/ Martin L. King Birthday	February 16
George Washington Birthday	April 27	Confederate Memorial Day
June 1	Jefferson Davis Birthday	
July 3	Independence Day	September 7
November 11	Veteran's Day	November 26 & 27
Thanksgiving	December 24 & 25	Christmas Employee's Birthday

Vote carried 4-0.

2. Motion was made by Tommy Miller, seconded by Ricky Stallings to award the bid for tire changing machine to the low bidder, McGriff Equipment Company. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

Discussion was held concerning bids opened this date for 50,000 GVW and 64,000 GVW trucks. Bids are to taken under consideration and award will be made at the next regular meeting.

3. Motion was made by John Gibbs, seconded by Tommy Miller to appoint Bill Watson to the Northeast Alabama Water, Sewer & Fire Protection District board effective January 12, 1987 for a four-year term. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

NOVEMBER 10, 1986

The Cherokee County Commission met in regular session on Monday, November 10, 1986, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

The meeting was called to order by President Ralph Meade, and Commissioner Gibbs led in prayer. Commissioners elect Smith and Prater were welcomed to the meeting as visitors. Discussion was held concerning expanding the Industrial Development Board of Cherokee County from three members to five members. Bob McWhorter, county attorney, will draw up the necessary papers to said amendment.

1. Motion was made by Ricky Stallings, seconded by Tommy Miller to appoint Greg White as a member of the Industrial Development Board of Cherokee County for a term of 2 years. Vote carried 4-0.
2. Motion was made by John Gibbs, seconded by Charles Young to appoint John Curry as a member of the Industrial Development Board of Cherokee County for a term of 4 years. Vote carried 4-0.
3. Motion was made by Charles Young, seconded by John Gibbs, to adopt the attached resolution on the Pollard's Bend CDBG project. Said resolution is made a part of these minutes by reference hereto. Vote carried 4-0.

Landfill charges for burying animals, etc. were discussed at length.

4. Motion was made by Tommy Miller, seconded by John Gibbs to assess amended landfill charges for burying dead cows, horses, hogs, etc. at \$5.00 each. Also to bury 55 gallon drum of fish heads, etc. to be \$5.00 each. Landfill manager to use his discretion when size of animal is less than full grown or drums are less than 55 gallon or less than half full. Vote carried 4-0.
5. Motion was made by John Gibbs, seconded by Ricky Stallings to adopt the attached resolution commending the members of the Sesquicentennial Steering Committee for their work during the county's sesquicentennial. A copy of said resolution is attached to these minutes. Vote carried 4-0.
6. Motion was made by Tommy Miller, seconded by Ricky Stallings to appoint H. L. May, Jr. as a member of the Cherokee County Public Building Authority to fill the unexpired term of Julius Hopkins. Said term to expire in August of 1989. Vote carried 4-0.
7. Motion was made by John Gibbs, seconded by Charles Young to designate the First Alabama Bank as the Repository for Commission funds for 1987 provided customary services are agreed to. Vote carried 4-0.

Discussion was held concerning funds needed to promote the Alabama Mountain Lakes Tourist Association attraction in Lauderdale County. No action was taken at this time.

8. Motion was made by Tommy Miller, seconded by Ricky Stallings to re-bid the 3/4 ton and I ton trucks for the county highway department. Said new bids to include a diesel motor and will be opened on November 24, 1986, at 10:00 a.m. in the Commission Office, Centre, Alabama. Vote carried 4-0.
9. Motion was made by John Gibbs, seconded by Charles Young to award the bid for one (1) 112 t. pick up truck to the low bidder, Proctor-Gladden Ford of Centre, Al. A copy of said bid is attached to these minutes and made a part hereof and other bids are on file in the Commission Office. Vote carried 4-0.
10. Motion was made by Ricky Stallings, seconded by John Gibbs, to table awarding the bids on service bodies until next regular meeting. Vote carried 4-0.

CHEROKEE COUNTY

December 8, 1986

The Cherokee County Commission met in regular session on Monday, December 8, 1987, in the Commission Office, Centre, Alabama. Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

The Commission meeting was opened with prayer and called to order by the President, Ralph Meade.

The Commission acknowledged a gift of a painting of Cornwall Furnace by Mrs. Rene Proudfoot, local artist. Mrs. Proudfoot's generosity is appreciated by the Commission and county citizens.

1. Motion was made by Tommy Miller, seconded by Ricky Stallings to pay an excess land sale check in -the amount of \$99.14 to Ernest Doegg. Vote carried 4-0.

2. Motion was made by Ricky Stallings, seconded by John Gibbs to accept the bid placed by Rosser Pest Control for extermination services for county buildings. Said bidder being the only bidder for said services and a copy of said bid is attached to these minutes. Vote carried 4-0.

3. Motion was made by Charles Young seconded by John Gibbs to approve the minutes of previous meeting as presented. Vote carried 4-0.

Discussion was held concerning the parking space designated for "vehicle inspection" in front of the Courthouse. It was decided to have a sign placed there permanently, rather than the temporary sign currently being used.

4. Motion was made by John Gibbs, seconded by Tommy Miller to request bids for a tire changing machine for, the county highway department. Bids to be opened on December 22, 1986, at 10:00 a.m. in the Commission Office. Vote carried 4-0.

5. Motion was made by Charles Young, seconded by John Gibbs, to adopt a resolution commending Nettie Ida King Brown for forty (40) years of service as an employee of the Cherokee County Pensions & Security Department. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

SEPTEMBER 22, 1986

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to. Motion was made by John Gibbs, seconded by Charles Young to write a letter to the Cherokee County Water Authority advising that effective 10-1-1986, it would be necessary to charge \$2100.00 per month for rent and utilities for their office space in the County courthouse., Vote carried 4-0.

The Commission discussed at length the budget for fiscal year 1986-87.

14. Motion was made by John Gibbs, seconded by Charles Young to adopt the 1986-87 budget for Cherokee County with total revenues of 2,780,972.30 and total expenditures Of 3,740,171.06. A copy of said budget will be available in the Cherokee County Commission Office showing detailed figures. Vote carried 4-0.

15. Motion was made by Ricky Stallings, seconded by Tommy Miller, to adopt the budget with no wage increases for any employee unless Revenue Sharing is continued. Vote carried 4-0.

16. Motion was made by Tommy Miller, seconded by Ricky Stallings to adjourn the meeting, subject to call.

STATE OF ALABAMA

CHEROKEE COUNTY

JANUARY 14, 1987

The Cherokee County Commission met in a special meeting on Wednesday, January 14, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Charles Young, District 11 Tommy Miller, District III John Gibbs, District IV

ABSENT: None

Discussion was held concerning bids for the 50,000 GVW and 64,000 GVW trucks for the Cherokee County Highway Department.

1. Motion was made by Tommy Miller, seconded by Ricky Stallings to award the bid for five (5) 64,000 GVW trucks to be used with dump bodies to the low bidder, Lee-Smith of Chattanooga, Tennessee. Said bid is attached to these minutes and other bids are on file in the Commission Office. Voting Yes: Tommy Miller, Ricky Stallings, and Charles Young. Abstaining: John Gibbs. Vote carried 3-0.

2. Motion was made by Tommy Miller, seconded by Charles Young to request for bids for five (5) dump bodies to be used with trucks purchased from Lee-Smith of Chattanooga, Tennessee, as per the above bid. Bids are to be opened on February 9, 1987, at 10:00 a.m. in the Commission Office. Vote carried 4-0.

3. Motion was made by Tommy Miller, seconded by Charles Young to take the extended warranty offered for the five-(5) trucks purchased, as per item # 1, at a cost of \$1123.00 per vehicle. Vote carried 4-0.

Sheriff Jack Smith met with the Commission concerning overtime for Horace Wyatt and Jimmy Courtney, both jailers, for extra guard duties while guarding prisoner at Baptist Medical Center - Cherokee. The Commission agreed to pay overtime for said extra duty as per time sheets.

Anne Shumaker, representing the inaugural parade committee, met to request the county make an appropriation to help with expenses for the County's float in the inaugural parade in Montgomery, January 19, 1987.

4. Motion was made by Ricky Stallings, seconded by John Gibbs, to appropriate \$200.00 out of the Tourism, Recreation and Convention Fund to the inaugural parade committee for county advertisement. Vote carried 4-0.

Jack Estes, Sheriff elect met with the Commission concerning several items for his department. He suggested re-modeling the living quarters at the county jail and moving the sheriff's department there. The estimated cost of this would be \$5400.00 to \$5700.00. Other items included moving the radio equipment at an estimated cost of \$2,000.00; purchasing monitors for the jail at an estimated cost of \$3,000.00; purchasing two terminals and a printer for the county's computer, cost of equipment to be approximately \$3,000.00 - however, this does not include installation and purchase of software; purchasing a used NCIC machine at a purchase price of \$500.00--plus \$325.00 monthly fee for the same; to purchase three used automobiles, equipped with police package at a cost of \$2500.00 each. Also he suggested raising Deputy Herbert Acker \$200.00 per month and raising Jan Whitten, Clerk, to approximately the salary of a deputy. This would make Deputy Acker's salary \$1825.00 per month and would give Mrs. Whitten approximately \$1300.00 per month. He suggested ways to decrease expenses at the county jail by preparing food at the jail rather than the catered meals currently being served by BMC-Cherokee. He estimated reducing cost by approximately \$6.00 per day per inmate. Also he advised the Commission that if radio dispatchers were used at the county jail 24 hrs. per day, they would not need to continue the system the county has with the City of Centre and the \$31,500.00 per year could be saved. The Commission advised the Sheriff they would take all his recommendations under consideration and they, along with the Sheriff, could check into additional costs, etc.

Ed Arnold, Jr., Superintendent of Education, Freddy Reynolds, Asst. Superintendent of Education, J. W. Hampton, Chairman of the Cherokee County Board of Education, along with members, Larry Tucker, Jimbo Mackey, Billy Godfrey, and Claude Henry Johnson, met with the Commission concerning the T V A in lieu of taxes money received by the County. A copy of a resolution adopted by the Board of Education was presented to the Commission and is attached hereto and made a part of these minutes. The Commission advised the Board that their request would be taken

under consideration. A lengthy discussion was held concerning funds needed by both the County and also the Board of Education. It was discussed that changing the Homestead exemption on property taxes would result in an increase for both the County's general fund and road and bridge fund and also the taxes received by the County board of education.

5. Motion was made by Tommy Miller, seconded by Ricky Stallings to lower the homestead exemption from \$4000.00 to \$2000.00. This would make the exemption return to same amount it had been prior to 1982. Voting Yes: Tommy Miller and Ricky Stallings. Voting No: Charles Young. Abstaining: John Gibbs. The vote carried 2-1.

6. Motion was made by John Gibbs, seconded by Charles Young to authorize the County Commission President to sign agreement with Dan Waite, etals on Co. road 69 upon the document being approved by the County Attorney. Vote carried 4-0.

7. Motion was made by John Gibbs, seconded by Tommy Miller to approve the minutes of the December 22, 1986 meeting as presented. Vote carried 4-0.

Discussion was held concerning the Jordan "Big Store" building, The Commission and the Museum Board will meet to look at the building again toward the end of this week.

7. Motion was made by Charles Young , seconded by Tommy Miller to place the county landfill under the supervision of the County Engineer, effective March 1, 1987. Vote carried 4-0.

8. Motion was made by Ricky Stallings to change the title and classification for the person operating the county landfill to Operator 3. Motion died for lack of a second.

There being no further business to come before the board, he meeting was adjourned, subject to call.

CHEROKEE COUNTY

JANUARY 26, 1987

The Cherokee County Commission met in regular session on Monday, January 26,1987, in the Commission office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District II Tommy Miller, District III Richie Smith, District IV

ABSENT: None

The meeting was called to order by President Ralph Meade and opened with prayer. The two new commissioners, Prater and Smith, were welcomed.

1. Don Webster and Jeff Holloway met with the Commission to give an update on the County watersheds. A detailed inspection will be held later in the year.

Randy Odam met with the Commission concerning naming the bridge of county rd. 16 crossing Spring Creek the Clyde Herman West Bridge. 1. Motion was made by Tommy Miller, seconded by Ricky Stallings to take this request under consideration and to advise Mr. Odam that he should contact Representative Richard Lindsey, as the State Legislature is the authority which should officially name a bridge. Vote carried 4-0.

Sheriff Jack Estes met with the Commission concerning needs for his office.

2. Motion was made by Tommy Miller, seconded by Richie Smith to do necessary renovations to the county jail so that the Sheriff's department can be housed in the county jail, and the building will be available as a public facility. Vote carried 4-0.

3. Motion was made by Tommy Miller, seconded by Richie Smith, to authorize the Sheriff to check into purchasing two (2) used vehicles for his department, equipped with police package, as long as they do not exceed \$2,900.00. Vote carried 4-0.

4. Motion was made by Richie Smith, seconded by Tommy Miller, to have the Sheriff and County Administrator take the 1986-87 budget for the Sheriffs Department and the Jail and figure exact costs, as per the Sheriff's recommendation and present it to the Commission for consideration and further discussion. Vote carried 4-0.

5. Motion was made by Tommy Miller, seconded by Floyd Prater to accept a private road by Andrew- Patty's into the county road system, provided it meets county specification and is approved by the County Engineer. Vote carried 4-0.

6. Motion was made by Tommy Miller, seconded by Richie Smith, to approve the purchase of an additional motor grader, as per the bid, rather than purchasing five (5) tandem trucks. This would make a total of three (3) new motor graders and four (4) tandem trucks. The county would have four (4) old graders that would be sold at auction. Vote carried 4-0.

Motion was made by Tommy Miller, seconded by Richie Smith to recess the meeting subject to call.

CHEROKEE COUNTY
29,1987

THURSDAY, JANUARY

The Cherokee County Commission meeting of Monday, January 26, 1987, was reconvened on Thursday, January 29, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richie Smith, District IV

ABSENT: None

The meeting was called to order by Commission President, Ralph Meade.

1. Motion was made by Tommy Miller, seconded by Ricky Stallings to adopt the attached resolution pertaining to the expansion of the membership of the board of directors of the Industrial Development Board of Cherokee County. A copy of said resolution is attached to these minutes and made a part hereof. Vote carried 4-0.

2. Motion was made by Ricky Stallings, seconded by Tommy Miller to appoint Greg White as a member of the Industrial Development Board of Cherokee County, place number 4 for a two-year term. Vote carried 4-0.

3. Motion was made by Tommy Miller, seconded by Ricky Stallings, to appoint John Curry as a member of the Industrial Development Board of Cherokee County, place number 5 for a four-year term. Vote carried 4-0.

It was discussed that the entire membership of the Industrial Development Board of Cherokee County is as follows: Place # I - J.E. Hicks, term to expire March 24,1988; Place # 2 - William Oxford, Secretary, term to expire March 24, 1990; Place # 3 - William W. Walden, Chairman, term to expire March 24, 1992; Place # 4 - Greg White term to expire March 24, 1988; Place # 5 - John Curry term to expire March 24, 1990.

4. Motion was made by Tommy Miller, seconded by Ricky Stallings to authorize the Industrial Development Board of Cherokee County to enter into an interim agreement with Union Underwear Co., Inc. , as per the attached copy of said agreement. This attachment is made a part of these minutes by reference hereto. Vote carried 4-0.

5. 1 Motion was made by Ricky Stallings, seconded by Floyd Prater to make charges for water used and sewer disposed of at the prevailing rates. Vote carried 4-0.

Several items were discussed concerning requests made in the letter of intent from Union Underwear Co., Inc.

6. Motion was made by Floyd Prater, seconded by Tommy Miller to authorize Ralph Meade, Commission President, to agree to the terms in the letter Of intent between the Commission and Union Underwear Co., Inc. A copy of said letter of intent is attached to these minutes and made a part hereof. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

FEBRUARY 9, 1987

The Cherokee County Commission met in regular session on Monday, February 9, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richie Smith, District IV

ABSENT: None

Sheriff Jack Estes met with the Commission concerning requests made previously by him for the Sheriff's Department and the County Jail.

1. Motion was made by Tommy Miller, seconded by Ricky Stallings to authorize a work order for two cooks for the county jail. These persons would be hired under job classification I and would work a 5 day rotating schedule, not to exceed 40 hrs. per week. The Sheriff will interview applicants and make recommendations to the county commission. Vote carried 4-0.

2. Motion was made by Ricky Stallings, seconded by Richie Smith to authorize the Sheriff to make necessary purchases to begin cooking at the county jail and have the effective date of cooking at the jail to be March 1, 1987, if possible. Vote carried 4-0.

3. Motion was made by Tommy Miller, seconded by Richie Smith to authorize a work order for three jailers, to fill current vacancies. These persons would be hired under job classification 11. Applicants should be a high school graduate, or GED equivalent, and would be hired under a six months probationary period in accordance with the county personnel policies. Sheriff to interview and make a recommendation. Vote carried 4-0.

4. Motion was made by Tommy Miller, seconded by Richie Smith to standardize the paint on all Sheriff's department cars, with a cost not to exceed \$1,000.00 for the cars currently being used by the department. Vote carried 4-0.

5. Motion was made by Ricky Stallings, seconded by Richie Smith to place a work order for an equipment operator 11 for the county highway department. The county engineer will interview and make recommendation to the county commission. Vote carried 4-0.

6. Motion was made by Tommy Miller, seconded by Ricky Stallings to authorize the transfer of \$1,129.50 from the General Fund, as per amended order DC 85-608, to the District Attorney Fund. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

FEBRUARY 23, 1987

Leroy Hartine and O. L. Lewis met with the Commission concerning a dirt road near their homes between County roads 81 & 87. This road is approximately 1 1/2 miles long and petition was also presented concerning this road.

10. Motion was made by Richie Smith, seconded by Floyd Prater to have the county highway department begin improvements on this road as soon as possible. Vote carried 3-0. A request was also made that the above captioned dirt road be paved. The County Engineer advised that funds for new paving would need to be special monies since the majority of county funds can only be used for resurfacing, etc. of existing paved roads.

11. Motion was made by Richie Smith, seconded by Ricky Stallings to pay an excess land sale check in the amount of \$132.28 to Garvin Ferguson. Vote carried 3-0.

12. Motion was made by Richie Smith, seconded by Floyd Prater to adopt the minutes of the February 9, 1987 meeting as presented. Vote carried 3-0.

13. Motion was made by Floyd Prater, seconded by Ricky Stallings to authorize "no parking" signs be placed on a portion of county road # 44 where said road crosses Weiss Lake. Vote carried 3-0.

14. Motion was made by Ricky Stallings, seconded by Richie Smith to authorize the alternate bidder be accepted on bid # 171 for paint stripping. Said bidder being Al Pennington and a copy of said bid is attached to these minutes. The original low bidder was Ozark Pain Stripping and they have been disqualified from service by the State Highway Department. Vote carried 3-0.

15. Motion was made by Floyd Prater, seconded by Ricky Stallings to request bids for petroleum products to be opened on March 9, 1987 and awarded at the Commission meeting that night. Vote Carried 3-0.

16. Motion was made by Ricky Stallings, seconded by Richie Smith to request bids for a truck mounted excavator for the county highway department. Bids will be opened on March 23, 1987 and awarded at the next meeting. Vote carried 3-0.

Discussion was held concerning an economic development workshop for local leaders.

17. Motion was made by Ricky Stallings, seconded by Richie Smith to sponsor the front of the brochure for the economic development workshop, although no cost will be involved. Vote carried 3-0.

18. Motion was made by Richie Smith, seconded by Floyd Prater to recess the Commission meeting until Tuesday at 7:00 p.m.

There being no further business to come before the board the meeting was recessed until Tuesday, February 24, 1987.

CHEROKEE COUNTY

FEBRUARY 24, 1987

The Cherokee County Commission meeting of February 23, 1987 was reconvened in the Commission Office.

1. Motion was made by Richie Smith, seconded by Floyd Prater to install the NCIC machine in the Sheriff's Office for an initial cost of \$500.00 and a monthly maintenance fee of \$325.00 since the following cities have agreed to pay a share of the monthly fee: Centre, Cedar Bluff and Leesburg. This motion also authorizes the Commission President, Ralph Meade, to execute the necessary documents for the installation of said machine. Vote carried 3-0.

2. Motion was made by Ricky Stallings, seconded by Floyd Prater to have the county administrator, check to see what the total cost would be if the nutrition van driver worked enough hours to be eligible for health insurance. Vote carried 3-0.

There being no further, business the meeting was adjourned subject to call.

CHEROKEE COUNTY

MARCH 9, 1987

The Cherokee County Commission met in regular session on Monday, March 9, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District, III Richie Smith, District IV

The meeting was called to order by the Commission President, Ralph Meade, and opened with prayer by Rev. Leon Smith.

Sheriff Jack Estes met with the Commission with recommendations for three (3) jailers and two (2) cooks for his departments.

1. Motion was made by Tommy Miller, seconded by Floyd Prater to hire Robert Wilson Montgomery, as a jailer in classification 11 effective March 16, 1987, as per the recommendation of Sheriff Estes. Vote carried 4-0.

2. Motion was made by Tommy Miller, seconded by Floyd Prater to hire Rex Wayne Thornton as a jailer in classification 11 effective March 16, 1987, as per the recommendation of Sheriff Estes. Vote carried 4-0.

3. Motion was made by Tommy Miller, seconded by Floyd Prater to hire Terry Wadsworth as a jailer in classification 11, effective March 16, 1987, as per the recommendation of Sheriff Estes. Vote carried 4-0.

4. Motion was made by Tommy Miller, seconded by Floyd Prater to hire Geneva Armstrong as a cook for the county jail in classification 1, effective March 18, 1987, as per the recommendation of Sheriff Estes. Vote carried 4-0.

5. Motion was made by Tommy Miller, seconded by Floyd Prater to hire Bobbie Frances Henderson as a cook for the county jail in Classification 1, effective March 18, 1987, as per the recommendation of Sheriff Estes. Vote carried 4-0.

Sheriff Estes requested a monitoring system be purchased for the county jail.

Estimates already received were \$1692.50 from Jordan Gas Co., Ft. Payne, Alabama, and \$5,989.10, from Alarm Device Company. No action was taken at this time.

6. Motion was made by Ricky Stallings, seconded by Floyd Prater to send out requests for bids for lease purchase of two automobiles for the Sheriff's department.

Bids to opened on March 23, 1987 at 10:30 a.m. and discussed at the Commission meeting that night. Vote carried 4-0.

The following members of the CED Mental Health Association met with the Commission: Jim Cody, Director; Lillian White, member; Whitt Latham, member; Leon Smith, member; Karen Smith, employee and Ralph Jones, employee. , 'Ms. 'Karen Smith explained several of the mental health services available in Cherokee County and it was also noted that the Centre Office in now open five (5) days per week.

7. Motion was made by Ricky Stallings, seconded by Tommy Miller to re-appoint Whitt Latham to a six year 'term on the CED Mental Health Board in position B, term to expire 1993. Vote carried 4-0.

Stanley Anderson, Chairman of the County Park and Recreation Board, met with the Commission and presented a letter reflecting the Park Board's recommendation that the Little River Canyon Mouth Park and Cherokee Rock Village to offered to the State for State Parks provided the conservation department would commit to make improvements to the parks. Also in agreement was Little River Canyon Advisory Council members, Danny Crownover, Vice President, Billy M. McDow, President, and Charles Moody, Secretary, who were also present at the Commission Office.

8. Motion was made by Tommy Miller, seconded by Ricky Stallings to formerly request the State Department of Conservation assume operation of Little River Canyon Mouth Park and Cherokee Rock Village and to request necessary improvements be made in exchange for the County's interest in the parks. Vote carried 4-0

Wallace Jordan met with the Commission to request a 3-way stop sign at the intersection of county roads 225 and 83.

9. Motion was made by Ricky Stallings, seconded by Tommy Miller to have the county engineer investigate the need for stop signs requested by Wallace Jordan as above. Vote carried 4-0.

Motion was made by Ricky Stallings, seconded by Richie Smith to hire two (2) operators in Equipment Operator 2 classification at beginning pay scale, as follows: Charles Young and George Flemister.

Motion was made by Ricky Stallings seconded by Floyd Prater to award the bid for petroleum products (gasoline, diesel fuel, etc.) to the low bidder, Ira Phillips, as per the attached copy of said bid. Other bids are on file in the Commission Office. Vote carried 4-0.

Motion was made by Tommy Miller, seconded by Prater to award the bid for chemicals to Helena, with alternate bidders being Riverside and Southern Mill Creek.

A copy of said bids are attached to these minutes and made a part hereof. Vote carried 4-0.

Motion was made by Ricky Stallings, seconded by Tommy Miller to adopt the attached resolution honoring the Spring Garden High School Girls' Basketball Team for winning the State I-A Girls' Basketball Championship. Vote carried 4-0.

Motion was made by Richie Smith seconded by Floyd Prater to adopt the attached resolution honoring the Cherokee County High School Basketball team for making the 4-A State Basketball Playoffs. Vote carried 4-0.

Motion was made by Tommy Miller, seconded by Ricky Stallings to approve any member to attend the Alabama Coosa River Improvement Board meeting in Washington, D.C. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MARCH 23, 1987

The Cherokee County Commission met in regular session on Monday, March 23, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richie Smith, District IV

ABSENT: None

The meeting was called to order by the President, Ralph Meade, and opened with prayer.

Sheriff Jack Estes met with the Commission concerning bids opened this date for leasing of automobiles for his department. Also the Sheriff stated the need for an ice machine for the county jail and a freezer. The Commission discussed these requests but advised the Sheriff that until a further study can be made to see if funds are available none of the above could be granted.

John Gibbs, representative of Jordan Gas Company, met with the Commission concerning a monitoring system for the county jail. Sheriff Estes stated he had previously given the Commission the quotes he had received for said monitoring system. Jordan Gas quoted on a Magnavox system, with covers for approximately \$1700.00, and the other system was a Panasonic for approximately \$5909.00. The Commission discussed this request but no action was taken at this time. Vote carried 4-0.

A lengthy discussion was held concerning quotations received for insurance for the county (general liability, vehicle, buildings, inland marine, computer, boiler, etc.) and local agents Bobby Griffith, The Johnson Agency, and Mack Tillery, Nationwide Ins., and County Attorney, Bob McWhorter, Jr. were present. It was decided to have both agencies get a copy of policies to the County Attorney and to reconvene the Commission meeting on Wednesday, March 25, 1987, at 5:00 p.m.

1. Motion was made by Ricky Stallings, seconded by Floyd Prater to re-appoint Roy Sewell I to the Cherokee County Water Board formal six-year term to expire in March of 1993. Vote carried 4-0.

2. Motion was made by Tommy Miller, seconded by Richie Smith to request for bids for a welding machine for the county highway department to be opened April 13, 1987, at 10:00 am. Vote carried 4-0.

3. Motion was made by Richie Smith, seconded by Tommy Miller to request for bids for dump truck bodies to be opened April 27, 1987. Vote carried 4-0.

Discussion was held concerning bids for an excavator for the County Highway Department that were opened this morning.

3. Motion was made by Ricky Stallings, seconded by Richie Smith, to award the bid for an excavator to the low bidder, Joe Money Machinery, as per the attached bid. Other bids are on file in the Commission Office. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned until Wednesday, March 25, 1987, at 5:00 p.m.

CHEROKEE COUNTY

MARCH 25, 1987

The Cherokee County Commission meeting of March 23, 1987 was reconvened at 5:00 p.m. in the Commission Office, Centre, Alabama.

The following members were present: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Richie Smith, District IV
ABSENT: Tommy Miller, District III

After a lengthy discussion concerning county insurance coverage the following motion was made: Motion was made by Ricky Stallings, seconded by Floyd Prater to award the bid for county insurance, as specified in the bid request, to Nationwide Insurance Co. coverages on each of the policies bid were compared and were found to be basically the same and Nationwide Insurance was the lowest bidder. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

April 13, 1987 minutes did not scan properly, they are at end of file.

CHEROKEE COUNTY'

APRIL 27, 1987

The Cherokee County Commission met in regular session on Monday, April 27, 1987, In the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Tommy Miller, District 11 Richard Smith, District IV

ABSENT: Floyd Prater, District 11

The meeting was called to order by the President, Ralph Meade, and opened with prayer.

Klaus Mayer, Veteran's Service Officer, met with the Commission concerning a road near his home that is in need of repair. He also requested his office be changed to the main courthouse so he and others could utilize the entrance ramp. Commissioner Miller advised Mr. Mayer that he would check into the possibility of available office space, and also he would check on the road.

."@Representative Richard Lindsey met with the Commission concerning several matters.

1. Motion was made by Richard Smith, seconded by Tommy Miller to request Representative Lindsey. and Senator Dial introduce legislation to combine the offices of Tax Assessor and Tax Collector and to create the position of Revenue Commissioner. Also they are requested to introduce legislation to combine the offices of Probate Judge and President of the County Commission, and to create one stop tag buying for Cherokee County. Each of these should be placed on the ballot of the next election, and would require approval by the voters of Cherokee County. Vote carried 3-0.

CED Mental Health appointment was discussed.

The Commission acknowledged that Marie Whiteside had decided to withdraw her letter of retirement until a later date.

Charlene Peek, representative of the Cherokee County Tourist Association, met with the Commission concerning funds for a brochure to advertise Cherokee County. This will be a joint effort by Cherokee County, the State and other governmental agencies.

2. Motion was made by Tommy Miller, seconded by Richard Smith, to appropriate \$1,000.00 for county advertisement on brochures. Said amount to be appropriated from the Tourism, Recreation and Convention Fund. Vote carried 3-0.

3. Motion was made by Richard Smith, seconded by Tommy Miller, to appoint Charlene Peek to the Alabama Mountain Lakes Tourist Association. Term of this appointment will expire September, 1988 and is the remainder of an unexpired term which began in Sept. 1996. Vote

4. Motion was made by Tommy Miller, seconded by Ricky Stallings to approve the installation of a new telephone system for the Cherokee County Board of Education. The system will be rented from the Peoples Telephone Company and includes maintenance, etc. Vote carried 3-0.

5. Motion was made by Tommy Miller, seconded by Richard Smith to accept the bid placed by Bailey Lumber Company for windows for the Jordan's Big Store building due to the original bidder withdrawing their bid. A copy of said bid is attached to these minutes and made a part hereof. Vote carried 3-0.

Fire Alarm System at the county jail was discussed. A letter was received from the State Fire Marshall concerning repairs needed at the jail.

6. Motion was made by Richard Smith, seconded by Tommy Miller to request the Sheriff get Alarm Devices give an itemized statement on repairs required by the Fire Marshall's letter dated April 6, 1987, and report at the next Commission meeting. Vote carried 3-0.

7. Motion was made by Ricky Stallings, seconded by Tommy Miller to hire Harold Gilliam as a part time jailer in job classification 2, and also to change Leon Stagger to a part time employee under the same job classification. Vote carried 3-0.

8. Motion was made by Richard Smith, seconded by Tommy Miller to hire Larry Wilson as a Deputy, as per the recommendation of Sheriff Estes, effective May 11, 1987 at minimum salary, as set by 'law. Vote carried 3-0.

9. Motion was made by Tommy Miller, seconded by Ricky Stallings to abolish the office of Constable for Cherokee County, Alabama. Vote carried 3-0.

A petition for declaration of vacation of a portion of a county road was presented. A copy of said petition is attached to these minutes.

10. Motion was made by Tommy Miller, seconded by Ricky Stallings to adopt the attached resolution granting the vacation of a public road. Said road is the same road referred to Circuit Court Case # 9092 and recorded in deed record A-137 at page 177-A in the Probate Office of Cherokee County. Vote carried 3-0.

Ill. Motion was made by Richard Smith, seconded by Tommy Miller to accept the road shown as Chigger Drive in the Chigger Farm Subdivision Section I & 2 recorded in Plat Book 9 at page 61, into the county road system provided the same meets county road specifications and is approved by the County Engineer. Also to accept a 50-ft. right of way as described in attachment near Chigger Farm Subdivision into

the county system provided it meets county road specifications and is approved by the County Engineer. Vote carried 3-0.

A petition for declaration of vacation of a portion of a county road known as Cornwall Trail was presented. A copy of said petition is attached to these minutes.

12. Motion was made by Tommy Miller, seconded by Richard Smith to adopt the attached resolution granting the vacation of a public road. Said road is known as Cornwall Trail and the attached resolution is made a part of these minutes. Vote carried 3-0.

13. Motion was made by Richard Smith, seconded by Ricky Stallings to accept the bid placed by OX Body of Fayette, Alabama, for four (4) dump bodies. A copy of said bid is attached to these minutes and was the low bid received. Other bids are on file in the Commission Office. Vote carried 3-0.

14. Motion was made by Richard Smith, seconded by Ricky Stallings to accept the minutes of the April 13, 1987 meeting as presented. Vote carried 3-0.

There being no further business to come before the board the meeting was adjourned subject to call.

CHEROKEE COUNTY

MAY 11, 1987

The Cherokee County Commission met in regular session on Monday, May 11, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

The meeting was called to order by Ralph Meade, President and opened with prayer. Fain Steed, representative of the Antioch Community Crime Watch, met concerning lowering the speed limit for several roads in their community. He requested to speed limit be lowered to 40 MPH and the Commission agreed to this provided this meets the approval of the State Highway Department and Department of Public Safety, if necessary. Also Mr. Steed stated the Antioch Community Crime Watch would purchase these signs if the county would be responsible for placing them. He requested the roadways in this area be mowed.

Fayne Lindsey, County Engineer, met concerning Federal Aid Secondary monies for fiscal year 1988.

1. Motion was made by Ricky Stallings, seconded by Tommy Floyd to approve the attached resolution concerning FAS road monies for FY 1988. Vote carried 4-0.

2. Motion was made by Floyd Prater, seconded by Ricky Stallings to adopt the attached resolution concerning FAS bridge monies for FY 1988. Vote carried 4-0.

The County Engineer requested the Commission request the County's legislative delegation H.B. 131 which would remove the tax exemption for gasohol. It stated the Alabama County Commission Association had estimated Cherokee County was losing approximately \$77,000.00 due to this exemption.

3. Motion was made by Ricky Stallings, seconded by Floyd Prater to request the County's legislative delegation support H.B. 131, which eliminates the tax exemption on gasohol. Vote carried 4-0.

Probate Judge George Godfrey and Chief Clerk Debbie Bankson met concerning the resignation of Clerk Bonny Johnson. He requested a work order be placed for a replacement for Ms. Johnson.

4. Motion was made by Tommy Miller, seconded by Ricky Stallings to accept the resignation of Bonny Johnson as a Clerk in the Probate Office. Vote carried 4-0.

5. Motion was made by Tommy Miller, seconded by Ricky Stallings to place a work order for a Clerk in the Probate Office in job classification 11, effective June 1, 1987. The Probate Judge will interview applicants from those filed in the State Employment Office and make a recommendation at the next regular meeting. Vote carried 4-0.

5. Motion was made by Tommy Miller, seconded by Richard Smith to have repairs made to the fire system at the County Jail, as per the attached quotation and requirements of the State Fire Marshall, if a lower estimate for identical work can not be secured before Friday, May 15, 1987. Vote carried 4-0.

Sheriff Estes suggested repairs needed to be made to locks, windows, and other areas in the County Jail. He said a prison official with the State Work program had estimated the cost of painting and repairs would be approximately \$5,000.00. No action was taken on this at this time. He also stated Randy Odams car needed repairs.

6. Motion was made by Richard Smith, seconded by Ricky Stallings to have the Sheriff secure several estimates for the repairs needed to Randy Odam's car, CE 2A, and to have the repairs made not to exceed \$2,000.00. Vote carried 4-0.

Also discussed was repairs needed to the radio in the old Sanitation vehicle. No action was taken at this time.

7. Motion was made by Richard Smith, seconded by Tommy Miller to approve the minutes of the last meeting as presented. Vote carried 4-0.

8. Motion was made by Richard Smith, seconded by Ricky Stallings to approve any member attending the ACCA convention in Birmingham, and/or the NACO convention in Indianapolis, Ind. in the June and July respectively. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned subject to call.

CHEROKEE COUNTY

MAY 25, 1987

The Cherokee County Commission met in regular session on Monday, May 25, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Floyd Prater, district 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: Ricky Stallings, District I

The meeting was called to order by President Ralph Meade and opened with prayer led by Mary George Waite.

Mary George Waite and Bill Oxford met with the Commission to encourage their attendance at the Economic Development Workshop to be held on May 28, 1987, at the Country Club.

Sheriff Jack Estes met with the Commission concerning an emergency purchase of refrigerator for the county jail. He stated the old refrigerator had to be replaced and he had purchased one at a cost of \$653.00 from Skinner Appliance. Also he discussed the repairs needed at the jail which had been estimated at \$5,000.00. He stated the jail was leaking over the inmates side. He told the Commission the amount to be spent on repairs to Randy Odam's vehicle had exceeded the \$2,000.00 limit but was due to other items i.e. carburetor, hoses, water pump, etc.

1. Motion was made by Tommy Miller, seconded by Richard Smith to table the jail repairs as estimated by the Department of Corrections. Vote carried 3-0.

2. Motion was made by Richard Smith, seconded by Floyd Prater to approve the hiring of Renee P. Gossett, as a Clerk 11 in the Probate Office, effective June 1, 1987, as recommended by Probate Judge George Godfrey. Vote carried 3-0.

The meeting then adjourned for lunch and reconvened at 1:30 p.m.

Glenn Chandler, Centre City Council member, met with the Commission to request the County's assistance in replacing bathrooms at the Babe Ruth ball field and to possibly build a pavilion. Mr. Chandler stated he would check with the ball field supervisor, Eddie Miller, to see exactly what improvements are to be done and advise the Commission at a later date.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

JUNE 8, 1987

The Cherokee County Commission met in regular session on Monday, June 8, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

The meeting was called to order by President Ralph Meade and opened with prayer by Rev. Leon Smith.

Leon Smith, Emergency Management Coordinator, met with the Commission concerning the need for an Emergency Planning Commission and establishing a focal point for materials.

1. Motion was made by Ricky Stallings, seconded by Richard Smith to designate the Cherokee County Emergency Management Office in the Courthouse as the focal point for the Emergency Planning Commission to name Leon Smith, EMA Coordinator, as the Chairman for the local Committee. Vote carried 4-0.

Julius Hopkins and Marvin Holcombe met with the Commission concerning speed limits in their community. They requested the speed limit for co. rd. 144 where it enters Dirt Cellar subdivision and Hickory Street in Dirt Cellar Subdivision be lowered to 25 MPH and signs be placed showing the same.

2. Motion was made by Tommy Miller, seconded by Richard Smith to submit to the State Highway Department to lower the speed limit on co. rd. 144 where it enters the Dirt Cellar Subdivision and Hickory Street in Dirt Cellar Subdivision to 25 MPH, or the approved limit, and to place appropriate signs and also to place a stop sign at the Hickory Street and county road 75. Vote carried 4-0.

3. Motion was made by Richard Smith, seconded by Tommy Miller to accept the resignation of Celeste Norton as a member of the CED 310 Mental Health Board. Vote carried 4-0.

4. Motion was made by Ricky Stallings, seconded by Richard Smith to appoint Martha Webster to fill the unexpired term of Celeste Norton on the CED 310 Mental Health Board. This would be in position A and the term of said position will expire in April of 1991. Vote carried 4-0.

5. Motion was made by Richard Smith, seconded by Tommy Miller to approve the minutes of May 25, 1987, as presented. Vote carried 4-0.

Discussion was held concerning the ending day of payrolls for county employees. It was decided to have payroll periods to end at 12:00 midnight on the Sunday preceding payroll checks being distributed at the end of the week.

6. Motion was made by Floyd Prater, seconded by Ricky Stallings, to approve errors, insolvency's, etc. for Tax Collector, Robert Moon for the 1985-86 tax year. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

JUNE 22, 1987

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CHEROKEE COUNTY

JULY 13, 1987

The Cherokee County Commission met in regular session on Monday, July 13, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

The meeting was called to order by the President Ralph A. Meade and the Lord's Prayer was repeated in unison.

Dan W. and Mary George Waite met with the Commission concerning a road near Ye Olde Cotton Patch subdivision. They requested the county pave the road being built by them, however, they will pay for the paving. The Commission discussed this at length and it was decided to check with the County Attorney to see what the county's position would be as to the legality of paving this road, etc.

Dene Perran, Coordinator of the Cherokee County Regional Alcoholism Council, met with the Commission concerning the money the Commission had allocated for reimbursement for her expenses attending the annual workshop in Tuscaloosa. The Commission had previously voted unanimously to pay her expenses out of the Special Mental Health Fund, up to \$500.00. Ms. Perran's expenses had been less than \$285.00 and although a check had been mailed to the CED Mental Health Center in Gadsden, she had not received her reimbursement. The Commission restated their position to have the amount paid out of Special Mental Health.

Irby A. Keener, Jr., met with the Commission along with Silas Jennings, Paul Jennings, Jack Jennings, Joe Jennings, and Josephine Jennings, concerning a declaration of vacation approved by the County Commission for property owners John Curry, etux and Jimmy Strickland. The Commission was advised the property closed was not a routine road closing since the plat did not show it to be a road, but acreage not designated as a lot. The Commission will check with County Attorney, Bob McWhorter, concerning the proper action to be taken .

Sheriff Estes met with the Commission concerning repairs needed for the County Jail. It was estimated that the total repairs needed would be approximately \$7,000.00, if done be the prison workers. No action was taken at this time.

Sheriff Estes also requested the Secretary for his department be paid overtime for time from her home to the jail when trips were necessary for searching female inmates, etc. No action was taken at this time.

Sheriff Estes suggested the County make an evidence room out of the lighted parking area between the Courthouse and Annex where a divider wall is located. The Sheriff said the County could utilize the offices formerly occupied by his office in the Courthouse if another evidence room was available. No action was taken at this time.

1. Motion was made by Tommy Miller, seconded by Ricky Stallings to appoint Ralph Meade as the County Commission's member of the Emergency Management Council. Vote carried 4-0.

2. Motion was made by Richard Smith, seconded by Floyd Prater to approve the minutes of the June 22, 1987, meeting as presented. Vote carried 4-0.

3. Motion was made by Floyd Prater, seconded by Ricky Stallings to agree to maintain two additional state boat ramp locations provided the state will build them and have the same agreement as with the other ramps in the County. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned subject to call.

CHEROKEE COUNTY

JULY 27, 1987

The Cherokee County Commission met in regular session on Monday, July 27,1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

The meeting was called to order by President Ralph Meade and opened with the Lord's Prayer.

Sheriff Jack Estes and secretary Jan Whitten met with the Commission to request pay for times Ms. Whitten is called in to search female inmates after normal working hours. Ms. Whitten requested 4 hours call out pay for each trip made at her regular salary. The Commission discussed the fact that if she worked overtime it would be necessary to pay her 11/2 or else give her compensatory time off at 1112 the hours worked. Ms. Whitten said that she realized when she was hired she was placed on a 40 hour per week pay scale even though she was required to work only 35 hours per week as are the other courthouse clerical workers. However, she was came to

the jail each Sunday to search visitors and understood the extra 5 hours per week were for compensation for the 1 hour she came each Sunday.

1. Motion was made by Tommy Miller, seconded by Richard Smith to have the Sheriff make an in depth study to see what a fair amount of time and compensation would be for "call out" pay for the Sheriff's secretary to search female inmates after hours. Vote carried 4-0.

Sheriff Estes then stated he had made an in depth study and he felt "call out" pay for 2 hours at IY2, plus mileage, would be fair for Ms. Whitten. The Commission then decided to take the Sheriff's recommendation under consideration and make a decision at the next regular meeting.

The Sheriff stated he needed cars for his department and also the locks at the jail needed to be repairs along with other repairs. He said the prison work crew could do the work but the cost for total repairs would be between \$5,000.00 and \$7,000.00.

After discussion the Commission to have the locks repaired at this time but to wait about other repairs.

2. Motion was made by Tommy Miller, seconded by Ricky Stallings to have the prison work crew sponsored by the State Prison Commission repair the locks at the County jail. Vote carried 4-0.

It was also discussed that the dues to the Alabama Sheriff's Association needed to be caught up and that for the past 4 years, 2 years had been paid, but 2 years had not been paid. This is in part due to the special assessment made for Cherokee County being \$500.00 in addition to the \$500.00 dues each year and the assessment payment had been confused with the dues payment. The Commission agreed to pay this amount.

Myrtle Spivey, Mr. & Mrs. Jason McElroy and Jasonia, and M. C. Smith, of the Farril community met with the Commission concerning the maintenance of the Pig Trail road and other roads intersecting with the this road. They requested these roads be better maintained and paved if possible. They also presented a petition with approximately 66 names and this will be placed on file in the Commission Office.

3. Motion was made by Richard Smith, seconded by Floyd Prater to have the county engineer do a cost study on paving county road 117 to highway 9 and report back to the Commission. A copy of this estimate along with a letter will be sent to Governor Guy Hunt to request state funds for this project, if available. Vote carried 4-0.

Paul Jennings, Jack Jennings, Melba Jennings, Marshall Ashmore, Liz Ashmore, Nils Ashmore, Lula Mae Williams, Billy Pruett, Betty Pruett, Silas Jennings, Joe Jennings etals met with the Commission concerning the declaration of vacation adopted by the Commission September 8, 1986, and discussed at the last regular meeting of the County Commission on July 13, 1987.

4. Motion was made by Ricky Stallings, seconded by Floyd Prater to adopt the following resolution:

WHEREAS, on the petition of John P. Curry, Jane L. Curry and J.E. Strickland the County Commission passed a resolution on September 8 1986, vacating a strip of land as described in those minutes recorded in minute book 16 at page 167; and

NOW THEREFORE, be it resolved that said resolution of vacation be and the same is hereby rescinded. Vote carried 4-0.

Alice Rosser, County Librarian, met with the Commission concerning repairs needed to the building at the county library. It was decided to have a contractor look at the building and give an estimate for needed repairs.

5. Motion was made by Tommy Miller, seconded by Floyd Prater to have library repairs estimated and to make a recommendation for repairs at the next meeting and to have the repairs made to keep the building in a good state of repair. Vote carried 4-0.

6. Motion was made by Tommy Miller, seconded by Richard Smith to pay excess land sale check to Fred Bryant in the amount of \$12.35. Vote carried 4-0.

Discussion was held concerning to possibility of having the 911 emergency number available for county residents.

7. Motion was made by Floyd Prater, seconded by Tommy Miller to accept the roads in Cothran Estates Subdivision into the county system. These roads have already been approved by the county engineer and meet county specifications. Vote carried 4-0.

8. Motion was made by Floyd Prater, seconded by Richard Smith to accept the roads in the Lockridge Subdivision addition # I into the county system. These roads have already been approved by the county engineer and meet county specifications. Vote carried 4-0.

9. Motion was made by Tommy Miller, seconded by Ricky Stallings to file a verified statement in support of protestors against the closing of the railroad leading from Ewing to Gadsden. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

AUGUST 10, 1987

The Cherokee County Commission met in regular session on Monday, August 10, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Tommy Miller, District III Richard Smith, District IV

ABSENT: Floyd Prater, District 11

The meeting was called to order by President Ralph Meade and opened with prayer. Ed Arnold, Jr., Superintendent of Education, and Board of Education members, Billy Godfrey, Larry Tucker, Claude H. Johnson; James Mackey, met with the Commission to request a portion of the TVA in lieu of taxes money received by the County be given to the Board of Education. They requested that they receive a proportionate amount based on ad valorem taxes beginning 10-1-87.

Probate Judge George Godfrey, Chief Clerk, Debbie Bankson and Clerks, Charlene Kirby and Renee Gossett, met with the Commission to request raises for the Clerks, based on interest received on their bank accounts. They estimated interest based on the past year of deposits to be \$3500.00 approximately, and they suggested this amount be divided \$1,500.00 per year for Debbie Bankson, \$1,200.00 per year for Charlene Kirby and \$800.00 per year for Renee Gossett. The Commission advised the Judge to place this in his request for Fiscal year 1987-88, and it would be considered at that time.

Jim Cody, Director of CED Mental Health Assn., Martha Webster, Whitt Latham and Leon Smith, CED Mental Health Board members, Dene Perran, Regional Alcoholism representative and Gerald Latham, Substance Abuse representative, met with the Commission. Mr. Cody advised the Commission he had received approval to pay Ms.

Perran reimbursement for expenses of her annual workshop, as per the Commission's instructions. Also he stated that the Mental Health Association contracted with RAC and SAC for services and pays each of them \$2,160.00 annually. He also stated that additional funds for RAC and SAC in Cherokee County had been requested and hoped funding and programs could be expanded during the next year.

Sheriff Jack Estes, Jailer Jimmy Courtney and Mr. Courtney's attorney, Gary Davis, met with the Commission concerning Mr. Courtney's grievance to the personnel board. A copy of the personnel board's recommendation is attached to these minutes and made a part hereof. A lengthy discussion was held concerning this matter.

1. Motion was made by Richard Smith, seconded by Tommy Miller, to reject the personnel board's recommendation concerning employee Jimmy Courtney. Vote carried 3-0.

Sheriff Estes also requested the Commission's decision concerning call out pay for Sheriff's secretary, Jan Whitten. He was advised to place this item in his budget request for 1987-88 and it would be considered at that time.

Cherokee Chief, Travis Staggs, met with the Commission to request the County give the Cherokee Indian Tribes of Northeast Alabama, the county property located at Cherokee Rock Village, or a portion of the same. The Commission will keep this under consideration and would like to be informed of possible grants or federal monies the Tribe might be eligible for.

2. Motion was made by Ricky Stallings, seconded by Tommy Miller to accept the resignation of Carl Brannon effective August 28, 1987. Vote carried 3-0.

3. Motion was made by Richard Smith, seconded by Tommy Miller to place a work order for a maintenance supervisor, to include minor electrical, plumbing, etc. Vote 3-0.

4. Motion was made by Tommy Miller, seconded by Richard Smith to accept the resignation of Doug Henderson as a member of the Cherokee Park and Recreation Board. Vote carried 3-0.

5. Motion was made by Richard Smith, seconded by Ricky Stallings to authorize the County Engineer advertise for a surplus equipment sale to be held on Saturday, September 12, 1987, at 10:00 a.m. Vote carried 3-0.

There being no further action to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

AUGUST 24, 1987

The Cherokee County Commission met in regular session on Monday, August 24, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III

ABSENT: Richard Smith, District IV

The meeting was called to order by President Ralph Meade, and opened with prayer. Ed Arnold, Jr., Superintendent of Education and J. W. Hampton, Chairman of the Board of Education, met with the Commission concerning the office adjoining the Board of Education. The building is owned by the Cherokee County Baptist Association and is to be offered for sale in the near future. The Board of Education expressed their desire to have this additional space. Mr. Meade suggested a committee be formed to include representatives of the Board of Education, representatives of the County Commission, the Cherokee County Public Building Authority, and representatives of the Cherokee County Baptist Association meet and discuss this property, etc.

Gary Davis, local attorney, met with the Commission concerning alternatives for revenue enhancement for Cherokee County. A copy of these ideas is attached to these minutes. The Commission thanked Mr. Davis for his suggestions and requested he meet with a group of commissioners, legislators and others to discuss revenue alternatives.

A letter from James Hartline, Action Security, was read concerning Cornwall Park. Mr. Hartline suggested a person be assigned there to collect camping fees, clean up the park and other related duties. He offered his services and also the services of Action Security, but no charge for the same was included. The Commission took no action on this at this time.

1. Motion was made by Ricky Stallings, seconded by Floyd Prater to request for bids for materials as follows: Asphalt, aggregates (slag and stone), concrete pipe, metal pipe, concrete, grader blades and bolts, tire and tubes, plant mix and paint stripping. These bids will be opened on Monday, September 28, 1987 at 10:00 a.m. Vote carried 3-0.

The Commission discussed several budget requests already received and budget related items in general.

2. Motion was made by Tommy Miller, seconded by Ricky Stallings to pay excess land check to Fred Bryant in the amount of \$33.82. Vote carried 3-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

SEPTEMBER 14, 1987

The Cherokee County Commission met in regular session on Monday, September 14, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: Ralph A. Meade, President

1. Motion was made by Richard Smith, seconded by Floyd Prater to appoint Commissioner Ricky Stallings as acting chairman in the absence of President Ralph Meade, Vote carried 3-0.

2. Motion was made by Tommy Miller, seconded by Floyd Prater to appoint members of the Emergency Planning Committee as per the attached list. Vote carried 3-0.

3. Motion was made by Tommy Miller, seconded by Richard Smith to update the county's computer system . Said system would include, but not limited to, a CPU system 36, printer and 3 additional terminals. It is understood that the county's

other equipment is comparable with the new CPU and other equipment can still be utilized. This will make it possible to purchase a program to do the property reappraisal as required by the State of Alabama. A copy of said new agreement will be incorporated into the minutes at the time of its execution. Vote carried 3-0.

4. Motion was made by Floyd Prater, seconded by Richard Smith to hire Charles Brown as maintenance supervisor, retroactive to September 2, 1987, in pay grade Class III at 40 hours per week. Vote carried 3-0.

Discussion was held concerning Attorney General opinions needed concerning the ambulance service.

5. Motion was made by Tommy Miller, seconded by Richard Smith to adopt a resolution requesting an Attorney General's opinion to see how the Tax Collector can legally pay to the County Commission \$15,000.00 that the nursing home board designated for the County Commission to be used for the ambulance service. Vote carried 3-0..

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

SEPTEMBER 28, 1987

The Cherokee County Commission met in regular session on Monday, September 28, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

The meeting was opened with prayer and called to order by President Ralph Meade, Discussion was held concerning County Rd. #7 leading by Midwestern Nurseries near Leesburg. Ralph Meade requested a motion be made to request the State Highway Department maintain this road due to the heavy industrial traffic.

1. Motion was made by Floyd Prater, seconded by Tommy Miller to request the State Highway Department take over maintenance of county road 7 ; near Midwestern Nurseries due to the heavy industrial traffic. Vote carried 4-0.

2. Motion was made by Tommy Miller, seconded by Floyd Prater to appropriate 1/4 of the cost of a breathalyzer for use in the County. This will be a joint purchase between the County, and the Towns of Centre, Leesburg and Cedar Bluff. Vote carried 4-0.

Discussion was held concerning an ad for brochures in connection with the Lookout Mountain Parkway.

3. Motion was made by Tommy Miller, seconded by Richard Smith to take this under advisement and take action at the next regular meeting. Vote carried 4-0.

Discussion was held concerning the budget for fiscal year 1987-88.

4. Motion was made by Tommy Miller, seconded by Richard Smith to tentatively approve the General Fund budget for 1987-88. Final action to be taken on all department budgets on September 30, 1987. Vote carried 4-0.

5. Motion was made by Ricky Stallings, seconded by Tommy Miller to award the stripping bid to Ozark Striping Company, Inc., with Al Pennington Contractor, Inc.

being the alternate bidder. A copy of said bids are attached to these minutes and made a part of these minutes. Vote carried 4-0.

6. Motion was made by Richard Smith, seconded by Floyd Prater to award the bid for metal drainage pipes to Mid State Drainage Products, Inc., with Gadsden Concrete and Metal Pipe being an alternate bidder. A copy of said bid is attached to these minutes and made a part of these minutes. Other bids are on file in the Commission Office. Vote carried 4-0.

7. Motion was made by Floyd Prater, seconded by Tommy Miller to award the bid for plant mix asphalt to Calhoun Asphalt due to location of plants. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

8. Motion was made by Tommy Miller, seconded by Ricky Stallings to award the bid for concrete ready mix to Kerr Ready Mix with Dixie Concrete as the alternate bidder. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

9. Motion was made by Floyd Prater, seconded by Richard Smith to award the bid for grader blades to Tractor and Equipment, with Joe Money Machinery as the alternate bidder. A copy of said bids are attached to these minutes and made a part hereof. Vote carried 4-0.

10. Motion was made by Ricky Stallings seconded by Tommy Miller to award the bid for concrete pipe to Gadsden Concrete and Metal Pipe Co. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office.
Vote carried 4-0.

II. Motion was made by Floyd Prater, seconded b Ricky Stallings to award the bid for tires and tubes to Centre Tire and Appliance, as long as the price does not exceed the state bid prices.
A copy of said bid is attached to these minutes and made a part hereof. Vote carried 4-0.

12. Motion was made by Ricky Stallings, seconded by Floyd Prater to award the bid for stone and slag to Vulcan Materials, Gadsden, Alabama. A copy of said bid is attached
to these minutes and made a part hereof. Vote carried 4-0.

13. Motion was made by Richard Smith, seconded by Tommy Miller to award the bid for liquid asphalt to Chevron USA with Vulcan Materials as the alternate bidder. A copy of said bids are attached to these minutes and made a part hereof. Vote carried 4-0.

14. Motion was made by Tommy Miller, seconded b Ricky Stallings to re-appoint Billie Chesnut and Judy Russell as members of the Department of Human Resources (Pensions and Security) Board, as requested by the Department of Human Resources. Vote carried 4-0.

15. Motion was made by Ricky Stallings, seconded by Floyd Prater to recess the meeting until Wednesday, September 30, 1987, at 5:00 p.m.

CHEROKEE COUNTY

SEPTEMBER 30, 1987

The Cherokee County Commission re-convened on Wednesday, September 30, 1987, in the Commission Office, Centre, AL.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

Discussion was held at length concerning the county budget for fiscal year 1987-88.

1. Motion was made by Ricky Stallings, seconded by Floyd Prater to approve and adopt county budget for 1987-88 with a total of expenditures of \$ 3,102,170.91.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

OCTOBER 12, 1987

The Cherokee County Commission met in regular session on Monday, October 12, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

Charlene Peek, President of the Cherokee County Tourist Association, met with the commission concerning an ad for the Lookout Mountain Parkway map to be published. She pointed out that the parkway goes through Cherokee County and although the map will show the parkway from Etowah County on to Tennessee, we will be the only county with a complete area of the county shown. The Tourist Association has already obligated \$150.00 toward this \$1800.00 expenditure and it is hoped the County, along with the Chamber of Commerce and the Municipalities will fund this ad.

1. Motion was made by Ricky Stallings, seconded by Tommy Miller to appropriate 500.00 out of the Tourism, Recreation and Convention fund to advertise the County in the Look Mountain Parkway ad and brochures. The vote carried 4-0.

Discussion was held concerning keys to the county to be given to promoters of the Kentucky Fishing Tournament and others when needed.

2. Motion was made by Tommy Miller, seconded by Richard Smith to designate the Daniel's Chapel Fellowship Hall as the voting place for Beat 10, as per the request of the beat committee members. Vote carried 4-0.

3. Motion was made by Richard Smith, seconded by Tommy Miller, to designate the Broomtown-Rinehart Fire Hall as the polling place for Beat 15, as per the request of beat committee member. Vote carried 4-0.

4. Motion was made by Richard Smith, seconded by Floyd Prater to approve a family cemetery for Sandra Owen as per the requirements of the Code of Alabama. Ms. Owen has provided a copy of her deed and a statement from the adjoining landowner stating they have no objection. Also a copy of the letter from the Cherokee County Health Officer is attached showing the Officer's inspection and approval. Vote carried 4-0.

Little River Canyon Mouth Park was discussed. It was decided to have a letter drafted to Commissioner Martin stating the County's approval of the state taking over the park. Also, the Commission would request Mr. Martin write a letter to the Commission from the Department of Conservation and Natural Resources stating they would definitely take the park if certain improvements are made. The Commission would request Mr. Martin, or his representative, come to the park and go with the Commissioners and County Engineer to see exactly what improvements are necessary.

5. Motion was made by 'Tommy Miller, seconded by Ricky Stallings to authorize the Board of Education purchase two (2) typewriters. Vote carried 4-0.

6. Motion was made by Richard Smith, seconded by Floyd Prater to approve the minutes of the last meeting as presented. Vote carried 4-0.

Commissioner Miller discussed with the Commission the fact that Billy Wright, owner of Wright's Sanitation, has not paid in approximately 8 months for using the county landfill. Also it was discussed that he was dumping-garbage from Summerville, and parts of Etowah County at the Cherokee County landfill.

Discussion was held concerning the fact that Mr. Luther Sumner is interested in moving a trailer to Cornwall Furnace Park. He would look after the park and mow the grass, pick up trash, etc., if the county would install a septic tank and pay the utilities

Also a petition was presented containing 25 names requesting a caretaker be placed at Cornwall Furnace Park. No action was taken at this time.

CHEROKEE COUNTY

OCTOBER 26, 1987

The Cherokee County Commission met in regular session on Monday, October 26, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

1. Motion was made by Ricky Stallings, seconded by Floyd Prater to adopt the attached resolution proclaiming the week of October 26 - 31, 1987, as "Take Pride in America Week". Vote carried 4-0.

Discussion was held concerning bids for equipment for the highway department.

2. Motion was made by Tommy Miller, seconded by Ricky Stallings to take the need for bids for equipment for the highway department under consideration and act at the next regular meeting. Vote carried 4-0.

The Commission met in an Executive Session with Sheriff Jack Estes.

Sheriff Estes discussed with the Commission the contents of a letter he had delivered to each Commissioner prior to the opening the Commission meeting. Said letter stated several items concerning the county jail and the inspection by Dr. Charles Linquest. County Attorney, Bob McWhorter, advised the Commission and Sheriff that at this time there is nothing the county should do. It would be better to wait and see what is required by the Court.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

NOVEMBER 9, 1987

The Cherokee County Commission met in regular session on Monday, November 9, 1987 in the Commission Office, Centre, Alabama.

The answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

Debbie Bone and Pat Fowler met with the Commission to request the week of November 15 - 22, 1987 be proclaimed "Leslie Taylor" Week in Cherokee County, Alabama.

1. Motion was made by Floyd Prater, seconded by Ricky Stallings to proclaim the week of November 15-22, 1987 as "Leslie Taylor" Week in Cherokee County and to encourage all citizens to participate in any way possible. Vote carried 4-0.

J. W. Hampton, President of the Cherokee County Board of Education met concerning the Cherokee Baptist Association's bundling adjoining the Board of Education building. It was discussed at a previous meeting that the Board of Education was in need of additional space and possibly this building could be purchased at a reasonable price, since the Baptist Association plans to build a new office. It was decided to have the Commission, along with the Cherokee County Public Building Authority, representatives of the Board of Education and the Baptist Association meet on Thursday, November 12, 1987, at 11:00 a.m. to inspect the building and discuss this matter.

Billy Wright, owner of Wright's Sanitation Service met With the Commission concerning the door to door garbage collection he offers to the people of Cherokee County.

The Commission had written Mr. Wright requesting payment for his use of the county landfill. Mr. Wright stated he hoped to be able to begin paying on what he owes around the first of the year. It was decided that both the Commission and Mr. Wright would make an in depth study to see how much Mr. Wright owes and when payment could begin.

The County Commission acknowledged a donation of ten (10) chairs to the County by the Red Lobster Restaurant in Gadsden. The Commission will write a letter to acknowledge this donation.

2. Motion was made by Richard Smith, seconded by Ricky Stallings to approve an excess land sale check to Carolyn Brown in the amount of \$134.64. Vote carried 4-0.

A letter from Sheriff Jack Estes concerning a \$25.00 per month salary increase for Deputy Wilson was discussed. The Sheriff requested the increase since a 6-month probationary period had passed and this increase would make Deputy Wilson's salary the same as other regular deputies.

3. Motion was made by Richard Smith, seconded by Floyd Prater to take the above request under advisement. Vote carried 4-0.

Fayne Lindsey, County Engineer, discussed the request of two neighboring out of county municipalities to use the county landfill. Mr. Lindsey is currently checking with Ben Norman, of ADEM, to see about additional landfill use and charges.

A letter from Cedar Bluff mayor, Paul McWhorter, 111, was read concerning a request for subsidizing the radio dispatching in Cedar Bluff. A copy of the letter is attached and made a part of these minutes. No action was taken at this time.

Discussion was held concerning taking a road connecting Alabama 9 and the Thurman Elliott Strip Subdivision and the Thurman Elliott Subdivision, sector 2, into the county road system provided it meets county specifications and is approved by the County Engineer. Voting Yes: Richard Smith, Floyd Prater. Abstaining: Tommy Miller, Ricky Stallings. Vote carried 2-0.

4. Motion was made by Richard Smith, seconded by Floyd Prater to take the above road into the county system as per the county specifications. Voting yes: Richard Smith, Floyd Prater. Abstaining: Tommy Miller, Ricky Stallings. Vote carried 2-0.

Discussion was held concerning the proposed 911 emergency number for the County. It was decided to a meeting on Thursday, November 19, 1987, at 5:30 p.m. in the Court- room for all municipalities, Sheriff, Telephone Company, Ambulance representative and other interested parties.

CHEROKEE COUNTY

NOVEMBER 23,1987

The Cherokee County Commission met in regular session on Monday, November 23,1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

The meeting was opened by President Ralph Meade and Carolyn Smith led in prayer.

1, Motion was made by Richard Smith, seconded by Floyd Prater, to change the polling place for Beat 14, Box I to the Fellowship Hall of Unity Baptist Church, as per the request of the Beat Committee Member. Vote carried 4-0.

A letter from the Farmers & Merchants Bank concerning the Bank's willingness to loan money to the County Public Building Authority for purchase of the Cherokee Baptist Association building adjacent to the Board of Education.

2. Motion was made by Tommy Miller, seconded by Ricky Stallings to designate the Friday after Thanksgiving as a day for the County Landfill to be closed. The landfill will open on Saturday from 8:00 to 12:00 noon as usual. Vote carried 4-0.

Sheriff Jack Estes, Etowah County Sheriff James Hayes and Etowah County Chief Jailer, John Raley, along with County Attorney, Bob McWhorter, met with the Commission concerning a letter from Michael Quinn with the law offices of Gordon, Silberman, Wiggins and Childs. A copy of said letter is attached to these minutes and made a part hereof. After a lengthy discussion it was decided to have the County Attorney respond to Mr. Quinn's letter, as per the following motion:

3. Motion was made by Tommy Miller, seconded by Richard Smith to authorize County Attorney, Bob McWhorter, to request Michael Quinn come to Cherokee County, so that the jail can be inspected and to go over each line item of the attached letter. The meeting will be to see what measures the county could and should take to be in compliance with the 1982 Consent Decree. Vote carried 4-0.

4. Motion was made by Tommy Miller, seconded by Richard Smith to proclaim the week of December 7 - 13, 1987, as "Optimist Club Week". Vote carried 4-0.

5. Motion was made by Ricky Stallings, seconded by Richard Smith to adopt resolutions commending Cherokee County High School and Sand Rock High School for their efforts in the State Football playoffs. Vote carried 4-0.

A letter from Ken Lindsey concerning fire ratings and other items was discussed.

6. Motion was made by Richard Smith, seconded by Tommy Miller to approve the minutes of the November 9, 1987 meeting as presented. Vote carried 4-0.

7. Motion was made by Richard Smith, seconded by Tommy Miller to accept the low bid placed by Ox Bodies as per the attached bid. Other bids are on file in the Commission Office. Vote carried 4-0.

8. Motion was made by Richard Smith, seconded by Tommy Miller to pay an excess land sale check to H M. Day in the amount of \$9.07. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

DECEMBER 14, 1987

The Cherokee County Commission met in regular session on Monday, December 14, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

The meeting was called to order by Ralph Meade.

R. C. Duke met with the Commission concerning various problems at the county landfill. He stated he felt the area around the gate should be cleaned up on a regular basis and also felt it was unfair for the citizens of the county to pay to use the landfill, while Billy Wright, of Wright's Sanitation, was so far behind in paying landfill charges. Commissioner Miller stated he would look into these matters.

1. Motion was made by Tommy Miller, seconded by Floyd Prater to accept the resignation of Martha Webster as a member of the CED Mental Health 310 Board. Vote carried 4-0.

2. Motion was made by Tommy Miller, seconded by Ricky Stallings, to appoint Janice Yates as a member of the CED Mental Health 310 Board to fill the vacancy in Position A. This term will expire in April of 1991. Vote carried 4-0.

Paul Maddox and H. L. May, Jr., members of the Cherokee County Public Building Authority met with the Commission concerning the building adjoining the Cherokee County Board of Education. This building being the same one currently occupied by the Cherokee County Baptist Association. The Building Authority had met with members of the Baptist Association, Board of Education and County Commission

and had discussed several alternatives in the possibility of purchasing this property for the Board of Education. It was brought out that the County is obligated by law to furnish necessary office space, etc. for the County Board of Education. One possibility for the purchase of the building would be to offer the Baptist Association \$20,000.00 for the building, although the original sale price was offered to the County for \$25,000.00. It was also discussed that it would take approximately 4 to 5 months for the Baptist Association to get their new building ready. Therefore, the possibility of offering \$22,500.00 for the building with the understanding the Association would rent the building for \$2,500.00 .

3. Motion was made by Tommy Miller, seconded by Ricky Stallings to authorize the Cherokee County Public Building Authority to negotiate purchasing and securing and financing for the building adjacent to the Cherokee County Board of Education owned by the Cherokee County Baptist Association. Vote carried 4-0.

Mr. Meade stated that Randall Bartlett, police chief from Geraldine, Alabama, had contacted him about the possibility of using the County's landfill. It was discussed that the Town of Collinsville had previously requested to use the County landfill in Leesburg. County Engineer, Fayne Lindsey, stated he had contacted the Department of Environmental Management and was advised a study should be made to see if the additional amount of garbage would require a new permit be issued. It was decided to delay action on this until more information concerning additional permits and fees to be charged could be obtained.

Sheriff Jack Estes met with the Commission and stated he had requested a raise for Deputy Larry Wilson earlier and that the board had taken this under advisement and re- requested their response. Deputy Wilson was hired at the minimum salary as legislated of \$1300.00 per month. Other deputies, with the exception of supervisors, are paid \$1325.00 per month, which reflects a \$25.00 per month raise given all employees in October of 1985. No action was taken on this at this time.

County Attorney, Bob McWhorter, met with the Commission concerning recent correspondence about the jail. Mr. McWhorter stated he had talked with Mr. Quinn, an attorney in Birmingham, and Mr. Quinn advised he would find a time in his schedule to come to Centre and discuss jail matters. Ten days later Mr. Quinn stated he did not have time to come to Centre and that the Commission had five days to reply to his request for repairs to the jail as previously stated in correspondence from Mr. Quinn. Mr. McWhorter discussed the possibility of imposing a tax for the purpose of building or repairing the jail. The Commission decided to take this under careful consideration.

4. Motion was made by Floyd Prater, seconded by Tommy Miller to request the County Attorney write for an Attorney GeDeralls opinion on whether or not the County Commission has the authority to impose a tax for the purpose of construction of a new jail. Vote carried 4-0.

A right of way from Bobby Bryant to Cherokee County for a right of way off old U. S. Highway 411 for approximately 900 feet was presented. This road has been inspected by the County Engineer, Fayne Lindsey.

5. Motion was made by Floyd Prater, seconded by Richard Smith to take this road into the county system provided it meets county specifications. A copy of said right of way with description is attached to these minutes. Voting Yes: Floyd Prater, Richard Smith, Ricky Stallings. Abstaining: Tommy Miller. Vote carried 3-0.

Commissioner Stallings questioned the liability of the people who are in charge of the Emergency plan for the County. This will be looked into.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

DECEMBER 28, 1987

The Cherokee County Commission met in regular session on Monday, December 28, 1987, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: none

County Attorney, Bob McWhorter, met with the Commission to give a report on various matters he was handling for the county. He advised the Commission he and Sheriff Jack Estes had responded to correspondence concerning the county jail and were awaiting a reply from Birmingham attorney Michael Quinn.

Leesburg resident, R. C. Duke, met with the Commission concerning various activities at the County Landfill. Mr. Duke expressed his concern that the dozer being used at the landfill was running hot and needed to be repaired. Mr. Duke was informed that the Commission was aware of the problem and had been working on remedying the situation.

1. Motion was made by Ricky Stallings, seconded by Floyd Prater to request for bids for exterminating for county buildings. Bids to be opened on Monday, January 11, 1988 at 10:00 a.m. and awarded at the Commission meeting later that same day. Vote carried 4-0.

2. Motion was made by Tommy Miller, seconded by Ricky Stallings to designate Friday, January 1, 1988, at a holiday for county employees. Vote carried 4-0.

3. Motion was made by Floyd Prater, seconded by Richard Smith, to approve the minutes of the December 14, 1987 meeting as presented. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY APRIL 13, 1987

The Cherokee County Commission met in regular session on Monday, April 13, 1987, in the Commission Office, Centre, AL

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richie Smith, District IV

ABSENT: None

The meeting was called to order by the President, Ralph Meade and opened with prayer.

Superintendent of Education, Ed Arnold, Jr., met with the Commission to request the telephone system in the Board of Education building be updated. He was advised that both the quotes he had previously gotten would be considered and that it would be necessary to check on bid requirements, etc. Also the budget or his department would be checked to see if funds for the new system were available.

Sheriff Jack Estes met with the Commission concerning holidays worked by Jailer Horace Wyatt and Jailer Jimmy Courtney ' It was discussed that the holidays had been worked during a time the department was operating with fewer jailers than required.

1. Motion was made by Tommy Miller, seconded by Richie Smith to approve over- time pay for Jailers Wyatt and Courtney, due to special circumstances. Vote carried 4-0.

Sheriff Estes also advised the Commission that he had gotten two estimates for air conditioners needed at the jail. One was for Whirlpool units with a total cost of \$1230.00 and the other was for Gibson units with a total cost of \$1099.00.

Sheriff Estes advised that the fire alarm system at the County Jail was inoperable and the estimate for said repair was \$1966.50. He advised the State Fire Marshall had checked the jail recently, but as of this date no letter of recommendation had been received by either the Sheriff or the County Commission. The Commission discussed this situation at length.

2. Motion was made by Ricky Stallings, seconded by Richie Smith the have the fire detection devices checked at the county jail and also have the State Fire Marshall see whether or not the present system would be adequate if repaired. Vote carried 4-0. Sheriff Estes along with county attorney Bob McWhorter, Jr. discussed at length with the Commission the State Law, found in the Code of Alabama in Section 36-21-4.1 concerning overtime pay or compensation for unelected county law enforcement personnel. A copy of this Section is attached to these minutes and made a part hereof by reference hereto. Said section is very specific in than deputies who work more than 8 hours in a day or 40 hours in a week must be paid either 1 1/2 or given 1112 compensatory time off, and

the election of which option to take is the deputy's.

The County Commission then went into an executive session to discuss employees.

3. Motion was made by Richie Smith, seconded by Tommy Miller to authorize a work order be placed for a deputy sheriff since it was brought to the attention of the Commission that the present deputies are working approximately 8 hours overtime each per week. Also this work order is authorized due to the Code of Alabama, Sec.36-21-4.1 stating how overtime must be handled, and due to it being less expensive for the County to hire an additional deputy rather than paying overtime for each deputy. This motion

is made with the understanding between the Commission and the Sheriff that the hiring

of an additional deputy will eliminate the majority of overtime for deputies. Vote carried 4-0.

4. Motion was made by Tommy Miller, seconded by Floyd Prater to employ Jeanette

Chumbler as cook at the county jail in job classification 1, retroactive to March 23, 1987. Vote carried 4-0.

5. Motion was made by Tommy Miller, seconded by Floyd Prater to employ Leon Stagger as a jailer at the county jail in job classification 11, retroactive to April 9, 1987. Vote carried 4-0.

Ammunition needed for the Sheriff's Department to use at the firing range for qualifying of each deputy was discussed. Commission President Ralph Meade advised the board that four (4) new businesses

are planning to locate in Leesburg in the near future. They are a restaurant, motel, barbecue house, and a convenience store. He stated these businesses would need to utilize the county's sewage treatment facility as will Leesburg Yarn Mills. He stated the property owners were going to pay for the installation of an additional pumping station, etc. and requested the Commission establish a fee for use of the sewage treatment facility. The Commission agreed to take this under advisement and discuss again at the next regular meeting.

6 . Motion was made by Floyd Prater, seconded by Ricky Stallings to accept letter of retirement from library assistant at the County Library. Vote carried 4-0.

The Jordan Subdivision off county road 31 was discussed.

7. Motion was made by Tommy Miller, seconded by Ricky Stallings to approve the minutes of the last meeting as read. Vote carried 4-0.

A letter from Eloise R. Knight was read before the Commission concerning the possibility of letter her husband, Charles Knight, come back to the county jail to serve the remainder of his prison sentence. No action was taken.

8. Motion was made by Tommy Miller, seconded by Floyd Prater to accept the bid placed by Post Welding Supply for a welder for the county highway department, said bid being the low bid. A copy of this bid is attached to these minutes and other bids are on file in the Commission Office. Vote carried 4-0.

9. Motion was made by Richie Smith, seconded by Floyd Prater to award the hauling for the county highway department to Williams Farm Center. Said bid being the low bid and a copy of this same is attached to these minutes. Other bids are on file in the Commission Office. Voting Yes: Richie Smith, Floyd Prater and Ricky Stallings. Abstaining: Tommy Miller Vote carried 3-0. There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

JUNE 22, 1987

The Cherokee County Commission met in regular session on Monday, June 22, 1987,

in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Richard Smith, District IV

ABSENT: Tommy Miller, District 111'

The meeting was called to order by the President, Ralph A. Meade, and opened with prayer by Dennis Henson.

Dennis Henson requested the Commission place an ad in the Weiss Lake tourist guide to be published by Media Graphics. He advised the Commission could either

place and receive books or if they wanted to purchase the books (as many as 200 @ 1.00 each) he would give them a complimentary 1/2 page ad. The Commission took this matter under consideration, but no action was taken at this time.

1. Motion was made by Ricky Stallings, seconded by Floyd Prater to declare

June 24th, 1987, as "Novella Broom Day" in honor of her retirement from the Cherokee County Health Department. Vote carried 3-0.

Discussion was held concerning signs requested by residents of Embos Island in Leesburg. They had requested either speed breakers, or speed limit signs with children playing on them. No action was taken at this time, and Commissioner Miller will be advised of this since it is located in District 111.

County Attorney, Bob McWhorter, met with the Commission to advise them that former employee James Green had been added to the Courson case.

2. Motion was made by Ricky Stallings, seconded by Floyd Prater to furnish

James Green with a defense in the above referenced case, but to emphasize that the County Commission would not, except any responsibility if a judgment is entered against Mr. Green. Vote carried 3-0.

Sanford Flynt met with the Commission requesting a mile of road be paved. No action was taken at this time.

There being no further business to come before the board the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES,, CHEROKEE COUNTY, ALABAMA

STATE OF ALABAMA

The Cherokee County Commission met in regular session on Monday, January 11, 1988, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President
Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV ABSENT: none

Ralph Meade called the meeting to order and led in prayer.

Commission President Ralph Meade reported on a meeting he had attended earlier that day with the joint highway committee in Gadsden, Al. He stated that he, along with Richard Lindsey, W.A. Ellis, Jr., and others had appealed to the committee for a four lane from the Georgia line on U.S. 411 through Cherokee County to Gadsden, or connecting with 1-59 by way of Alabama 68.

Julius Hopkins, License Inspector, appointed by Governor Guy Hunt, met with the Commission concerning additional, or special, penalties for mobile homes not licensed or included in ad valorem assessments for Cherokee County. He estimated between 8,000 and 10,000 mobile homes or camping trailers, are located in the county that do not pay fees established by the State of Alabama. Mr. Hopkins stated he felt it would not be unreasonable to make a special penalty and divide the same between the county and the license inspector. The Commission agreed that everyone should pay according to the State Law, however, they felt any special charge, fee, or penalty would have to go through the State Legislature. He was discussed that possibly a meeting would be in order between the county and its legislators to discuss this and other matters.

Bob McWhorter, County Attorney, met with the Commission concerning the County Commission's responsibility in calling for an election on three (3) local bills. These are combining the offices of Judge of Probate and President of the County Commission; combining the offices of Tax Assessor and Tax Collector; and creating the office of License Commissioner (commonly referred to as one stop tag buying).

1. Motion was made by Richard Smith, seconded by Floyd Prater to have the county attorney and county administrator publish the necessary notices for the following acts 87-434; 87-435 and 87-437. A copy of each of these bills is attached to these minutes and made a part hereof. Vote carried 4-0.

2. Motion was made by Richard Smith, seconded by Floyd Prater to pay excess land sale check to Eugene Sutley in amount of \$24.10. Vote carried 4-0.

3. Motion was made by Ricky Stallings seconded by Richard Smith to award bid for exterminating of county buildings to Rosser Exterminating. A copy of said bid is attached to these minutes and made a part hereof. Said bid being the only bid received. Vote carried 4-0.

4. Motion was made by Ricky Stallings, seconded by Richard Smith to adopt the holiday schedule for county employees as follows:
January 1 New Year's Day January 18 Robert E. Lee/Martin Luther King, Jr.
B'day February 15 George Washington's Birthday April 25 Confederate
Memorial Day June 6 Jefferson Davis' Birthday July 4 Independence
Day September 5 Labor Day October 10 Columbus Day November 11
Veteran's Day November 24 & 25 Thanksgiving - December 23 & 26 Christmas-
Employee's Birthday

Vote carried 4-0.

County Engineer, Fayne Lindsey, discussed a proposal for annual leave being accrued on the basis of 4 hours per month for the first year and 8 hours per month for each year thereafter. A more thorough study will be made on this at a later date.

5. Motion was made by Tommy Miller, seconded by Richard Smith to pass minutes of the last meeting as presented. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

JANUARY 25, 1988

The Cherokee County Commission met in regular session on Monday, January 25, 1988, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

Gene Mann, President of the Cherokee County Chamber of Commerce, met with the commission to request they pay a portion of the \$2,500.00 needed to have two (2) signs on 1-59 to designate exits for Weiss Lake. He stated Governor Hunt had obligated \$500.00 in state funds for this project and that he was to contact municipalities for help also. This matter was tabled pending Mr. Mann's contact with other interested parties and his report back to the Commission.

H. G. Reynolds, representative of the Gadsden Times, met to request the County place an ad in the Cherokee County progress edition of the paper. The Commission took no action on a county ad but agreed to take individual ads at their own expense.

Sheriff Jack Estes met with the Commission concerning the need for two- (2) computer terminals and a printer for his department. Exact cost of the equipment and software was not known, but it was estimated to be between \$4,000.00 and \$4,500.00. The Commission requested data processing department employee, Phillip Jordan, check into the financing alternatives for this and report at the next regular meeting.

Additional names to be submitted for the Governor's consideration for an appointment to the Board of Equalization were discussed.

Motion was made by Tommy Miller, seconded by Richard Smith to temporarily employ Carl Brannon. Mr. Brannon will work 2 days per week with the maintenance department in the absence of an injured worker. Rate of pay will be \$3.50 to \$4.00 per hour. Mr. Brannon worked in this department several years prior to leaving in September of 1987. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned subject to call.

CHEROKEE COUNTY

FEBRUARY 8, 1988

The Cherokee County Commission met in regular session on Monday, February 8, 1988, in the Commission Office, Centre, Alabama.-

Those answering present, were as follows:

Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11

Tommy Miller, District III Richard Smith, District IV ABSENT: None

Mr. Kelly Cardwell who works with the Alabama Development Office and also the Alabama Department of Economic and Community Affairs was introduced to the Commission.

1. Motion was made by Ricky Stallings, seconded by Tommy Miller to amend the articles of incorporation of the Industrial Development Board of Cherokee County so as to expand the membership. This would make a total of 9 members, rather than the present 5, and each municipality in the county would make one appointment to the board. Proper documents will be drawn up by the county attorneys. Vote carried 4-0. ,--'Mr. & Mrs. Norris and Mr. Jim Mann met with the Commission to request a portion of county road 22 be closed. They are interested in closing from the old bridge as far back up the road as their property goes. This would not involve any other property owners and would not prohibit any other owner from access to his property.

2. Motion was made by Ricky Stallings, seconded by Richard Smith, to take this matter under consideration and take action at the next regular meeting. Vote carried 4-0. Donald Webster, of the Soil Conservation Department, met with the Commission for his annual report on the condition of the watersheds in Cherokee County. In stated his inspection of the three dams showed the bushes needed to be cut down or killed with spray. He also stated the general condition was good.

Sheriff Jack Estes and Phillip Jordan met with the Commission to present financing alternatives for computer terminals and printer requested for the Sheriff's department.

The Commission went into an executive session.

3. Motion was made by Richard Smith, seconded by Ricky Stallings to purchase and install two (2) computer terminals and a printer for the Sheriff's department. This will be on a 60-month lease purchase with IBM. Software to be purchased on a 24 month purchase plan. Total of both payments to be approximately \$158.00 per month. The General Fund will pay for the installation and the Sheriff's Pistol Permit Fund will make the monthly payments the remainder of the 1987-88 fiscal year. The payments will be included in the Sheriff's General Fund budget beginning 10-1-88. Sheriff Estes agreed to this and Ralph Meade was authorized to execute documents. Vote carried 4-0. Rex Wheeling and N. A. Shaner, Jr. met with the Commission to request the county take a road past Martin's Shangri-La to Mountain Lakes Subdivision #2 off county road 44 into the county system.

4. Motion was made by Floyd Prater, seconded by Richard Smith to take matter under consideration and make a decision at the next regular meeting. Voting Yes: Floyd Prater, Richard Smith and Ricky Stallings. Abstaining: Tommy Miller. Vote carried 3-0.

R. C. Duke met with the Commission concerning several matters.

5. Motion was made by Richard Smith, seconded by Floyd Prater to appoint Ralph Henderson to fill the unexpired term of Sam Hartline on the Cherokee County Nursing Home Board. Vote carried 4-Cl.

6. Motion was made by Tommy Miller, seconded by Richard Smith to approve the minutes of the last meeting as presented.

7. Motion was made by Ricky Stallings, seconded by Floyd Prater to adopt a resolution encouraging voters to support amendment # 3 in the upcoming March 8th election. Vote carried 4-0.

8. Motion was made by Ricky Stallings, seconded by Floyd Prater to adopt a resolution encouraging voters to support amendment # 5 in the upcoming March 8th election. Vote carried 4-0.

9. Motion was made by Ricky Stallings, seconded by Tommy Miller to adopt a resolution requesting the Governor and State Highway Director do everything possible to construct a 4-lane highway in Cherokee County connecting with a 4 land in Georgia. The Georgia Legislative delegation has advised their plans to 4-lane to the Alabama line and has requested this be a joint effort between the states. Vote carried 4-0.

County Engineer, Fayne Lindsey, met with the Commission on several matters including the county landfill.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

FEBRUARY 22, 1988

The Cherokee County Commission met in regular session on Monday, February 22, 1988, in the Commission office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

Klaus Mayer, Veteran's Service Officer for Cherokee County, met with the Commission to relate several matters pertaining to veterans. He advised the Commission that a 150-bed nursing home for veterans will be built in Alexander City. This will be a 2.5 million-dollar state project with 5 million in federal matching.

1. Motion was made by Ricky Stallings, seconded by Floyd Prater to adopt a resolution commending the appropriate state officials for approving the Veteran's Nursing Home for Alabama. Vote carried 4-0.

Sylvia Fultz, James Fultz, John F. Coggin, Jane Coggin, Nelson D. Hardeman, Hobert Stansell and Clemmie Stansell met with the Commission to discuss the proposed closing of a portion of county road 22. They requested the person developing the project known as "The Alabama Queen" assure them a turn around will be made at the gate or nearby so that persons will not use their private drives to turn around. Also the question was asked concerning camping trailers, etc. Mr. Hardeman stated the subdivision had restrictions that prohibited mobile homes, etc. Mr. Jim Mann of JFM Enterprises, developer, assured those present a turn around would be made near the gate and also that the restrictions of the subdivision would be complied with. He stated his main interest in having the road closed was so that additional developments could be made and also to protect others and himself from injury and theft of property. Mr. Mann also stated all construction would be on his property

and that he was only requesting the road be closed where he was the only adjoining property owner.

2. Motion was made by Floyd Prater, seconded by Ricky Stallings to agree to close a portion of county road 22 provided a turn around is provided and also if the property ceases to belong to JFM Enterprises it will revert back to the county. Proper documents will be presented to the Commission for action. Vote carried 4-0.

Mr. R. C. Duke met with the Commission concerning the county landfill.

Charlene Peek, President of the Cherokee County Tourist Association , met with the Commission concerning a conversation she and others had recently with the State Director of the Department of Conservation. She said Mr. Martin discussed a 3.5 million-dollar project that would feature a hiking trail on the abandoned TAG railroad property.

3. Motion was made by Tommy Miller, seconded by Richard Smith to adopt a resolution concerning enterprise zoning. A copy of said resolution is attached to these minutes and made a part hereof. Vote carried 4-0.

Sheriff Jack Estes met with the Commission. He advised them his department had received approximately \$9,200.00 from the sale of confiscated property during drug related arrests. He requested this money be earmarked for partial payment on a car for his department.

4. Motion was made by Richard Smith, seconded by Ricky Stallings to take this matter under advisement and take action at the next regular meeting. Vote carried 4-0.

5. Motion was made by Ricky Stallings, seconded by Richard Smith to adopt the 1988 Tax Levy, as per the attachment. Vote carried 4-0.

6. Motion was made by Floyd Prater, seconded by Tommy Miller to approve the minutes of the last meeting as presented. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MARCH 14, 1988

The Cherokee County Commission met in regular session on Monday, March 14, 1988, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District II Tommy Miller, District III Richard Smith, District IV ABSENT: None

The meeting was called to order by Ralph Meade and opened with prayer by Anne Shumaker.

Roy D. Lamar, John Lamar, Lewis Grace, George New and Tim Grace met with the Commission concerning a declaration of vacation on an unnumbered county road, known as the Cornwall Trail. Said closing is recorded in Minute Book 17, at page 102, on April 27, 1987. The Commission advised the group that they would taken their displeasure with the closing of this road under consideration and research to see what options are available.

Lamar Montgomery met with the Commission concerning polling locations in the county. He specifically requested the locations where they vote in businesses be changed. It was suggested both political parties get together and make suggestions for the Commission's consideration.

Rev. Melvyn Salter met concerning ambulance service for the county. He requested the County Commission adopt a resolution to request an attorney general's opinion to determine who is responsible for ambulance for county citizens.

1. Motion was made by Tommy Miller, seconded by Floyd Prater to adopt the following resolution:

BE IT RESOLVED that the Cherokee County Commission through its county attorneys does hereby request the Alabama Attorney General to render an opinion on who or what entity, if any, has the legal responsibility to provide county-wide ambulance service to the citizens of Cherokee County, Alabama. Vote carried 4-0.

A portable building located in Beat 14 which was formerly used for a polling place was discussed.

2. Motion was made by Richard Smith, seconded by Ricky Stallings to move the building described as above to the county landfill to be used by personnel there. Vote carried 4-0.

Liability insurance for the county was discussed.

3. Motion was made by Tommy Miller, seconded by Ricky Stallings to adopt the attached resolution to take all liability coverage with the Association of County Commissioners of Alabama self-insurers. Said attached resolution is made a part of these minutes. Vote carried 4-0.

James Gilliland met with the Commission concerning his resignation from the Cherokee County Park Board. The Commission requested Mr. Gilliland serve at least till the end of March until replacements can be named. Also Mr. Gilliland advised the Commission of the Tom Harton's resignation from the board.

4. Motion was made by Richard Smith, seconded by Floyd Prater to accept the resignations of the park board members as stated above. Vote carried 4-0.

5. Motion was made by Richard Smith, seconded by Floyd Prater to request bids for an automobile for the Sheriff's department. Sheriff Estes and County Administrator to get together on the specifications. Bids will be opened on Monday, March 28, 1988, at 10:00 a.m. in the Commission Office. Vote carried 4-0.

6. Motion was made by Richard Smith, seconded by Floyd Prater to accept the road presented to the county commission in the February 8, 1987 meeting. Said road being in extension of County Road 104. This road is accepted upon approval by county engineer and meeting county specifications. Voting yes: Richard Smith, Floyd Prater, and Ricky Stallings. Abstaining: Tommy Miller. Vote carried 3-0. County Attorney, Bob McWhorter, met with the Commission to report on correspondence concerning the county jail.

7. Motion was made by Floyd Prater, seconded by Ricky Stallings to authorize the county attorney to try to locate a person certified to conduct a schooling for jailers. Vote carried 4-0.

8. Motion was made by Richard Smith, seconded by Tommy Miller to enter into an agreement with the Cherokee County Public Building Authority for the building to be purchased by the Public Building Authority to be used by the Cherokee County Board of Education. Said motion also authorizes Commission President Ralph Meade to execute said documents. Vote carried 4-0.

Discussion was held concerning the necessity of a Railroad Authority. An effort will be made to get interested persons to execute necessary documents for presentation at the next meeting.

Julius Hopkins, License Inspector, requested the county not employ persons to do work for the county unless they properly licensed.

There being no further business to come before the board, they meeting was adjourned, subject to call.

CHEROKEE COUNTY

MARCH 28, 1988

The Cherokee County Commission met in regular session on Monday, March 28, 1988 in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

The meeting was called to order and opened with prayer by Ralph Meade.

County Librarian, Alice Rosser, met with the Commission. She advised that the City of Centre had agreed to appropriate \$200.00 per month from April through September, 1988, to have an additional part-time employee at the library. Mrs. Rosser was advised to either go through the rejected applications from the previous hiring, or if necessary, to have a work order placed with the State Employment Service. Also it was discussed that with employer social security costs being added to the 15 hours per week worked a small additional amount would need to come from the County.

1. Motion was made by Tommy Miller, seconded by Floyd Prater to appropriate an additional amount to the library, not to exceed \$300.00 for the six-month period, for an additional part time worker. Vote carried 4-0.

--Painting of the county library was also discussed. It was decided to have estimates turned in to the county engineer and will be discussed and decided when estimates, etc. have been gone over.

Robert Ledbetter, Johnny Helms, Judy Helms and Clayton Robertson, representatives of Citizens Against Pornography, met with the Commission concerning the distribution of X rated videos in the county. Sheriff Estes advised that he would check with District Judge, John Coggin, to see what measures can be taken within the law about this matter and he will write a letter to county video rental owners.

2. Motion was made by Tommy Miller, seconded by Richard Smith to adopt the attached resolution concerning the Railroad Authority. Also the following persons were appointed directors of the Cherokee County Railroad Authority: John Garmon, Bradley Kerr, Danny Chesnut, Tony Coley and Harvel Anderson. Vote carried 4-0.

Sheriff Jack Estes met with the Commission concerning bids opened this same date for an automobile for his department.

3. Motion was made by Richard Smith, seconded by Floyd Prater to accept the bid placed by Proctor Gladden Ford. Said bid being the only bid received. A copy is

attached to these minutes and made a part hereof. A part of this motion is the stipulation that the monies received from the sale of confiscated property is applied to the purchase and also with the agreement with the Sheriff that monies received from the sale of other confiscated properties be applied until the amount of the purchase is reached. Vote carried 4-0.

4. Motion was made by Richard Smith, seconded by Floyd Prater to appoint Earl Gardner to the Cherokee County Park Board. Vote carried 4-0.

5. Motion was made by Floyd Prater, seconded by Richard Smith to appoint Leroy McKissick, Jr., as a member of the Cherokee County Park Board. Vote carried 4-0.

6. Motion was made by Tommy Miller, seconded by Richard Smith, to appoint Milton Miller as a member of the Cherokee County Park Board. Vote carried 4-0.

7. Motion was made by Tommy Miller, seconded by Ricky Stallings to appoint Kathryn Black as a member of the Cherokee County Park Board. Vote carried 4-0.

(the scanner did not detect items 8-11 of 3/28/88 which is at end of file)

CHEROKEE COUNTY

APRIL 11, 1988

The Cherokee County Commission met in regular session on Monday, April 11, 1988, in the commission Office, Centre, Alabama.

Those answering present were as follows: Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV ABSENT: Ralph A. Meade, President

The meeting was opened with prayer by Anne Shumaker.

1-. Motion was made by Floyd Prater, seconded by Tommy Miller, to appoint Ricky Stallings, as acting Chairman in the absence of Ralph Meade. Vote carried 3-0. Discussion was held concerning work to be done at the county health department. Several bids have been received to have a glass installed to reduce the noise where clerical work is being done. The County Engineer was requested to see about specifications for this work and action will be taken at a later date.

-- 2. Motion was made by Floyd Prater, seconded by Floyd Prater to accept the bid placed by Hurley Farms for hauling for the county highway department for the coming year. Said bid is attached to these minutes and was the only bid. Vote carried 3-0.

--'Discussion was held concerning additional appointment to the Cherokee County Park Board. It was discussed that district I had requested an appointment be made from that area and this will be discussed at the next meeting.

.- 3. Motion was made by Floyd Prater, seconded by Richard Smith to due to the week of April 17 - 24, 1988 being declared as "Clean Up Week" that use of the county landfill be made available to citizens at no charge during that week. This will be restricted to cars and pick up trucks. Vote carried 3-0.

--4. Motion was made by Tommy Miller, seconded by Richard Smith to proclaim the week of April 17 - 24, 1988, as "National Library Week". Vote carried 3-0.

-- Billy Joe Baker met with the Commission to request a road in the Subdivision be accepted into the count system. This road is off county 249 and is known as Smith Road.

5. Motion was made by Floyd Prater, seconded by Richard Smith to accept the above road into the county system provided it meets county specification and is approved by the county engineer. Voting Yes: Floyd Prater and Richard Smith. Abstaining: Tommy Miller. Vote carried 2-0.

Discussion was held concerning Wright's Sanitation Service's failure to pay for using the county landfill.

6. Motion was made by Tommy Miller, seconded by Richard Smith to send a certified letter to Mr. Wright and giving him 30 days to either pay \$5,000.00 of the more than \$9,000.00 due or to make reasonable arrangements for the payment of such charges. If neither of these can be done Mr. Wright will not be allowed to use the county facility. Vote carried 3-0.

Anne Shumaker advised the Commission that April 22, 23, and 24 the Alabama Women Press Association will be in Cherokee County. She requested to use the county van to tour the county if possible.

7. Motion was made by Tommy Miller, seconded by Floyd Prater to allow the county van to be used, provided it is legal, as per the county attorney, and insurance coverage is applicable. Vote carried 3-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

APRIL 25, 1988

The Cherokee County Commission met in regular session on Monday, April 25, 1988, in the Commission Office, Centre, AL.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

- Jean Houston, manager of the Little River Canyon Mouth Park, met with the Commission concerning several park matters. She was advised that the newly appointed park board members would meet soon and that they would handle these matters. Mrs. Houston thanked the Commission for appropriating money to the county park and also for their help in keeping the park maintained.

Billy Wright, owner of Wright's Sanitation Service, met with the Commission concerning charges at the county landfill. Mr. Wright again stressed that when we began the door to door service in Cherokee County he was not assessed any charge for use of the county's landfill. The Commission in turn reminded him that at the time he began service residents were not charged to use the landfill, but due to federal cut backs and increased costs in maintaining the landfill was responsible for charges. Mr. Wright stated he would pay \$600.00 by May 6, 1988 and also he requested the Commission try to encourage county residents to use the service.

1. Motion was made by Tommy Miller, seconded by Floyd Prater to take the matter of Wright's Sanitation Service's landfill use under advisement and to request Mr.

Wright meet with the Commission in a month to discuss the matter further. Also the Commission

has agreed to accept Mr. Wright's payment of \$600.00 by the 8th of May, 1988 until further arrangements and discussion. Vote carried 4-0.

The Commission acknowledged with appreciation the efforts Of county residents in the' county "Clean-Up" week.

David Pruitt met with the Commission to request all roads in the Sand Valley No.2 Subdivision to accepted into the county system, with the exception of a 50 foot right of way to be noted on the plat to be recorded in the Probate Office, for access to the water.

2. Motion was made by Floyd Prater, seconded by Ricky Stallings to accept the roads in Sand Valley Subdivision No. 11 into the county road system, as soon as the plat is re- corded and the roads meets county specifications and are approved by the County Engineer, with the exception of a 50 foot right of way as access to the water as noted above and on said plat. Voting Yet:, 'Floyd Prater, Ricky Stallings, Richard Smith. Abstaining: Tommy Miller. Vote carried 3-0.

Bill Watson met with the Commission concerning a road near his home in the Pine Crest Subdivision. He advised the Commission of the need to close a portion of the road due to its use being abused and causing problems for property owners. He was advised a petition for a declaration of vacation, in proper form, would need to be presented to the Commission for action. Also he stated a problem existed due to a hill on the road and the need for widening and pulling the ditches. The County Engineer is to get an estimate for the repairs.

Mr. Watson also advised the commission of progress being made to provide public water to all county residents. Mr. Watson currently serves as the county's appointee to the Northeast Alabama Water, Fire and Sewer Protection District Board.

3. Motion was made by Ricky Stallings, seconded by Tommy Miller to appoint Billy Joe Peek to the Cherokee County Park and Recreation Board. Vote carried 4-0.

4. Motion was made by Floyd Prater, seconded by Ricky Stallings to declare the week of May I -7, 1988 as "Respect for Law Week" as requested by the Optimist club. Vote carried 4-0.

Discussion was held on the progress of 911 for county residents. A meeting will be set up for May 12, 1988 in the courtroom to discuss this matter.

Office space and a telephone for the license inspector, Julius Hopkins, has been requested. No action was taken at this time.

5. Motion was made by Richard Smith, seconded by Tommy Miller, to reject all bids submitted for herbicides and to re-bid the same. Bids will be opened on Monday, May 23, 1988, at 10:00 a.m. and will specify 90 days as the length of time for the bid. Vote carried 4-0.

-Repairs needed for the Law Library were discussed. Fayne Lindsey will check to see what repairs are needed and get estimates for the same.

- Work to be done at the county library was discussed. It was brought out that the different estimates received were for a variety of repairs and they needed to be uniform to make a fair decision.

6. Motion was made by Richard Smith, seconded by Floyd Prater, to bid the repairs and painting at the county library. Bids are to be opened on Monday May 23, 1988, at 10:30 a.m.-, in the Commission Office. Vote carried 4-0.

7. Motion was made by Ricky Stallings, seconded by Floyd Prater to have Fayne Lindsey check on the work at the county health department. Also to request bids for the same if necessary. Vote carried 4-0.

8. Motion was made by Tommy Miller, seconded by Floyd Prater to purchase a loader for the county highway department from Garrett Ford Tractor to be used on the 4600 Ford tractor. Cost to be \$2,600.00. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MAY 9, 1988

The Cherokee County Commission met in regular session on Monday, May 9, 1988, in the Courtroom of the Cherokee County Courthouse, Centre, AL.

Those answering present were as follows:

Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV ABSENT: None

Joe Bob Ray and Barbara Smith, representatives of the Cherokee County Foster Parents Association, met concerning the needs of foster children in Cherokee County. Mrs. Ray advised that a total of 29 children were in custody in Cherokee County. Also she stressed that a foster parent receives only \$190.00 per month for a child and this must pay for clothes, food, school expenses and any extras, and that foster children are participants in activities the same as other children. She also pointed out that Cherokee County ranks 12th in the state, per population, in reported cases of child abuse and that there is a great need to have the public educated on the needs of foster children.

1. Motion was made by Richard Smith, seconded by Tommy Miller, to proclaim the week of May 23 - 29, 1988 as "Foster Parent Appreciation Week" in Cherokee County. The Commission also expressed their appreciation to those who serve as foster parents and encourage all citizens to help this worthy cause. Vote carried 4-0.

-Linda Prater met with the Commission concerning Cherokee Rock Village. She had met earlier with Chief Travis Staggs of the Cherokees of Northeast Alabama to request the county donate a portion of the park to the Indians. Discussion was held and it was brought out that Lloyd Wagner of the Lookout Mountain Parkway had expressed an interest in the proposal and had offered his assistance. The matter will be discussed at a later date.

John Franklin of Dixie Cable TV met concerning a franchise for cable service for Leesburg and also the unincorporated areas of Sand Rock and the Yellow Creek area. A copy of a sample ordinance was left and the county attorney, Bob McWhorter, Jr., will advise the commission on this matter.

Randy Odam presented a petition requesting a bridge on County 16 be named the Clyde Herman West Bridge. This will be acted at the next regular meeting in two weeks.

The following persons met concerning Cornwall Trail road: Jeff Nolan, Gene Cranford, Dave Wilson, Hubert Wilson, Jimmy Wilson, Alan R. Knight, Lewis Grace and Thomas Boyd. The group was advised that the Commission has this road in the

road program for the coming year and that each commissioner had agreed to set aside a portion for the project. Work should begin in July or August of this year. Also, Mr. Cranford and others expressed their concern for pollution of waters in Cherokee County. Ed Allen, Jr. met with the Commission as spokesman for residents in the County Club Estates area. They are requesting the road be maintained, or re-paved, if necessary. 'A political leave of absence for Jeff Adcock in the Tax Assessor's Office was acknowledged.

The generosity of Hugh Law in making repairs and painting the county library was acknowledged.

A tentative meeting for the Cherokee County Park and Recreation Board was set for May 19, 1988, at 2:00 p.m.

Bob McWhorter, Jr., County Attorney, met concerning an attorney general's opinion received about a special tax for jails. It was discussed that the tax is equivalent to the 21/2 mills currently assessed for road and bridge, and that this is the maximum allowed by law. If the 21/2 mills were assessed for the jail then it would have to be removed from road and bridge. The road and bridge fund is used in part to supplement the general fund which funds the jail, sheriff, courthouse and many other county services.

The report from the loss control experts on the A.S.I. general liability coverage was discussed. A copy of the report will be given to each Commissioner and discussed at the next meeting.

Fayne Lindsey reported that the glass needed to enclose the clerical area at the health department will cost approximately \$1,000.00. He had gotten estimates for the work and the lowest estimate was Kimball Glass Co.

2. Motion was made by Ricky Stallings, seconded by Floyd Prater to do the glasswork in the clerical area of the health department. Work to be preformed by Kimball Glass Co. Vote carried 4-0.

The Commission went into an executive session and discussed personnel and other related matters.

The need to repairs to the engine of one of the ambulances was discussed. It was decided to appropriate \$2,400.00 toward this matter.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

May 23,1988

The Cherokee County Commission met in regular session on Monday, May 23,1988, in the Cherokee County Courtroom.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Tommy Miller, District III Richard Smith, District IV ABSENT: Floyd Prater, District 11

The meeting was called to order by the President, Ralph Meade, and opened with prayer led by Jerry Baker.

Mr. J. W. Lockridge, Sr., met with the Commission to request the county assist in paving a road that goes to the Lockridge Subdivision Addition which joins the Jordan Subdivision off county road 118.

This matter was taken under advisement and will be discussed at the next regular meeting on June 13, 1988.

1. Motion was made by Tommy Miller, seconded by Ricky Stallings to take into the county road system an extension of a county road, approximately 114 mile, in the Jordan- Ellis Subdivision, provided the road meets county specifications and is approved by the county engineer. Vote carried 3-0.

Discussion was held on the TV cable system franchise. It was decided to wait an additional two weeks to allow the county attorneys time to study the agreement.

Discussion was held concerning the naming of county bridges.

2. Motion was made by Ricky Stallings, seconded by Tommy Miller to name only newly constructed bridges of 20-feet and longer. Also to only name bridges constructed during the current administration. Vote carried 3-0.

--3'. Motion was made by Ricky Stallings, seconded by Tommy Miller to name the new bridge constructed on county 16 the "Clyde Herman West Bridge". Vote carried 3-0.

Discussion was held concerning bids for chemicals to be used by the county highway department.

4. Motion was made by Richard Smith, seconded by Ricky Stallings to award the bids for chemicals to Helena Chemicals. Said bidder being lowest on all major items requested. A copy of said bid is attached to these minutes and made a part hereof. Vote carried 3-0.

--Discussion was held on items listed by insurance control loss report.

5. Motion was made by Tommy Miller, seconded by Ricky Stallings to write the Department of Housing and Urban Development to request a statement of need for the construction of housing for the elderly and handicapped citizens of Cherokee County under section 202. Vote carried 3-0.

6. Motion was made by Tommy Miller, seconded by Ricky Stallings to adopt a resolution for project CCP 10-19-88 on FAS route no. 1001 (Co. Rd. 11). A copy of said resolution is attached to these minutes. Vote carried 3-0.

7. Motion was made by Ricky Stallings, seconded by Tommy Miller to adopt a resolution commending the late Evelyn Cowser for her outstanding contributions as a county appointee to the CED Mental Health Board. Vote carried 3-0.

8. Motion was made by Richard Smith, seconded by Ricky Stallings to approve the minutes of the last meeting as presented. Vote carried 3-0.

9. Motion was made by Richard Smith, seconded by Ricky Stallings to re-appoint J.E.

Hicks as a member of the Industrial Development Board of Cherokee County retroactive to March 25, 1988, for a six year term. Vote carried 3-0.

10. Motion was made by Ricky Stallings, seconded by Richard Smith to re-appoint Greg White as a member of the Industrial Development Board of Cherokee County retro- active to 3-25-88, for a six-year term. Vote carried 3-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

JUNE 13, 1988

The Cherokee County Commission met in regular session on Monday, June 13, 1988, in the Commission office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District II Richard Smith, District IV ABSENT: Tommy Miller, District III

A request from the county librarian, Alice Rosser, to pave the parking lot at the library was discussed. It was decided to have a cost estimate done on this job by the county engineer, and a report made at the next meeting.

Bill Watson met with the Commission concerning county road # 189, which is near his home. Mr. Watson presented statements from two landowners requesting this road be closed from a point down to the water. Landowners, Georgia Kraft and A. M. Wilson, however did not submit the proper petition for declaration of vacation. After discussion with the county attorney it was decided to not take any action on this matter until proper papers are filed.

County franchises for cable companies in the rural areas of the county were discussed. It was decided to write a letter to T. C. I., Scottsboro Cable and Dixie Cable to request they be present at the next commission meeting to discuss franchises, etc.

A road near Little River Baptist Church connecting state 273 and county 145 was discussed. The Little River Baptist Church pastor had requested this road be closed, if it was a county road. The county engineer and commissioners discussed whether or not

this road was a dedicated county road. The engineer will check into this and report back to the commission.

The vacancy created by the death of Ms. Evelyn Cowser on the C. E. D. Mental Health Board was discussed. No action was taken at this time.

The Lockridge road which was discussed at the last commission meeting was discussed. The county engineer reported that no new paving could be done with the 3R (RRR) gas tax funds unless 90% if all existing county paved roads graded 85 or above. The county roads do not currently grade 85 or above, therefore this money could not be used for new paving.

1. Motion was made by Richard Smith, seconded by Ricky Stallings to pay expenses for commissioners or representatives to attend the ACCA and NACO conventions. Vote carried 3-0.

2. Motion was made by Floyd Prater, seconded by Ricky Stallings to adopt a resolution to request county road 48 be designated an FAS road. Said county 48 joining Alabama # 273 and Alabama # 68. The County Engineer will do the proper paper work. Vote carried 3-0.

Cornwall Furnace Park was discussed.

3. Motion was made by Ricky Stallings, seconded by Floyd Prater to approve the minutes of the last meeting as presented. Vote carried 3-0.

The need for a safety committee, as suggested by A.S.I. loss control experts was discussed.

4. Motion was made by Ricky Stallings, seconded by Richard Smith to appoint the following as members of the County Safety Committee: County Engineer, Fayne Lindsey, Bill Givens, Charles Brown, Sheriff Jack Estes and the President of the County Commission, Ralph Meade. These persons are appointed due to the positions they hold with the County and would be replaced by persons filling their positions when vacancies occur. Vote carried 3-0.

A request for a telephone for the State License Inspector was discussed. It was decided to check into the legality, etc.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

JUNE 27, 1988

The Cherokee County Commission met in regular session on Monday, June 27, 1988, in the Commission Office, Centre, Alabama.

Those answering present were as follows:

Ralph Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV ABSENT: None

The meeting was called to order by the President, Ralph Meade and opened with prayer.

Representatives from T.C.I. Cable Company and Scottsboro Cable Company met with the Commission concerning franchises outside the corporate limits in rural Cherokee County. These two companies presently provide service to some customers in rural areas of the County. However, some of these would be covered under the "grandfather clause" concerning payments to Counties for franchise. Another cable company, Dixie T.C. Cable had earlier expressed interest in coming into Cherokee County. Mr. Franklin was unable to attend this meeting due to an accident. The County Attorney advised the commission that the best solution would be to grant Non-exclusive franchises to each of the companies. The Commission requested Mr. McWhorter work with the companies and show each company's territory on a county map. The amount to be paid for the franchise would be decided at a later date and also the county attorney will draw up documents to be executed.

Debbie Bankson, Chief Clerk in the Probate Office, and her attorney, Gary E. Davis, met with the Commission to request pay for 175.55 hours of overtime. It was discussed that the County's policy is to take Comp time for overtime worked. However, Ms. Bankson had a letter from Probate Judge, George E. Godfrey, stating she would not be allowed to take comp time at the time and amount she had requested, which was the month of August, The Commission tabled this matter for the present time and requested Probate Judge, George Godfrey, meet with the Commission at the next regular meeting.

Steve Ayers, owner of Yellow Creek Estates Subdivision, met to request the roads in said subdivision be taken into the county system. It was discussed that the County Engineer had inspected the roads.

1. Motion was made by Ricky Stallings, seconded by Floyd Prater to accept the following roads in the Yellow Creek Estates Subdivision into the county system: Yellow Creek Drive, Dogwood Land, Waterfront Drive and Fernwood Drive into the county system provided they meet county specifications and are approved by the engineer. Voting Yes: Ricky Stallings, Floyd Prater and Richard Smith. Abstaining: Tommy Miller. Vote carried 3-0.

The following persons were present at the meeting: Glenn McBride, Gene Bearden, Olan Casper and Phyllis Casper. They met to see the status of a public water system in-their area.

2. Motion was made by Richard Smith, seconded by Tommy Miller to adopt the attached resolution in support of the Cherokee County Rescue Squad and their fundraising days the this year. A copy of said resolution is attached to these minutes and made a part hereof. Vote carried 4-0.

3. Motion was made by Tommy Miller to accept into the county sewer system the sewer lines and lift station installed in Leesburg by Ralph Meade and John H. Ellis. This serves Porky's Barbeque, Bryant's Restaurant and is available for additional customers. The County currently assesses charges and collects from those us in' the system. Said motion to accept this into the county system is made provided proper papers are prepared and presented. Said motion died for lack of a second.

The Commission decided to discuss the above matter at the next meeting.

Bill Watson met with the Commission and presented a petition for declaration of vacation of a portion of a county road.

4. Motion was made by Ricky Stallings, seconded by Richard Smith to adopt the attached Declaration of Vacation. A copy of said petition and declaration is attached to these minutes and made a part hereof. Vote carried 4-0.

Discussion was held concerning an appointment to the C.E.D. Mental Health Board to fill the unexpired term of Evelyn Cowser. Several names were presented as possible replacements, i.e. Scott Bolton, Ruth Wright, Gary Davis and Sherry Higgins.

5. Motion was made by Tommy Miller, seconded by Richard Smith to appoint Scott Bolton to fill the unexpired term of Evelyn Cowser, in position C. Said term will expire in April of 1989. Vote carried 4-0.

Discussion was held concerning the request for a telephone for the license commissioner's office. The installation cost of approximately \$100.00 and the monthly charge would be around \$50.00 per month. The Commission's general feeling still was that they would like to see where the cost would be justified.

6. Motion was made by Ricky Stallings, seconded by Richard Smith to supplement senior aide employee, Sam Glass, for an additional 20 hours per week, to work with the county highway department at the same rate of pay he currently receives from senior aide, retroactive to June 8, 1988, as a laborer. Vote carried 4-0.

The Commission met in an executive session concerning employees.

The Commission requests Probate Judge, George Godfrey, be present at the next Commission meeting.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

JULY 11, 1988

The Cherokee County Commission Office met in regular session on Monday, July 11, 1988, in the Courtroom, Cherokee County Courthouse, Centre, AL.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater,, District 11 Tommy Miller, District III Richard Smith, District IV ABSENT: None

The meeting was called to order by Ralph Meade and opened with prayer led by Rev. Melvyn Salter.

Irby A. Keener, Jr., attorney for the Cherokee County Hospital/ Nursing Home Board, Barry Cochran, Administrator of Baptist Medical Center - Cherokee and interested citizen, Melvyn Salter, met with the Commission to discuss ambulance service for the county. Several different matters were discussed including the recent attorney general's opinion concerning responsibility for providing ambulance service.

Ed Arnold, Jr., Superintendent of Education and board members Billy Godfrey, Claude Henry Johnson, James Mackey, Larry Tucker and J. W. Hampton, met to request a portion of the TVA monies received by the county be distributed to the board of education. Their suggestion was that 40% of the amount of increase from a given year be distributed to them.

Chief Probate Clerk, Debbie Bankson, and attorney, Gary Davis, met with the Commission to present a letter from Probate Judge, George Godfrey, stating he would not be able to meet with the Commission on this date as requested. The Commission stated they would like to have the Judge meet with them at their next regular Banksons reasons for overtime pay.

Discussion was held concerning Sheriff Jack Estes' request to have signs designating Cherokee County as a "dry" county be placed on major highways leading into the county. The Commission decided the state would probably be the proper authority to erect these signs since the major highways are State and Federal highways.

Motion was made by Richard Smith- seconded by Tommy Miller, to terminate Malcolm Dupree as an operator I at the county highway department as per the request of county engineer. Said termination is effective immediately and proper documentation is on file in the proper office. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY

JULY 25, 1988

The Cherokee County Commission met in regular session on Monday, July 25, 1988, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III ABSENT: Richard Smith, District IV

The meeting was called to order by Ralph Meade and opened with prayer.

Linda Carter met with the Commission representing the Cherokee County Tourism Board. She requested the Commission appropriate \$1,000.00 from the Tourism, Recreation and Convention Fund for advertisement in brochures for the county. The total cost of this project will be approximately \$2,400.00 and the Chamber of Commerce will contribute \$1,000.00 toward this project.

1. Motion was made by Ricky Stallings, seconded by Floyd to appropriate up to \$1,000.00, if the funds are available, to the Chamber of Commerce toward the advertise- met in county brochures. Vote carried 3-0.

Linda Carter as President of the Chamber of Commerce also requested the Commission appropriate \$50.00 to become a member of the Chamber of Commerce in the future.

Mr. Meade brought up for discussion the road Fred Purdy had requested be brought into the county system.

2. Motion was made by Tommy Miller, seconded by Floyd Prater to approve this road after the county engineer approves and states it meets county specifications. County Engineer to report back to the Commission. Vote carried 3-0.

Discussion was held on the 4-lane committee being formed. Major General Joseph Kingston was appointed as Chairman for this Committee at a public meeting held at an earlier date. The County Commission was to appoint two persons to serve on this committee.

3. Motion was made by Tommy Miller, seconded by Floyd Prater to appoint Bob Doherty to serve as a member of the 4-lane committee. Vote carried 3-0.

4. Motion was made by Ricky Stallings ' seconded by Floyd Prater to appoint Fayne Lindsey to serve as a member of the 4-lane committee. Vote carried 3-0.

The Commission decided to schedule the meetings for August for the 3rd and 5th Monday nights rather than the 2nd and 4th.

Donald Webster of the Soil Conservation Office met with the annual report for the watersheds in Cherokee County. Said report is on file in the Commission Office. He also advised the Commission of a meeting on Tuesday, August 2, 1988, at 9:30 a.m. at the Cherokee County Country Club. He invited them to attend and also the group would tour Midwestern Nurseries and the President of Samford University would be the speaker.

Lewis Grace met with the Commission concerning the paving of a road in the Cornwall Community. Mr. Grace requested the entire road be paved, which would be a little over one mile. The Commission advised him that the road paving should be begun within a couple of weeks.

The resignation of Billy Joe Peek as a member of the Cherokee County Park and Recreation Board was discussed.

5. Motion was made by Ricky Stallings, seconded by Floyd Prater to accept Mr. Peek's resignation. Vote carried 3-0.

6. Motion was made by Ricky Stallings, seconded by Tommy Miller to appoint Bradford Snead as a member of the Cherokee County Park and Recreation Board. Vote carried 3-0.

(the scanner did not detect item 7-10 of 7/25/88 - it is at end of file)

CHEROKEE COUNTY

August 15, 1988

The Cherokee County Commission met in special session on Monday, August 15, 1988, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

A group of county retirees, Bill Stallings, T. S. Mobbs, C. D. Jordan, Billy Joe Baker, and C. M. Garrett met to request the county grant raises to retirees as per action by the State Legislature. It was discussed that the county had given the last raises in 1982 and 1983 and that the Legislature granted a raise in 1985 and again in 1988. The 1985 would have to be given before the 1988 could be given, however, both raises could be granted at one time. The Commission felt retirees should receive a raise, provided regular county employees are given a raise this year. Further action will be taken at the time the budget for 1988-89 is adopted.

Bob McWhorter, Jr. County Attorney, met concerning a lawsuit involving Peggy Chesnut, et als VS Cherokee County, in regard to the current use law. Mr. McWhorter stated a settlement could be made and the county would pay \$10 851.97 in refunds. The amount would be reduced from future taxes for those involved in the settlement.

1. Motion was made by Tommy Miller, seconded by Ricky Stallings to authorize the county attorney to settle the above referenced case on the basis that credit for future taxes be given until amount is paid. Also to have county attorney negotiate attorney fees up to 1/3 of the settlement. Vote carried 4-0.

A claim from Sheila Cady in the amount of \$150,000.00 was presented and discussed. No action was taken.

A claim from the Brandon VS Steele case in the amount of \$350,000-00 was presented and discussed. No action was taken.

Paul Savage and Wayne Peek from the Spring Garden community met with the Commission and requested the centerline of county roads 27 & 29 be painted. They requested this be done especially near Spring Garden School and preferably before school starts. The county engineer was instructed to contact the company with the present stripping bid to have this work done.

R. C. Duke met with the Commission and questioned ownership of sewer lines located in Leesburg and who collected the fees for the use of the same.

Sheriff Jack Estes met with the Commission concerning budget needs for his department for 1988-89.

Debbie Bankson and her attorney, Gary Davis, met with the Commission concerning her previous request for overtime pay. Also present were county attorneys, Bob McWhorter and Dean Buttram. Mr. Davis advised that Ms. Bankson had agreed to take a \$1200.00 settlement with the remainder being taken in comp time. The total requested had exceeded 1800.00.

2. Motion was made by Tommy Miller, seconded by Richard Smith, to deny the settle- met presented by Ms. Bankson's attorney. Vote carried 4-0.

Dean Buttram, Jr. requested the County Commission make an alternate settlement offer.

3. Motion was made by Floyd Prater, seconded by Ricky Stallings to pay Ms. Bankson 112 of the total amount requested and the remainder in comp. time. Voting Yes: Floyd Prater and Ricky Stallings. Voting No: Tommy Miller, Richard Smith and Ralph

Meade. Mr. Miller stated he voted no due to other clerical workers being denied over-

time pay in the past. Mr. Smith stated he does not think overtime earned in the previous fiscal year should be considered. Vote failed to carry 2-3.

Discussion was held concerning county policy in regard to overtime. The Commission decided all departments should be advised that overtime earned should be taken in compensatory time off. Such compensatory time off would be taken within six (6) months, unless the absence would cause undue disruption to office operations, if taken within the six-month period. It was further decided that individual requests would be considered based on the circumstances of the same.

The Commission recessed for general discussion of a settlement offer for Ms. Bankson.

4. Motion was made by Floyd Prater, seconded by Ricky Stallings to offer a settlement to Ms. Bankson for \$800.00 in money and \$400.00 to be taken in compensatory time off. This would be offered as a settlement and would be inclusive of all time until the end of the past pay period. Voting Yes: Floyd Prater, Ricky Stallings and Richard Smith. Voting No: Tommy, Miller. Vote carried 3-1.

Ms. Bankson and Mr. Davis agreed to the above settlement.

General discussion was again held concerning overtime pay. Fayne Lindsey stated overtime caused his department to work more efficiently by allowing them to work extra hours during nice weather and during daylight saving time. Mr. Lindsey was advised

that seasonal employees were excepted from the overtime ruling as per the Fair Labor Standards Act. Also it was discussed that deputies are covered for overtime by the state law.

5. Motion was made by Ricky Stallings, seconded by Tommy Miller to direct all

county department heads, with the exception of the law enforcement and seasonal employees, be required to take compensatory time off in lieu of overtime pay, and that the same should be taken within six (6) months of when the time was earned. Vote carried 4-0.

6. Motion was made by Richard Smith, seconded by Tommy Miller to adopt a resolution for citizen participation agreement for CDBG for 1988. A copy of said resolution is attached to these minutes and made a part hereof. Vote carried 4-0.

7. Motion was made by Tommy Miller, seconded by Ricky Stallings to adopt a resolution concerning a CDBG application and Tyson Foods. A copy of said resolution is attached to these minutes and made a part hereof. Vote carried 4-0.

8. Motion was made by Ricky Stallings, seconded by Floyd Prater to adopt a resolution concerning a CDBG application and Union Underwear. A copy of said resolution is attached to these minutes and made a part hereof. Vote carried 4-0.

9. Motion was made by Tommy Miller, seconded by Richard Smith, to re-appoint Charlene Peek to the Alabama Mountain Lakes Tourist Association. Vote carried 4-0.

10. Motion was made by Richard Smith, seconded by Tommy Miller to pay excess land sale checks to Fred Bryant in the amount of \$169.73. Vote carried 4-0.

11. Motion was made by Ricky Stallings, seconded by Floyd Prater to pay excess land sale check to Olean McDaniel in the amount of \$86.82. Vote carried 4-0.

12. Motion was made by Floyd Prater, seconded by Tommy Miller adopt a resolution supporting the 450 mile outdoor sale. Vote carried 4-0.

13. Motion was made by Ricky Stallings, seconded by Tommy Miller to re-employ Carl Brannon as a full time employee in the maintenance department. Said employee is being re-employed having been out of county employment for less than a year. Vote carried 4-0.

14. Motion was made by Richard Smith, seconded by Ricky Stallings to request for bids for plant mix asphalt, concrete pipes, metal pipes, concrete, tire and tubes, stone and slag, paint stripping, grader blades, and traffic signs for 1988-89 and for herbicides for a 90 day period. Bids will be opened at 10:00 a.m. in the Commission Office on September 12, 1988 and will be awarded at the next regular meeting of the County Commission. Vote carried 4-0.

15. Motion was made by Tommy Miller, seconded by Ricky Stallings to place a work order and advertise for a project engineer for the county highway department. Vote carried 4-0.

16. Motion was made by Ricky Stallings, seconded by Floyd Prater to approve the minutes of the last meeting as presented. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

AUGUST 29, 1988

The Cherokee County Commission met in special session on Monday, August 29, 1988, in the Commission Office, Centre, AL.

Those answering present were as follows:

Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Richard Smith, District IV ABSENT: Tommy Miller, District III

The meeting was called to order by President, Ralph Meade, and opened with prayer.

The Commission was advised that the county emergency management office was planning a functional emergency meeting during the month of September and requested the Commission's cooperation.

The Adopt-A-Mile program established by the State Highway Department was discussed. It was noted that forms and information for this program is available in the Commission Office and county citizens and organizations are urged to participate in this program.

1. Motion was made by Ricky Stallings seconded by Richard Smith to approve placing county advertisements in county school programs, not to exceed \$50.00. Vote carried 3-0.

2. Motion was made by Richard Smith, seconded by Floyd Prater to pay an excess land le check to Fred Bryant in the amount of \$44.46. Vote carried 3-0.

A claim filed by Nancy Sparkman was presented to the Commission.

3. Motion was made by Richard Smith, seconded by Ricky Stallings to deny claim filed by Nancy Sparkman. Vote carried 3-0.

Mike Mayer, Hunter Phillips, Jan White and Randy White met with the Commission concerning a request by the Sons of the Confederacy to place a monument in front of the courthouse recognizing veterans of the confederate war. It was noted that the monument was already paid for and that donations would be received to pay for having the same installed.

4. Motion was made by Ricky Stallings, seconded by Floyd Prater to take under consideration the request to place a confederate monument in front of the courthouse until the next meeting. This would allow time to coordinate this with the DAV, VFW and American Legion. Vote carried 3-0.

5. Motion was made by Ricky Stallings, seconded by Floyd Prater to have a copier placed in the Probate Office for demonstration and to rent the same if it is agreeable with all parties. Vote carried 3-0.

The Commission requested a letter be written to Senator Dial and Representative Lindsey to request funds to help with stripping county roads.

Edwin Floyd, Commander of the local DAV, met concerning plans for a 12-ft. monument to be placed in front of the American Legion Building in honor of veterans of the Korean War and also the Vietnam conflict. He also stated he felt it would be most appropriate to place a monument in honor of veterans of the confederate war.

The Commission then had additional discussion.

6. Motion was made by Ricky Stallings, seconded by Floyd Prater that in response to approval of interested parties, that the monument honoring Soldiers of the Confederacy be placed in front of the Courthouse. Vote carried 3-0.

Road in district IV, in a subdivision belonging to Mr. Purdy was discussed. District IV Commissioner, Richard Smith, requested the road be-brought up to county specifications.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

SEPTEMBER 12, 1988

The Cherokee County Commission met in regular session on Monday, September 12, 1988, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, district I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

The meeting was called to order by the President, Ralph Meade, and opened with prayer led by Anne Shumaker.

The Commission met in a brief executive session.

1. motion was made by Ricky Stallings, seconded by Floyd Prater to adopt the attached resolution for an amendment on CDBG grant for Pollard's Bend. Vote carried 4-0.
2. Motion was made by Richard Smith, seconded by Floyd Prater to award the bid to Helena Chemicals with Southern Mill Creek as the alternate. Copies of said bids are attached to these minutes and other bids are on file in the Commission Office. Vote carried 4-0.
3. Motion was made by Ricky Stallings, seconded by Richard Smith to award the bid for paint stripping to Ozark Paint Stripping. A copy of said bid is attached to these minutes. Vote carried 4-0..
4. Motion was made by Floyd Prater, seconded by Richard Smith to award the bid for liquid asphalt to Chevron with alternates being Varco and Vulcan. A copy of said bids are attached to these minutes and other bids are on file in the Commission Office. Vote carried 4-0.
5. Motion was made by Richard Smith, seconded by Tommy Miller, to award the bid for aggregate to Vulcan of Gadsden, with Coving Stone as alternate. A copy of said bids are on file in the Commission Office. Vote carried 4-0.
6. Motion was made by Tommy Miller, seconded by Richard Smith to award the bid for tires and tubes to Centre Tire and Appliance' A copy of said bid is attached to these minutes and was the only bid received for tire and tubes. Vote carried 4-0.
7. motion was made by Floyd Prater, seconded by Tommy Miller to award the bid for concrete pipe to Gadsden Concrete and Metal Pipe. A copy of said bid is attached ,to these minutes and other bids are on file in the Commission Office. Vote carried 4-0.
8. Motion was made by Tommy Miller, seconded by Ricky Stallings to award the bid for concrete to Kerr of Centre. A copy of said bid is attached to these minutes and said bidder being low with local discount. Other bids are on file in the Commission Office. Vote carried 4-0.
9. Motion was made by Ricky Stallings, seconded by Floyd Prater to requests bids be re-submitted for metal pipe, due to a mix up in vendors to receive bid requests. Bids will be opened on Monday, September 26, 1988, at 10:00 a.m. in the Commission Office. Vote carried 4-0.

Discussion was held concerning a resolution submitted by the County Engineer concerning re-classifications of some roads in the County. No action was taken at this time.

10. Motion was made by Tommy Miller, seconded by Richard Smith, to approve the minutes of the August 15 and August 29, 1988 meetings as presented. Vote carried 4-0.

There being no further business to come before the Commission, the meeting was adjourned subject to call.

The Cherokee County Commission met in special session on September 28, 1988 in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

The meeting was called to order by President Ralph Meade and opened with prayer.

1. Motion was made by Richard Smith, seconded by Tommy Miller to pay excess land sale checks to Olean McDaniel in the amounts of \$1374.20; 42.70 and 5.85. Vote carried 4-0.

2. Motion was made by Tommy Miller, seconded by Ricky Stallings to approve the minutes of the September 12, 1988 meeting as presented. Vote carried 4-0.

3. Motion was made by Ricky Stallings seconded by Tommy Miller to approve the attached resolution concerning 25-year retirement for employees covered with the Employees' Retirement System of Alabama. Vote carried 4-0.

4. Motion was made by Tommy Miller to appropriate 40% of the increase in TVA in lieu to taxes money retained by the County to the Board of Education. This would be based on deposits made between October 1, 1987 through September 30, 1988 and October 1, 1988 through September 30,, 1989. Motion died for lack of a second.

5. Motion was made by Richard Smith, seconded by Floyd Prater to appropriate 25% 0 the increase in TVA in lieu of taxes money retained by the County to the Board of Education. This would be based on actual deposits for FY 1988-89 as compared to FY 1987-88. Vote carried 4-0.

6. Motion was made by Tommy Miller, seconded by Floyd Prater to grant the cost of living increases as provided by the Alabama Legislature for 1985 and 1988. A copy of said resolutions are attached to these minutes. Vote carried 4-0.

7. Motion was made by Richard Smith, seconded by Floyd Prater to approve the county budget for 1988-89 totaling ' This budget includes a raise for county employees of 8% and copy of said budget is on file in the Commission Office. Vote carried 4-0.

8. Motion was made by Richard Smith, seconded by Ricky Stallings to approve the hiring of Daryl Morgan as a CE I for the County Highway department retroactive to September 26, 1988. Vote carried 4-0.

9 Motion was made by Richard Smith, seconded by Tommy Miller to request the county attorneys contact Wright's Sanitation and take whatever actions are necessary to collect money due the county. Vote carried 4-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY COMMISSION MINUTES CHEROKEE COUNTY ALABAMA

October 10, 1988

(the scanner did not detect this date, it is added at end of file)

CHEROKEE COUNTY

OCTOBER 24, 1988

The Cherokee County Commission met in regular session on Monday, October 24, 1988, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV

ABSENT: None

The meeting was called to order by President Ralph Meade and opened with prayer led by A. E. Sumners.

It was announced that anyone present that wished to express their views concerning the re-classification of some county roads should do so. Mr. Hollard Jay, a resident of Alpine Shores was present but had no particular comments to make.

Dot Miller, Tax Assessor, met with the Commission concerning the need for space for the State Equalization Board, which will be in session some after the 1st of November. She stated hearings would be held concurring the state ordered re-appraisal. She also stated additional space is needed by the Appraisal Update Office and felt the old Sheriff's office on the main floor of the Courthouse would be sufficient and convenient for public use. The Commission agreed to let the Tax Assessor occupy this office space. Mrs. Miller also informed the Commission that three programs were available for use by the appraisal department and although the original cost would have been approximately \$15,000.00, our county can purchase them for between \$1,000.00 and \$1,500.00. This would include having someone from Blount County make sure the programs are in operation on the county's system.

1. Motion was made by Ricky Stallings, seconded by Tommy Miller to authorize the purchase of computer programs for the appraisal update department, not to exceed \$1500.00. Vote carried 4-0.

Vann Mackey and A.E. "Slim" Sumners met with the Commission concerning use of the American Legion Building for storing voting machines and holding elections.

The Legion was especially concerned about the building being cleaned and placed in order after elections, so that other functions could be held there. The Commission agreed to work with other officials to see that the building was properly cared for. Mr. Mackey and Mr. Sumners also stated the building was in need of a new roof. The Commission currently pays utility bills for the building for storage space for the voting machines. The American Legion makes improvements i.e. air conditioners, heaters, etc. The Legion stated any help the county could provide would be appreciated.

Ed Maughan, engineer, and property owners from Lake Windmill Estates met with the Commission concerning a road near their property. It was decided to have the county engineer work up a cost estimate on paving this road and report back to the Commission.

Jack Jones, Chuck Watson, Curtis Sewell and Millard McNutt met with the Commission concerning the need for road improvements near their property at Canyon View Forest. They were requesting the county assume maintenance on a portion road that enters this subdivision and goes through property owned by Alabama Power. This property adjoins property owned by Georgia Kraft and the property owners of Canyon View Forest. The road does not currently meet county specifications and the Power Company has agreed to give the county the right of way, but has not agreed to bring the road up to county specifications. The Commission informed Mr. Jones that the County could not work on the road if it was private property and also the County could not take the road into the county system if specifications were not meet. Commissioner Smith and the County Engineer will look into this.

Marlio Blalock met with the Commission concerning a road through his property. He requested this road be taken into the county system.

2. Motion was made by Ricky Stallings, seconded by Floyd Prater to accept this road into the county system, due to county engineer stating he had already approved this road and that it meets county specifications and also there is more than one property owner on this road. Voting Yes: Ricky Stallings, Floyd Prater and Richard Smith. Abstaining: Tommy Miller. Vote carried 3-0.

Bids for the lease purchase of three automobiles for the Sheriff's Department re discussed.

3. Motion was made by Ricky Stallings, seconded by Floyd Prater to lease purchase three automobiles for the Sheriff's Department, as per the specifications, from Proctor-Gladden Ford in Centre, Alabama. Said bidder being the low bidder for said automobiles and extended warranty. A copy of said bid is attached to these minutes and other bids are on file in the Commission Office. Vote carried 4-0

(the scanner did not detect the remainder of this date, it is added at end of file)

CHEROKEE COUNTY

NOVEMBER 14, 1988

The Cherokee County Commission met in regular session on Monday, November 14, 1988, in the Commission Office, Centre, AL. Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District II Tommy Miller, District III Richard Smith District IV ABSENT: None

The meeting was called to order by the President and opened with prayer.

1. Motion was made by Tommy Miller, seconded by Floyd Prater to approve the minutes

Of the October 24, 1988, meeting as presented. Vote carried 4-0.

A request made by Angela Silvers for speed limit signs in McElrath Subdivision, in District 3 was discussed.

2. Motion was made by Tommy Miller, seconded by Richard Smith to have the highway department post speed limit signs for 25 MPH, or the lowest limit set by the state guide- lines, on the county road in McElrath Subdivision. Vote carried 4-0.

.3. Motion was made by Ricky Stallings, seconded by Richard Smith, to approve funding of approximately \$600.00 for an additional senior aide slot for the County Library. Vote carried 4-0.

Sheriff Jack Estes met with the Commission concerning his request for salary adjustments for three employees in his department. These adjustments were for Deputy Acker, Deputy Wilson and Jan Whitten, Clerk. The Commission advised Sheriff Estes that other requests for adjustments were made also at budget time, but that the Commission's only action was to give all employees a 8% salary increase. However, the Commission stated they would take this request under advisement and act at a later date.

President Meade read a letter requesting the county make a quitclaim deed on property on county road 71, formerly owned by Hershel Lee Graham and Willie Mae Hamm. The County Attorney was given a copy of this letter and he will advise the Commission on the proper action to be taken.

Discussion was held concerning the County Commission's desire to have the membership of the Cherokee County Water Authority expanded. The county attorney advised that some- one should talk with the present members to see whether or not they felt an expansion of the Board would benefit the citizens of the county. President Meade agreed to do this and report back to the Commission.

Billy Wright, owner of Wright's Sanitation Service, met with the Commission. The Commission and Mr. Wright discussed several different matters including landfill charges. The Commission stated their position of wanting to help Mr. Wright and to see that the county residents are given door to door service.

4. Motion was made by Ricky Stallings, seconded by Richard Smith to make the following adjustment in landfill charges for Wright's Sanitation Service. Mr. Wright would be charged \$10.00 per load for a regular garbage truck (rather than \$25.00) and that amount, or \$2.50 per load, for a small garbage truck. This would be up to the equivalent of 40 regular loads, or \$400.00 per month, as long as payments were made in advance and \$200.00 per month was paid on the amount Mr. Wright currently owes for landfill charges. This would become effective on, or before, December 15, 1988, if payment is made for advance charges and \$200.00 payment on back charges. The rate for all loads over the \$400.00 amount would be \$15.00 for regular garbage truck loads and \$3.75 for small garbage truck loads. If payment should not be made for advance payment or payment for back charges, then the previous charges would apply. Vote carried 4-0.

5. Motion was made by Tommy Miller, seconded by Ricky Stallings to table the matter of adopting a resolution concerning county roads reclassification until new specifications for taking new roads into the county system can be drawn up. Action on both these matters will be taken at a later date. Vote carried 4-0.

6. Motion was made by Tommy Miller, seconded by Floyd Prater to adopt a resolution concerning state boat docks. Vote carried 4-0.

7. Motion was made by Ricky Stallings, seconded by Floyd Prater to authorize Commission President, Ralph Meade, to execute agreement between the County and the State Department of Conservation for maintenance of proposed site for public boat launch. Vote carried 4-0.

(the scanner did not detect item 8, it is at end of file)
(the scanner did not detect Nov 28, 1988, it is at end of file)

CHEROKEE COUNTY

DECEMBER 12, 1988

The Cherokee County Commission met in regular session on Monday, December 12, 1988, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11, Tommy Miller, District III Richard Smith, District IV

ABSENT: None

The meeting was called to order by President, Ralph Meade and opened with prayer led by Blake Livingston.

Mr. Blake Livingston met with the Commission to thank them for giving a cost of living raise for retirees. He also stated the Retirees Association had discussed a project to help with the upkeep of the county parks. The Commission stated their appreciation for the offer of help and wanted to work with the retiree association.

Mr. & Mrs. Horn and Mrs. Thompson met with the Commission concerning a county road that intersects with county 77 and Alabama 273. They were requesting the road be vacated. They were informed that a petition for a declaration of vacation along with other proper documents be presented to the Commission for their consideration.

1. Motion was made by Ricky Stallings, seconded by Tommy Miller to approve the minutes of the November 14, 1989. Vote carried 4-0.

Discussion was held concerning tax notices. It was brought out that tax notices will reflect that tax notices will be delinquent after 1-31-89 rather than 12-31-88/

2. Motion was made by Tommy Miller, seconded by Richard Smith to adopt the attached resolution concerning the tax-exempt status for 8-1-86 issue of gas tax warrants in a total amount of \$730,000.00. A copy of said resolution is attached to these minutes and made a part hereof. Vote carried 4-0.

3. Motion was made by Ricky Stallings, seconded by Tommy Miller to amend the resolution for ad valorem tax exemption for East Alabama Truss and Components so that the effective date will be 10-1-1989, as advised by the State Department of Revenue. Vote carried 4-0.

4. Motion was made by Tommy Miller, seconded by Floyd Prater to accept the resignation of Eva Perry as a member of the Mount Zion Water Authority. Vote carried 4-0.

5. Motion was made by Ricky Stallings, seconded by Tommy Miller to appoint Mike Anthony as a member of Mount Zion Water Authority to fill the unexpired term of Eva Perry. Vote carried 4-0.

It was discussed that the next regular meeting will be on Monday, January 26th, which has been designated as a Christmas holiday. The Commission decided to reschedule this meeting until Tuesday, December 27, 1988.

Floyd Prater stated he would like for the county to stockpile concrete pipe and allow citizens to purchase tiles when the county is to cover said tiles. This is due to the fact that no local company sells concrete pipe. Fayne will check and see if this is legal and also check to see if it would cause problems for the highway department.

The Commission met in a brief executive session.

6. Motion was made by Richard Smith, seconded b Floyd Prater to employ Bob

McCleskey as a county administrator trainee effective 12-13-88, at minimum wage for 35 hours per week. Phillip Jordan, Probate Judge/Chairman elect had requested Mr.

McCleskey be approved. Vote carried 4-0.

7. Motion was made by Richard Smith, seconded by Ricky Stallings to allow county employees to carry over one week vacation for 1988 to the first three months of 1989.

This allowance is made due to extreme circumstances in several offices, requiring extra work time. Vote carried 4-0.

Discussion was held concerning-personnel policies from adjoining counties.

8. Motion was made by Ricky Stallings, seconded by Richard Smith to adopt a resolution commending the Cherokee County Rescue Squad for their recent first place state award in volunteerism. Vote carried 4-0.

9. Motion was made by Richard Smith, seconded by Floyd Prater to adopt a resolution recognizing the county football teams for their participation and advancement in the state football play-offs. The county teams advancing this year are cedar Bluff, Centre and Sand Rock. Vote carried 4-0.

There being no further business to come before the board the meeting was ad' subject to call.

CHEROKEE COUNTY

DECEMBER 27,1988

The Cherokee County Commission met in regular session on Monday December 27,1988, in the Commission Office, Centre, Alabama.

Those answering present were as follows:

Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District 11
Tommy Miller, District III Richard Smith, District IV
ABSENT: None

The meeting was called to order by President Ralph Meade and opened with prayer.

1. Motion was made by Ricky Stallings seconded by Tommy Miller to designate January 2, 1989, as the holiday for New Years for county employees. Vote carried 4-0.

2. Motion was made by Richard Smith, seconded by Floyd Prater to employ Connie Young as a Clerk 11 in the Tax Assessor Appraisal Update office as approved by the State budget and recommended by Tax Assessor Dot Miller. Ms. Young's employment is effective 1-3-1989. Vote carried 4-0.

3. Motion was made by Ricky Stallings, seconded by Tommy Miller to accept the resignation of Paul Jennings as a member of the Cherokee County Hospital Board (Nursing Home). Vote carried 4-0.

4. Motion was made by Richard Smith, seconded by Ricky Stallings to re-appoint Ralph Henderson as a member of the Cherokee County Hospital (Nursing Home) Board for a six-year term. Vote carried 4-0.

5. Motion was made by Tommy Miller, seconded by Floyd Prater to reappoint Hobart Barnes as a member of the Cherokee County Hospital (Nursing Home) Board for a six-year term. Vote carried 4-0.

Harold Whitener and Sandy Whitener met with the Commission concerning their plans to build an exotic animal auction and research facility on their property in Cherokee County. They requested the Commission's support in this endeavor and their assistance if needed to apply for grants, etc.

Sheriff Estes met with the Commission concerning placing a work order for a jailer.

6. Motion was made by Ricky Stallings, seconded by Richard Smith to place a work order with the State Employment Service for a jailer. The Sheriff will interview and make his recommendation at the next Commission meeting. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call

CHEROKEE COUNTY

MARCH 28, 1988

8. Motion was made by Ricky Stallings, seconded by Richard Smith to proclaim the week of April 17 - 24, 1988, as "Clean Up Week" in Cherokee County. Also to make available county resources if requested by communities in advance. Vote carried 4-0.

Discussion was held concerning the cost of "please do not litter signs" for the county.

9. Motion was made by Richard Smith, seconded by Tommy Miller, to award the bid for petroleum products as per the recommendation of County Engineer, to Ira Phillips retroactive to beginning date of new bid year. A copy of the bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 4-0.

9. Motion was made by Richard Smith, seconded by Floyd Prater to request bids for hauling to be opened on April 11, 1988, and awarded at the meeting the same date. Vote carried 4-0.

10. Motion was made by Richard Smith, seconded by Floyd Prater to request bids for herbicides for county use. Bids to be opened on April 25, 1988 in the Commission Office and awarded at the next meeting. Vote carried 4-0.

11. Motion was made by Richard Smith, seconded by Ricky Stallings to adopt the attached resolution concerning the combined efforts of Cherokee County, Alabama and the State of Georgia to have a 4-lane highway connecting the two. A copy of said resolution is attached and made a part of these minutes. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

JULY 25, 1988

Discussion was held concerning one stop tag buying and arrangements that would need to be made for space and other necessities.

The Commission requested Fayne Lindsey get estimates or prepare bids for painting and repairs of the law library located on the 3rd floor of the courthouse, and also the probate office and the present Tax Assessor tag office.

7. Motion was made by Tommy Miller, seconded by Floyd Prater to approve the minutes of the previous meeting. Vote carried 3-0.

Discussion was held concerning the sewer lines installed by Ralph Meade and John is in Leesburg and the necessity of moving the same.

8. Motion was made by Tommy Miller, seconded by Floyd Prater to accept these lines into the county system provided a certified plat showing location of the lines is presented to the Commission for approval. Vote carried 3-0.

Anne Shumaker reported on trip she and Elizabeth Johnson made to Montgomery concerning additional beds for the Cherokee County Nursing Home. The Commission will submit a written request for additional beds as soon as possible.

Judge George Godfrey, Chief Probate Clerk Debbie Bankson and her attorney, Gary Davis, met with the Commission concerning request for overtime pay previously discussed. Several questions concerning why time was allowed to accumulate over a period of more than a year was discussed. A more detailed explanation is on file in employee Bankson's personnel file.

9. Motion was made by Ricky Stallings, seconded by Tommy Miller to table this matter until the August 15th meeting so that attorneys would have ample time to study the situation. Vote carried 3-0.

10. Motion was made by Tommy Miller, seconded by Ricky Stallings to request for a copier and blue print machine for the county highway department. Bids will be opened on Monday, August 29, 1988, at 10:00 a.m. Vote carried 3-0.

It was brought to the Commission's attention that a check had been received from owner of Lockridge subdivision to pave a county road. The Commission voted to accept this donation.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

OCTOBER 10, 1988

The Cherokee County Commission met in regular session on Monday, October 10, 1988, in the Commission Office, Centre, Alabama.

Those answering present were as follows: Ricky Stallings, District I Floyd Prater, District 11 Tommy Miller, District III Richard Smith, District IV ABSENT: Ralph A. Meade, President

1. Motion was made by Richard Smith, seconded by Ricky Stallings to designate Commissioner Tommy Miller as acting President in the absence of President Meade. Vote carried 3-0.

The meeting was called to order and opened with prayer.

Sheriff Jack Estes met to request the Commission request bids for three vehicles to be lease purchased for his department.

2. Motion was made by Richard Smith, seconded by Floyd Prater to request bids for three automobiles to be lease purchased for the Sheriff's Department. The bids will be opened on Monday, October 24, 1988, at 10:00 a.m. in the Commission Office. Vote carried 3-0.

The Sheriff advised the Commission that the County would receive \$3,000.00 as a settlement on a bond. He stated the District Attorney's office had requested this money be placed as an additional appropriation for the Sheriff's department budget.

3. Motion was made by Richard Smith, seconded by Floyd Prater to take the D.A.'s suggestion under advisement and take action on the budget at a later date. Vote carried 3-0.

County Engineer, Fayne Lindsey, reported to the Commission on bids opened for various highway department needs.

4. Motion was made by Richard Smith, seconded by Floyd Prater to award the bid for plant mix to Calhoun Asphalt Company as per the recommendation of the County Engineer. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 3-0.

5. Motion was made by Richard Smith, seconded by Floyd Prater to award the bid for metal pipe to Mid-State Pipe Co. A copy of said bid is attached to these minutes and made a part hereof. Other bids are on file in the Commission Office. Vote carried 3-0.

6. Motion was made by Richard Smith, seconded by Ricky Stallings to take under advisement the resolution concerning re-classification of some county roads. The Commission will take this under advisement and the County Attorney is to make revisions if necessary. The Commission suggested interested parties meet with the Commission on October 24, 1988. Vote carried 3-0.

7. Motion was made by Ricky Stallings, seconded by Richard Smith to authorize the Commission President to borrow \$150,000.00 for six months for the Gas Tax Fund until the county can be reimbursed from the State and Federal Aid. The President will borrow the money from the bank, or person, offering the best interest rate. Vote carried 3-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY

OCTOBER 24, 1988

4. Motion was made by Richard Smith, seconded by Floyd Prater to pay excess land sale checks to G. T. Durham. Vote carried 4-0.

Discussion was held concerning the Cherokee Baptist Association's request to delay vacating the building purchased by the Public Building Authority for the Board of Education. It was agreed to give them additional time before moving if this meets with the approval of the building authority and the board of education.

Membership of the Cherokee County Water Authority was discussed. Presently the water authority has three members. District I has John Roy Acker and W.A. Ellis, Jr. District 2 has Roy Sewell. District 3 and District 4 felt representation from their districts would be appropriate. The County Attorney will check into the possible expansion of this board and report back to the Commission.

Commission President, Ralph Meade, advised the Commission that November 3, 1988, is the day set to go to Montgomery for the announcement of the proposed expansion of Leesburg Yarn Mills.

Resolution for county roads to be re-classified was discussed, but the county attorney was not prepared to present the resolution in proper form. This will be brought up at a later date.

CHEROKEE COUNTY

NOVEMBER 14, 1988

8. Motion was made by Tommy Miller, seconded by Richard Smith to request bids for an automobile for the county highway department. Bids will be opened on Monday, November 28, 1988, in the Commission Office, at 10:00 a.m. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

NOVEMBER 28, 1988

The Cherokee County Commission met in regular session on Monday, November 28, 1988, in the Commission Office, Centre, AL.

Those answering present were as follows!

Ralph A. Meade, President Ricky Stallings, District I Floyd Prater, District II Richard Smith, District IV ABSENT: Tommy Miller, District III

1. Motion was made by Ricky Stallings, seconded by Floyd Prater to execute an agreement with East Alabama Planning Commission for administrative services on the CDBG project for Leesburg Yarn Mills, Inc. A copy of said agreement is on file in the Commission Office. Vote carried 3-0.

.2. Motion was made by Ricky Stallings, seconded by Floyd Prater to authorize Ralph Meade to execute an agreement for Senior Aide participation for 1988-89. A copy of said agreement is attached. Vote carried 3-0.

3. Motion was made by Floyd Prater, seconded by Ricky Stallings to authorize Ralph Meade to execute an agreement for the Nutrition program for 1988-89. A copy of said agreement is attached to these minutes. Vote carried 3-0.

County Attorney, Dean Buttram, Jr., met with the Commission and advised that a letter to Irby A. Keener, Jr., attorney for the Cherokee County hospital board, concerning property formerly owned by Hershel Graham and report back to the Commission.

Robin And Lonnette Brawner met with the Commission concerning a road going to their home near Pittsburg Lake in the Rock Run area. This road has been maintained

up to the Pittsburg Lake area, but not any further. The Commission ask County Engineer, Fayne Lindsey, to check into this matter.

The Commission met in an executive session with Sheriff Jack Estes.

A petition from Jerry Young of East Alabama Truss and Components for ad valorem tax exemption was presented.

4. Motion was made Ricky Stallings, seconded by Floyd Prater to approve the petition for ad valorem tax exemption for an industry presented by Jerry Young owner of East Alabama Truss and Components as per Section 40-9-44 of the Code of Alabama, provided the City of Centre and the State of Alabama grant these same exemptions. A

copy of said request is attached to these minutes and made part hereof. Vote carried 3-0.

5. Motion was made by Richard Smith, seconded by Floyd Prater to re-submit the names of Dorothy Spearman and L. D. Bruce for the Governor and Commissioner of Revenue's approval to the Cherokee County Board of Equalization. Also, in lieu to the name of Donald Brock, who is unable to serve due to his health, the name of Charles Hincy will be submitted. Vote carried 3-0.

6. Motion was made by Richard Smith, seconded by Floyd Prater to authorize the Commission President, Ralph Meade, to borrow up to \$100,000.00 for a period of not more than 90 days for the General Fund. This loan being necessary due to ad valorem collections being late because of the state ordered re-appraisal. Vote carried 3-0.

7. Motion was made by Richard Smith, seconded by Ricky Stallings to award the bid for an automobile for the county highway department to the low bidder, Jim Bouchillon Chevrolet-Oldsmobile, Inc. A copy of said bid is attached to these minutes and other bids are on file in the Commission Office. Vote carried 3-0.

8. Motion was made by Richard Smith, seconded by Ricky Stallings to approve the minutes of the November 14, 1988, meeting as Presented. Vote carried 3-0.

9. Motion was made by Richard Smith, seconded by Floyd Prater that barred on the Sheriff's statements and explanations for terminating an employee from his department the Commission concurs with this decision. Also said employee has already turned in county equipment. Vote carried 3-0.

There being no further business to come before the board the meeting was adjourned, subject to call.

CHEROKEE COUNTY COMMISSION MINUTES, CHEROKEE COUNTY ALABAMA

STATE OF ALABAMA CHEROKEE COUNTY

JANUARY 9, 1989

The Cherokee County Commission met in regular session on Monday, January 9, 1989, in the Commission Office, Centre, Alabama.

Those answering present were as follows:

Ralph A. Meade, President

Ricky Stallings, District I Floyd Prater District II

Tommy Miller, District III Richard Smith, District IV

ABSENT: None

Craig Daniels, representative of East Alabama Planning Commission, met with the Commission concerning water priorities for Cherokee County as they pertain to CDBG applications.

1. Motion was made by Ricky Stallings, seconded by Floyd Prater to adopt the following Holiday Schedule for 1989:

January 2, 1989	New Year's;	
January 16, 1989	Robert E. Lee/Martin Luther King's Birthday	
February 20, 1989	George Washington's Birthday	April 24, 1989
Confederate Memorial Day		
June 5, 1989	Jefferson Davis' Birthday	July 3 & 4, 1989
Independence Day		September 4, 1989
		Labor Day
October 9, 1989	Columbus Day	November 23 & 24, 1989
		Thanksgiving
December 25 & 26	Christmas	Employee's Birthday

vote carried 4-0.

2. Motion was made by Ricky Stallings, seconded by Floyd Prater to continue general liability insurance with ACCA Self Insurers for 1989. Vote carried 4-0.

3. Motion was made by Ricky Stallings, seconded by Floyd Prater to appoint Jack D. Anthony as a member of the Cherokee County Hospital (Nursing Home) Board. Term to expire in December of 1994. Vote carried 4-0.

Barry Cochran, Hospital Administrator, met with the Commission concerning the Roscoe Smith Estate Trust status. He informed the Commission that under the terms of Mr. Smith's will the proceeds from the farming lands were to be used for indigent care at the local hospital. However, Baptist Medical Centers is considering petitioning the Courts to see if this real estate might be sold and the proceeds placed in interest bearing accounts. The interest from the accounts would render more than farm rents and would be placed so that regardless of ownership of the hospital the monies would remain to be used for indigent care. He requested the Commission support the Baptist Medical Center in their petition to the Courts.

4. Motion was made by Tommy Miller, seconded by Ricky Stallings, to adopt a resolution in support of Baptist Medical Center- Cherokee in their efforts to explore alternatives to provide the maximum amount for indigent care for citizens of Cherokee County, including the possibility of selling lands in the Roscoe Smith Trust Estate upon approval of the Courts. The County Commission consents to be a party in said petition to the Courts. Vote carried 4-0.

5. Motion was made by Richard Smith, seconded by Floyd Prater to request bids on herbicides for 90 days. Bids will be opened on Monday, January 23, 1989 at 10:00 a.m. in the Commission office, and awarded at the next Commission meeting. Vote carried 4-0/

A petition for a declaration of vacation of a portion of County road 1272 was presented by Inland-Rome, Inc. This matter was taken under advisement and will be considered in two weeks.

CHEROKEE COUNTY

JANUARY 23, 1989

The Cherokee County Commission met in regular session on Monday, January 23, 1989, in the Commission Office, Centre, Alabama.

Those answering present were as follows:

Phillip Jordan, President
Ricky Stallings, District I Floyd Prater, District 11
C.L. St. Clair, Jr., District III Richard Smith, District IV
ABSENT: None

Phillip Jordan, Commission President, called the meeting to order and Jerry Baker opened it with prayer.

1. A Motion was made by Ricky Stallings to close and vacate a portion of county road 1272 as requested by Inland-Rome, Inc. on January 9, 1989. Floyd Prater seconded and the motion carried 4-0.

2. A Motion by Ricky Stallings, seconded by C.L. St. Clair Jr., to support

the Cherokee County Water Authority in receiving an approved grant of January 16, 1989, to service approximately 140 homes in the Forney and Rock Run communities. Linda Townsend of the East Alabama Planning Commission presented the pre-application forms to the Commission Chairman for signature. Deadline for applying for the grant is January 27, 1989. Motion carried 4-0.

3. A Motion by Ricky Stallings, seconded by C.L. St. Clair, Jr., to allocate \$500.00 in support of an outdoor show to promote tourism and recreation in the County. Total cost of the promotion will be approximately \$5400.00 and all county municipalities will be requested to provide financial assistance. Charlene Peek presented a Community Data Portfolio to Chairman Jordan describing video spot advertising in six major markets in the East. Because an original amount of \$1000.00 was requested for the venture, the Commissioners and Charlene agreed to possibly discuss the matter again at a future date if necessary. Motion carried 4-0.

4. Desmond Disney of Mentone, Georgia formed "Friends of Little River", a group of concerned citizens, to clean tip streams and camping areas in and around his neighboring community. The group placed a 55-gallon drum for garbage use on Highway 35 near the Little River bridge. Citizens have begun using the drum and he asked for help in emptying it. The Commissioners agreed to have county vehicles to pick tip and empty the drum periodically.

5. Chairman Jordan read the minutes of the January 9, 1989, commission meeting. Floyd Prater motioned for approval and Richie Smith seconded. Motion carried 4-0.

6. A Motion by Ricky Stallings, seconded by Richie Smith, to allow D. and J. Sanitation to use the landfill for garbage disposal. Donald Terrell, a private contractor and part owner, was provided a temporary rate of 1.25/yard (\$20.00/trilck load) to become effective February 1, 1989, and remain in effect through February 15, 1989. A permanent rate will be established at the February 13, 1989, commission meeting. A stipulation that usage will entail Cherokee County garbage only since Mr. Terrell is currently operating in another county. The main business office will be in Cherokee County. Motion carried 4-0.

7. A Motion by Ricky Stallings, seconded by C.L. St. Clair, Jr., to draft a letter of support for the Cherokee County Nursing Home to acquire an additional 58 beds to adequately service the County's residents. Acquisition of the beds will bring the total number to 111, thereby, creating the possibility of a new facility. An outside firm has submitted a Letter of Intent to the State Health Planning Agency to construct a separate 58-bed facility in the county. Jerry Culberson with the County Nursing Home believes one larger home could be run more efficiently than two separate ones. The Commissioners agreed by 6 vote of 4-0 to draft the support letter.

8. R.C. Duke requested facilities be provided at the landfill to allow

employees to avoid the weather. The Commissioners asked Fayne Lindsey to evaluate whether it is practical to remodel the existing building or to move a building from Little River Park to the Landfill.

9. Sheriff Jack Estes asked the Commission to hire Danny Cromer to fill the current work order in the jail. Danny is currently employed by the Cedar Bluff Police Dept. and will be on a Pay scale of Class 11-B effective January 26, 1989. Ricky Stallings motioned to fill the vacancy of jailer. Richie Smith seconded. Vote was 4-0.

Sheriff Estes also asked consideration be given to employing a full time "Investigator" due to the recent number of burglaries, primarily in the eastern part of the county. After considerable discussion, the Commissioners decided to take no action at this time.

10. A Motion by Richie Smith, seconded by C.L. St.Clair ' Jr., to take under advisement acceptance of a donation by Ronnie Drake to pave a road leading into the lake on Embo's Island currently used as a boat launch ramp. The road in question was originally known as the Leesburg/Round Mountain road. Fayne Lindsey reported that approximately 170 feet of surface exists and would cost about 472.50 (1.25 square yard). A decision will be reached by the February 13 , 1989, Commission meeting. Vote carried 4-0.

11. A Motion by Richie Smith, seconded by C.L. St.Clair, Jr., to approve Fayne Lindsey's recommendation to purchase Herbicide Chemicals from Helena Chemical Co. who provided a low bid of four companies on four chemicals Motion carried 4-0.

12. A Motion by Richie Smith, seconded by Ricky Stalling , to support Fayne Lindsey during the termination processes of Wayne Gullatt, formerly employed at the landfill. Richie Smith, Floyd Prater, and Ricky Stallings voted "yea" with C.L. St.Clair, Jr., abstaining.

13. A Motion by C.L. St.Clair, Jr., seconded by Floyd Prater, to pay Nancy Steed for recent temporary contract office work for the County. The pay rate was established at \$3.50/hour, 7 hours/day, not to exceed 20 working days pay retroactive to January 3, 1989. Vote was 4-0.

14. A Motion by Floyd Prater, seconded by Richie Smith, to establish Bob McCleskey's salary as \$20,000.00/year with a \$1500.00 salary increase at the end of a six month probationary period. The salary structure became effective retroactive to January 17, 1989. Motion carried 4-0.

15. Chairman Jordan requested the Commissioners approval to accept bids on repairing the walls and floors of the Probate Office as well as other selected Courthouse, main floor, offices as deemed necessary. The Commissioners agreed to the request.

16. Chairman Jordan informed the Commission that he is evaluating the concept of "one-stop-tag-buying" which was approved by the voters in March, 1988. The Commissioners agreed to tentatively delegate Jordan as the License issuing officer for the county. Staffing will be accomplished with existing employees.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

FEBRUARY 13, 1989

The Cherokee County Commission met in regular session on Monday, February 13, 1989 in the Commission Office, Centre, Alabama.

Those answering present were as follows:

Phillip Jordan, President
Ricky Stallings, District I Floyd Prater, District 11
C.L. St Clair, Jr., District III Richard Smith, District IV
ABSENT: None

Phillip Jordan' Commission President, called the meeting t order and C.L. St. Clair, Jr., opened it with prayer.

1. Mr. Jack Jones met with the Commission regarding the County accepting into the road system Brow Road which is located near Little River. Alabama Power Company is willing to allow certain easement rights regarding its .7 miles and the property owners wish to pay for approximately 2.5 miles adjacent to their land. The Commission explained the County's policy that prevents the Highway Dept. from working on private roads and further explained that the road must be brought up to certain specifications before it could be considered into the County system. Mr. Jones, as a matter of courtesy, will be informed by letter of the specifications.

2. Mrs. Martha Elders requested the County to close road 1348. It was noted that county vehicles and fire trucks periodically pump water from a creek that flows underneath the road. Mrs. Elders stated that such vehicles could be provided a key for a gate lock in order to continue this practice or they could pump from another better location nearby if so desired. The Commission delayed for two weeks the closing pending a legal description of the road and its relationship to adjacent property.

3. Motion by Ricky Stallings, seconded by C.L. St Clair, Jr to allow D. & J. Sanitation landfill access on a permanent basis passed unanimously. The existing temporary fee of 1.25/yard (20.00/16 yard truck; 25.00/20 yard truck) was agreed upon to continue in effect as a permanent rate.

4. The Little River Advisor Council requested access road improvement y to Cherokee Rock Village in order to promote Tourism. Travel agents as well as tourists have expressed interest in publicizing the scenic view. A request for trash containers was also made. County Engineer, Fayne Lindsey, said improvement could be accomplished by March 15. The Commission a reed unanimously to grant the request.

5. Act 88-904 allows employees to convert unused sick leave to retirement service credit. Implementation of the Act was taken under advisement for two weeks.

6. Motion by Richie Smith, seconded C.L. St.Clair, Jr., to let bids on petroleum products for the Highway Dept. on February 27, 1989 at 10:00 a.m. passed unanimously.

7. Motion by Richie Smith, seconded by C.L. St.Clair, Jr., to pass a resolution that Phillip Jordan or Bob McCleskey sign County Checks passed with a unanimous vote. The resolution was requested by the Farmers and Merchants Bank.

8. Motion by Richie Smith, seconded by Floyd Prater, to deny the City of Collinsville access to the landfill. Vote was 4-0. A letter to Mr. Ernest Willingham, Mayor, will be drafted as a matter of courtesy setting forth detailed reasons.

9. Motion by Richie Smith, seconded by Floyd Prater, to pay Fred Bryant for a Certificate of Redemption for Excess Land Sales(no. 156086). Vote was 4-0.

10. Judge Coggin discussed the usage of inmates to perform certain duties of government. He discussed the Work Release Program briefly. The Judge volunteered his services to assist in a study of the Courthouse space problem. He suggested the

appointment of a committee or an architect to make recommendations of the feasibility of additional floor space. Both inmate labor and State financial help may be available. No action was taken by the Commission.

11. Discussion of the position of Recreational Director was postponed Until February 27.

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CHEROKEE COUNTY

FEBRUARY 27, 1989

The Cherokee County Commission met in regular session on Monday, February 27, 1989 in the Commission Office, Centre, Alabama.

Those answering present were as follows:

Phillip Jordan, President Ricky Stallings, District I Floyd Prater, District 11C.L. St.Clair, Jr., District III Richard Smith, District IV ABSENT: None

Phillip Jordan, Commission President, called the meeting to order and Jerry Baker, opened it with prayer.

1. Mr. Don Webster and Mr. Ronald Burdett discussed Watershed maintenance requirements on dams and channels that are inspected once each year. They requested the Commission support efforts to combine a 9-county area in efforts to obtain an audience with the Governor for funds to purchase about \$75,000.00 of equipment for mowing and spraying. The Commission agreed to have a representative in Anniston at the Resource and Development Council meeting on April 13, 1989.

2. Mrs. Alice Rosser, County Librarian, requested hiring the two part-time employees as full-time in order to demonstrate that the County is attempting to comply with new state dictated standards that take effect in 1993. The Commission agreed to review the matter when a new budget is formulated for next year. A letter to all County Municipalities will be drafted asking for financial assistance on a countywide basis. Four of the five county municipalities currently do not contribute at all to support the County Library.

3. Mr. Billy Joe Baker asked the Commission to assess an 80' right-of-way on County Road 31 instead of the current 100' right-of-way for a length of some 750'. Request was tabled until next meeting pending a legal description and any public opposition.

4. Ms. Done Perran asked the Commission to appropriate funds for her attendance at the School of Alcohol and Drug Studies. Motion by Ricky Stallings, seconded by Floyd Prater, to allocate 500.00 to CED Mental Health for this purpose passed with a 4-0 vote.

5. Mr. Jimmy Butler, Sand Rock City Council, requested their share of TVA-in-lieu money since incorporation. He asked that it be retroactive to January, 1989. The Commission decided to ask the County Attorneys for an opinion of the legality of the matter since financial distribution is based on census figures. The attorneys will be asked if a known formula for such calculations between census years exists.

6. Motion by Floyd Prater, seconded by C.L. St.Clair, Jr., to accept the recommendation of County Engineer, Fayne Lindsey, to award Petroleum Supply purchases to Ira Phillips through March, 1990. Vote was 4-0.

7. Motion by Floyd Prater, seconded by C.L. St.Clair, Jr., to draft a resolution to agree to bridge maintenance on the Yellow Creek Bridge passed with a 4-0 vote. Proper documents will be forwarded to the State Highway Department.

8. Motion by Ricky Stallings, seconded by C.L. St.Clair, Jr., to renew the existing agreement whereby the County maintains the Cedar Bluff boat ramp passed 4-0.

9. Motion by C.L. St.Clair, Jr., seconded by Floyd Prater, to accept the County Engineers recommendation to employ Billy Wayne Abernathy as Operator I at the Landfill passed unanimously.

10. The Commission decided to allow the County Engineer to help the City of Centre draw Specs and various layouts of the airport in an effort to acquire Federal dollars for a future project. The Engineers time spent in this capacity will go toward the County's portion of costs incurred.

11. Motion by Richie Smith, seconded by Ricky Stallings, to reimburse Olean McDaniel \$74.30 for Certificate of Redemption number 156088, passed with a 4-0 vote.

12. Motion by Richie Smith, seconded by C.L. St.Clair, Jr., to adopt a Resolution to allow County Employees to come under ACT 88-904 passed with a 4-0 vote.

13. Motion by C.L. St.Clair, Jr., seconded by Ricky Stallings to employ DeAnne Colbert as a 15-hour/week trainee replacement for E.M.A. Vote was 4-0.

14. Motion by Richie Smith, seconded by C.L. St.Clair, Jr., to purchase 300 signs regarding litter at \$1.75 each, passed with a 4-0 vote. The State Health Department will investigate and enforce prosecution of offenders.

15. Motion by Floyd Prater, seconded by C.L. St.Clair, Jr., to request bids for an Updated phone system in the Probate and Commission Offices passed 4-0.

16. Motion by C.L. St.Clair, Jr., seconded by Richie Smith, to accept J.W. Hampton's resignation as Recreational Director passed 4-0. A review of whether replacement of other members of the Tourism Board is necessary will be performed.

17. Motion by Richie Smith, seconded by Ricky Stallings, to establish a more realistic charge for prisoner maintenance passed 4-0. The actual cost of housing prisoners in the County Jail is approximately \$20.61/day/prisoner; therefore, notice will be given the Cities of Centre Cedar Bluff, and Leesburg, and the State of Alabama that the new rate will be some \$20.00 (rather than \$3.00) effective March 27, 1989.

18. The Commission requested that local car dealers place values on the three used Sheriff Departments Dodge cars so that an equitable price may be set. The City of Cedar Bluff wishes to purchase them.

19. Motion by C.L. St.Clair, Jr., seconded by Ricky Stallings to impose a \$20.00 fee for all citations written by the State License Inspector for non-payment of specified Taxes. Typical violations involve mobile homes without appropriate stickers and various business stickers. The citation revenue will

be divided equally between the County and the License Inspector. The vote was 4-0.

20. Motion by C.L. St.Clair, Jr., seconded by Floyd Prater , to request that Courthouse employees park in the lower parking lot (lot#2) rather than near entrances passed with a 4-0 vote. The lower parking lot is located near the old gin site.

21. The minutes of the February 13, 1989, meeting were read by Chairman Jordan Motion by Floyd Prater seconded by Richie Smith, to adopt as read passed 4-0.

CHEROKEE COUNTY

MARCH 3, 1989

The Cherokee County Commission met in special session on Friday, March 3, 1989, in the Commission Office, Centre, Ala.

Those in attendance were: Ricky Stallings, District I Floyd Prater, District II C.L. St. Clair, Jr. District III Richard Smith, District IV Phillip W. Jordan, President None were absent.

Phillip Jordan, President, called the meeting to order.

1. President Jordan called the meeting into executive session immediately to discuss matters relating to the recently completed audit as verbally presented on March 1.

2. Motion by Ricky Stallings, seconded by C.L. St. Clair, Jr., that the Cherokee County Commission enter into an agreement with the Alabama Department of Corrections to establish a Work Release Program; that the Chairman of the Commission be empowered to enter into this contract with Commissioner Morris Thigpen of the Alabama Department of Corrections pursuant to Alabama Code 14-8-31 (A) (B) to Paragraph 14-8-67 as amended; that Sheriff Jack Estes be appointed Director of the Cherokee County Work Release Program, said appointment to be retroactive to the execution of the contract with the Alabama Department of Corrections; that the Cherokee County Sheriff's Department be totally responsible for the operation and responsibility of all facets of the Cherokee County Work Release Program. Vote was 4-0 in favor.

3. Motion by C. L. St.Clair, Jr., seconded by Ricky Stallings, to re-appoint Mr. W. A. "Dub" Ellis, Jr. to the Board of Directors of the Cherokee County Water and Fire

Protection Authority passed with a 4/0 vote. The appointment commences on March 1.

4. Motion by Richie Smith, seconded by Floyd Prater, to terminate Barbara Ann O'Neal and Bennie Young based on the contents of the Audit examination of Cherokee County Commission for the period 10/1/86 to 9/30/88 as presented to the Cherokee County Commission by the Office of Examiners of Public Accounts for the State of Alabama on March 1. The Cherokee County Commission terminates the employment of Bennie Young and Barbara O'Neal effective immediately. Vote was 4-0 in favor for termination.

5. Motion by C.L. St. Clair, Jr., seconded by Ricky Stallings, to allow President Jordan to employ temporary help on a 5-day duration period with the option of 5-day duration extensions. Vote was 4/0 in favor.

There being no further business to come before the Commission, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

March 13, 1989

The Cherokee County Commission met in regular session on Monday, March 13 in the Commission Office, Centre, Al.

Those answering present were as follows: Ricky Stallings, Dist I Floyd Prater, Dist 11 C.L. St. Clair, Jr. Dist III Richard Smith, Dist IV Phillip W. Jordan, President

The meeting was called to order by President Jordan and opened with prayer by C.L. St. Clair, Jr.,

1. Motion by Richie Smith, seconded by C.L. St. Clair, Jr., to close county road 114 to the intersection of 273 as described by the attached petition passed with a 4-0 vote.

2. The Commission agreed to allow Mr. Jerry Baker, Baker Insurance Company, to talk with employees regarding a cancer insurance plan provided through Protective Life Insurance Company, Birmingham. At his discretion, Mr. Baker will describe the plan, explain that this coverage will be in addition to (and an option, rather than a replacement policy) existing coverage, and will judge employee interest as to whether it is feasible to implement the policy. He will brief the Commission at a future date of his findings.

.3. A recess was called by Chairman Jordan so that Commission members could tour the jail.

4. Superintendent of Education Ed Arnold and Board members J W. Hampton, Jimbo Mackey, Kay Davis, Billy Godfrey, Claude Johnson, met with the Commission and requested the renewal of the District I and 2 3-mill school tax. Motion by Richie Smith, seconded by Floyd Prater, to renew the tax dedicated to education that expires this year until the year 2010. A special election will be held on May 2 for District I and 11 voters approval. Vote was 4-0 in favor.

5. Motion by Floyd Prater, seconded by Ricky Stallings, to accept Fayne Lindsey's recommendation that the Yellow Creek Bridge project be awarded to Highways, Inc. for 179,740.56. A check will be sent as advance payment to the State for the County's portion of 41,340.00. Copy of bids attached. Vote was 4-0 in favor.

6. The Commission researched, confirmed, and will continue to support a charge of 5.00/barrel for dumping fish heads and the like at the landfill. The fee was originally established on November 10, 1986.

7. Motion by Richie Smith, seconded by Floyd Prater, to let bids on stone hauling on March 27 passed with a 4-0 vote.

8. Motion by Ricky Stallings, seconded by Floyd Prater to let bids on guardrail repair on highway 45 on April 10 passed with a 4-0 vote.

9. An executive session concerning personnel matters was conducted.

10. Motion by Ricky Stallings, seconded by Floyd Prater, to approve the last two meetings minutes passed with a 4-0 vote.

11. Motion by C.L. St. Clair, Jr., seconded by Richie Smith, to impose the 20.00/day/prisoner charge to County municipalities and the State passed with a 4-0 vote.

12. Motion by C.L. St. Clair, Jr., seconded by Floyd Prater, to request the legislative delegation (Senator Dial and Representative Lindsey) to draft a bill, and introduce it to the legislature imposing a 90 tobacco use tax for countywide use. Vote was 4-0.

13. A brief discussion as to whether it is the Library's responsibility or the Commission's to contact municipalities for library contributions culminated in the

agreement by all Commissioners that Mrs. Alice Rosser is the logical person to plead library funding cases.

14. The Commission recessed until Wednesday, March 15 at 6 PM at which time the Commissioners will interview applicants for the two vacant positions in the Commission Office.

15. President Jordan called the meeting out of recess back into order on March 15, 1989. Those present:

Phillip Jordan, President

Ricky Stallings, District I

C.L. St. Clair, Jr. District III Richard Smith, District TV

absent: Floyd Prater, District 11

Motion by Ricky Stallings, seconded by Richie Smith, to employ Mary Gardner as Clerk pay level 3 in the County Commission Office. Vote was 2-1 as follows: Ricky Stallings, yes; Richie Smith, yes; C.L. St. Clair, Jr., no.

Motion by Richie Smith, seconded by Ricky Stallings, to employ Janie Prater as Clerk pay level 3 in the County Commission Office. Vote was 3-0.

The applicants were selected after considerable deliberation and consideration of some 50 or so submitted applications which had been narrowed to 10 on Monday, March 13. Most all applicants possessed some qualifications; each of the final 10 were highly qualified for the specific positions needed; and the two selected bring a high degree of organizational skills with them.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MARCH 27, 1989

The Cherokee County Commission met in regular session on Monday, March 27, 1989 in the Commission Office, Centre, Al.

Those answering present were: C. L. St.Clair, Jr., Richie Smith, Ricky Stallings, and Floyd Prater.

Absent: Phillip W. Jordan, President.

The consensus among the attendees was that C. L. St.Clair, Jr. preside over the meeting in the presidents absence.

The meeting was called to order by Mr. St. Clair.

1. Motion by Ricky Stallings, seconded by Richie Smith, to vacate County Road 69 as requested by Mr. Irby Keener representing the Waite family pursuant to a previous agreement defined in Minute Book 17, page 29, dated January 14, 1987. Mr. Keener will pre- sent an appropriate resolution to Bob McCleskey on March 28. Vote was 2-0 in favor; Mr. Prater being late in arriving.

2. The Commission refused to pave County Road in the Wights Bend community just off county road 115 3/4 mile stretch. It was explained that no funds exist for such projects. However, it was agreed that chert will be hauled in to fill a low area in the read.

3. Motion by Richie Smith, seconded by Ricky Stallings, to give back 60 feet from centerline of county road 31 to the original owners per request by Billy Joe Baker. Existing R.O.W. measures 200 feet; Vote was 2-0 in favor with Mr. Prater arriving late.
4. The Commission explained to Mr. Steve White, White Sanitation, that standard solid waste fees of 1.25/yard, 25.00/20 yard load, is in effect at the landfill.
5. Motion by Richie Smith, seconded by Ricky Stallings, to adopt a 1989 tax levy to become effective 2/28/89 as per attached. Vote was 3-0 in favor.
6. Motion by Ricky Stallings, seconded by Richie Smith, to employ two laborers for the Highway Department to be used to patch potholes, etc. The two persons will allow resuming an 8-hour/5-day work week instead of the current 10-hour/4-day work week at the Highway Dept. Interested persons will be employed at pay level I at 407.80 hi-weekly and will be interviewed by the County Engineer.
7. The Commissioners discussed replacement of J. W. Hampton on the Recreation Board. Bob McCleskey will determine the current makeup of the Board and will report to the Commission next meeting.
8. A letter will be drafted to the State Highway Department requesting repairs to the road at the intersection of Highway 9 and 68 between the branch bank and the auto wash. Conditions have deteriorated significantly during the winter.
9. The Commission recessed until Wednesday, March 29, 1989 at 5:00 PM.
10. President Jordan called the meeting out of recess back into session on Wednesday, March 29, 1989. Mr. J. W. Hampton opened with prayer.
11. Mr. Ed Arnold, Superintendent, Cherokee County Board of Education asked for permission to have a public hearing in the Farmers & Merchants Bank on April 10, 1989 at 3:30PM for the purpose of requesting Senator Dial and Representative Lindsey to introduce legislation allowing a citizens vote to increase tax millage rates for education. The proposed tax millage rate is 10 mills. The request was granted through a motion by Ricky Stallings, seconded by Floyd Prater. Vote was 4-0 in favor.
12. Motion by C. L. St. Clair, Jr., seconded by Floyd Prater to change the election date from May 2, 1989 to May 30, 1989 for the 3-mill education tax for school district I passes with a 4-0 vote.
13. Motion by Richie Smith, seconded by Ricky Stallings, to change the election date from May 2, 1989 to May 30, 1989 for the 3-mill education tax for school district 11 passed with a 4-0 vote.
14. Mr. Garry Wadsworth and Mr. Meadows asked for a share of Dixie Youth funds for the Sand Rock, Leesburg, Brownfell franchise which has been approved. The Commissioners explained that the Commission appropriates funds to the Recreation Board for Dixie Youth, Baseball football, and other sports and that official body allocates funds to the various franchises. They were asked to contact the Recreation Board in the near future. The Commission will consider appointments to the Board at the next meeting.
15. Motion by Ricky Stallings, seconded by C. L. St. Clair, Jr. to approve any member of the Commission to travel to Washington April 3, 1989 for an April 4 hearing on FY 1990 Budget for the Coosa-Alabama River Improvement Association, Inc. Vote was 4-0.

16. Motion by Ricky Stallings, seconded by Floyd Prater, to accept Chairman Jordan's recommendation that John L. Foster be appointed to the CED Mental Health Board passed with a 4-0 vote.

17. The Commission agreed to consider at the next regular meeting on April 10 the replacement of Erskin Mitchell on the Cherokee County Personnel Grievance Board. Mr. Mitchell recently resigned.

18. Motion by C. L. St. Clair, Jr., seconded by Richie Smith, to compensate the two ladies in the Commission Office who have helped on a temporary basis since the termination of the two regular employees at a rate of 6.00/hour. Payment will be made as contract labor with no withholdings to Mrs. Linda Graham who worked 12 days and Mrs. Jane Curry who worked 19 days. Vote was 4-0.

19. Motion by Floyd Prater, seconded by C. L. St. Clair, Jr., to have the County Administrator draft a letter to Congressman Tom Bevil; advising him of possible landfill construction in Georgia near the Chattooga River which feeds into Weiss Lake. Vote was 4-0.

20. Chairman Jordan read the minutes of the previous meeting and they were approved as read with a 4-0 vote.

There being no further business to come before the Commission, the meeting was adjourned subject to call.

CHEROKEE COUNTY

APRIL 10, 1989

The Cherokee County Commission met in regular session on Monday, April 10, 1989, in the Commission Office, Centre, Alabama.

Those answering PRESENT were: Phillip W. Jordan, President Ricky Stallings, District I Floyd Prater, District 11 C.L. St. Clair, Jr., District III Richard Smith, District IV ABSENT: None

Chairman Jordan called the meeting to order and Mrs. Ann Schumaker opened it with prayer.

1. Mr. James Maughan and a community group from the Cloudland area requested that County Road 103 be paved. The Commissioners explained that no funds are available for new projects; however, grading of the existing road will be done when the highway dept. is in the area.

2. Motion by Richie Smith, seconded by Ricky Stallings, to draft a resolution to ask the Dept. of Revenue for tax exemption status for the Alabama Training Center, Inc. owned and operated by Mr. Ken Krusensterna. Mr. Bill Walden, with the Industrial Park Board, described the new business as a truck driving school that will commence business in May if at all possible with some 20 trucks and employing about 25 persons initially. He hopes to grow to some 80 employees with average salaries of 16,000/annually. Vote was 4-0.

3. Motion by C.L. St. Clair, Jr., seconded by Richie Smith, to ask the county legislators to introduce in the legislature a bill to allow voters to decide on a 10 mill property tax earmarked for education. The vote will be held on May 30. Vote was 4-0.

4. Motion by Ricky Stallings, seconded by Floyd Prater, to temporarily designate Judge, Phillip Jordan to operate the one-stop tag buying until Oct. 1, 1991, at which time the position of Revenue Commissioner will be created. Vote was 4-0.

5. Motion by C.L. St. Clair, Jr., seconded by Floyd Prater, to accept Chairman Jordan's recommendation of Mr. D.P. Whitten's appointment to the Grievance Board. Vote was 4-0.

6. Commission members agreed to decide at the next regular meeting the various appointments to the Recreation Board. Each Commissioner will recommend one appointee from each of the five school areas within the county.

7. Motion by Floyd Prater, seconded by Richie Smith, to change the date of the next regular meeting from the 24th to the 25th passed with a 4-0 vote.

8. Motion by Floyd Prater, seconded by Richie Smith, to accept Fayne Lindsey's recommendation that stone hauling bid be awarded to Hoyt Hurley who bid 3.24/ton. Vote was 4-0.

9. Motion by Ricky Stallings, seconded by C.L. St. Clair, Jr., to accept the recommendation of County Engineer Fayne Lindsey that guardrail erection and repair on county road 45 be awarded to Tri-state, Memphis, Tennessee who bid 38,977.00. Vote was 4-0.

10. Motion by Ricky Stallings, seconded by C.L. St. Clair, Jr. ' to pay Nancy Steed for contract labor performed in February for 29 hours during the period of time that the Collectors Office was behind in property tax collections. Vote was 3-0 (Richie Smith had temporarily left the meeting).

11. Minutes from the previous meeting were read by Chairman Jordan. Motion to approve by Ricky Stallings, seconded by Floyd Prater, passed with a 4-0 vote.

12. Richie Smith noted that he has been contacted by Broomtown citizens who requested that he apply for a grant through NE Ala Planning Commission for a water project in the Broomtown, Blanche, Watsons Crossroads community.

There being no further business to come before the Board, the meeting

CHEROKEE COUNTY

APRIL 25, 1989

The Cherokee County Commission met in regular session on Tuesday, April 25, 1989 in the Commission office, Centre, Alabama.

Those answering present were as follows: Phillip W. Jordan, President- Ricky Stallings, District I Floyd Prater, District 11 C. L. St.Clair, Jr., District III Richard Smith, District IV ABSENT: None

Phillip Jordan, Commission President called the meeting to order and C. L. St Clair opened it with prayer.

1. Sheriff Jack Estes asked for permission to house an out of county prisoner, Edward Bynum, on the work release program. This prisoner would remain in the county jail except during working hours. Mr. Estes suggested 25% of his earnings go to the jail with the remainder being put in an escrow account for the prisoner at a later date. A motion was made by C. L. St Clair and seconded by Floyd Prater to house Mr. Bynum for a charge of \$20.00 per day, under the supervision of Sheriff Estes.

2. Phillip Jordan led a discussion about putting two part time employees of the jail, Mr. Gilliam and Mr. Stager, on a pay scale. Motion was made by C. L. St Clair to put these two individuals on a pay scale, motion died due to no second.

3. Jean Houston with the Park board met with the Commission requesting money for the park. She said she had recently had to purchase a new well pump at a cost of \$ 1186.00, and she also needed a water storage tank. Motion was made by Ricky Stallings and seconded by Floyd Prater to continue this discussion after checking on contingency funds.
 4. Ms. Helen Graham met with the Commission to discuss the working of a gravel road off county road #22 by the highway department. Ms. Graham asked the Commission to notify other residents in the area that this was not a public road, and to do no more up keep on the road or to restore it to the condition it was in before the work was done. It records be checked to see if the road had been previously worked. Mr. Payne Lindsey, County Engineer said the geological survey showed that the road had been worked as far back as the 1960's. It was decided that the Commissioners would view the road on April 26, 1989 and give Ms. Graham their decision no later than the next regularity scheduled meeting.
 5. Mr. Charles Ponder and Mr. McCord with the State Highway Department met with the Commission to discuss the adopt-a-mile program for a litter free Alabama. The State would furnish the signs, vests and bags at no charge if the Commission would act as an agent for the different clubs wanting to participate in the program. Forms were furnished, one goes to the State and one stays in the county. Motion was made by Richard Smith and seconded by Ricky Stallings for the commission to act as an agent in the adopt-a-mile program.
 6. Dean Buttram, Jr., Attorney led a discussion on the town of Sand Rock asking for a pro rata share of the TVA funds in lieu of taxes. Motion was made by Richard Smith and seconded by Floyd Prater to allow Sand Rock their pro rata share of these funds. motion passed 4-0.
 7. Attorney Buttram asked that a 200-ft. right of way be reduced to 80 .-t. on the properties of Billy Joe Baker, Robert O. Bishop and Hoppers, these landowners had requested the smaller right of way. Motion was made by Richard and seconded by C. L. St.Clair to approve this. Motion passed 4-0
 - B. Discussion was held on a cable franchise, Dixie Cable Company. It was decided by the Commission that the County would grant a franchise, but not an exclusive one.
 9. Tabled for two more weeks discussion on the Recreation Park Board.
- (over)
10. Phillip W. Jordan said he had received a resignation from Charlene Hale of the Probate Office, effective April 28, 1989. Mr. Jordan had received five applications from the State Employment Service. After interviews with these applicants, Mr. Jordan requested the Commission hire Lisa Barrington at a pay rate two. Motion was made by Richard Smith and seconded by Floyd Prater to accept Chairman Jordan's recommendation to employ Ms. Barrington. Motion carried 4-0.
 - 11 Discussion was led by Phillip Jordan on the bids for a new telephone system. Albertville system had a low bid of \$ 4075.00 and Peoples Telephone Company had a bid of \$ 4433.50, however, monthly maintenance charges were lower for Peoples. It was agreed that Mr. Jordan contact the State Auditor to find out if the Commission could accept the bid from Peoples Tele-hone, as it would be less expensive in the long run Considering the maintenance costs
 12. Mr. Payne Lindsey, County engineer, asked the Commission to adopt a "Subdivision Regulation" to be mailed to real estate companies and developers, to be effective June 1, 1989. Motion was made by Floyd Prater and seconded by Richard Smith to adopt this regulation. Motion carried 4-0.

13. Mr. Lindsey also noted that the highway department had borrowed \$ 150,000. in the fall of '88 --,which is now due. He said there is not sufficient funds to pay this note off without delet4-ng highway funds. He asked that this note be renewed for a period of 6 months or 60 days. Motion was made by Richard Smith and seconded by C. L. St Clair to renew this note for 60 days Motion passed 4-0.

14. Mr. Lindsey discussed the widening of a gravel road past Harton's store. Mr. Lindsey is to make up maps showing proposed widening, resurfacing and leveling and submit to the Commission for input.

15. Mr. Lindsey brought applications for two prospective laborers for the highway department, They are James Edward Williams and Gary Steven Mason. Motion was made by Richard Smith and seconded by Floyd Prater to employ these two individuals at a salary of \$407.80 bi-weekly.

16. C. L. St Clair discussed a road for Bill Walden Subdivision, Riverwood subdivision phase 11. Motion was made by C. L. St Clair to take in the county system. Motion died for lack of a second.

17. Motion to adjourn was made by Floyd Prater and seconded by Richard Smith Motion carried 4-0.

CHEROKEE COUNTY COMMISSION MINUTES

May 8, 1989

The Cherokee County Commission met in regular session on Monday, May 8, 1989 in the Commission office, Centre, Alabama.

Those answering present were as follows: Phillip W. Jordan, President Ricky Stallings, District Floyd Prater, District 11 C. L. St. Clair, Jr., District 111 Richard Smith, District IV Absent: None

Phillip Jordan, Commission President called the meeting to order and C. L. St. Clair, Jr. opened it with prayer.

1. Mr. Barry Shelton, Jr. , North Alabama Regional Hosp.4i-tal, Decatur, Alabama explained a \$300,000.00 expansion project for the Mental Health Hospital which serves several counties, including Cherokee. A pro-rata share based on population of 1.67% of the cost remaining after several pledges accounts to \$5,010.00 for Cherokee County. The project will add 6,000 square feet of therapy and visitation area. The Commission agreed to consider paying the county's share when the new budget is prepared for October, '89.

2. Messrs. Cash, Maughan, and Hughes, requested the Cloudland Road be graded and the base brought up to paving standards. The group has reason to believe that the State Highway Department may undertake the actual paving project since the County has no funds for new pavements.

3. The following persons were appointed to the Recreation Board: Motion by Richie Smith, seconded by Ricky Stalling, to accept Chmn Jordan's recommendation of Harold Brannon passed with a 4-0 vote. Motion by Ricky Stallings, and seconded by Richie Smith to appoint Elbert Bright passed with a 4-0 vote; Motion by Floyd Prater, seconded by Ricky Stallings, to appoint James Rowe passed with a 4-0 vote. Other appointees may be named later by the two remaining commissioners.

4. Motion by Ricky Stallings, seconded by C. L. St.Clair, Jr., to adopt a Resolution calling for ADECA to apply for CDBG monies for the Forney/Rock Run Water Project with \$122,000.00 of matching funds passed with a 4-0 vote.

5. Motion by Ricky Stallings, seconded by Floyd Prater, to accept Chairman Jordan's recommendation to employ Rita Johnson in the Probate Office retroactive to May 2, 1989 passed with a 4-0 vote. This was necessitated by a former replacement of Charlene Hale not accepting the job.

6. Motion by C. L. St Clair, Jr., to allow Chairman Jordan authority to place the five persons in the Probate and Tag Offices on a 40 hour

Workweek died without a second. A temporary solution to the defined backlog problem was approved, however, through a motion by Ricky Stallings, seconded by Richie Smith, to allow payment of overtime for a two-week period effective immediately. Vote was 3-1 with C. L. St. Clair, Jr. voting no.

7. Motion by Richey Smith, seconded by Ricky Stallings, to award the purchase of a new telephone system to the Peoples Telephone Company who was low bidder on a 12-month Lease/Purchase Plan passed with a 3-0 vote. Floyd Prater abstained. An option with the local company allows for a 12-month purchase arrangement, interest free.

8. Motion by C. L. St. Clair, Jr., to accept into the Road System, Bill Walden subdivision Road, off county road 48, died without a second.

9. Motion by Ricky Stallings, seconded by Richey Smith to adopt the March 27th minutes passed 4-0.

10. Motion by C. L. St. Clair, Jr., seconded by Ricky Stallings, to adopt the April 10th Minutes passed 4-0.

11. Motion by Richey Smith, seconded by Floyd Prater, to adopt the April 25th minutes passed 4-0.

12. Motion by Richie Smith, seconded by C. L. St. Clair, Jr. to accept Payne Lindsey's recommendation to award a 90-day herbicide bid to Helena Chemical Co. Vote was 3-0 with Ricky Stallings abstaining.

13. Motion by Floyd Prater, seconded by Richie Smith, to request bids on a side-hog mower passed with 4-0 vote.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

MAY 22, 1989

The Cherokee County Commission met in regular session on Monday, May 22, 1989, in the Commission Office, Centre, Alabama.

Those answering present were: Phillip W. Jordan, Chairman Ricky Stallings, Dist I Floyd Prater, Dist 11 C.L. St. Clair, Jr', Dist III Richard Smith, Dist IV Those absent: none.

Chairman Jordan called the meeting to order and Jerry Baker opened it with prayer.

1. Mr. Pete Trammel and Mr. Doug Crowe, Manager, Ft. Payne Metropolitan life, described a Supplemental Retirement Program for County employees - The program

carries a one year tenure, 25,000 death benefit, current interest return of 8.5%, IRA savings, vestment period of 8-20 years due to participants age, and continuation in the event of separation. The Commission will provide Pete with a list of Department Heads so that he may contact them to determine any interest that may be generated.

2. Sheriff Jack Estes requested employment of a part time cook that will work full time hours during vacations and current illness of a cook. The employee will work "fill-in" only when the person who has had surgery returns in approximately 6 weeks. Motion to allow the Sheriff to employ the additional person was made by C.L. St. Clair, Jr. and seconded by Floyd Prater. Vote was 4-0.

Motion by Richie Smith seconded by Ricky Stallings, to return inmate Bynum to the State System since he cannot fulfill work Release requirements passed with a 3-1 vote with C.L. St. Clair, Jr. casting a nay vote.

3. Mr. Al Schumaker, representing Betty Snead and Lana Evans requested vacation of a portion of a county road as per attached resolution. The Commission deferred action for two weeks.

4. Motion by C.L. St. Clair, Jr., seconded by Ricky Stallings, to draft a resolution to adopt a program to encourage retirees to the area. Ms. Charlene Peek presented a completed survey that was prepared for ADECA that indicates such individuals are assets to a community. Mrs. Peek discussed funds needed to print an Industrial Economic Development brochure to promote county involvement and resources. No specific amount was stated at this time but will be provided later. Mrs. Peek presented the Commission with a figure of 2900.00 for printing of Weiss Lake Recreational brochures. No specific amount was made of the County's part. The Commission will consider the amount and effectual results for two weeks.

5. The Commission discussed a letter from County Attorney Buttram specifying the clarification of the effective date from which to provide the town of Sand Rock with TVA monies. A check will be issued for the equivalent of two months allocation which will effectually make the date of February 1 the official eligibility date. The amount of 419.51/month based on census data will be used.

6. Motion by Richie Smith, seconded by Ricky Stallings, to accept the Grievance Board opinion regarding Bennie Young passed with a 4-0 vote. Copy is attached.

7. A resolution was adopted as per attached and previously passed regarding right-of-way modification for property owned by Billy Joe Baker and others as specified in the resolution.

8. Motion by Floyd Prater, seconded by C.L. St. Clair, Jr., to adopt a resolution commending Boy Scout Troop 247 for work performed at the Library with shrubbery passed with a 4-0 vote. Chairman Jordan noted that the project was coordinated by Clint Allen in working toward an Eagle Scout Award.

9. Motion by Ricky Stallings, seconded by C.L. St. Clair, Jr., to adopt a resolution regarding the Optimist Club maintaining Morrison Park passed with a 4-0 vote.

10. Discussion was held regarding Mrs. Bennie Young's filing for unemployment benefits as a result of her termination. County Attorney Bob McWhorter was provided with a phone number and contact at R. E. Harrington, Atlanta, so that the matter may be discussed at the appropriate levels.

11. Mr. Bill Walden is in process of preparing a roadbed for paving as previously noted in the minutes and requested clarification of the new road specs that become effective June 1. Specifically, he wanted to know if the road falls under the specs prior to June 1 since the work was started prior to that date. After considerable discussion among the Commissioners and the attorney, a motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to amend the minutes of April 25, as follows:

As a point of clarification, the minutes of April 25, 1989, are hereby amended to state that the newly adopted specifications for roads to be accepted into the county road system shall apply to proposed roads the applications for which are made to the County Commission after the June 1, 1989 deadline.

Vote was 4-0 in favor to amend. Copy of subdivision regs are attached

12. Mr. Don Webster, with the Water Shed provided reports of condition of several dams and drainage areas and maintenance inspections of various creeks as per attached.

13. Motion by Floyd Prater, seconded by Ricky Stallings, that effective June 1, 1989, subdivision applications must be made to the County Commission in writing and contained as a part thereof a copy of the subdivision regulations signed and approved by the County Engineer passed with a 4-0 vote.

14. The Commissioners discussed the need for a designated phone number for the public to call to report illegal trash and garbage dumping. Meetings with other agencies during the next two weeks will be conducted regarding this and other such matters. Organizations that desire to pick up trash on County Roads may contact the Commission Office for bags to be used during the cleanup.

15. Motion by Ricky Stallings, seconded by Richie Smith, to authorize Chairman Jordan to move the Law Library contents back to the original.

floor space site-as soon as practical. Vote was 4-0 in favor.

16. Motion by Richie Smith, seconded by C.L. St. Clair, Jr., to pay straight time to Probate and Tag employees for three weeks duration for work performed above 35 hours, not to exceed 40 hours/week. Vote was 4-0 in favor.

17. Motion by C.L. St. Clair, Jr. seconded by Floyd Prater, to apply FAS monies as follows: CR 75 from hwy 68 to Spring Creek Bridge CR 31 from hwy 411 South to hwy 9. Vote was 4-0 in favor.

18. Motion by Floyd Prater, seconded by C.L. St. Clair, Jr., to apply 1989 bridge replacement monies to CR 44 bridge at Yellow Creek. Vote in favor was 4-0.

There being no further business to come before the Board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

June 12, 1989

The Cherokee County Commission met in regular session on Monday, June 12, 1989 in the Commission Office, Centre, Alabama.

Those answering present were as follows: Phillip Jordan, Chairman Richard Smith, District IV C.L. St. Clair, Jr. District III Floyd Prater, District 11 Ricky Stallings, District I Absent: none.

Phillip Jordan, Chairman, called the meeting to order and Jerry Baker opened it with prayer.

I- Motion by Ricky Stallings. seconded by Richie Smith. to approve Mrs. Alice Rosser's request to retain current part time help at the Library- for the duration of the summer passed with a 3-0 vote with Floyd Prater arriving late.

2. Motion by C.L. St. Clair, Jr., seconded by Richie Smith, to vacate the. Gossett S/D road as per attached passed with a 3-0 vote.

3. Commission members have taken under advisement a request by Mr. S. R. Spearman to allow him to complete a road under specs in effect prior to, June 1 since the road construction process began prior to that date.

4. The Commissioners gave Mr. Pete Trammel, approval to contact county employees individually to explain a supplemental pension plan through Metropolitan Insurance Company. Mr. Trammel will evaluate participation potential and will allow employees to sign up for the plan with the option to change their mind in 60 days.

5. Mr. Morgan Johnston presented the Commissioners with comments and photos of a private road intersecting highways 44/147 that has an erosion problem, a drainage problem, and a surfacing problem. The County Engineer will review and recommend action.

6. Mr. Ray Bradley, representing some 30 persons in attendance, with the Isle of Pines sub-division, requested improving the causeway road to that area since additional development will soon be under way. The road may require raising 2 to 4 feet in one particular area for a very short distance and then resurfacing. The County Engineer will report in two weeks, any Alabama Power Company requirements that may apply and will evaluate costs necessary to build up and resurface.

7. Motion by Floyd Prater, seconded by C.L. ST. Clair, Jr., to accept the County Engineers recommendation that the Roscoe Smith Sub-division road be accepted into the county road system since it has been brought up to, specs. Vote was 4-0. Mr. Dale McWhorter was present to make the request

8. Motion by Richie Smith, seconded by Ricky Stallings, to appropriate 400.00 towards the "Quality of Life" Industrial Development brochures' previously brought before the Commission by Mrs. Charlene Peek. Mrs. Peek noted the entire cost will approximate 6000.00. Vote was 4-0.

Motion by Ricky Stallings, seconded by Floyd Prater, to allocate 300.00 towards the printing of the Tourism and Recreation brochures passed with a 4-0 vote. Mrs. Peek noted the entire cost of these brochures will be some 2900.00.

9 Motion by C.L. St. Clair, Jr., seconded by Floyd Prater, to accept the recommendatioⁿ of the County Engineer to accept into the county road system the 80 foot ROW road at Union Underwear in Leesburg. The access road was constructed with a 27'z(00.00 CDOG grant. vote was 4-0.

10. Motion by Richie Smith, seconded by Ricky Stallings, to accept a paving donation by residents of River View Sub-division neat Yellow Creek for approximately 18000.00. Vote was 4-0.

11. Motion by Richie Smith, seconded by C.L. St. Clair, Jr. to accept a paving donation by Mr.. Posey of 500.00 but small donations of this manner should be reviewed more closely in the future. Vote was 4-0.

12. Motion by Richie Smith, seconded by Floyd Prater, to resurface the road to homes of Alabama Power Company employees located on the reservoir with 1 1/2 inches of plant mix passed with a 4-0 vote. APCO has donated 10131.15 for the cost of the project.

CHEROKEE COUNTY

JUNE 26, 1989

The Cherokee County Commission met in regular session on Monday, June 26, 1989 in the Commission Office, Centre, Alabama.

Those answering present: Chairman Phillip W. Jordan Ricky Stallings, Dist I C.L. St. Clair, Jr., Dist III Richard Smith, Dist IV Absent: Floyd Prater, Dist 11

Chairman Jordan called the meeting to order and C.L. St. Clair, Jr. opened with prayer.

1. The Commission advised the group from the Isle of Pines Subdivision that the causeway will be raised some two to three feet as requested for a distance of approximately 1500 feet per the County Engineer. The project will commence in October or November and should paving be accomplished, future new revenue must be acquired amounting to some 12,320.00.

2. Mr. Pete Trammel informed the Commission that five employees have joined the supplemental pension program offered by Metropolitan Ins. Co. through the payroll deduction plan. Motion by C.L. St. Clair, Jr. to allow the payroll deduction plan, seconded by Ricky Stallings, passed with a 3-0 vote.

3. Mr. J. W. Hughes and Ms. Faye Hurley requested the Commission to intervene in a recent development in the Annie Johnson Subdivision near the lake whereby the developer is allegedly selling lots with access rights to the water on a road between their lots. Since it is somewhat unclear of who owns the road, the Commission referred them to their attorneys although Commission attorneys will be contacted accordingly.

4. Mr. Ricky Bone requested some means of diverting water from his property located on County Road 71 and Stinson Street. The County Engineer suggested laying pipe under the county road to carry the water to the opposite ditch and Mr. Bone is to repair his property.

5. Considerable discussion regarding the Landfill charges was conducted.

It was agreed that consistent charges for all companies using the landfill will be established at the next meeting. Mr. Terrell with-D& J sanitation pointed out that the difference in pricing may affect his bid on the Cedar Bluff city pickup contract as Wright Sanitation was placed in a more favorable position during the bidding processes. The Commission will likely establish 1.25/yard or more as the base rate for usage which converts to 25.00/20 yard truck. The Administrator will call the city of Cedar Bluff and advise them of the impending changes and will also call Wright Sanitation so that they may appear at the next meeting if desired.

6. The letter from the Sheriff regarding cancellation of the Work Release Program was discussed. It was generally decided that the program can only be cancelled through a resolution by the Commission. Therefore, it remains in effect although inmates may not be sent into the field. Commodities may still be received regardless of whether the program is active or to what extent it is active.

7. Motion by Richie Smith, seconded by C.L. St. Clair, Jr. to accept Chairman Jordans recommendation that a 2.00 mailing fee currently attached to tag buying through the mails be implemented permanently. Vote was 3-0 in favor.

8. The minutes of the prior meeting was approved through a motion by C.L. St. Clair, Jr., seconded by Richie Smith. Vote was 3-0.in favor.

There being no further business to come before the commission, the meeting was adjourned.

CHEROKEE COUNTY

July 10, 1989

The Cherokee County Commission met in regular session on Monday, July 10, 1989 in the Courtroom, Centre, Alabama.

Those answering present were: Phillip Jordan, President Ricky Stallings, Dist I Floyd Prater, Dist 11 C.L. St. Clair, Jr., Dist III Richard Smith, Dist IV Absent: none.

Phillip W. Jordan, Chairman, called the meeting to order and Mr. J.W. Hampton opened it with prayer.

1. Mr. Al Shumaker, accompanied by a group of citizens who desire to attract commerce and industry and recreation, and who formed a garbage and litter committee, discussed the need to eliminate illegal dumps and presented in some detail methods that could

accomplish that end. He discussed the state-wide PALS program and noted that Colbert County has implemented certain procedures such as County-Wide garbage pickup at 4.00/month. Optimally, the Cherokee Electric Co-op could be the billing entity and other details such as collection and administration could be accomplished in other manners. The Commission agreed to hold a public hearing on 7/24 at 4:00 pm just prior to the next regular meeting and possibly adopt the committees recommendation to create a garbage authority per state law pending the publics reaction.

2. Mr. Billy Wright requested exemption from recent landfill fee increases due to the conditions under which he accepted county wide garbage pickup since 1980. He emphasized the degree to which he went in debt to start the service, which payments continue to the present day. Motion by Floyd Prater, seconded by C.L. St. Clair, Jr. to establish consistent fees as per attached passed with a 4-0 vote.

3. Mrs. Alice Bailey petitioned the Commission to pave a road near her home as per attached. The Commission took the petition under advisement.

4. Chairman Jordan informed the Commission that the city of Cedar Bluff decided not to purchase the 3 sheriffs cars. He will contact the Sheriff and arrange to hold a public auction for all confiscated property that is eligible to be disposed of.

5. Motion by Ricky Stallings, seconded by Richie Smith to approve the minutes of the last meeting passed with a 3-0 vote with Floyd Prater abstaining due to absence.

6. Mr. Bob McWhorter updated the Commission on the Herman Atkinson case. Atkinson has been afforded the option of becoming a part of a class action suit. During the discussion, it was decided that the Commission should be provided with a list of inmates monthly so that they may be aware of numbers and activity in the jail environment. Motion by Richie Smith, seconded by Ricky Stallings, to request the Sheriffs Department provide such a list monthly passed with a 4-0 vote. 7. (See back)

7. Motion by Floyd Prater, seconded by Richie Smith, to approve errors, insolvency's, etc. for the Tax Collectors office for the 1987-88 tax year passed with a 4-0 vote.

There being no further business to come before the board, the meeting was adjourned, subject to call.

CHEROKEE COUNTY

July 24, 1989

The Cherokee County Commission met in regular session on Monday, July 24, 1989 in the Courtroom, Centre, Alabama.

Those answering present were: Chairman Phillip W. Jordan Ricky Stallings, Dist. I Floyd Prater, Dist'. 11 C.L. St. Clair, Jr., Dist. III Richard Smith, Dist. IV Absent: none.

Chairman Jordan called the meeting to order and Mr. Jerry Baker opened it with prayer.

1. A special public meeting regarding the creation of a garbage authority was held at 4:00 pm. Mr. Al Shumaker described a proposal by a local committee to implement mandatory garbage pickup to be billed through Cherokee Electric Co-op as a means to insure that all citizens will be provided the service and billed accordingly. Some 75 persons were in attendance; about 40% were opposed and preferred dumpsters to be re-installed. A decision will be made at a later date whether to establish a 3 member board for garbage authority.

2. Park Manager, Jean Houston presented a list of requests for repairs, alterations, and clean-up necessary at the park. The Commission will decide at the next meeting the amount that can be-spent in this environment.

3. Sheriff Jack Estes requested that motel accommodations for Jimmy Courtney at Tuscaloosa for July 30 and 31 and August 1,2,and 3 for specialized training for jailers be sent immediately in advance. This is the first time a school of this nature has been held this conveniently nearby and allows the Sheriffs Dept. to send a person for specialized training as stipulated in a 1982 court consent decree. Motion by Ricky Stallings, seconded by Floyd Prater, to approve the advance payment passed with a 4-0 vote.

The Sheriff requested that Mr. Joe Awbrey be allowed to serve his sentence in the local jail rather than at some other location. A general consensus of the Commissioners was to disallow the request due to recent policy enactment's concerning state prisoners.

An executive session was held with the Sheriff to discuss personnel matters in the Sheriffs Office.

4. Motion by C.L. St. Clair, Jr., seconded by Ricky Stallings to adopt a resolution that the Commission supports fair housing standards as per attached carried with a 4-0 vote.

5. Motion by Richie Smith, seconded by Floyd Prater, to approve the minutes of the previous meeting passed with a 4-0 vote.

6. Motion by Richie Smith, seconded by Ricky Stallings, to reimburse Eugene Sutley for excess land sales taxes passed with a 4-0 vote.

7. Motion by Floyd Prater, seconded by Richie Smith, to adopt a resolution regarding Apek, Inc. as per attached passed with a 4-0 vote.

8. Discussion to implement revised payroll policies regarding comp time resulted in general agreement to pay overtime for accumulated comp time for certain

employees. A complete review of the current personnel policy is under-way and has been for some four weeks. A completely revised policy will be provided the Commission and the county attorneys in the near future.

8. There being no further business to come before the board, the meeting was adjourned subject to call.

State of Alabama Cherokee County August 14, 1989

The Cherokee County Commission met in regular session on Monday, August 14, 1989 in the Commission Office, Centre, Alabama.

Those answering present. were: Phillip W. Jordan, Chairman Ricky Stallings, District I Floyd Prater, District II C.L. St. Clair, Jr., District III Richard Smith, District IV
Absent: none.

Phillip Jordan called the meeting to order and C.L. St. Clair, Jr. opened it with prayer.

1. A group representing the Lake Windmill Road area (county road 103 in Cloudland) again requested the road be repaired with chert so that they may contact the state to ultimately pave it. The highway department will attempt to repair the bad spots in the next few weeks since equipment has recently been located to the area.

2. Mr. Lloyd Chapman discussed the option of a 1% sales tax rather than mandatory garbage pickup as presented by Mr. Al Shumaker three weeks ago. Mr. Chapman proposed that both the mandatory method and the tax be placed on a ballot so that residents could choose the method they prefer to finance garbage pickup county-wide. The Commission will consider the proposal.

3. The Commission will decide in two weeks after tests on the road, to accept Mr. Billy Joe Bakers donation to pave Three Mile Creek Subdivision. The donation will be forthcoming in the near future.

4. Mrs. Jean Houston requested a decision on her request at the park as presented at the last meeting. The Commission will contact the attorneys to determine any liability in moving the original voting building and provide her a response shortly.

5. Mr. Ricky tone again discussed the water problem near his property. The County Engineer is working on the problem.

6. Motion by Floyd Prater, seconded by Richie Smith to pay Eugene Sutley 51.76 for excess land sales passed with a 4-0 vote.
Motions by Richie Smith, seconded by C.L. St. Clair, Jr., to pay Ruby Crowe 126.61 for excess land sales passed with a 4-0 vote.
Motion by C. L. St. Clair, Jr., seconded by Floyd Prater to pay Fred Bryant 82.48 for excess land sales passed with a 4-0 vote.
Motion by Richie Smith, seconded by Floyd Prater to pay Ronald Sharit 149.06 for excess land sales passed with a 4-0 vote.
Motion by Richie Smith, seconded by C.L. St. Clair, Jr., to pay Ronald Sharit 61.54 for excess land sales passed with a 4-0 vote.

7. Motion by Floyd Prater, seconded by C.L. St. Clair, Jr. to send advance payment of 381-75 for lodging in Auburn for Jeff Adcock to attend school passed with a 4-0 vote.

8. Motion by Ricky Stallings, seconded by C.L. St. Clair, Jr. to approve the minutes of the prior meeting passed with a 4-0 vote.

9. Motion by C.L. St. Clair, Jr., seconded by Ricky Stallings to pay 50.00 for an ad for the quarterback club from the Tourism & Recreation Fund passed 4-0.

10. Motion by C.L. St. Clair, Jr., seconded by Ricky Stallings to pay 50.00 to the local Pee Wee Football League passed with a 4-0 vote.

11. Motion by Ricky Stallings, seconded by C.L. St. Clair, Jr. to adopt a resolution to employ Weiss Lake Realty & Auction for appraisal services for the water tank project at Leesburg Yarn Mill per attached passed with a 4-0 vote.

12. Motion by C.L. St. Clair, Jr., seconded by Floyd Prater to adopt a resolution to employ O'Neil Realty & Auction for appraisal review services for the water tank project at Leesburg Yarn Mill per attached passed with a 4-0 vote.

13. Motion by Ricky Stallings, seconded by C.L. St. Clair, Jr. to adopt a resolution commending the Cherokee County 10-Year-Old Allstars for winning the area tournament passed with a 4-0 vote.

14. Motion by Floyd Prater, seconded by Ricky Stallings to appoint Mr. Doug Gibson to the Cherokee County Water Authority Board to fill the unexpired term of Mr. Roy Sewell who deceased passed 3-0. Voting was Floyd Prater, Ricky Stallings, and C. L. St. Clair, Jr.

CHEROKEE COUNTY

August 28, 1989

The Cherokee County Commission met in regular session on Monday, August 28, 1989, in the Commission Office, Centre, Alabama.

Those present were: Phillip W. Jordan, Chairman Ricky Stallings, Dist: I Floyd Prater, Dist. 11 C.L: St' Clair, Jr., Dist' III Richard Smith-, DST; IV Absent; none.

Chairman Jordan called the meeting to order and C.L. St. Clair, Jr. opened it with prayer.

1. Motion by C.L. St. Clair, Jr., seconded by Richie Smith to adopt the minutes of the last meeting passed with a 4-0 vote.

2. Motion by Ricky Stallings, seconded by Floyd Prater to re-appoint Mr. William J. Kennedy to the board of the Department of Human Resources passed 4-0.

3. Motion by C.L. St. Clair, Jr., seconded by Richie Smith to re- appoint Mrs. Grace Savage to the board of the Department of Human Resources passed 4-0.

4. Chairman Jordan read the resignation of County Public Library board member Mrs. Glendacille Lyons.

5. Discussion with no action regarding a request from the North Alabama Regional Hospital for 5,010.00 existed. No funds have been appropriated in past budgets.

6. Motion by C.L. St. Clair, Jr., seconded by Ricky Stallings to, adopt a resolution as attached regarding landfill billings and. collections. Vote was 4-0.

7. Broad general guidelines for budget preparation was discussed.

8. Motion by C.L. St. Clair, Jr., seconded by Ricky Stallings, to accept the Three Mile Creek Subdivision road into the system subject to Mr. Billy Joe Baker presenting a check for 4,180.00 as estimated by the County Engineer. Vote was 4-0.

There being no further business to come before the board, the meeting, adjourned subject to call.

CHEROKEE COUNTY

September 11, 1989

The Cherokee County Commission met in regular session on Monday, September 11, 1989 in the Commission Office, Centre, Ala.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I Floyd Prater, Dist 11 C.L. St. Clair, Jr., Dist III Richard Smith, Dist IV Absent: none.

Phillip Jordan called the meeting to order and C.L. St. Clair, Jr. opened it with prayer.

1. Motion by C.L. St. Clair, Jr. seconded by Richie Smith to approve the Appraisal Update budget as amended for submission to the State by the Tax Assessor passed with a 4-0 vote. Copy of the budget is attached.

2. Mr. Al Shumaker and Mr. John Livingston requested use of the courtroom on September 13 at 5 pm to convene the mandatory garbage pickup committee for discussion. Mr. Shumaker was informed that the Commission is supportive of establishing a board as outlined earlier.

3. Mr. Ed Arnold, Jr. requested the Commission to acquire an Attorney General Opinion regarding the legality of the recently enacted 10-mill property tax as per the attached resolution. Motion by Richie Smith seconded by Floyd Prater passed with a 4-0 vote.

4. Mr. Arnold introduced Mr. Paul Hubbert, candidate for governor, who gave a brief talk as to his feelings regarding local and state government responsibilities to the public.

5. Motion by Ricky Stallings seconded by Richie Smith to adopt a resolution per attached to commence preparation to construct a new jail facility as recommended by attorneys. This resulted from discussions with Judge Pointer by the attorneys in an effort to settle the class actions suit originally brought by Herman Atkinson regarding a 1982 court decree. The attorneys recommended the action due to costs associated with a court fight specifically attorney fees and current construction and material costs versus future costs. Vote was 4-0 in favor.

6. Motion by Richie Smith seconded by Ricky Stallings to request the county attorneys to-acquire an Attorney General opinion regarding Sheriff Department operations. Specifically, the Commission wishes to know if the Sheriff may establish the number of employees under his supervision, set salaries (so long as they are above state minimum requirements) for deputies, and give raises or demotions without Commission approval. Vote was 4-0 in favor.

7. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to reclassify Mrs. Sandra Montgomery to class XI effective October 1, 1989. Vote 4-0 in favor.

8. Motion by C.L. St. Clair, Jr. seconded by Floyd Prater to appoint Mr. John P. Higgins to the Recreation Board passed with a 4-0 vote.

9. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to accept the County Engineers recommendation to award the bid for a side cutter for the motor grader to Hooper Sales of Nashville subject to the bidder supplying a 5% bid bond at no additional costs. Vote was 4-0 in favor.

10. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to authorize Chairman Jordan to contract with the Department of Conversation to expand the Cedar Bluff boat dock and to construct a public boat launch at Mud Creek passed 4-0.

11. Motion to approve the previous meeting minutes by Richie Smith seconded by Floyd Prater passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

STATE OF ALABAMA CHEROKEE COUNTY September 25, 1989

The Cherokee County Commission met in regular session on Monday, September 25, 1989 in the Commission Office, Courthouse Annex, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I Floyd Prater, Dist 11 C.L. St. Clair, Jr., Dist III Richie Smith, Dist IV

Phillip Jordan called the meeting to order and C.L. St. Clair, Jr, opened it with prayer.

1. Motion by C.I. St. Clair, Jr. seconded by Floyd Prater to allow Chairman Jordan to employ part time help for October and November at 4.00 per hour for the Probate or Tag offices passed 4-0.

2. Annual bids were awarded as follows:

Paint striping awarded to Al Pennington as per bid file by motion by Richie Smith seconded by Floyd Prater with 4-0 vote.

Concrete pipe awarded to Gadsden Concrete Pipe as per bid file by motion by Ricky Stallings seconded by Richie Smith with 4-0 vote.

Ready mix Concrete awarded to Kerr Concrete Co per hid file by motion by C.L. St. Clair, Jr. seconded by Ricky Stallings with 4-0 vote.

Grader Blades awarded to General Fastener & Supply as per bid file by motion by Floyd Prater seconded by Ricky Stallings with a 4-0 vote.

Liquid asphalt awarded to Chevron Corp as per bid file by motion by Richie Smith seconded by Ricky Stallings with a 4-0 vote.

Plant Mix awarded to Calhoun Asphalt Co as per bid file- by motion by Richie Smith seconded by Ricky Stallings with a 4-0 vote.

Metal pipe awarded to Mid-state Drainage as per bid file by motion by C.L. St. Clair, Jr. seconded by Floyd Prater with a 4-0 vote.

90-day bid for herbicide was awarded to Helena Chemical as per bid file by motion by Richie Smith seconded by Floyd Prater with a 4-0 vote.

Stone & slag bids were rejected and will be re-bid due to inconsistencies by bidders regarding specs through a motion by C.L. St. Clair, Jr. seconded by Richie Smith with 4-0 vote.

Tires & Tubes bids were not awarded since no legitimate bids were received due to varying circumstances among the bidders and the decision was made to purchase on the state bid con- tract prices pending future adequate bids.

3. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to authorize Chairman Jordan to secure a loan for some 75,000.00 in the form of a short term note for ADECCA grant match. The funds are required for the Leesburg Yarn Project. Vote 4-0 in favor.

4. The minutes of the previous meeting were approved unanimously with a motion by Ricky Stallings seconded by C.L. St. Clair, Jr. Vote was 4-0.

5. Various figures regarding the budget were discussed as per line item and department.

6. The Commission Members decided to move the next regular meeting from October 9 to October 10 due to the Columbus Day holiday observance.

There being no further business to come before the board, the meeting was adjourned subject to call.

STATE OF ALABAMA CHEROKEE COUNTY October 10, 1989

The Cherokee County Commission met in regular session on Tuesday, October 10, 1989 in the Commission Office, Courthouse Annex, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist. I Floyd Prater, Dist. 11 C. L. St. Clair Jr., Dist. III Richey Smith, Dist IV

Phillip Jordan called the meeting to order and C.L. St. Clair, Jr., opened it with prayer.

1. Mrs. Alice Rosser met with the Commission and requested the status of the part-time help at the library. She was assured that the budget included the two current employees and baring unforeseen difficulties, the budget would be adopted at this meeting.

2. Motion by Richie Smith, seconded by C. L. St. Clair Jr., that Ms. Margie Floyd be appointed to the Library Board to fill the unexpired term of Mrs. Glyndacille Lyons who resigned recently passed with a 4-0 vote.

3. Motion by Richie Smith, seconded by C. L. St. Clair, Jr., to accept Chairman Jordan's recommendation that Ms. Eulan Perry be appointed to the Department of Human Resources Board passed 4-0.

4. Motion by Ricky Stallings, seconded by Floyd Prater to hold a public hearing on November 13, 1989 at 5:00 p.m. in the Commission Office with regards to Alabama Power Company property near and adjacent to the Channel and Reservoir be classified as an Industrial Park passed 4-0. Mr. Bert Latham and Alabama Power Representatives described various needs, uses, and reasons for such a park.

5. Motion by C. L. St. Clair Jr., seconded by Floyd Prater to adjust the Sheriff Department's budget by administering a salary equity adjustment effective October 1, 1989 for Larry Wilson to achieve parity passed 4-0.

6. Motion by Ricky Stallings, seconded by Richie Smith to adjust the Sheriff Department's budget by administering a salary equity adjustment effective October 1, 1989 for Harold Gilliam to achieve parity passed 4-0.

7. A brief discussion was held regarding the manner through which the jail bills municipalities for admitting prisoners. Records keeping could easily become an administrative problem should procedures be changed. The discussion originated due to unpaid bills from the town of Cedar Bluff for approximately 3 months.

8. Motion by Richie Smith, seconded by Floyd Prater to install a new phone system for the Revenue Commissioner's Office passed 3-0. The system will cost approximately \$2300.00 and will allow the Commissioner to maintain contact with clerical areas under that office's control since it has become a "split-environment". Floyd Prater abstained.

9. Motion by Ricky Stallings, seconded by Richie Smith to allow payroll deductions to begin for Protective Life Ins. Cancer Policy as defined by Mr. Jerry Baker for employees who subscribed to the coverage passed 4-0. Consideration of future similar allowances was generally agreed upon to require a majority of employees rather than a select number of participants.

10. A sign will be erected at the landfill stating the hours that the site is open to the public.

11. Motion by Richie Smith, seconded by Floyd Prater to hire two laborers at the Highway Department at entry level salary and to be utilized to patch potholes so that Ed Williams can be placed on a mower passed 4-0.

12. Motion by Floyd Prater, seconded by C. L. St. Clair Jr., to pay excess land sales to Charles Wood passed 4-0.

STATE OF ALABAMA CHEROKEE COUNTY OCTOBER 23, 1989

The Cherokee County Commission met in regular session on Monday, October 23, 1989 in the Commission Office, Centre, Alabama.

Those in attendance: Phillip W. Jordan, Chmn./ Ricky Stallings, Dist. I Floyd Prater, Dist. 11 C.L. St. Clair, Jr., Dist. III Richard Smith, Dist. IV Absent: none.

Chairman Jordan called the meeting to order and C.L. St. Clair, Jr. opened it with prayer.

1. Park Manager Jean Houston requested reinstatement of her original budget figures regarding the amount of monies allocated to the Park Board in the 1989/90 budget. A decision regarding the request was tabled until next meeting pending a breakdown of income at the park .

2. Mr. Van Mackey and others requested a letter be sent to the governor or other officials to urge the state to act on and work out details of the law regarding retirees insurance coverage's that are to be paid by the state. He also noted that the roof of the American Legion Building leaks and has leaked on county voting machines and asked for monetary help to correct the problem. The Commission agreed to the first request but declined official comment on the second request until further considerations are afforded.

3. A group of citizens headed by Dr. Wilson and Mrs. Perry wished to donate money for road paving of the Sambo Flynt Road and have accumulated some 13,888.75 which was earlier quoted by the County Engineer. The ground will retain its money until the highway dept can begin work on the road. No definite date was set but they were assured that they have been placed in line following the Leesburg Yarn project.

4. Motion by Richie Smith seconded by Floyd Prater to allows excess land sales redemption to Olean McDaniel for 36.85 passed 4-0.

5. Motion by Ricky Stallings seconded by Richie Smith to adopt the minutes of the prior meeting with the provision that: "A discussion with Alabama Power personnel resulted in general agreement that the Power Company will provide treated poles for use in construction of a new boat dock (public) and in upgrading existing public launches" in paragraph 4. Vote was 4-0.

6. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to draft a letter to the 'Town of Cedar Bluff to pay outstanding jail charges passed 2-0.
7. Motion by Richie Smith seconded by Floyd Prater to support the group of citizens attempting to acquire passage for the 4-lane high- way from Memphis to Atlanta passed 4-0.
8. Motion by Richie Smith seconded by Floyd Prater to work with the National Park Service on a proposed National Park in a 25 member 3-county committee environment passed 4-0. Each county will appoint 8 members. The counties are Cherokee, Etowah, and Dekalb. The eight names from Cherokee were proposed as follows; Bob Minnix, Earl Gardner, Phillip Jordan, C.L. St. Clair, Jr., Richard Lindsey, Gerald Dial, Steve Wiseman, and Charles Moody.
9. Motion by C.L. St. Clair, Jr. seconded by Richie Smith to support endeavors to develop a Crises Stabilization Unit for Cherokee, Etowah, and De Kalb counties passed 4-0.
10. Motion by Ricky Stallings seconded by Floyd Prater to grant Mr. Carl Brannon's request to be instated at full pay for his pay scale effective 10-16-89 passed 4-0. Mr. Brannon has worked under the concept that he could earn a limited amount of money without risking loss of his disability pension form Civil Service. He is now aware that the amount is unlimited due primarily to his age.

STATE OF ALABAMA CHEROKEE COUNTY

NOVEMBER 13, 1989

The Cherokee County Commission met in regular session on Monday, November 13, 1989 in the Commission Office, Centre, Alabama.

Those answering present were

Phillip W. Jordan, Chmn. Ricky Stallings, Dist I Floyd Prater, Dist 11 C.L. St. Clair, Jr., Dist III Richard Smith, Dist. IV : Absent: none.

Chmn. Jordan called the meeting to order and Mr. Jack Doss opened it with prayer.

1. Mr. Harold Williams, Attorney, Alabama Power Company, Birmingham, re-presented the Company's request to establish an industrial park regarding certain of their properties adjacent to the reservoir and channel. The tracts are defined as tracts A & B in the attached resolution and documents. Motion by Floyd Prater, seconded by Ricky Stallings to adopt such resolution passed 4-0.
2. Motion by C.L. St. Clair, Jr., seconded by Floyd Prater to award the bid for paving county road 44 from hwy 68 to 273 and county road 7 to the Alabama Power Company employee houses to APEC. Vote was 4-0. See attached.
3. Motion by Ricky Stallings, seconded by Richie Smith to award the bid for stone/slag hauling to Vulcan Materials with Ft. Payne Quarry as secondary supplier passed 4-0.
4. Motion by C.L. St. Clair, Jr., seconded by Ricky Stallings to place a 4-way stop sign at the intersection of hwy 15 and the landfill road after providing the required 10 day notice to citizens passed 4-0.

5. A decision will be made at the next meeting whether to vacate the existing road and change the intersection angle at county road 202 and 411 from the current sharp angle to approximately 90 degrees per a request by Mr. L.M. Lamar.

6. Mrs. Jean Houston, Park Manager, advised the Commission of revenues as requested for July, 1989 with the data being used as a barometer for adding monies to the Park budget. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to set the budget at 1988/89 appropriations passed 4-0.

7. Motion by Ricky Stallings, seconded by C.L. St. Clair, Jr. to appoint Fayne Lindsey to the board of Alabama Interagency Transportation Review Committee passed 4-0.

8. Motion by C.L. St. Clair, Jr., seconded by Richie Smith to approve the minutes of the last meeting passed 4-0.

9. A group from the Isle of Pines again requested the upgrading of the access road off county 44 and was given an estimated date of activity in January with certain work being performed on rainy days during the interim as work progresses at Leesburg Yarn.

10. Motion by C.L. St. Clair, Jr., seconded by Floyd Prater to pay the unpaid cost of a grant for a study of the direction of a proposed superhighway through the county from Memphis to Atlanta. The study will be conducted through an 80% ARC grant and the unpaid cost will be approximately 15,000.00 with Centre, Cedar Bluff, and Leesburg contributing like amounts after private donations are acquired. Vote was 4-0. Mr. Paul McWhorter led discussion.

11. Mr. Paul McWhorter discussed jail charges administration policy. Motion by Ricky Stallings, seconded by C.L. St. Clair, Jr. to charge 20.00/24 hour period of incarceration or portion thereof-passed 4-0

12. The Circuit Clerk Office will provide the Sheriff Department monthly with a list of housing and maintenance collected on municipality prisoners and the amount will be applied by the jail secretary to defray the total billing cost to municipalities.

There being no further business to come before the board,

STATE OF ALABAMA CHEROKEE COUNTY

November 27, 1989

The Cherokee County Commission met in regular session on Monday, November 27, 1989, in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I Floyd Prater, Dist II C.L. St. Clair, Jr., Dist III Richard Smith, Dist IV Absent: none.

Phillip Jordan called the meeting to order and Jerry Baker opened it with prayer.

1. Motion by Ricky Stallings seconded by Floyd Prater to grant an excess land sales payment for 34.68 to Olean McDaniel passed 4-0.

2. Motion by C.L. St. Clair, Jr seconded by Richie Smith to grant excess land sales payment for 283-38 to Premier Land & Mineral, Inc passed 4-0.

3. Motion by Ricky Stallings seconded by Floyd Prater to adopt the Code of Ethics as drafted by ACCA as attached passed 4-0.

4. Motion by Floyd Prater seconded by C.L. St. Clair, Jr. to approve the minutes of the prior meeting passed 4-0.

5. Motion by Ricky Stallings seconded by Floyd Prater to pass a proclamation as per attached as drafted by the Optimist Club of Centre to declare December 3-9 as Optimist Week passed 4-0.

6. Motion by Richie Smith seconded by C.L. St. Clair, Jr. to award a bid to Fisher

Tank Co for the 300,000 gallon water tank at Leesburg Yarn as recommended by Ladd Environmental passed 4-0.

7. Motion by Ricky Stallings seconded by Floyd Prater that the Chairman enter into the contract as defined in item 6 passed 4-0.

8. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to grant a request by The Revenue Commissioner to transfer Kelly Broome to the Appraisal Update Office to fill the vacancy of Connie Young passed 4-0. Classification Clerk II Grade II.

9. Motion by C.L. St. Clair, Jr. seconded by Floyd Prater to commend Mr. Jerry Culberson, his staff, and the Nursing Home Board for their work in obtaining a new nursing home facility which will be constructed at a cost of 2.2 million with completion in November or December, 1990 passed 4-0. The contract was signed today with Eugene Turner General Contractor and groundbreaking will be at 12:30pm on December 6, 1989. Approximately 1.975 million of the total cost will be in the form of tax anticipation warrants.

10. Motion by Ricky Stallings seconded by Richie Smith to allow Highway Dept employees to carry over vacation and be taken within the first quarter of 1990 passed 4-0.

11- Motion by Ricky Stallings seconded by Floyd Prater to vacate the portion of road 202 as defined in the prior minutes at the request of L.M. Lamar passed 4-0.

12. Motion by Floyd Prater seconded by C.L. St. Clair, Jr. to appoint Rev. Jerry Murphy to the board of East Alabama Planning Commission passed 4-0.

13. Motion by Richie Smith seconded by Floyd Prater to appoint Myrtle Spivey to the board of East Alabama Planning Commission passed 4-0.

14. Motion by Ricky Stallings seconded by Floyd Prater to postpone the Dec 11 meeting till Dec 18 and to not meet on the seconded meeting of the month which will fall on Christmas day passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

STATE OF ALABAMA CHEROKEE COUNTY December 18, 1989

The Cherokee County Commission met in regular session on Monday, December 18, 1989, in the Commission Office, Centre, Ala.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I Floyd Prater, Dist II C.L. St. Clair, Jr, Dist III Richard Smith, Dist IV Absent: none

Phillip Jordan called the meeting to order and Jerry Baker opened with prayer.

1. Motion by Ricky Stallings seconded by Floyd Prater to adopt the attached resolution re: 4-mill ad valorem tax previously pledged in 1956 for the Nursing Home as a re- affirmation that the tax will continue in its present form and use through the completion of the construction of the new Nursing Home. Vote was 3-0 with C.L. St. Clair, Jr. not voting as he wished it be clear that the entire 4-mills be allocated to the Nursing Home.
2. Motion by Richie Smith seconded by Floyd Prater to allocate 758.00 to the Substance Abuse Council for a typewriter and file cabinet with lock passed with a 4-0 vote.
3. Motion by Ricky Stallings seconded by Richie Smith to adopt the 1990 holiday schedule as follows: New Years, Jan 1; Lee/King B'day, Jan 15; Confederate Memorial Day, April 23; Memorial Day, May 28; Jefferson Davis B'day, June 4; Independence Day, July 4; Labor Day, September 3; Columbus Day, October 8; Veterans Day, November 12; Thanksgiving Day, November 22 & 23; Christmas Day, December 24 & 25. Vote was 4-0 in favor.
4. Motion by C.L. St. Clair, Jr. seconded by Floyd Prater to adopt the minutes of the prior meeting passed 4-0.
5. Motion by Richie Smith seconded by Floyd Prater to approve excess land sales for 72.81 to Fred Bryant passed 4-0.
6. Motion by Richie Smith seconded by Ricky Stallings to increase the EMA salary budget to 18,000.00 as originally requested passed 4-0.
7. Motion by Ricky Stallings seconded by Richie Smith to implement a 10% late fee for sewage payments as has already been implemented for late landfill payments passed 4-0.
8. The Commission agreed to advise agencies that receive appropriations that gasoline usage will be deducted from those appropriations and that future access to the county gas pumps will be eliminated, thereby complying with budgeted expenditures. County offices and departments that use the pumps will record and control usage in a more efficient manner to comply with recent audit findings.
9. General discussion was held regarding other audit findings concerning fixed assets control and records keeping practices. Different payroll processing techniques were also discussed.

There being no further business to come before the Board, the meeting was adjourned subject to call.

CHEROKEE COUNTY

FEBRUARY 13, 1989

12. The Commission approved a recommendation by Mr. Fayne Lindsey to hire a replacement landfill employee. The work order will be Placed for an operator-1, full-time, 40 hour/week, employee.
13. An executive session with Sheriff Jack Estes regarding Jail personnel matters was conducted.
14. Mr. Bob McWhorter brought the Commission up to date on the current status of the Atkinson lawsuit in Federal Court. The suit alleges bad jail conditions and a violation of civil rights. Current plans are to paint.

15. Mr. Fayne Lindsey requested approval of the resolution as attached concerning right-of-way widths. Motion was made by C.L. St.Clair, Jr., seconded by Ricky Stallings. Vote was 4-0.

16. Minutes of the January 23, meeting were approved unanimously as read by Chairman Jordan.

There being no further business to come before the board, the meeting was adjourned, subject to call.

STATE OF ALABAMA CHEROKEE COUNTY JANUARY 8, 1990

The Cherokee County Commission met in regular session on January 8, 1990 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chairman Ricky Stallings, Dist I Floyd Prater, Dist II C.L. St. Clair, Jr., Dist III Richard Smith, Dist IV Absent: none.

Chairman Jordan called the meeting to order and Jerry Baker opened it with prayer.

1. Mr. Ernest Shaw requested a county road in front of his house be paved. The County Engineer will project a cost and advise the Commission later. The county will grade the road immediately.
2. Mr. Jack Terrell, D & J Sanitation stated the landfill operator was charging 10.00 for his new truck, a 1-ton vehicle, rather than 5.00. The operator will be advised.
3. Motion by Ricky Stallings seconded by Floyd Prater to establish employee birthdays as an additional holiday as has been the practice for several years. Vote 4-0 favor.
4. Motion by C.L. St. Clair, Jr seconded by Richie Smith to table the Jimmy Courtney grievance ruling pending an Attorney General Opinion as to whether the Sheriff or the Commission is responsible for jailers. The final decision to adopt, reject, or modify the Grievance Board decision will depend on such a ruling. Vote 4-0 favor.
5. Motion by Ricky Stallings seconded by Richie Smith to plug the sewer line from Bryants Restaurant to the main line for non-payment passed 4-0 pending an opinion of the Auditors who will be contacted promptly. It was agreed to establish cut-on and reconnect fees which will be discussed at the next meeting.
6. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to amend the budget as per attached passed 4-0.
7. Motion by Floyd Prater seconded by Ricky Stallings to adopt a resolution as per attached to vacate the road near the Alabama Queen as soon as a culdesac is constructed. Vote was 4-0 in favor.
8. Motion by Ricky Stallings seconded by Richie Smith to ask the legislative delegation to submit a local bill in the legislature that would allow a 20.00 fee to be assessed in most if not all court cases as per attached. Vote was 4-0 in favor.

9. Motion by Floyd Prater seconded by Richie Smith to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call

STATE OF ALABAMA CHEROKEE COUNTY January 22, 1990

The Cherokee County Commission met in regular session on Monday, January 22, 1990 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I
Floyd Prater, Dist 11 (late) C.L. ST. Clair, Jr., Dist III Richard Smith, Dist IV
Absent: none.

Phillip Jordan called the meeting to order and Leon Smith opened with prayer.

1. The Commission will consider providing additional revenue to VFD Association at their request. They hoped for 1 cent of the 9 cent Tobacco Tax money.

2. The Commission agreed to review county road 249 for pot holes at the request of Mr. Waldman.

3. The Commission agreed to the Sheriff's recommendation to send six to eight state prisoners to Calhoun County at 20.00/day plus medical expenses since the jail currently has 36 prisoners - 44 over the weekend.

4. The Sheriff also requested additional money for the budget due to overtime and other overruns. The agreement is to closely monitor the budget for some three to six months before making revisions.

5. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to approve the minutes of the last meeting passed 3-0.

6. The Commission agreed to provide Bryants Restaurant with a 10-day notice to pay the outstanding sewer bills or immediate cut-off will be performed and a re-connect fee of 100.00 to re-tie on will be administered. A letter will be sent January 23 to such effect.

7. Motion by Ricky Stallings seconded by Richie Smith to establish a 250.00 sewer connect fee and a 100-00 re-connect fee passed 3-0. Billing and collection practices for sewer will follow that of landfill, i.e.: bill by the 10th; receive payment by the 20th; discontinue service at month-end if payment is not received.

8. Motion by C.L. St. Clair, Jr. seconded by Floyd Prater to employ Denise Clanton as Grade 4 with one year experience effective January 20, 1990 passed 4-0.

9. Motion by Floyd Prater seconded by Ricky Stallings to contact the local Senator and Representative to ask the State to accept county road 19 into the state system passed 4-0.

There being no further business to come before the board, the meeting was adjourned.

STATE OF ALABAMA CHEROKEE COUNTY February 12, 1990

The Cherokee County Commission met in regular session on Monday February 12, 1990 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I
C.L. St Clair, Jr., Dist III Floyd Prater, Dist 11
Richard Smith, Dist IV
Absent: none.

Chairman Jordan called the meeting to order and C.L. St. Clair, Jr. opened with prayer.

1. Mr. Don Webster provided the Commissioners with an update of watershed activities and maintenance. Dam areas need mowing or spraying when weather permits.
2. The Commission agreed to provide commendation awards to individuals who participate in road-side trash pickup.
3. Interview appointments for building maintenance supervisor will be set-up for Friday, February 16, at 4:30 PM.
4. Motion by Ricky Stallings seconded by Richie Smith to adopt a resolution as per attached to acknowledge the week of February 12-16 as National Vocational Education week. Vote was 4-0 in favor.
5. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to accept a termite control and bond estimate from A & M Pest Control for the Museum building in the amount of 1,800.00 with a renewal of 150.00 per year. Low bid was Cooks Pest Control but the local provider was awarded due to only 123.00 difference in contracts. Vote was 4-0 in favor.
6. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to approve the minutes of the last meeting passed 4-0.
7. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to adopt a resolution, - per attached to expense former Tax Assessor/Tax Collector items direct to the Budget Re-appraisal Fund rather than to the General Fund similar to the manner in which Cleburne County accomplished the task. Vote was 4-0 in favor.
8. The Commission took under advisement whether to lease, rent, sell, or do none of the prior, land for the Water Authority to construct a new building near the Courthouse.
9. Motion by Floyd Prater seconded by C.L. St. Clair, Jr. to grant Excess Land Sale refund to Fred Bryant for 227.51 as per attached passed 4-0.
10. Motion by Richie Smith seconded by Ricky Stallings to adopt a resolution as per attached to trade current year bridge money for resurfacing money with Lamar County amounting to 88,895.10 passed 4-0.
11. Motion by Ricky Stallings Seconded by C.L. St. Clair, Jr. to transfer the 10 Gas money to the Highway Dept through the Gas Tax Fund failed to carry. The vote was 3-2 with the Chairman breaking the tie. Aye vote was Mr. Stallings & St. Clair. Nay was Mr. Smith & Prater.
12. Motion by C.L. St. Clair, Jr. seconded by Richie Smith to approve payment for Dub Ellis to travel with Chmn Jordan to Washington with regard to the Memphis to Atlanta 4-lane highway project passed 4-0.

13. The Commission took under advisement until next meeting whether to, or not, pay off all outstanding loan principal to Hugh Steele for the Baptist Building and the Museum (Jordan Big Store), and to Ford Motor Credit Corp for the Sheriff's autos. Total outstanding principal as of 2/25/90 will be 49,226.99 and will save 5,575.52 in interest which will accrue during the normal life of the loans.

14. Motion by Richie Smith seconded by Floyd Prater to adopt a resolution as per attached to acquire bids for gas, oil, and lube on February 26 at 10:00 AM in the Commission Office passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES February 20, 1990

The Cherokee County Commission met in special session on Tuesday February 20, 1990 in the Commission Office, Centre, Alabama.

Those present were: Phillip W. Jordan, Chmn Ricky Stallings, Dist I
C.L. St. Clair, Jr., Dist III Floyd Prater, Dist II
Richard Smith, Dist IV Absent: none.

The meeting was called to order by Chairman Jordan and was opened with prayer by Leon Smith.

Reverend Smith, EMA Director reported to the Commission the procedures to follow for requesting assistance that may be available for the recent heavy rains and flooding.

Motion by Ricky Stallings seconded by C..L. St. Clair, Jr. to adopt a Proclamation as per attached passed with a 4-0 vote.

Motion by Richie Smith seconded by C.L. St. Clair, Jr. to adjourn carried 4-0.

STATE OF ALABAMA February 26, 1990

The Cherokee County Commission met in regular session on Monday, February 26 in the Commission Office, Centre, Alabama

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I Floyd Prater, Dist II
C.L. St. Clair, Jr., Dist III Richard Smith, Dist IV
Absent: none.

The meeting was called to order by Chairman Jordan and Jerry Baker opened it with prayer.

1. Ms. Marge Bennie representing a group of concerned citizens will voluntarily pick up trash from certain roadsides. She read a statement by the group that they will work toward arranging a meeting with the Sheriff, Health Dept, Judge Coggin, and Chairman Jordan in order to acquire possible inmate labor, separate trash from garbage, and place penalty signs which the Health Dept already has in its possession. A list of volunteers will be provided the Commission so that a certificate of appreciation may be awarded.

2. The Administrator will draft a letter to Alabama Power Company from all Commissioners regarding alleged statements by certain staff personnel at the

Power House that the Company "will flood Cherokee County before they allow water in the Gadsden Mall".

3. Motion by Richie Smith seconded by C.L. St.Clair, Jr. to adopt the minutes of the prior meeting passed 4-0.
4. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to adopt the minutes of the prior special meeting on February 20 passed 4-0.
5. Motion by Ricky Stallings seconded by Floyd Prater to table the decision on providing land to the Cherokee County Water Authority for a new building passed 4-0.
6. Motion by C.L. St. Clair, Jr. seconded by Richie Smith to table a decision in the Jimmy Courtney case pending an Attorney General Opinion passed 4-0.
7. Motion by Richie Smith seconded by Floyd Prater to grant excess land sale refund to G.T. Durham per attached for 25.40 passed 4-0.
8. Motion by Floyd Prater seconded by Richie Smith to employ Wayne Lindsey as maintenance supervisor grade 4 passed 4-0.
9. FEMA representatives assessed damage during the past 10 days from the flood waters and heavy rains. Some 512,000.00 is a preliminary estimate to washouts, roads, bridges, and time necessary to remove debris.
10. The Commission decided to employ two former retired employees at the highway department due to the current conditions rather than to wait until summer as has been the normal practice.
11. The Administrator will notify non-direct county agencies (such as Ambulance, Bookmobile, D.A., and Nutrition) that effective May 1, 1990, access to County gas pumps will no longer be granted.
12. A decision to pay off outstanding loans for the Museum, Baptist Building, and Sheriff cars will be made at the next meeting.

There being no further business to come before the board, the meeting was adjourned subject to call.

STATE OF ALABAMA MARCH 12, 1990

The Cherokee County Commission met in regular session on Monday, March 12, 1990 in the Commission Office of the Courthouse.

Those answering present: Phillip W. Jordan, Chairman Ricky Stallings, Dist I Floyd Prater, Dist II
C. L. St. Clair, Jr., Dist III Richard Smith, Dist IV
Absent: none.

Chairman Jordan called the meeting to order and C.L. St. Clair, Jr. opened it with prayer.

1. Mr. Earl Gardner requested repairs be made to the roads in the Park caused by the recent flooding which has been estimated at 72,000.00. The roads will be cherted as a temporary measure with permanent repairs to follow.

2. A group from Mountain Lakes Estates requested that county road 104 be paved for some 1.3 miles at a cost of 653-71 per property owner to be received by the Commission by the first of June from each person as a donation. Motion by C.L. St. Clair, Jr. seconded by Richie Smith to accomplish the paving by the end of October passed 4-0.

3. Motion by Ricky Stallings seconded by Floyd Prater to accept Mr. Bob and Bart Perry's request to take Westbay Estates road into the county system under the old specs since the work was completed before new specs were approved approximately one year ago. Vote was 4-0 in favor.

4. Motion by C.L. St. Clair, Jr. to accept a road into the system under the old specs located died for the lack of a second.

5. Motion by Floyd Prater seconded by C.L. St. Clair, Jr. to donate 15.00 each for two flags to the Centre Civitan Club to be placed in front of the Courthouse passed 4-0.

6. The Commission took under advisement a request by Southeast Byproducts to pay in advance on an annual basis for 240 loads of garbage at 10.00 per load rather than 15.00 as now charged.

7. Motion by C.L. St. Clair, Jr. seconded by Richie Smith to ask the Health Dept to hire a solid waste supervisor with appropriated money from the Commission monthly for salary purposes passed 4-0.

8. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to pay off the Sheriff Autos, Baptist Building, and Museum with Ford Motor Credit and Mr. Hugh Steele passed 4-0.

9. Motion by Richie Smith seconded by Floyd Prater to adopt a resolution as per attached regarding the Alabama Emergency Management Association passed 4-0.

10. Motion by CL St Clair, Jr. seconded by Floyd Prater to declare April 7 as Tom Bevil Day passed 4-0.

11. Motion by C.L. St. Clair, Jr seconded by Ricky Stallings to allow all County employees who had unused vacation time during 1989 to carry such vacation over into 1990 but the carry-over must be taken prior to June, 1990 or it will be forfeited passed 4-0.

12. Motion by Floyd Prater seconded by C.L. St. Clair Jr to award one year bids to Ira Phillips as per attached for gas and other fuels at the Highway Dept passed 4-0.

13. Motion by C.L. St. Clair, Jr. seconded by Floyd Prater to approve the minutes of the prior meeting passed 4-0.

14. Motion by Richie Smith seconded by Floyd Prater to place an employment order with the State employment Office for two Laborers to patch potholes passed 4-0.

15. Mr. Dean Buttram reminded the Commission that two members of the Industrial Development Board terms expire 3/25/90. Motion by Richie Smith seconded by C. L.

St. Clair, Jr. to re-appoint sitting members Mr. Greg White and Mr. Bill Oxford passed 4-0.

16. The Commission went into Executive Session.

17. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to require employees to be absent for 3 consecutive days and provide a doctors excuse before any sick leave with pay is granted was opposed 3-2 with ayes by Mr. Stallings and Mr. St. Clair and nays by Mr. Prater and Mr. Smith with Chairman Jordan voting nay.

18. The Commission agreed to implement the newly developed personnel policy, related job description package and salary administration package as soon as practical in order to achieve consistency and comparability throughout the courthouse system.

(over)

19. The Commission took under advisement whether to discontinue the practice of allowing

certain Highway Dept employees to drive vehicles home since a cost of .22/mile may be less expensive . Mileage would be paid as called out during emergencies.

20. The Commission agreed to implement the cycle concept of processing payrolls. Manual calculations will be avoided and reports, reconciliation's, and balance points will be more realistic and accurate regarding IRS, Social Security, insurance's deductions, and other employee opted withholdings. Motion by C.L: St. Clair, Jr. seconded by Ricky Stallings passed 2-0. Yes Mr. Stallings & St. Clair; abstain Mr. Smith & Prater. Chm Jordan opposed.

21. It was decided that employees may not record both attendance and absenteeism on time sheets on the same Work day. For example, employees who work holidays will be paid for the time worked and the holiday credit will be applied to accrued time off to be taken at a future date mutually agreed upon by the supervisor and the employee.

22. Employees will be advised that the County will discontinue paying the balance for Workmen's Comp claims which brings them up to regular payroll monies unless the employee opts to do so by utilizing either accrued sick time or vacation time or both.

There being no further business to come before the Board, the meeting was adjourned subject to call.

STATE OF ALABAMA

CNETRE, ALABAMA

March 27, 1990

The Cherokee County Commission met in regular session on the above date in the Commission Office of the Courthouse at 5:00PM.

Those answering present: Phillip W. Jordan, Chairman Ricky Stallings, Dist I Floyd Prater, Dist II C.L. St. Clair, Jr., Dist III Richard Smith, Dist IV Absent: NONE.

Chairman Jordan called the meeting to order and Leon Smith led in prayer.

1. Leon Smith requested the ,commission to donate or lease the land near the Nursing Home for a new building for the Mental Health Center for DeKalb/Cherokee counties.

Motion by Floyd Prater seconded by Ricky Stallings that the Chairman draft a letter of commitment to sell or lease for approximately 50 years subject to both parties acceptance of the finalized contract. Vote 4-0 in favor.

2. Kevin Taylor discussed Earth Day, April 22. This year is the 20th anniversary of the

day. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to proclaim April 2,1 and 27-as Earth Day and to publicize the proclamation to encourage citizens to select areas for litter and garbage cleanup. The county will commit a loader and a dump

truck. Vote favor 4-0.

3. Ann Shumaker presented a petition signed by 103 citizens to change election polling places. The Administrator will draft a letter to the Democratic Party Chairman to inform him of its contents. The Commission will consider the petition requests in conjunction with the Chairman.

4. Motion by C.L. St. Clair, Jr. seconded by Richie Smith to adopt the previous meeting minutes passed 4-0.

5. Motion by Richie Smith seconded by Floyd Prater to rescind approval of payroll processing techniques passed 2-0 with Mr. Smith and Prater voting yes; Mr. St. Clair and Stallings abstaining.

6. Motion by C.L. St. Clair, Jr. seconded by Floyd Prater to adopt the attached resolution regarding Leesburg Yarn Mill being a part of the established Enterprise Zone passed 4-0.

7. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to adopt the attached resolution regarding East Alabama Regional Planning and Development Commission, Solid Waste Disposal Authority passed 4-0.

8. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to have the Administrator draft a letter to the County attorneys requesting them to contact Georgia attorneys to determine if any avenues are available to pursue opposition to the Chattoogaville proposed landfill site passed 4-0.

9. Mr. Jimmy Courtney requested a decision regarding his grievance process and Attorney McWhorter read the Attorney General Opinion.

10. The meeting recessed until 8:00 PM and upon reconvening:

11. Motion by Floyd Prater seconded by Richie Smith that the county ask the State Highway Dept resurface Hwy 68 from Centre to Cedar Bluff; Hwy 411 from Centre to the State Line; and 273 from Leesburg to Blanche passed 4-0.

12. Motion by Floyd Prater seconded by Richie Smith to replace Michael Anthony with Brenda Watkins on the Mt. Zion Water Authority Board passed 4-0.

13. The Commission agreed to appoint a doctor as the designated physician to which employees will go if they are injured on the job. Upon such appointment, employees who suffer injury in the future as well as employees currently under workmen's comp claims will be sent to the assigned physician. Any dissatisfaction will be brought to the attention of the Commission Office Staff who will resolve the matter.

14. A decision was reached to declare as exempt highway department employees who commute to work in county vehicles in accordance with IRS interpretations which means that imputed income valuations and county matching FICA contributions will be discontinued. The county engineers vehicle will continue to be reported in the current manner.

15. The Administrator will contact the Examiners staff in attempts to determine a starting point to establish accurate Fixed Asset data and reporting techniques. The Commission set a definition of a fixed asset to be an item valued at least 1,000.00 with a life expectancy of 3 years or more.

16. The Building Maintenance Supervisor will be assigned to resolve items noted in the Loss Control Audit Findings submitted by ASI. Items not corrected will be noted and a list provided. He will work with the Sheriff Office and Highway Department in concerns regarding those areas.

(over)

17. The County Administrators Office will begin the design, develop the mechanics, and implement a purchase order system. A bid system will be incorporated into the PO system. Both systems will be administered through the County Administrator.

18. The Commission decided that centralized accounting and bookkeeping will not be implemented as noted in prior audit response documentation.

There being no further business to come before the Board, the meeting adjourned subject to call.

STATE OF ALABAMA CENTRE, ALABAMA April 9, 1990

The Cherokee County Commission met in regular session on the above date in the Commission Office of the Courthouse, Centre, Alabama.

Those answering present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I

Floyd Prater, Dist II (late) C.L. St. Clair, Jr., Dist III Richard Smith, Dist IV
Absent: none.

Chairman Jordan called the meeting to order and Jerry Baker opened with prayer.

1. The Blairtown Homemakers Club were advised of procedures to follow to participate in the Adopt-A-Mile Program to clean up roadsides from the bridge at the Jordan gas tanks to the bridge at Ellisville on highway 9.

2. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to take under advisement a request by Ann Davis, Leesburg town government representative, to remove the 4-way stop signs at the intersection at Edges Barbershop on the landfill road. Vote was 4-0 in favor.

3. Representative Richard Lindsey presented the Commission grant money for 70,875-00 to be used on county road 44 at Leesburg. The revenue originated from the Industrial Access Road Money fund.

4. Motion by C.L. St. Clair, Jr. seconded by Richie Smith to provide trash bags for roadside pick-up groups to use in roadside trash cleanup activities. Mrs. Margie Bennie made the request on behalf of various community service personnel. Vote was 4-0 in favor.

5. Motion by Richie Smith seconded by Floyd Prater to have the Administrators Office research minutes and financial records to determine if Sewells Ferry Road condemnation payment for 240.00 during 1976 or so was paid to the Sewell family or estate. The request was made by attorney Dean Buttram. Motion passed 4-0. Also, a motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to ask the county attorneys to contact ADEM and ask them to review the Chattooga Landfill situation. The motion resulted from a progress report by Mr. Buttram. Vote was 4-0 in favor.

6. Motion by Richie Smith seconded by Ricky Stallings to take under advisement until next meeting a request by Bob McWhorter to adopt the Elders Road Vacation document. Vote was 4-0 in favor.

7. The Sheriff requested additional funding for the Jail budget to allow step raises for those persons performing "dispatch" duties. He proposed to raise them to the approximate same pay as the City of Centre employees who perform similar duties. The Commission stated no additional funds were available.

8. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to adopt the minutes of the previous meeting passed 4-0.

9. Motion by Floyd Prater seconded by C.L. St. Clair, Jr. to award the Stone/slag hauling bid to Gaines Smith Trucking at 3.08/ton passed 4-0.

10. Motion by C.L. St. Clair, Jr. seconded by Richie Smith to adopt the attached resolution for project OLB-010-000-001, CCP 10-22-90 passed 4-0.

11. Motion by Floyd Prater seconded by Ricky Stallings to transfer the contract with APECK for Leesburg Yarn work to county road 19 due to the grant money as noted above from Representative Lindsey passed 4-0.

12. Motion by C.L. St. Clair, Jr. seconded by Floyd Prater to accept the resignation of Mr. John Garmon and replace him with Daren Jordan passed 4-0. "w/v72-C,?.

There being no further business to come before the board, the meeting adjourned subject to call.

ALABAMA CHEROKEE COUNTY COMMISSISON MINUTES April 24, 1990

The Cherokee County Commission met in regular session at 5 p.m. in the Commission office. Those present were Judge Phillip W. Jordan Commissioners Floyd Prater, C. L. St.Clair, Jr. and Richard Smith. Absent: was Commissioner Ricky Stallings.

Judge Jordan called the meeting to order.

Upon the request of Sheriff Jack Estes, the commission agreed to advance Deputy John

Fortenberry \$500.00 for a trip for himself and Deputy Randy Odam, to New Mexico to pick up two prisoners.

Ms. Jean Houston, Park Manager, and Mr. Earl Gardner, Park Board Member met with the commission to request that repairs to the parks electrical system, road system, and park clean up be contracted to private business in order to speed up the re-opening of the park. Ms. Houston presented a estimate to have the electrical work don by a contractor, the estimate for electrical work for the entire park was \$17,124.04.

Due to FEMA on approving \$1,900.00 in disaster funds for electrical work in the park, the commission decided to have county Engineer Fayne Lindsey and EMA Director Leon Smith contact FEMA and request they come back and re-evaluate the damage to the electrical system in the park.

Mr. Henager and Mr. Horn requested the county clean out a ditch on county road 31 near Peeks Crossroads and also replace a pipe on the right of way. The commission instructed County Engineer Fayne Lindsey to clean the ditch, replace the pipe and also to clean ditches along County Road 31 North from the intersection of U.S. Hwy. 411 that has been requested by Jamie Jordan, within the next two weeks.

Motion by Richard Smith, second by Floyd Prater to vacate a portion of a county road that has been petitioned by Mr. & Mrs. James Elders. Vote carried 3-0. The petition and description of said road are attached and made a part of these minutes.

Upon the selection and recommendation of the Cherokee County Health Department,

Floyd Prater made a motion, seconded by Richard Smith to employ Mr. Wayne Cochran as Solid Waste Officer for Cherokee County. Vote carried 3-0. Mr. Cochran will be paid according to the state scale, and will be placed on the county payroll until the Health Department can have him placed on the state payroll.

Motion by Floyd Prater second by C.L. St.Clair, Jr. to approve the minutes of the last meeting. Motion carried 3-0.

Upon the recommendation of County Engineer Fayne Lindsey, Richard Smith made a motion second by Floyd Prater to hire Mr. Steve A. Lumsden and Mr. David M. Jones as labors at the Cherokee County Hi-way Department, effective April 30, 1990. Motion carried 2-0. Mr. C L St Clair. Jr- Abstain-

Upon the request of Commissioner C.L. St.Clair, Jr. to name a road near Riverside Campground, the county commission agreed to allow Commissioner St.Clair to name the roads in his district as he desires.

Judge Jordan informed the commission that Sheriff Estes has expressed concern over the commissions decision to pay off two cars for his department, which as caused his budget to show an overrun of \$22,000.00. The commission is aware of the over run on the automobile expense, due to the early payoff of the two cars.

Judge Jordan presented a request from the Centre Optimist Club requesting the county clean out a ditch and cut bushes at the park across the street from the Cherokee County Public Library. If the county will honor this request, the Optimist Club will maintain the park as a project. The Commission agreed to do this provided the property is county owned.

Judge Jordan made a request to the commission to paint and fix up the public rest rooms in the basement of the Cherokee County Courthouse. Sheriff Estes has agreed to allow the use of county inmates, with proper supervision to do the painting and work in the restrooms. EMA Director Leon Smith has agreed to supervise the project. The

Commission agreed to allow this to be done.

The Commission also agreed to allow Leon Smith to use the County Inmates to re-

Landscape the front lawn of the Cherokee County Courthouse. Sheriff Estes has also agreed to the use of inmates on this project. Local greenhouse and nurseries will be contacted and asked to donate materials for the courthouse lawn.

Discussion was held on the 4-way stop on the Landfill road at Leesburg. The commission decided no action will be taken at this time.

Motion by Richard Smith, second by Floyd Prater to adjourn, Motion carried 3-0.

May 14, 1990

COUNTY, ALABAMA

The Cherokee County Commission met in regular session on Monday, May 14, 1990 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I Floyd Prater, Dist 11 C-L, St. Clair, Jr., Dist III Richard Smith, Dist IV Absent: none-

Phillip Jordan called the meeting to order and Jerry Baker opened it with prayer- Bills were reviewed and approved-

1. Senator Dial addressed the Commission just to "say hello" and to compliment it for achievements during the past year.

2- Don Webster provided the annual inspection report for the Terrapin Creek Water Shed area and reported that the inspection of 4/3.7 reveals that small trees need cut with a hydro-axe or saws- The County Engineer and the Co-op is to coordinate the activity.

3- A group of concerned citizens led by Ethel Sprouse requested a new board be appointed for Cherokee and Etowah Counties for mental retardation citizens (not mentally ill) and recommended Jane Poovy, Charles Burkhalter, and Ethel Sprouse as appointees- Motion to take under advisement the request and have time to review the by-laws and article of incorporation was made by Richie Smith and seconded by Floyd Prater and passed 4-0-

4. Dixie Cable Company requested a non-exclusive franchise agreement (license to do business) in unincorporated areas to install TV cable in the Leesburg and Sand Rock areas. The Commission requested the attorneys to review the current request and official documents for comparability and to report at the next meeting.

5. Bill Curtis, NE Alabama Regional Planning Commission, provided a status report of grant funds for the Leesburg Yarn project which appears to be on target- He outlined the requirements for the new water project in Spring Garden/Gnattville and noted that the

51% low/moderate housing requirement has been met in Spring Garden but are having difficulty in the Gnattville area which may cause a reduction in the number of miles served or determine how to add more low/moderate housing families to the lines- He is coordinating efforts through the Water Authority.

6. Leesburg Yarn has invited the Commission to open house on May 27, 1990.

7. The Commission agreed to provide the County Solid Waste Officer, Wayne Cochran, with a pickup from the Highway Department that was formally a general service vehicle at the Courthouse.

8. Motion by Richie Smith seconded by Floyd Prater to appoint a Solid Waste Selection Committee comprised of Ricky Stallings and C-L- St- Clair, Jr. to determine the contractor to be used passed 4-0.

9- The County Engineer was instructed to start paving the Perry Road on or before June 18 as the group has the money in the bank for the donation and it will be delivered on June 11 to the Commission Office.

10- Motion by Ricky Stallings seconded by C-L. St. Clair, Jr. to allow the Chairman to purchase a faster printer for some 3,000-00/3,500-00 to handle title applications in the Tag Office passed 4-0-

II. Repairs to the plaster in the Tag Office followed by painting and the painting of the Revenue Commissioners Office will commence by using inmate labor with the County purchasing the paint at state bid price.

12- The Commission decided to accumulate surplus items of furniture and equipment and advertise an auction in order to dispose of them and any unsold items will be carried to the landfill -

13- C-L- St- Clair, Jr- instructed the County Engineer to place a 25 MPH sign on Cornwall Furnace Road-

14- Motion by C-L- St. Clair, Jr seconded by Richie Smith to authorize the Chairman to sign a contract with ADECA as per attached passed 3-0 as Floyd Prater was temporarily absent.

15. Motion by Ricky Stallings seconded by Floyd Prater to appoint a county doctor as per attached resolution passed 4-0.

16- Motion by C-L- St- Clair, Jr- seconded by Richie Smith to appoint Sandra Sentell to replace W J Kennedy passed 4-0- (For the Department of Human Resources Board)-

17- The Commission decided to wait until the next meeting to appoint a 3-person Nutrition Committee-

(over)

18- Motion by C-L- St. Clair, Jr- seconded by Richie Smith to meet the Park payroll from the General Fund for a maximum of 30 days passed 4-0- The Park Manager will be requested to provide a projected revenue and expense itemization by month.

19- Motion by C.L- St- Clair, Jr- seconded by Richie Smith to adopt the minutes of the prior meeting passed 4-0-

20- The Commission will decide next meeting the FAS road resurfacing projects for 1990/91- Preliminary selections are cr 31.. cr 29. cr 48. the Yellow Creek Bridge. or 2 bridges on cr 17-

21- Commissioners Prater and Smith left early due to prior commitments-

22- Replacement of 3 highway department employees who have retired or deceased will be deferred pending the new Job Descriptions. Salary Administration. and Personnel Policy pkg-

There being no further business to come before the board. the meeting was adjourned subject to call-

COUNTY COMMISSION MINUTES CHEROKEE COUNTY ALABAMA May 29, 1990

The Cherokee County Commission met in regular session on Tuesday, May 29, 1990 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist. I Floyd Prater, Dist. 11 C. L. St. Clair, Dist III Richard Smith, Dist. IV Absent: None

Phillip Jordan called the meeting to order and Leon Smith opened it with prayer. Bills were reviewed and approved.

1. A group consisting of Ms. Guss, Jane Poovey, Ethel Sprouse and others met with the Commission requesting permission to form a 310 committee for the mentally retarded of Cherokee and Etowah Counties. Goal of the group is to work for State funds for the mentally retarded. Ms. Guss read a letter from Dr. Clark Smeltzer in support of this committee. It was decided that there must be (1) a meeting with Mr. Cody from Mental Health present (2) A certificate from the State as required by the articles (3) equal representation for Cherokee County. A final decision on permission to form this board was not made at this time.
2. Leon Smith, EMA Coordinator, requested a provisional appointment for a 14 hour per week part time employee, Edna Coffey, for clerical work in the EMA office. Motion for approval made by Floyd Prater. Passed 4-0. Richie Smith seconded the motion-
3. Mr. Doss from Mud Creek area requested repair around the boat ramp at the above area.
4. Attorney Bob McWhorter led a discussion about TV Cable for non- incorporated areas of Cherokee County. Mr. McWhorter is to draft a letter to all interested Cable Companies informing them about a proposed non exclusive franchise at the rate of 3% of gross receipts.
5. Wayne Cochran, Environmental Specialist, requested 4 tires, a tune up, and a 2 way radio for the truck he is driving. Motion by Ricky Stallings to furnish the above passed 4-0. C.L. St- Clair, Jr- seconded the notion.
6. Mr. Cochran also asked about furnishing keys to the landfill to D. & J. Sanitation and Wright's. This request was denied.
7. Discussion on appointments for Nutrition Board was tabled.

It was agreed to let Mr. Gene Horton paint the flag pole in front of the court house for \$80.00. He is to furnish paint.

Motion by Ricky Stallings to pass minutes of the last meeting except item #7 which is to exclude the sentence "Gasoline is not included" passed 4-0. C.L. St- Clair. Jr. seconded the motion.

10. The County Engineer asked the Commission to approve Engineering Service Associates, Inc. as the firm to employ for a study on a Solid Waste Management Plan

at a cost of \$13,000.00. Attorney McWhorter is to have proposal ready for approval at the next Commission meeting.

11. Motion by Ricky Stallings to purchase an Ad for \$50.00 from the Cherokee Raiders Football Team passed 4-0. Second was by C.L. St. Clair.

12. Motion by Floyd Prater to approve Excess Land Sales check to Olean McDaniel for \$59.21 passed 4-0. resolution seconded by Richie Smith.

13. The County Engineer recommended that Cochran Estates road be taken into the County System. This was tabled until the next meeting.

14. The County Engineer recommended that Purdy Estates road be taken into the County Road System. This had already been voted in by the Commission

15. Motion by C. L. St Clair to take Bill Waldman road into the County Road System passed 4-0. Second by Ricky Stallings-

16. The State asked approval (in the form of a letter) of the Commission to close a portion of Old Cherokee # 61 road (formerly a county road). The Commission is to send a letter stating that there is no objection to this closing.

17. The County Engineer asked the Commission to consider a 7% cost of living increase for County Employees to be effective 10/i/90. Motion by Richie Smith to table this until the new budget is compiled passed 4 -0. C.L. St- Clair. Jr- seconded the motion.

18. The County Engineer asked that certain highway employees be moved from laborer positions. This request was denied.

There being no further business to come before board, the meeting was adjourned subject to call.

STATE OF ALABAMA JUNE 11. 1990

The Cherokee County Commission met in regular session on Monday, June 11, 1990 in the Commission Office, Centre, Alabama. June 11. 1990 in the Commission Office. Centre. Alabama.

Those present: Phillip W- Jordan. Chmn Ricky Stallings. Dist I Floyd Prater. Dist 11 C-L. St- Clair. Jr-. Dist III Richard Smith. Dist IV Absent: none-

Phillip Jordan called the meeting to order and John Foster opened it with prayer. Bills were reviewed and approved by the Commission.

I- A group headed by Jane Poovey and a group led by Mr. Cody discussed opposing views with regard to establishment of a 310 board for Mental Retardation. The Poovey group wants a 310 board established while the Cody group believes existing methods are in place for expansion of the CED Mental Health Boards activities- The Commission will consider the opposing views during the next 2 weeks.

2. Bob Resch of the Tourism Assn. requested 1500-00 as a donation for booths at 500.00 each and brochures at 1500.00 at boat shows. Motion by Ricky Stallings seconded by Richie Smith to allocate 500-00 now with additional monies considered later passed 4-0.

3. Motion by C.L- St. Clair. Jr- seconded by Floyd Prater to authorize the Chairman to sign a contract with Engineering Services Associates to develop a Solid Waste Plan Contract as outlined by Steve Means passed 4-0. It will be provided to ADEM.

4. The Commission went into Executive Session with a Highway Department matter-

5- Motion by Richie Smith seconded by Floyd Prater to adopt the minutes of the last meeting passed 4-0-

A discussion was held concerning road conditions. repairs. and repaving.

7. Motion by Floyd Prater seconded by C.L. St. Clair. Jr- to accept a road in the Cothran Estates Subdivision into the County System passed 4-0- A donation of 4.671-00 was received-

8- Motion by C-L- St. Clair. Jr- seconded by Ricky Stallings to accept a check for 2.526-00 for paving of the Buddy Longshore Road on the Frances Longshore Estate property passed 4-0-

9- Motion by C-L. St- Clair. Jr- seconded by Richie Smith to accept the J.D. Lindsey road into the county System passed 4-0- A donation of 1740.50 was received-

10- Motion by Ricky Stallings seconded by Floyd Prater to use FAS monies on cr29 from US 411 passed 4-0-

11- Motion by Floyd Prater seconded by Richie Smith to replace the Yellow Creek Bridge on hwy 48 in 1990/91 budget passed 4-0-

There being no further business to come before t the meeting was adjourned subject to call-

STATE OF ALABAMA JUNE 25. 1990

The Cherokee County Commission met in regular session on Monday. June 25. 1990 in the Commission Office. Centre. Alabama-

Those present were- Phillip Jordan. Chairman Floyd Prater. Dist 11 C-L- St- Clair. Jr ' Dist III Richard Smith. Dist IV Absent: Ricky Stallings. Dist I

Phillip Jordan called the meeting to order and C-L. St. Clair. Jr- opened it with prayer. Bills were reviewed and approved.

1. Alice Rosser. Librarian. requested a salary increase from 11.000-00 per year to 11-500-00 or 12.000-00 per year. a 5-10% increase- The Commission asked her to place the request in the budget for October-

2- Motion by C-L. St- Clair. Jr. seconded by Floyd Prater to allow Ms- Marge Bennie to volunteer her 'time to coordinate the activity to allow one free trash deposit at the landfill for individuals who now subscribe to garbage pickup. Vote-was 3-0 for items not picked up by private garbage trucks (furniture. appliances. etc).

3. Motion by Floyd Prater seconded by Richie Smith to create a Cherokee/Etowah Retardation Board As previously described passed 3-0- If all six parties do not adopt the policy. the Commission will re-evaluate at a future date-

4. A group of citizens from the Newberry Cove area requested road repair- The Commission agreed to grade and gravel in the next two weeks-
- 5- A group from the Spring Creek Drive area requested ditches pulled and the project will be performed when the Newberry Cove job is finished.
- 6- The Commission Office will solicit quotes from air conditioning and heating firms to replace the 10-ton unit-the least expensive quote will be accepted.
7. The Revenue Commission Office needs floors repaired or replaced- The Commissioner has obtained a quote from the Carpet Shop of 770-00 and 419.65 for the previous! y Tax Collectors area- Motion to purchase the necessary carpet by Richie Smith seconded by Floyd Prater passed 3-0-
- 8- A meeting of the Transportation Steering Committee will be held in the Board Room in the Comm4.sion Office on June 26. 1990.
- 9-. Ground-breaking at Cherokee Manor will be at 11:00 am on June 26. 1990.
10. lotion by Richie Smith seconded by Floyd Prater to award herbicide bids to Helena Chemical as per attached passed 3-0-
- 11- motion by Richie Smith seconded by Floyd Prater to take under advisement awarding Seiberton Fence Sales Co the bid for chain link fencing for the highway dept building area passed 3-0-
12. Motion by Richie Smith seconded by Floyd Prater to hire 3 laborers at the highway dept to patch pot-holes passed 2-1 with C.L. St. Clair. Jr being the nay vote. Hired are: David Bradley; Terry Nichols; Kenneth Wilbanks.
13. Motion by Floyd Prater seconded by Richie Smith to reclassify Stan Reynolds and Gertheran Deberry as HMT I and place them on side hogs mowers effective next pay period passed 2-0 with CL St. Clair. Jr as the abstention vote.
14. Excess Land sales were approved as follows:

	Motion	Second	Vote
Randy Wilson	261.93	C,L- St Clair	Richie Smith 3-0
186.75	Richie Smith	C.L. St Clair. Jr	3-0 Fred Bryant 102-05
Floyd Prater	Richie Smith	3-0 Fred Bryant	49.20 C.L- St. Clair
Richie Smith	3-0		
15. Motion by C-L. St. Clair. Jr seconded by Richie Smith to approve the minutes of the previous meeting passed 3-0/

There being no further business to come before the Board the meeting was adjourned subject to call-

STATE OF ALABAMA JULY 9. 1990

The Cherokee County Commission met in regular session on Monday, July 9. 1990 in the Commission Office. Centre. Alabama-

Those present- Phillip W- Jordan. Chmn. Ricky Stallings. Dist T Floyd Prater. Dist II (late) C-L- St. Clair. Jr.. Dist III Richard Smith. Dist IV (late) Absent: none-

Chairman Jordan called the meeting to order and Leon Smith opened it with prayer. Bills were reviewed and approved.

1- Marge Bennie briefed the Commission of landfill ticket printing prices with regards to the once per month free entry for trash (garbage) deposits for those residents who subscribe to garbage pick-up. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to purchase through Empire Printing at 72.00/1M plus tax passed 2-0.

2. Wayne Cochran reported on illegal dumps activity and advised that the pickup truck engine stopped and that he is now using his personal vehicle. He requested the Commission's approval to repair or replace it and he was advised to check out repair prices. The Commission also advised him to acquire material necessary to construct signs to be placed at each closed site.

3- Jack Terrell of D & J Sanitation requested a key to the landfill or to have it open on holidays. The Commission refused both requests.

4- Al Shumaker complimented the work done by the Solid Waste Officer to date and requested the Commission appoint the 3-member Garbage Authority Board. Motion by C.L. St. Clair, Jr. seconded by Floyd Prater to commit the appointments ASAP passed 4-0. After further consideration, the Commission went into executive session to discuss appointees and upon a motion by C.L. St. Clair, Jr. seconded by Richie Smith, authorized the Chairman to contact those discussed. Both motions passed 4-0.

5- A Mrs. Shaw requested CR 229 be paved and Floyd Prater agreed to use Tobacco Tax monies since the road is in his district.

6. Three Federal and State aid roads were defined for resurfacing as follows and as per attached.

Motion	Second	Vote	Road	Ricky Stallings	Richie Smith
4-0	CR 31	Richie Smith	Floyd Prater	4-0	CR 75
Ricky Stallings	4-0	CR 44			C.L- St. Clair, Jr.

7. Motion by Richie Smith seconded by Floyd Prater to accept Seiberton Fence Sales Co bid of some 14-000-00 to place chain link fence around the Highway Dept storage areas passed 4-0.

8. The Commission tabled a decision on acceptance of a bush hog bid- A decision will be made next meeting.

9- Motion by Richie Smith seconded by Floyd Prater to adopt the minutes of the previous meeting passed 4-0.

10. Motion by Floyd Prater seconded by Richie Smith to approve Excess Land Sales Redemption to Randy Wilson for 343-66 passed 4-0.

11. Motion by Richie Smith seconded by Ricky Stallings to pay a portion of the judgement against the state sheriffs (excepting Madison County) when and if a request is received from the Sheriff. Copy of a letter re: judgement is attached. Passed 4-0.

12- Motion by Richie Smith seconded by Floyd Prater to accept the Revenue Commissioner Report of Insolvency's. Errors. and Interest passed 4-0.

13- Motion by Ricky Stallings seconded by Floyd Prater to adopt the newly developed Personnel Policy and Job Descriptions effective immediately and the State Scale based Salary Administration package effective 10-1-90 passed 4-0.

14. The Administrator will confirm with the Auditors procedures to follow in transferring Excess Land Sales balances in excess of 5 years old into the General Fund. Some 4,000.00 is subject to be transferred.

15. Motion by Richie Smith seconded by C-L- St. Clair. Jr to acquire bids on a dump body for an existing highway dept vehicle in two weeks passed 4-0.

STATE OF ALABAMA July 23, 1990

The Cherokee County Commission met in regular session on Monday, July 23, 1990 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I Floyd Prater, Dist 11C.L. ST. Clair, Jr., Dist III Richard Smith, Dist IV Absent: none

The chairman called the meeting to order and C.L. St. Clair, Jr opened it with prayer. Bills were reviewed and approved.

1. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to accept into the county road system roads in the Lake Place Subdivision as requested by Randy Haynie passed 4-0.

2. The Commission delegated C.L. St. Clair, Jr. to contact responsible persons with regard to a request by Mrs. Delk to commence transportation of mentally impaired persons via ambulance or some other mode of transportation rather than Sheriff vehicles.

3. Mrs. Frank Stewart discussed a book she is writing with regard to the expenses associated with elections.

4. Marge Bennie presented a bill for printing landfill passes of 47.50.

5. Motion by Floyd Prater seconded by Richie Smith to adopt the minutes of the prior meeting passed 4-0.

6. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to accept roads in the Antioc Acres subdivision into the county system passed 4-0.

7. Motion by Ricky Stallings seconded by Floyd Prater to draft a resolution to support renovation of the current Health Dept building passed 4-0.

8. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to adopt millage rates as per attached passed 4-0.

9. Mr. Don Hansford will hold a public hearing on July 24 and have maps of flood plain areas.

10. Motion by Richie Smith seconded by Floyd Prater to award the bid for a dump truck body to Ox Bodies. Inc as the low bid of 4,817.00 passed 4-0.

11. The Commission agreed to replace pages 3, 9, and 11 of the Personnel Policy in order to clarify certain topics; employment practices, vacation entitlement, and retirement options respectively. A meeting with key Dept Heads and Commission staff will be arranged.

12. The Commission agreed to pay for gasoline for the Solid Waste Officer until October 1 at which time monies will be appropriated through budgetary processes.

There being no further business to come before the Board, the meeting was adjourned subject to call.

STATE OF ALABAMA August 13, 1990

The Cherokee County Commission met in regular session on Monday, August 13 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan Ricky Stallings Floyd Prater CL St. Clair, Jr. Richard Smith Absent: none.

Phillip Jordan called the meeting to order and C.L. St. Clair, Jr. opened it with prayer. Bills were reviewed and approved.

1. W. A. Ellis offered the Commission free access for one year to a gravel pit usable as chert. Motion by Richie Smith seconded by Floyd Prater to accept the offer if the aggregate is adequately usable. Vote was 4-0 in favor.

2. Edmond Cash requested paving a road in the Cloudland Subdivision. The Commission will consider approval after a study is performed as to specs.

3. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to award a balance of 500.00 to the Tourist Assn. as previously agreed in the 89/90 budget. A request of 2500.00 for fy 90/91 was made by Betty Fann and will be considered at the appropriate time. Vote was 4-0 in favor.

4- The Commission agreed to grant the Board of Registrars a computer terminal in their office and a typewriter. The Chairman will place an order for a terminal with IBM and contact the State to see if reimbursement may be obtained.

5. Mr. McLeod on Bay Springs Road described a tile drainage problem near his home. The engineer and Floyd Prater will inspect the area.

6- R.C- Duke requested road repair near his home. Concrete apparently deposited accidentally in the roadway in the Chigger Hill subdivision may cause an auto accident. Also, county mowers destroyed a survey stake which he desired to be replaced. The Commission will review the area.

7. Al Shumaker requested formation of the Cherokee County Solid Waste Disposal Authority as per agreements, resolutions, etc attached. Motion by Richie Smith seconded by Floyd Prater to take the matter under advisement during the next two weeks passed 4-0.

8. The Commission could take no action on a roadway in the Lawrence Community as described by Spencer Waites adjacent to the VanPelt property. The intersection at 9 and 189 is thought to be for public use.

9. Motion by C.L. St. Clair, Jr seconded by Floyd Prater to accept phone bills for the FAX line in the Sheriff Office passed 4-0.

10. Dolphus Washington and wife requested the use of a former county roadway no longer used to place a septic tank line. He was referred to the Health Dept. and county attorneys will check for legalities.

11. Motion by Ricky Stallings seconded by Richie Smith to adopt a resolution as per attached for 12,051.62 for county road 71 passed 4-0.

12. Ricky Stallings questioned the 400.00 Probate Judge expense allowance for installing the one-stop tag buying office since the minutes and the Code of Alabama appear to conflict.

13. Motion by C.L. St. Clair, Jr seconded by Ricky Stallings to adopt a proclamation as per attached for the Southern Gospel Music Assn. passed 4-0.

14. A TVA proposal to pay 1850.00 for ROW rights for lines to cross county property to benefit Leesburg Yarn Mill was tabled pending review by the engineer as to the exact placement.

15. Motion by Ricky Stallings seconded by Floyd Prater to donate 50.00 to the Cherokee County QB Club passed 3-0 with C.L. St. Clair, Jr. being temporarily absent.

16. Jerry Delk discussed mentally ill patients and C.L. St. Clair, Jr. will sign a letter drafted to the governor, congressmen, senators, and others with regards to future needs.

17. Motion by Richie Smith seconded by Floyd Prater to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

CENTRE, ALABAMA AUGUST 27, 1990

The Cherokee County Commission met in regular session on Monday 8/27/90 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I Floyd Prater, Dist 11 C.L. St. Clair, Jr., Dist III Richard Smith, Dist IV Absent: none.

Phillip Jordan called the meeting to order and C.L. St. Clair, Jr. opened it with prayer. Bills were reviewed and approved.

1. Jerry Delk expressed her appreciation for a letter from C.L. St. Clair, Jr. to Governor Hunt, Senator Shelby, and Congressman Bevil with regard to mentally ill patients.
2. Marge Bennie requested the County Engineer again determine if bids are necessary to dispose of metal salvageable materials at the landfill which may qualify as recyclable materials. Mrs. Bennie and the Administrator will draft requirements.
3. Messrs. Smith and Matthews presented the attached petition to pave a road and create a left turn lane as described. The Engineer will contact Mr. McCord with the State Hwy Dept as the request involves Highway 9.
4. Motion by Richie Smith seconded by Ricky Stallings to grant Jackie Lay's request to receive the 50.00/month raise with regard to retirement effective 8/1/88 passed 4-0.

5. The personnel policy was revised as per attached pages 3 and 5.
6. Motion by Floyd Prater seconded by Richie Smith to adopt the minutes of the previous meeting passed 4-0.
7. Motion by Richie Smith seconded by Floyd Prater to grant Excess land sale redemption to Larry Teague as per attached passed 4-0.
8. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to authorize Phillip Jordan to sign the agreement with TVA for ROW regarding additional electrical line replacement service to Leesburg Yarn Mill. TVA proposed 1850.00 for easement rights as per attached. Vote was 4-0.
9. Motion by Ricky Stallings seconded by Floyd Prater to appoint Charles Burkhalter, Jane Poovey, and Dolly Jones to the recently created 3/10 Mental Retardation Board for their respective described terms passed 4-0.
10. Motion by Floyd Prater seconded by C.L. St. Clair, Jr. to accept Jerry Murphree's resignation from the East Alabama Regional Planning & Development Commission Board passed 4-0.
11. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to replace Jerry Murphree with Evan Smith on the EARPDC Board passed 4-0.
12. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to appoint Mrs. Harmond to the Alabama Mountain Lake Tourist Association Board passed 4-0.
13. The Chairman stated that Larry Paul Maddox, Lewis Leath and Bobby Reedy had filed with the County Commission an application in writing seeking permission to incorporate a solid waste disposal authority for the County under the provisions of Chapter 89A of Title 11 of the CODE OF ALABAMA 1975, and he presented the application to the meeting. It was examined and evidence was presented as to the qualifications of each of the applicants under the said Article.

Thereupon the following resolution was introduced by C. L. St. Clair

BE IT RESOLVED by the Cherokee County Commission of Cherokee County, Alabama, as follows:

1. The County Commission upon evidence duly submitted to and considered by it, hereby finds and determines that the following application has been duly filed with the governing body of the County, that such application has been filed by not less than three natural persons, and that each of the said persons is a duly qualified elector of Cherokee County:

APPLICATION

To the Cherokee County Commission of Cherokee County:

We, the undersigned natural persons who are duly qualified electors of Cherokee County, Alabama, do hereby make application in writing. We propose to incorporate Cherokee County Solid Waste Disposal Authority under the provisions of Chapter 89A of Title 11 of the CODE OF ALABAMA 1975, and we do hereby request that this application be granted, that permission be given to the under- signed to apply for such incorporation, and that the appropriate resolution be adopted finding that it is wise, expedient and necessary that the proposed authority be formed, approving the attached certificate of incorporation, granting such permission, and authorizing the

undersigned to proceed to form such corporation by the filing for record of a certificate of incorporation in accordance with the provisions of Section 11-89A-4 of the Code of Alabama 1975.

This application is being filed only with the Governing body of Cherokee County. The principal office of the authority will be in the office of the County Commission in the Courthouse in Centre, Alabama.

IN WITNESS WHEREOF, we have affixed our signatures this day of August, 1990.

LS/
Larry Paul Maddox

LS/
Lewis Leath

LS/
Bobby Reedy

CERTIFICATE OF INCORPORATION OF CHEROKEE COUNTY SOLID WASTE DISPOSAL AUTHORITY

The undersigned, each of whom is over the age of twenty-one years, in order to organize a body corporate under the laws of Alabama and particularly Chapter 89A of Title 11 of the CODE OF ALABAMA 1975, and being all of the incorporators of the corporation hereby organized, do make, sign, execute, acknowledge and file this certificate of incorporation as follows:

1. The names of the applicants for incorporation are as follows:
Larry Paul Maddox Lewis Leath Bobby Reedy

Each of the applicants for incorporation is an elector of Cherokee County, Alabama.

2. The name of the corporation is and shall be: Cherokee County Solid Waste Disposal Authority.

3. The only determining subdivision is Cherokee County, Alabama. Permission to organize the corporation has been granted by resolution duly adopted by the governing body of Cherokee County, Alabama, on August 1990.

4. The location of principal office of the corporation shall be in the office of the County Commission of Cherokee County, Alabama, in the County Courthouse in Centre, Alabama.

5. The corporation shall have all powers granted in the said Chapter 89A as from time to time hereafter amended.

6. The number of directors of the corporation shall be three. The terms of the first directors shall be one for two years, one for four years and one for six years, and thereafter the terms of office shall be six years each. The directors shall be elected by the governing body of Cherokee County, Alabama.

7. The period for the duration of the corporation shall be perpetual, subject to the provisions of Section 11-89A-21 of the Code of Alabama 1975.

8. Attached hereto are the three exhibits required by law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their signatures the day of 1990.

LS/
Larry Paul Maddox

LS/
Lewis Leath

LS/
Bobby Reedy STATE OF ALABAMA

COUNTY OF CHEROKEE

1, . a notary public in and for said

County in said state, hereby certify that Larry Paul Maddox, Lewis

Leath and Bobby Reedy, whose names are signed and subscribed to the foregoing certificate of incorporation and who are known to me, acknowledged before me on this date that, being informed of the

contents of the said certificate of incorporation, they executed the same voluntarily on the day the same bears date.

Given under my hand and seal of office this day of 1990.

Notary Public (affix Notary Seal)

My commission expires:

It was moved by C. L. St. Clair, Jr. that the foregoing resolution be adopted, which motion was seconded by Richard Smith and upon being put to vote was unanimously adopted by the following vote:

Ayes: Phillip W. Jordan, Chairman Ricky Stallings Floyd Prater C.L. St. Clair
Richard Smith

Nays: None

The Chairman declared the motion carried and the resolution duly adopted.

Thereupon the following resolution was introduced in writing by C. L. St. Clair, Jr.

BE IT RESOLVED by the Cherokee County Commission of Cherokee County, Alabama, as follows:

1. When Cherokee County Solid Waste Disposal Authority is organized by the filing of the certificate of incorporation, its first directors shall be as follows, each serving for the term of office set forth after his name, which term shall begin on the date of filing of the certificate of incorporation:

Bobby Reedy, for a term of two years
Lewis Leath for a term of four years
Larry Paul Maddox for a term of six years

2. It is hereby found and determined that each of the aforesaid persons is a duly qualified elector of Cherokee County, Alabama, and that none of them is an officer or employee of Cherokee County, Alabama .

C. L. St. Clair, Jr. moved that the foregoing resolution be adopted, which motion was seconded by Richard Smith and upon being put to vote was unanimously adopted by the following vote:

Ayes: Phillip W. Jordan, Chairman Ricky Stallings Floyd Prater C. L. St. Clair
Richard Smith

Nays: None

The Chairman announced that the motion was carried and resolution was duly adopted.

LS/
Chairman of the County Commission

LS/
Commissioner

LS/
Commissioner

LS/
Commissioner

LS/
Commissioner

The undersigned, as Chairman of the Cherokee County Commission, the governing body of Cherokee County, Alabama, hereby certifies that the attached pages constitute a true, full and complete copy of all those parts of the minutes of a regular meeting of the Cherokee County Commission held on August 27 9 1990, pertaining to the incorporation of Cherokee County Solid Waste Disposal Authority and the election of the initial directors thereof, as the same appear in the permanent records of Cherokee County in my custody.

IN WITNESS WHEREOF, I have hereunto affixed my signature under
the seal of the County this 27 day of August 1990.

LS/
Chairman of the Cherokee County Commission

COUNTY SEAL

14. Motion by C.L. St. Clair, Jr. seconded by Floyd Prater to grant more time to companies to pay billings to the county due to remote central locations of head offices passed 4-0. The County will bill prior to the 10th of each month, will await payment for 6 weeks, then advise by letter in accordance with current procedure of a 10% late fee if payment is not received within 10 days of the 6-week period. Requested by Chi-Vit & Leesburg Yarn.

15. Motion by Floyd Prater seconded by CL St. Clair, Jr. to request annual bids as per attached for the period 10/1/90 thru 9/30/91 passed 4-0.

16. Motion by Floyd Prater seconded by C.L. St. Clair, Jr. to reclassify David Jones & Steve Lumsden from Laborer to HMT I effective with the fy 90/91 budget passed 4-0.

17. Motion by Floyd Prater seconded by Richie Smith to adopt a resolution per the previous meeting regarding State Aid Project for 2.1 miles of CR 103 passed 4-0.

18. Motion by Richie Smith seconded by Floyd Prater to adopt a resolution as per attached regarding Special Work Authorization and a 100.00 check to be issued to the State Highway Dept passed 4-0.

19. Motion by Ricky Stallings seconded by Richie Smith to request an Attorney General Opinion through the County Attorneys with regards to the Probate Judge's 400.00/month expense allowance for installing one-stop tag buying passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

STATE OF ALABAMA CENTRE, ALABAMA

The Cherokee County Commission met in regular session on Monday, September 10, 1990 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I C.L. St. Clair, Jr., Dist III Richard Smith, Dist IV (late) Absent: Floyd Prater, Dist 11

Phillip Jordan called the meeting to order and C.L. St. Clair, Jr. opened it with prayer. Bills were reviewed and approved.

1. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to put in the budget a COL raise for retirees as presented by Van Mackey passed 2-0. Copy of resolution attached.

2. Mrs. Delk discussed mental illness issues.

3. MO on by Ricky Stallings seconded by C.L. St. Clair, Jr. to grant Excess Land Sale redemption on to Larry Teague for 44.23 as per attached passed 2-0.

4. Motion by Richie Smith seconded by Ricky Stallings to pay for the 18.00 title transfer fee for a auto for the sheriff's dept passed 3-0. The vehicle is an undercover auto.

5. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to use all banks in the area for the Revenue Commissioners Office deposits at the request of the Commissioner passed 3-0. (See notation below).

6. The Commission tabled for two weeks a decision on bids for trash pickup at the request of the Solid Waste Officer at boat launch.

7. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to adopt the minutes of the prior meeting passed 3-0.

8. Mr. Joe Matthews with Rural Development Initiative will survey businesses, industries, tourism, etc. on October 15 thru 19, 1990.

9. The Commission decided to contact the Nutrition Center manager to acquire names for the appointment of the 3-member board of the Center Council. Five to nine are recommended.

10. The Commission decided to discontinue maintenance agreements on 7 typewriters within the courthouse.

11. The county attorneys advised that the Dolphus Washingtons determine the owners of land desired to be used for field lines before the county can decide on whether ROW may be used accordingly.

12. Mr. McCullough of the Awbrey Island area requested estimates of flood damage, dates to repair the roadway, and the amount of money received from FEMA dedicated to such roadway and was told to contact the Highway Dept to obtain

public information with regard to repairs. The road is on the work schedule for November 16, 1990.

	Motion:	Second	Vote
Concrete	Kerr Redimix	C.L. St. Clair, Jr.	Richie Smith 3-0
Liquid Asphalt	Koch Company	Ricky Stallings	Richie Smith 3-0
Grader Blades	Tractor & Eqpt Co	Richie Smith	C.L. St. Clair, Jr. 3-0
Tires & Tubes	(not awarded) (decided to buy from Centre Tire & Appl on state contract price)	Ricky Stallings	Richie Smith 3-0

14. The Commission recessed for an Executive Session. Motion by Ricky Stallings seconded by Richie Smith with vote 3-0. Regards highway dept.

15. The Commission agreed to meet at 2PM on Friday Sept 14, 1990 to begin work on the budget.

16. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to accept a check for 10,560.00 as a donation to pave the Country Club Drive passed 3-0. The road has been brought to county specs and the check will be held until 2-weeks prior to the commencement of paving.

There being no further business to come before the board, the meeting was adjourned subject to call.

Notation: The Chairman asked that the Commission Office, Probate Office, and Tag Office be included with the Revenue Commissioners request. The Commission approved.

STATE OF ALABAMA September 24, 1990

The Cherokee County Commission met in regular session on Monday, Sept 24, 1990 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I Floyd Prater, Dist 11 C.L. ST. Clair, Jr., Dist III Richard Smith, Dist IV Absent: none.

The meeting was called to order and C.L. St. Clair, Jr. led in prayer. Bills were reviewed and approved.

1. Mrs. Jerry Delk advised that DeKalb County officials state that ambulance service for mentally ill patients may possibly be available and advised the Sheriff accordingly.

2. Mr. Willingham, mayor of Collinsville discussed garbage disposal in his area and wished to participate in the County landfill. His town accumulates some 4 load s per week with 20 yard trucks. The Commission will consider his request.

3. Mr. Dub Ellis asked that the Water Authority be permitted to move to another location in the courthouse. The State Employment area will be vacated soon and the Authority requested that space plus the current drivers license area which could be moved to the current Water Authority area. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to allow the requests passed 4-0.

4. Mr. Ed Cash advised the Commission that the hwy 35 project has received 21,500.00 from the governor.
5. Marge Bennie recommended to accept Hereford Recycling bid of 25% of gross sales receipts for household appliances and other metal articles deposited at the landfill. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to accept and have the county attorneys draft a contract in accordance with the bid sheet passed 4-0. Attempts to commence operations on Monday, October 1 will be made.
6. The Commission advised the Sheriff that they have no authority to authorize him to replace a part time jailer who resigned but that funds for the position are considered in the budget processes. The Administrator will provide the Sheriff with the salary scale.
7. Mr. Paul McWhorter with the Cherokee County Chamber of Commerce requested 5,000.00 be placed in the County budget for brochures for industry and business development.
8. Mr. Anthony described rocks that have been dumped near the boat launch at Cedar Bluff ramp causing damage to boats as they exit or enter trailers. The Commission has no authority to control the dumping of rocks, etc. in such areas.
9. Motion by Richie Smith seconded by Floyd Prater to grant Excess Land Sales Redemption for 73.70 to Ruby Crowe passed 4-0.
10. The Commission agreed to table again for 2 weeks appointments to the Nutrition Board. 11. A resolution to grant COL increases to retirees as per attached to previous meeting minutes was agreed upon.
12. Motion by Richie Smith seconded by CL. St. Clair, Jr. to adopt the minutes of the prior meeting passed 4-0.
13. A meeting will be held on October 1 at 2:30 PM with department heads, elected officials, and key employees to discuss the Personnel Policy prior to placing it in the hands of employees. Consistent understanding of the policy is the purpose of the meeting. Copy attached.
14. Expense checks to employees and officials will be curtailed as per attached.
15. No action by the Commission was taken with regards to Deputy's Odom and Fortenberry request for shift differential pay for second and third shift employees. The Sheriff apparently has discretion over such matters if funding is available.
16. A Meeting will be held October 1 at 4:00 PM to develop the budget. Commissioners and departments which have been reduced in funding are invited to attend.

(over)

17. Annual bids were awarded as follows:	Motion	Second	Vote
Striping	Al Pennington Contr.	Richie Smith	Floyd Prater 4-0
Pipe	Sherman Concrete Co.	Floyd Prater	Ricky Stallings 4-0
Aggregate(pri)	Vulcan Materials (sec)	Covington Stone	Richie Smith
Prater	4-0	Asphalt	Calhoun Asphalt Co.
4-0	Metal Pipe	Mid-State Drainage	Richie Smith
			Floyd Prater 4-0

Copies are attached.

There being no further business to come before the Board, the meeting was adjourned subject to call.

STATE OF ALABAMA

October 9, 1990

The Cherokee County Commission met in regular session on Tuesday, October 9, 1990 in the Commission Office, Centre, Alabama.

Those present: Phillip Jordan, Chmn. Ricky Stallings, Dist I Floyd Prater, Dist 11 C.L. St. Clair, Jr., Dist III Richard Smith, Dist IV Absent: none.

Phillip Jordan called the meeting to order and C.L. St. Clair opened it with prayer. Bills were reviewed and approved.

1. Doyal Buffington requested CR 165 be cherted prior to winter. A request for paving with residents paying approximately half the cost with approximately y 10,000.00 dedicated by Richie Smith from his part of Tobacco Tax monies will be performed next spring.
2. Jerri Delk asked if a reply to C.L. St. Clair's letter to various officials has been received. It has not and it was decided that the chairman will contact DeKalb County officials to determine the manner which that county implemented ambulance use for mental ill patients.
3. Gerald Penney has been informed that Taylors Chapel Road (CR 6) has been renamed the Gnatville Road and expressed concern insofar as ambulance and fire services are concerned. The Administrator will verify that the road has not been renamed by the Commission and will advise Mr. Penney.
4. Jim Cody with the Mental Health Center discussed plans for a group home in Cherokee County to be constructed near the hospital. A 10-bed facility; here and one in Gadsden will serve local citizens. A proposed land purchase agreement will be provided to the county attorneys for review prior to next meeting. Some 3 acres currently owned by the county are necessary to begin the project.
5. Representatives of HAWK cablevision company requested non-exclusive franchise to in- stall services to Cherokee County residents in selected areas of the county. Motion
by C.L. ST. Clair, Jr. seconded by Ricky Stallings to grant the franchise and to discuss the matter with county attorneys passed 4-0.
6. Motion by Ricky Stallings seconded by Richie Smith to rescind item #3 of the prior meeting with regard to Water Authority request for reallocating floor space passed 3-1 with C.L. St. Clair, Jr. dissenting.
7. Motion by Richie Smith seconded by Floyd Prater to adopt the minutes of the prior meeting with a modification to the petty cash article to read that those who prefer to use such an account may do so and those who wish not to may issue expense checks not to exceed 100.00. Vote was 4-0.
8. The Commission acknowledged that Ad Valorem Taxes as per attached letters from the Probate Office and Revenue Commissioner Office may be placed in the General Fund.
9. The Commission will consider a request by Sammy Acrey to repair sidewalks near the Museum at a cost of 1500.00.

10. Motion by Ricky Stallings seconded by Floyd Prater to appoint Marthe Murphy, Helen Timmons, and Kathy Miller to the Nutrition Board passed 4-0.

11. Motion by Ricky Stallings seconded by Floyd Prater to pass a resolution as per attached with regard to the proposed site for an International Airport near Gadsden passed 4-0.

12. Motion by C..L. St. Clair, Jr. seconded by Ricky Stallings to appropriate 100.00 to General Kingston for air fare to Fort Smith Arkansas in efforts to secure the Interstate road system through Memphis to Atlanta to pass through Cherokee County passed 4-0/

13. Motion by Ricky Stallings seconded by C.L. ST. Clair, Jr. to increase poll workers fees from 25.00 to 35.00 passed 4-0.

14. Motion by Ricky Stallings seconded by Floyd Prater to adopt a resolution as per attached with regards to CR 103 passed 4-0.

15. Motion by Richie Smith seconded by Ricky Stallings to adopt the General Fund Expenditure

budget for approximately 1,747,000.00 for fy 90/91 which includes a 7.5% COL increase for employees passed 3-1 with C.L. St. Clair, Jr. dissenting.

16. Motion by Ricky Stallings Seconded by Richie Smith to transfer the 10 Gas Tax monies of Road & Bridge Funds to Tobacco Tax Fund effective October 1, 1990 for fy 90/91 passed 4-0.

Motion by Ricky Stallings seconded by Floyd Prater to adopt the Gas Tax/RRR budget of approximately 1,497,000.00 passed 4-0.

18. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to adopt a policy that individuals, companies, industries, etc which make cuts for water, cables, etc across county roads without prior Highway Dept approval will be fined 500.00. Vote was 3-0 with Floyd Prater abstaining.

Motion by Ricky Stallings seconded by Floyd Prater to raise tar & gravel estimates for surfacing from 1.50/yard to 1.80/yard effective 1/1/91 passed 4-0. Commitments prior to this date will be priced at current rate of 1.50,.

There being no further business to come before the board the meeting was adjourned subject to call.

CENTRE, ALABAMA

October 22, 1990

The Cherokee County Commission met in regular session on Monday October 22, 1990 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I Floyd Prater, Dist 11 C.L. St. Clair, Jr., Dist III Richard Smith, Dist IV Absent: none.

Phillip Jordan called the meeting to order and C.L. St. Clair, Jr. opened it with prayer. Bills were reviewed and approved.

1. Mrs. Jerry Delk discussed mental ill patients care and stated that DeKalb County officials will purchase a straight jacket and that ambulance service will be provided by the hospital. If the circumstance is an emergency, Medicare or Medicaid will pay, otherwise, DeKalb County will pay for services.

2. Marge Bennie discussed the lack of cooperation of employees at the landfill with the contractor for scrap metal and with herself. Brass and aluminum products have been separated from appliances and the contractor refused to be allowed to pickup. The Commission assigned Mrs. Bennie, the County Engineer, Commissioner St. Clair, and Joe Hereford the contractor to resolve the problem as a group.

3. Jane Ray requested that the County allow a Christmas Tree to be placed on the Court- house grounds on the front lawn and the Commission approved.

4. Mr. Edmond Cash requested to provide the Commission with a donation to pave .8 mile of county road running thru a subdivision near county road 103. The quote was made as 1.50/yard. Motion by Richie Smith seconded by Floyd Prater to accept the donation passed 4-0.

5. A group from Leesburg discussed the regional landfill concept and disapproved of such an environment being placed at the existing landfill site. Discussion included the view from the rock encampments above the site, nature and riding trails near the site, the close proximity of a county water supply, and the fact that the current site has been used for some 15-20 years. The ESA study was discussed. Motion by C.L. St. Clair, Jr. seconded by Floyd Prater to not consider the Leesburg site as a regional site at any time in the future passed 2-U-with Ricky Stallings and Richie Smith abstaining.

6. Warren Jackson with a Scout group in the Jamestown community-works with Project SOAR (Save Our American Resources). The troop wishes to keep clean county road 99 in a similar fashion as the current "Adopt-A-Mile" state program. Motion by Richie Smith seconded by Floyd Prater to buy & install signs similar to the state signs at a cost of 60.00/set passed 3-0 with C.L. St. Clair, Jr. temporarily absent.

7. Motion by Ricky Stallings seconded by Floyd Prater to appoint Bob Caldwell to the Alabama Mountain Lakes Tourist Assn. board passed 4-0.

8. Motion by C.L. St. Clair, Jr. seconded by Floyd Prater to adopt a resolution as per attached to increase poll workers pay to 35.00 passed 4-0.

9. Motion by Ricky Stallings seconded by Richie Smith to authorize the Chairman to sign the deed for the Mental Health group home construction site passed 3-0 with C.L. St. Clair, Jr. temporarily absent.

10. Motion by Floyd Prater seconded by Richie Smith to adopt the minutes of the prior meeting passed 4-0.

11. Motion by Floyd Prater seconded by Ricky Stallings to draft a resolution as per attached with regards to acquiring water for county road 166 residents passed 4-0.

12. Motion by Ricky Stallings seconded by Floyd Prater to draft a Proclamation recognizing Ellie Sue Estes for her services as Director of Nursing Services at the Nursing Home since she plans to retire November 1. November 1, 1990 will be proclaimed "Ellie Sue Estes Day". Vote was 4-0 in favor.

13. Motion by Ricky Stallings seconded by Richie Smith to transfer 50.13 from Farmers & Merchants Bank payroll account to First Alabama Bank General Fund passed 4-0. The sum accumulated during the course of payroll processing and rounding during the past several months.

14. Motion by Richie Smith seconded by C.L. St. Clair, Jr. to ignore the 35.47 billing to Bryants Restaurant from 1988 and consider it uncollectable due to age passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre. Alabama

November 13. 1990

The Cherokee County Commission met in regular session on Tuesday. November 13. 1990 in the Commission Office. Centre. Alabama-

Those present- Phillip W. Jordan. Chairman Ricky Stallings. Dist. I Floyd Prater. Dist 11 C.L. St. Clair. Jr. Dist III Richard Smith. Dist IV Absent: none.

Phillip Jordan called the meeting to order and Jerry Baker opened it with prayer. Bills were reviewed and approved-

I- Motion by C-L. St. Clair. Jr. seconded by Floyd Prater to continue to support the Drug Task Force by repaying 1.883.00 to the Sheriff Dept discretionary fund which was presented to the general fund by the Sheriff passed 4-0.

2. Jerri Delk discussed mental health and the Chairman read aloud a letter received from DeKalb County which clarified that county's position with regard to ambulance services and straight jackets. Motion by Floyd Prater seconded by Ricky Stallings to contact Senator Dial and Representative Lindsey and request they lobby for assistance from the State for monetary help to meet costs for ambulances and jackets passed 4-0.

3. Motion by Richie Smith seconded by Ricky Stallings to take under advisement and to decide in two weeks a request by Edmond Cash to vacate a road in a subdivision near the Chattooga County line and the DeKalb County line near CR 84. He wished to accept the road. close it. rebuild a new one to current specs at his expense, and ask the County to accept the new one upon satisfactory completion. Vote was 4-0 in favor.

4. Mr. Cash also wishes to accept county road 103 upon county vacation, close it. and rebuild it to current County specs at his expense. After discussion. the request was tabled pending the Commission's review and consideration that all County roads now accepted into the County system must be paved prior to acceptance.

5- Motion by Ricky Stallings seconded by C-L. St. Clair. Jr. to grant Alice Rosser's request to replace a part-time employee who resigned passed 4-0- She may have the option to work the current part-time employee up to 30 hours per week or to hire another at 15 or so hours per week.

6. Mr. H-H- Smith requested .1 mile of resurface at Sandy Road Drive as a follow up of a previous visit with the Commission. The Commission will patch pot-holes in the road immediately-

7- A citizens group from Leesburg discussed landfill needs. They complimented the Commission on recent actions with regard to such. Wayne Cochran, Solid Waste Officer, was placed in charge of landfill operations. The County Engineer will place one highway dept employee with the two landfill employees currently on site in order to accomplish efficient coverage activities. A motion by Ricky Stallings seconded by C.L. St. Clair. Jr. to pay salary and equipment costs from the General Fund passed 4-0.

8. Motion by Ricky Stallings seconded by C.L. St. Clair. Jr. to adopt a County Solid Waste Plan as developed by ESA. Inc. passed 4-0. It is made clear that options remain open to evaluate in the future whether to go regional in-county site, ship to another remote site in another county, or implement a site for county garbage only. Motion carried 4-0.

9. Motion by Richie Smith seconded by Floyd Prater to approve an excess land sale certificate of redemption for Tommy Wood for 45.45 passed 4-0.

10. Motion by Richie Smith seconded by C.L. St. Clair. Jr. to grant excess land sale certificate of redemption for Fred Bryant for 79.92 passed 4-0.

11. Motion by Richie Smith seconded by Floyd prater to adopt the minutes of the prior meeting passed 3-0 with Mr. St. Clair abstaining.

12. The Commission agreed to use Lee/Smith Trucking. Chattanooga, to repair the dump truck involved in an accident about 2 weeks ago due to the estimate of some 19.000.00-22.000.00 with a maximum cost of 25.000.00.

13. The Commission agreed to move a computer terminal from the Commission Office to the Board of Registrars Office immediately since some 5-6,000 changes must be made to voter records due to SS Numbers. Normal maintenance not included.

There being no further business to come before the board. the meeting was adjourned subject to call.

November 26, 1990

(the scanner did not scan this document properly - it is at end of year file.)

CENTRE. ALABAMA December 10, 1990 Courthouse Annex

The Cherokee County Commission met in regular session on Monday, above date, in the Commission Office, Centre, Alabama.

Those present: Phillip Jordan, Chmn. Ricky Stallings, Dist I Floyd Prater, Dist 11 C.L. St. Clair, Jr., Dist III Richard Smith, Dist IV Absent: none.

Phillip Jordan called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Marge Bennie requested potholes on cr 31 at the crossroads of cr21 be patched as soon as possible. She briefed the Commission on the use of landfill passes, advised that the procedure is progressing well, and requested that the trial period be implemented full time. She advised that Hereford Recycling desires out of the contract to acquire recyclable materials and asked to allow Otis Hulsey to temporarily remove such materials until a new contract is signed and implemented - Motion by C.L. St. Clair, Jr. seconded by Richie Smith approving the request passed 4-0.

2. Alice Careage and Carolyn Cutshall with Project Food Share conducted a video presentation of the nation-wide program. Individuals may pay 13.00 plus 2 hours community service and receive 30 pounds of food in return. Should the program be implemented here, once per week disbursement at the Methodist Church will be implemented.

3. Jerry Delk advised that Barry Cochran stated that the ambulance may be used to transport mentally ill patients rather than sheriff autos. A large and a small straight jacket has been acquired through the anonymous 100.00 donation and Deans Pharmacy.

4. Wayne Cochran clarified whether landfill charges are to be reduced due to partial loads. The Commission advised that the current charges as published should be assessed irregardless of the amount of garbage/debris delivered. The Commission agreed that a Port-A-John, or such similar device, should be acquired at the landfill per direction of ADEM (approximately 68.25/month: minimum of 2 mos). The Commission also agreed to install a phone as soon as practical and will consider acquiring water to the area.

Motion by Richie Smith seconded by Floyd Prater to specify the above passed 4-0.

5. Steve Tucker requested tile repair on CR 43. The engineer will review.

6. Motion by Ricky Stallings seconded by Richie Smith to appoint Novella Broom and Helen Ruth Moon to the Nutrition Board passed 4-0.

7. Motion by Richie Smith seconded by Ricky Stallings to adopt the attached 1991 holiday schedule passed 4-0.

8. Motion by Ricky Stallings seconded by C. L. St. Clair, Jr. to cancel the second December meeting for 1990. The next meeting will be the second Monday (14tli) of January, 1991. Passed 4-0.

9- The Commission discussed and decided to pay the ESA billing.

10. Motion by Ricky Stallings seconded by Floyd Prater to allow the Spring Garden FFIA to adopt a mile of cr 29 passed 4-0.

11. Motion by Floyd Prater seconded by CL St. Clair, Jr. to adopt the minutes of the previous meeting passed 4-0.

12. Motion by C.L. St. Clair, jr. seconded by Ricky Stallings to grant the VFW request at the prior meeting of 350.00 per month space rent and utilization. Current November utility bills will be deducted from the next rent check.

13. The Commission discussed property lines and deeds with regard to whether a road near cr 22 in Kirks Grove is county property or if it has been vacated. The engineer and attorneys will make the determination and will advise Cave Springs Water Auth as to their findings.

CENTRE. ALABAMA November 26, 1990

The Cherokee County Commission met in regular session on Monday, above date, in the Commission Office. Centre. Alabama.

Those present: Phillip W. Jordan, Chmn Ricky Stallings. Dist. I Floyd Prater, Dist. 11 C.L. St. Clair, Jr., Dist. III Absent: Richard Smith, Dist. IV

The Chairman called the meeting to order and C.L. St. Clair, Jr. opened it with prayer. Bills were reviewed and approved.

1. R.D. Smith requested a ditch be pulled and cleaned near his home off CR 29. Ricky Stallings and the engineer will review the situation 11/27/90 and will advise the property owner of their findings.

2. A.E. Sumners and Van Mackey advised that the VFW building (American Legion) needs a new roof, paint, and other repairs. The County now pays approximately 225.00 per month rent for their use of the building. The Commission took under advisement until the next meeting a proposal that the County pay 350.00/month rent and will have unlimited access for county functions necessary to be conducted there.

3. Roger Kimball a former landfill operator and current owner of the Alabama Queen clarified allegations of hazardous waste handling by hit organizations. He offered his services if needed during the evaluations process of current landfill problems.

4. Mr. & Mrs. Berrill Sprayberry requested a road near their home be graded. The matter was referred to the county attorneys to determine whether the road is a county road and whether it is open or closed.

5. Mrs. Jerri Delk discussed mental health and advised that the city of Ft. Payne has purchased a straight jacket. DeKalb County has a 3-mill tax that goes to mental illness ambulance service (350,000.00). C.L. St. Clair, Jr. will obtain the current cost to transport persons in ambulances and will set up an appointment with Barry Cochran to see if a portion of the county's appropriation of 40,000.00 may be used similarly in this county.

6. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to allow the Chairman to sign a lease agreement with Ala Power Co. to rent floor space as per attached passed 3-0.

7. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to allow the Chairman to sign a resolution and agreement with ASI, Inc. as per attached passed 3-0. The transaction is in regards to liability insurance.

8. Motion by Ricky Stallings seconded by Floyd Prater to instruct the ACCA Health Ins. Fund to assign 2,220.00 of its 6,721.00 refund to ACCA to cover unusually high claims by the County passed 3-0 and a copy is attached.

9. The Commission will appoint 2 more persons to the Nutrition Board at its next meeting to serve with Kathy Miller, Helen Timmons, and Martha Murphy who have already accepted appointments.

10. Motion by Floyd Prater seconded by C.L. St. Clair, Jr. to adopt the minutes of the previous meeting subject to revising item 13 to specify that the Commission Office terminal will be moved to the Registrars Office passed 3-0.

11. Motion by Ricky Stallings seconded by C-L- St. Clair, Jr. to place Steve Lumsden on leave without pay for approximately 3 months until approximately February 28 due to illness passed 3-0. Employee may return to work when able anytime during

the timeframe.

12. A public hearing in Anniston on November 28 concerning water diversion for dam construction on the Tallapoosa River will be held.

13. Edmond Cash & Jim Maughan discussed roadwork completion referred to in previous minutes. They represent a group who wishes to discuss regional landfill concepts with this commission and with commissions of other Alabama and Georgia counties in the vicinity. A multi-county-wide meeting will be arranged soon.

14. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to transfer Terry Nichols to the general fund budget to simplify payroll records passed 3-0/ He currently is working at the landfill.

STATE OF ALABAMA CENTRE, ALABAMA 35960

The Cherokee County Commission met in regular session on January 14, 1991 in the Commission office, Centre, Alabama.

Those present: Phillip W. Jordan, Chairman Ricky Stallings, Dist I Floyd Prater, Dist IT

C.L. St. Clair, Jr., Dist III Richard Smith, Dist IV Absent: none.

Phillip Jordan called the meeting to order and C.L. St. Clair, Jr. opened it with prayer. Bills were reviewed and approved.

1. Christine Humphry with American Family Life Insurance described a "cafeteria plan" of insurance that is payroll deductible and qualifies as pre-taxable income per IRS definitions. A brochure describing the plan in detail was left with each Commissioner and will be reviewed for two weeks.

2. Marge Bennie requested CR 31 pothole patching in certain areas.

3. Motion by Ricky Stallings seconded by Richie Smith to extend current landfill pass procedures for a year until January 14, 1992 passed 4-0.

4. Motion by Ricky Stallings seconded by Richie Smith to award the recycling contract to Otis Hulseley in order to fill the remainder of the original contract period passed 4-0.

5. Martha Hulan briefed the Commission on the progress of Save Weiss Lake, Inc, in efforts to clean up the lake from various pollutants. She also discussed alleged regional landfill meetings between private citizens and government officials. She suggested a geological firm study site placement and that that firm not have an interest in the results.

6. Max Wilson, Kirks Grove, again requested water in his immediate area from Cave Springs Water Authority as noted in the prior meeting. County attorneys opinion that the County has ROW rights thru adverse possession.

motion by C.L. St. Clair,

Jr. seconded by Ricky Stallings states that the County a different direction on Cave Springs Water that an approach from non-contested county ROW is recommended and that the county will ask the courts to declare a statutory judgment with regard to such roadway. The county will pave the road for approximately 250 yards when weather permits. Vote was 4-0.

7. Motion by Richie Smith seconded by Floyd Prater to allow the landfill operator

estimate partial loads and to charge accordingly for estimated half loads or for full loads passed 4-0.

8. Motion by Richie Smith seconded by Ricky Stallings to have the Administrator to advise Mr. Wright's attorney that Wright Sanitation will be disallowed access to the landfill until such time the county billing is paid in full for 3,440.00. The Commission advised to inform Mr. Wright that 915.00 is due on the 15th and that the balance of the 3,440.00 is due on the 16th. Vote was 4-0.

9. Motion by Richie Smith seconded by C.L. St. Clair, Jr. to accept an offer of settlement for property damage of 25,000.00 with regard to the Highway Dept accident which took the life of two persons. Vote was 4-0 in favor.

10. Attorney McWhorter defined recent legislation with regards to circuit judge supplemental salary increases effective 1/31. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to award approx 82.00/month/judge as per attached passed 4-0.

11. The Commission instructed the Engineer to advise Gary Mason to choose whether to work at the landfill gate or to work on a road crew since his doctor informed him that he should be confined to light duty work.

12. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to purchase 250 road signs for Wayne Cochran passed 4-0.

13. The Commission decided to not renew the maintenance agreement on a typewriter stationed in the Commission office.

14. Motion by Ricky Stallings seconded by Richie Smith to adopt the minutes of the previous meeting passed 4-0.

15. Motion by C. L. St. Clair, Jr. seconded by Richie Smith to grant Excess Land Sale Redemption Certificate for 196.18 to Randy Wilson passed 4-0.

16. Motion by Richie Smith seconded by Floyd Prater to grant Excess Land Sale Redemption to Phyllis Gill for 825-93 passed 4-0

over

17. The Commission decided to not payoff the computer system pending unknown expenses at the Landfill.

18. Motion by Floyd Prater to appoint; Connie Clanton to the NE Ala Water & Sewer Bd died for lack of a second.

19. Motion by Richie Smith to appoint Bill Watson to the NE Ala Water & Sewer Bd died for lack of a second.

20. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to table until next meeting the NE Ala Water & Sewer Bd appointment passed 3-2:yes Ricky Stallings
C.L. St. Clair, Jr. Phillip Jordan no Floyd Prater
Richie Smith

There being no further business to come before the Commission, the meeting was adjourned subject to call.

STATE OF ALABAMA CENTRE, ALABAMA January 28, 1991

The Cherokee County Commission met in regular session on Monday, January 28, 1991 in the Courtroom, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: Charles Burkhalter

Phillip Jordan called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved.

1. Marge Bennie advised the Commission that some 84,000 pounds of recyclable materials have been removed from the landfill. since the original contract was let in October, 1990. She recommended to rescind a recommendation from the prior meeting and to state a new recommendation that the contract be awarded Raymond Slayton for one year effective immediately at a percentage rate of 30.5%. Motion by Ricky Stallings seconded by Harold Woodall to accept the current recommendation passed 3-0.

2. The Commission approved and endorsed a free tax program administered by RSVP of Etowah County for all Cherokee County citizens, particularly the elderly, which will be conducted one afternoon each week in the Commission Office.

3. Mr. Roger Kimball presented a study that was conducted by Georgia Landfill Services which indicated a cost estimate comparison for landfill construction at the existing site, at a new local site, and at an out of state site through transporting waste. The Commission will study the plan and data.

4. The Sheriff requested that Danny Cromer be advanced per the personnel policy guidelines one step level to bring him in line with others performing similar work. Motion by Ricky Stallings seconded by Harold Woodall to act accordingly passed 3-0. The salary increase will become effective next pay period.

5. The Sheriff requested that the Commission fund the purchase of two automobiles at a cost of 13,276.00 each per state bid price. No action was taken.

6. The Sheriff requested funding for an additional deputy. No action was taken.

7. Mr. Paul McWhorter, Mayor, Cedar Bluff, inquired as to why TVA In Lieu of Tax monies have not been received by his township for some three months. He was advised that the funds will be withheld until such time that Prisoner housing and maintenance billings by the county to Cedar Bluff is paid. The Mayor advised that rulings by the League of municipalities indicate that 6.10.10 of the Alabama Code specifies that withholding such funds may be illegal. The Mayor stated that the town is not refusing to pay the jail billings and that the money is in escrow pending an Attorney General Opinion as to whether the town must pay such billings. The Mayor's opinion is that the jail matter and the TVA matter should be considered separately. The Administrator will determine if any time-frame exists for TVA disbursements.

8. AFT,AC representatives discussed the Flex-One plan of insurance coverage by using three current employees actual histories data. The Commission will review the proposed data after a list of counties that AFLAC now offers this plan to has been provided.

9. Steve Tucker and Martha Hulan advised the Commission of the status of the Georgia water diversion project that was discussed in Montgomery recently. Also, a briefing of a study now underway with regard to water pollution in the Coosa River was conducted. Jack Honeycutt, ADEM, complimented the group on the job being done by Wayne Cochran and urged a concentrated effort to implement county wide

garbage collection as soon as possible. The Commission was urged to visit a Wilder County, Georgia regional landfill site. Mrs. Hulgán restated a prior meeting recommendation to hire a firm with no financial involvement to do a cost study of landfill sites. Motion by Ricky Stallings seconded by C.L. St. Clair, Tr. to instruct the garbage authority board to secure recommendations and to provide cost proposals for county-wide pickup service passed 3-0. The board will be asked to report by next meeting of their progress and findings.

Mr. Reynolds presented ads in the Cherokee County Fact Book section of the Gadsden Times during 1990 and a motion by Ricky Stallings seconded by Harold Woodall to purchase a quarter page ad for 384.30 passed 3-0.

11. Motion by C.T., St. Clair, Jr. seconded by Harold Woodall to adopt a resolution that will allow East Alabama Regional Planning and Development Commission employees to come under the Cherokee County umbrella at no cost to the county for insurance passed 3-0.

12. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to appoint Julius Hopkins as License Inspector passed 3-0.

13. Motion by C.L. St. Clair, Tr. seconded by Ricky Stallings to appoint Wayne Clanton to the NE Alabama Water Authority Board passed 2-0 with Commissioners Stallings and St. Clair voting yea and Commissioner Woodall- abstaining.

14. Motion by C.L. ST. Clair, Jr. seconded by Harold Woodall to adopt the minutes of the previous meeting passed 3-0.

15. Motion by Harold Woodall seconded by Ricky Stallings to grant Excess Land sales redemption to Fred Bryant for 105.07 passed 3-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

February 11, 1991

The Cherokee County Commission met in regular session on Monday, February 11, 1991 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I Charles Burkhalter, Dist 11

C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

Phillip Jordan called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Charles Moody invited the Commissioners to open house for the Extension Service on March 4, 1991 at 2 PM. Satellite enhancements have been implemented.

2. Frank Linstrom, ESA, discussed the 7 County Solid Waste Plan revisions and addressed illegal dump sites and mandatory garbage pickup requirements. Motion by C.L. St. Clair, Jr. seconded by Harold Woodall for the Commission to commit to door-to-door mandatory pickup with an option open to finance methods of implementation passed 3-1 with Commissioner Stallings casting a dissenting vote.

3. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to transfer title of the last remaining ambulance to the Rescue Squad (83 Ford) passed 4-0.
4. Motion by Harold Woodall seconded by Charles Burkhalter to adopt a resolution as per attached to request East Alabama Regional Planning & Development Commission to acquire grant funds for the Rock Run water project with matching funds of 74,320.00 a,-, match provided by Cherokee County Water Authority passed 4-0.
5. Motion by C.T., St. Clair, Jr. seconded by Ricky Stallings to adopt the minutes of the precious meeting with clarification to item 9 passed 4-0.
6. Motion by C.L., St. Clair, Jr. seconded by Harold Woodall to grant Excess Land Sale redemption to Larry Teague for 57.28 as per attached passed 4-0.
7. Residents on county road 34 near US 411 requested that inmates not be used in that area to pick up litter.
8. It was noted that the Landfill. revenues for the first four months total. some 21,000.00 and expenses total some 48,000.00 with repair bills for heavy equipment pending at -approximately 12,000.00.
9. A letter form the Smeltzer Training Center in Gadsden invited 5 local mental residents to visit the center.
10. After considerable discussion, it was decided that the Garbage Authority include in their plan suitable landfill closure plans.
11. Motion by Ricky Stallings seconded by Harold Woodall to pay the difference between the state bid price and 5,000.00 for a sheriffs auto passed 4-0.
12. Motion by C.L. St. Clair, Jr. seconded by Harold Woodall to cannibalize two existing sheriff autos to make one good one passed 4-0.
13. Motion by Harold Woodall seconded by Charles Burkhalter to authorize the Sheriff to advertise used sheriff autos that are no longer in use for auction of sale passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call-

STATE OF ALABAMA CENTRE, ALABAMA 35960 February 25, 1991

The Cherokee County Commission met in regular session on Monday, February 25,1991 in the Commission Office, Centre, Alabama.

Those Present: Ricky Stallings, Dist I Charles Burkhalter, Dist 11
C. L. St. Clair, Jr., Dist III Harold Woodall, Dist. IV Absent: Phillip Jordan

In the absence of Chairman Jordan the meeting was called to order by C. L. St.Clair, Jr., and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Judge John Coggin presented a proposal for a new phone system for his department. The Commission asked him to obtain a price and present to them at a later date.
2. Ms. Jerri Delk told of the new method for transporting mental patients in DeKalb County per court order by the Probate Judge. The patients would be transported by ambulance. Ms Delk asked that Judge Phillip Jordan do likewise in Cherokee County.
3. Wayne Cochran asked the Commission to re-classify Terry Nichols (on loan from the Highway Dept. to the Landfill) from laborer to Highway Maintenance Technician 1. Motion by Charles Burkhalter, seconded by Harold Woodall to do so passed 4-0.
4. Wayne Cochran asked the Commission to clarify the agreement to purchase Adopt-A-Mile signs for County roads. The Commission agreed to purchase signs for either organizations or individuals who wish to adopt-a-mile.
5. Nelson St. Clair asked the Commission for a franchise for Cable TV . The Commission told Mr. St. Clair to get attorneys to draft the documents for a non-exclusive franchise agreement and bring back to the Commission for approval.
6. Robert Wood, who lives on a County road (no name or number on road) in the Woods Bend area asked the Commission to pave this road, he reminded the Commission that this is a school bus route. The Commission told Mr. Wood they would inspect the road after the meeting.
7. A group of citizens from the Woods Bend area, county road #71, brought a petition to the Commission requesting the Commission repair this road. They said there had been several wrecks on this road due to the condition of the road. Commissioners agreed to inspect the road after the meeting.
8. Dean Buttram, Jr. asked the Commission to deed County property (description attached) to the Mental Health Finance Committee to build a residential building for mental health patients. This would be a 4,000 square ft. group home and would house 10 beds. Motion by Charles Burkhalter, seconded by Ricky Stallings to approve this was passed 4-0. Mr. Buttram is to draft the necessary documents.
9. Ms. Hulgan asked about a specific date for the decision on an engineering firm who would do a cost study for the landfill. Commission expects a recommendation by the March 11 meeting.
10. Mr. Coheley and Mr. Wilson reported on the success of the water line being run in their area.
- 11 Bud Jones and another resident of Round Mountain area off highway #48 asked about the County engineer getting a cost figure on the amount of money needed to pave approximately 1/2 mile. Property owners would donate money for the paving. Mr. Lindsey is to give them these figures.
12. Sheriff Wynn asked for an additional full time deputy . The Commission told Mr. Wynn that they would review the budget with the County Administrator. No action was taken. He also asked for permission to change a part time jailer to full time. Motion by Harold Woodall ' seconded by Charles Burkhalter to change Roy Latty to full time jailer at a pay rate of \$472.40 biweekly effective February23, 1991 passed 4-0.

13. Motion by Ricky Stallings, seconded by Harold Woodall to let bids on stone and slag hauling passed 4-0. Bid opening is to be on March 25, 1991.

(paragraphs 14, 15, 16, 17 did not scan properly - are added at end of file)

STATE OF ALABAMA MARCH 11, 1991

The Cherokee County Commission met in regular session on Monday, March 11, 1991 in the Commission Office, Centre, Al.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I, Charles Burkhalter, Dist II
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

Phillip Jordan called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Nelson St. Clair, Lookout Cablevision Company, requested a non-exclusive franchise for a 15 year period with a 15 year renewable clause. Motion by Harold Woodall seconded by Charles Burkhalter to grant such a franchise as standardly performed passed 4-0.

2. Joe Formby, HAWK Cablevision Company, requested a new franchise for his cable company with a 15 year period with a 15 year renewable clause so that he may contact various lending agencies for financing. Motion by Charles Burkhalter seconded by Harold Woodall to grant the request passed 4-0.

3. Jerri Delk described the DeKalb County procedures for mental ill transportation. A cost of 280.00 from state funding is in effect and she will discuss the matter in detail with the probate judge after the meeting since it falls under his jurisdiction.

4. Mr. W.T. Ford of Piedmont requested a road closing that adjoins his property on an unnumbered road (dirt) connecting with CR #2. The Commission agreed to consider for 2 weeks.

5. The sheriff requested funding for an additional deputy. The Commission tabled the matter for discussion.

6. AFLAC presented data with regard to the cafeteria plan. The Commission will discuss the proposal with the Office Staff who have studied it.

7. Sharilyn Ryder, Substance & Abuse Council, requested additional floor space. Also, she asked about info with regard to coming under the County Insurance Policy in a similar manner as has East Alabama Regional Planning & Development Commission employees. The staff will determine if possible and will advise accordingly.

8. Wayne Cochran provided the activity report. He stated that the pan is down and needs generator repair which will cost approximately 4-5,000. He suggested that since the motor must be pulled, that it should be overhauled at that time to save money in the future. The Commission agreed. He stated that a response from the Garbage Authority will be forthcoming on March 15.

9. Motion by Harold Woodall seconded by C.L. St. Clair, Jr. to place Wright Sanitation Co. on a cash basis at the landfill effective March 18 unless the current billing of 3,425.00 is paid in full prior to that date. The county attorney advised a suit may be in order to collect the outstanding balances that stem from several years ago. Motion carried 4-0.

10. There was an executive session.

11. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to award fuel & lube bids to Ira Phillips carried 4-0.

12. Motion by Charles Burkhalter seconded by Harold Woodall to promote Ken Wilbanks to HMT I effective 3/3/91 #90241-048-04-93 passed 4-0.

13. The Commission authorized that 4 persons may be employed at the highway dept as BMT-1 or as Laborers dependent on qualifications of applicants. The motion by Ricky Stallings seconded by Charles Burkhalter passed 4-0. (recessed for lunch)

14. The recommendation by the chairman to re-appoint Mr. Acker to the Cherokee County Water Authority Board was challenged by a motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to appoint Danny Walker instead of Mr. Acker. The vote was 2-3 with no's by Charles Burkhalter, Harold Woodall, and Phillip Jordan. Motion by Ricky Stallings seconded by Charles Burkhalter to table the appointment until next meeting passed 2-0 with abstentions by Harold Woodall, C.L. St. Clair, jr, and Phillip Jordan.

15. An appointment to the East Alabama Regional Planning and Development Commission Board was postponed until next meeting.

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16. Motion by Charles Burkhalter seconded by Ricky Stallings to direct the Commission office staff to select drapery for the Commission Offices following the recent painting endeavor passed 4-0. The costs will be approximately 1,000.00.

17. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to adopt the minutes of the previous meeting passed 4-0.

18. Motions to approve excess land sales redemptions as follows: Motion
Second vote Description C.L. St. Clair, Jr Charles Burkhalter 4-0
Kevin Goldstein 26.65 Harold Woodall C.L. St. Clair, Jr. 4-0 Kevin Goldstein
30-07 Charles Burkhalter Harold Woodall 4-0 Kevin Goldstein 74.10
Ricky Stallings Harold Woodall 4-0 Randy Wilson 40-36

19. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to adopt the attached resolution re: FAS routes and monies to plant mix 3.5 miles of roadway so long as the counties share does not exceed 30-000-00 passed 4-0. Any excess of the 30,000.00 will be reviewed at the appropriate time by the Commission to determine payment procedures. Vote was 4-0.

20. The Commission discussed floor space. Ricky Stallings suggested that the Commission consider moving the Commission office to the Revenue Commissioner office and the Revenue Commissioner offices to the current Commission offices to facilitate additional space needed as well as convenient parking. No action was taken.

There being no further business to come before the board, the meeting was adjourned subject to call.

March 25, 1991 State of Alabama

The Cherokee County Commission met in regular session on Monday, March 25, 1991 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I
Charles Burkhalter, Dist II
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none

The Chairman called the meeting to order and Judge Coggin opened it with prayer. Bills were reviewed and approved.

1. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to draft a resolution to be presented to Senator Dial and Representative Lindsey regarding Coosa Valley Youth Detention facilities and revenues for 4.2 million dollars to come through the state general fund passed 4-0. Legislation to be introduced will make equitable city, county, and state funding procedures if passed.

2. Motion by Charles Burkhalter seconded by Harold Woodall to install a new phone system in Judge Coggins Office and the Juvenile Probation Office passed 4-0. The new system will cost approximately 6.08/month less after an initial installation charge of some 250.00.

3. The County attorneys will review recorded documents to determine whether a roadway between Lacks Fish Camp and Pine Cone Marina is a private or public road. Guy Kilgore requested closing the road since it abutts the lake.

4. Motion by Ricky Stallings seconded by Charles Burkhalter to install a second phone line in the Library passed 4-0. A fax machine has been donated to the library and a second line is needed. She requested maintenance personnel clean the library each week and the Commission decided to do so by reducing those hours necessary from the Board of Education time since an annual appropriation to cover Board of Education expenses has been adopted in the budget.

5. Marge Bennie reported that 103,000 pounds (including 9,000 plastic) of recyclable materials has been diverted from the landfill to date. She also discussed curb-side recycling and noted that it apparently is not feasible at this time in Cherokee County. Additionally, she requested a committee consisting of herself, Ricky Stallings, C.L. St. Clair, Jr., and Wayne Cochran be formed to locate trailers or wagons to be used at selected sites through- out the County for recyclable materials and the Commission concurred. The Committee will report in two weeks and may decide at that time whether to use the parking area near the annex as a station as well as other sites in high traffic areas.

6. County attorneys will decide whether a road near CR 2 near Piedmont as described in the prior meeting minutes may be closed.

7. Annual bids for stone and slag hauling was awarded to Gaines Smith Trucking with a motion by C.L. St. Clair, Jr. seconded by Ricky Stallings with a 4-0 vote.

8. 90-day herbicide bids were awarded to Helena Chemical through a motion by Charles Burkhalter seconded by Harold Woodall with vote of 4-0.

9. Motion by Ricky Stallings seconded by Charles Burkhalter to hire four employees as the highway dept as per attached passed 3-1 with CL.. St. Clair, Jr. voting no.

10. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to appoint Danny Walker to the Cherokee County Water Authority Board failed to pass with a 2-3 vote: yes: Stallings, St. Clair, Jr. no: Burkhalter, Woodall, Jordan. Motion by Charles Burkhalter

seconded by Harold Woodall to reappoint John Acker to the Cherokee County Water Authority Board passed 3-1 with Ricky Stallings voting no.

11. The Commission tabled until next meeting the appointment of a replacement to the East Alabama Regional Planning And Development Commission Board pending minority status comments in the by-laws.

12. An appointment will be set-up with Law Engineering Company in Birmingham to discuss Solid Waste procedures based on a letter of recommendation by the Garbage Authority Board.

11. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to reappoint John H. Ellis, Dean Buttram Sr., and Troy Chestnut to the Nursing Home Board passed 4--0.

14. Motion by Charles Burkhalter seconded by Ricky Stallings to adopt the minutes of the prior meeting passed 4-0.

15. Motion by Charles Burkhalter seconded by Ricky Stallings to draft a resolution to the state to mark handicapped parking areas in front of the courthouse passed 4-0.

CENTRE, ALABAMA APRIL 8, 1991

The Cherokee County Commission met in regular session on Monday, April 8, 1991 in the Commission Office, Centre, Alabama.

Those present: Phillip Jordan, Chmn Dist I Charles Burkhalter, Dist II
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: Ricky Stallings,

Phillip Jordan called the meeting to order and C.L. St. Clair, Jr. opened it with prayer. Bills were reviewed and approved by the Commissioners.

1. Mr. Ed Cash presented plats for Lake Lahusage subdivision and asked the county to grant easement for a new road that he has constructed. He asked the county to vacate the old existing road - in effect swap ROW'S. The road is near old CR 103. Motion by Harold Woodall seconded by C.L. St. Clair, Jr. for Mr. Cash to file a petition to vacate and accept the roads as requested passed 3-0.

2. Motion by Harold Woodall seconded by Charles Burkhalter to provide funding for the Sheriff to hire a new Deputy at entry level scale passed 3-0.

3. The Commission decided to discuss and to consider the purchase of a roller, service truck and 3/4 ton pickup for the highway department. The engineer is to develop specs as to the needs.

4. C.L. St. Clair Jr reported on the status of the acquisition of used cotton wagons to be used in the collection of recyclable materials. One has been donated. Another is to be acquired at auction or otherwise as determined by C.L. - the Commission made clear that he has the latitude to pursue the endeavor as he sees fit. Modification of the wagons will cost approximately 700.00/1,000.00 each. The Commission agreed to authorize the modification of the donated one.

5. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to adopt the week of April 20 as county wide cleanup day passed 3-0.

6. Motion by C.L. St. Clair, Jr. seconded by Harold Woodall to establish the following

landfill charges effective immediately for tires and shingles deposited at the landfill. Motion passed 3-0.

SHINGLES	TIRES pickup	10.00	10.00	1-ton	15.00	15.00	1.5 ton
25.00	25-00						

7 Motion by Harold Woodall seconded by Charles Burkhalter to modify the minutes of the previous meeting with regard to the Nursing Home Board appointment of Troy-Chestnut as Mr. Chestnuts appointment is not due at this time. The wording should have been Paul Maddox. Motion by Harold Woodall seconded Charles Burkhalter to make the appropriate change passed 3-0.

8. The Commission agreed to advise the Board of Education that janitorial service will cease effective October 1 and that time spent by courthouse employees to clean the Library will be diverted from Board of Education requirements effective May 1, 1991.

9. The next Commission meeting will be held April 23 at 4 PM due to Confederate Memorial Day holiday.

10. Motion by Charles Burkhalter seconded by Harold Woodall to approve the prior meeting minutes with the modification as noted in 7 above passed 3-0.

11. Motion by C.L. St. Clair, Jr. seconded by Harold Woodall to transfer Terry Nichols from the landfill and Gary Mason to the landfill effective 4/9/91 passed 3-0.

12. Motion by Harold Woodall seconded by Charles Burkhalter to allow Stan Anderson to establish a family cemetery near 278 as previously requested and as per attached passed 3-0.

13. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to reappoint Janice Yates to the CED Mental Health Board passed 3-0.

14. Motion by Harold Woodall seconded by C.L. St. Clair, Jr. to appoint Jessie Clifton to replace Myrtle Spivey on the East Alabama Regional Planning and Development Board. passed 3-0.

15. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to amend the Personnel Policy as per attached on page 2 passed 3-0.

16. The Commission will consider having the landfill equipment appraised and possibly transferred from the highway department inventory to the general fund

17. The Commission appointed C.L. St. Clair, Jr. and Fayne Lindsey to review ROW near Little Rock City and report at the next meeting.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama April 23, 1991

The Cherokee County Commission met in regular session on Tuesday, April 23, 1991 in the Commission Office , Centre, Alabama.

Those present: Phillip Jordan, Chmn. Ricky Stallings, Dist I
Charles Burkhalter, Dist 11

C. L. St. Clair, Jr., Dist III Harold Woodall, Dist. IV Absent: None

Phillip Jordan called the meeting to order and Wayne Cochran opened it with prayer.

1. Ms. Robbins presented a petition to the Commission requesting water and road work for a section of the Forney Community. She was told to check with Northeast Water Authority concerning water. The County Engineer is to check on the road repair.
2. Mr. Ed Cash with Lake Loosage project asked to move a section of County road #103 200 to 300 ft. from existing road and rebuild to County specifications. He will present a petition for vacation at a future meeting. Motion by Harold Woodall, seconded by Ricky Stallings to allow this passed 4-0.
3. Ms. Barry Daverson presented a letter and asked the Commission not to allow closure of a portion of County road #106 since it is their only access road to the lake. She was told that there were no present plans for action to close this road.
4. Mr. Foster of Tiller Subdivision (Leesburg) asked for ditches to be cleaned* The Commissioners are scheduled to look at this on April 25th.
5. Ms. Dot Miller, Revenue Commissioner, asked for an additional employee for her office due to the work load. This employee will be on the County budget unit the end of the fiscal year and then be put on The Appraisal Update budget. Motion by Harold Woodall, seconded by Charles Burkhalter to allow this passed 4-0.
6. Wayne Cochran reported on ADEM inspection and the repair of the pan for the landfill. He also asked the Commission to look at a proposal from Judson Robinson to exchange 40 acres owned by Mr.

Robinson adjacent to the landfill for 40 acres on the brow of the Mountain. The Commission agreed to take under advisement and look at the land.

7. Linda Helms asked for an adjustment on landfill fees. She said no prior notification was given her before increasing dumping fees for shingles and tires. The Commission will discuss this. No action was taken.

Alice Rosser asked the Commission for support of the County Library.

9. Motion by Ricky Stallings, seconded by C. L. St.Clair, Jr., to allow highway department to rotate work in each district for two week periods did not pass, opposed Harold Woodall, Charles Burkhalter and Phillip Jordan.
10. The County Engineer gave approximate prices for a 3/4 ton truck, \$16,000 and a 2 ton truck, \$26,000 and ask about specs for bids. The Commission is to look at the present equipment.
11. Highway overtime was discussed with the County Engineer. Overtime is to be permitted in emergencies.
12. All Commissioners agreed to donate some old tires to the Town of Gaylesville for their fire department.
13. Motion by Harold Woodall, seconded by C. L. St.Clair, Jr. to allow senior aide John Williams to work up to 10 hours per week at the highway department passed 4-0. Mr. Williams will be placed at the bottom of the labor scale at the rate of \$5.48 per hour.

14. The Commission agreed to maintain roads to water tanks in the County.
15. Motion by Charles Burkhalter to pass minutes of the last meeting died for lack of a second.
16. It was agreed by all Commissioners to ask the County Attorney to contact the legislative delegation to draft legislation for Home Rule. This would then be sent back to the Commission for approval or changes.
17. Motion by Harold Woodall, seconded by Ricky Stallings to adopt attached resolution for a water project for the Rock Run Community passed 4-0.
18. Bills were reviewed and approved.
19. Motion by Harold Woodall, seconded by C. L. St. Clair, Jr. to adjourn passed 4-0 subject to call.

Centre, Alabama May 13, 1991

The Cherokee County Commission met in regular session on Monday, May 13, 1991 in the commission office.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I
Charles Burkhalter, Dist II C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent:
none.

Phillip Jordan called the meeting to order and Wayne Cochran opened it with prayer.

1. At the request of Ed Cash, Bert Lathem presented vacation and replacement documents for county road 84. Motion by Harold Woodall seconded by C.L. St. Clair, Jr. to grant vacation per documents attached passed 4-0.
2. The commission agreed to change the 4/8 minutes landfill charges for shingles from 20.00 to 25.00 to be consistent with tire charges at the request of Wayne Cochran.
3. The Commission agreed to repair the landfill truck shift linkage.
4. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to install water lines at the landfill rather than use port-a-johns passed 4-0. Cherokee County Water Authority will install the 3inch line with no water billing to the county but will set a meter to monitor volume usage..
5. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to allow Denise Clanton to transfer to the Revenue Commissioners office effective 5/20 passed 4-0. Denise will continue to help train a person in the Commission office as her replacement.
6. The Revenue Commissioner requested permission to replace Ed Sokolowski but will take some time due to the nature of the complexity of the job. The Commission agreed.
7. The Commission office will take applications from the State Employment Office for a replacement for Denise Clanton.

8. Mr. Spearman hauls gravel from Sagna Pit and has noticed signs that prevent tri-axle

trucks from traveling the Pollards Bend Road and the Hokes Bluff Road. These roads are the only ones he can use to transport sand and gravel to destinations. He asked that the signs be removed. Charles Burkhalter decided to allow use of the Pollards Bend Road and will monitor deterioration effects. A permanent solution will be explored.

9. The Commission agreed to allow East Centre Church to dump trash at the landfill free of charge.

10. Motion by Charles Burkhalter seconded by Harold Woodall to correct wording in the Alabama Queen road vacation document at the request of Bob McWhorter passed 4-0.

11. Motion by Ricky Stallings seconded by Charles Burkhalter to have the Engineer to acquire bids for a 3/4 ton PU and a 1-ton truck, both diesel powered, passed 4-0.

12. Motion by Ricky Stallings seconded by Harold Woodall to adopt the Nursing, Home Week Resolution of May 12 through May 18 passed 4-0.

13. The Commission moved the next meeting from the 27th to the 28th due to a holiday.

14. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to adopt the minutes of the April 23 meeting passed 4-0.

15. Motion by Ricky Stallings seconded by Charles Burkhalter to rescind item 15 of the April 8 meeting and adopt said minutes after the change passed 3-1. No vote cast by C.L. St. Clair, Jr.

16. The Commission agreed to pay the bills from the highway dept for landfill Work in November and December as funds are available in the general fund. Labor costs will be deposited in the Gas Tax Fund for its general use but equipment costs will be earmarked for road materials, repairs, or construction.

17. Motion by C.L. St. Clair, Jr. to allow the Probate office to employ temporary contract labor for a person on maternity leave passed 4-0. A rate of 5.00 per hour for a maximum of 10 weeks was agreed.

18. Motion by C.L. St. Clair, Jr. seconded by Harold Woodall to ask the legislative delegation to support house bill 575 as per attached passed 4-0.

19. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to grant landfill closure plans development to ESA I Inc. passed 4-0. A cost of 15,000-00 is the fee for plan development.

20. Bill Rushton AMI, Inc, Montgomery offered services to the county to acquire grant monies for economic development at a cost of 1,000.00 per month. Motion by C.L. St. Clair, jr. seconded by Charles Burkhalter to retain the firm passed 3-1 with Ricky Stallings casting the no vote.

21. The Commission went into executive session.

There being no further business to come before the board the meeting was adjourned subject to call.

Centre, Alabama May 28, 1991

The Cherokee County Commission met in regular session on Tuesday, May 28 1991 in the Commission Office.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I Charles Burkhalter, Dist II C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

Phillip Jordan called the meeting to order and Wayne Cochran opened it with prayer.

1. Motion by Harold Woodall seconded by Charles Burkhalter to support a request by Don Webster with regard to watershed projects as per attached passed 3-0 with Ricky Stallings arriving late.

2. Miriam Hellich and a group representing "Save Our Land" discussed low land values assessed by the National Park Service with regard to acquiring certain properties for National Parks. A petition is currently circulating to prevent private lands from being taken into the park environment due to such low values and a request for the Commission to adopt a resolution in support of the petition was requested. No action was taken by the Commission.

3. Motion by C L St. Clair, Jr. seconded by Harold Woodall to allow the Revenue Commissioner Office to refund an amount of 872.10 to Dan W. Waite for double assessment as per attached passed 4-0.

4. Motion by Harold Woodall seconded by Charles Burkhalter to allow

ASI to conduct a driver training course for many county employees on July 11, 1991 passed 4-0. The course promotes safe defensive driving techniques and has a tendency to drive down loss ratios.

5. The Commission agreed to repair a road just off CB 43 to the left approximately one mile & determine measures necessary to improve it. The request by Wayne Hester has been voiced to various Commissioners.

6. Motion by Charles Burkhalter seconded by Harold Woodall to specify a value of 5.00/hour for a maximum of 10 weeks under item 17 of the previous meeting passed 4-0.

Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to include a price of 15,000-00 in paragraph 19 of the previous meeting passed 3-1 with Ricky Stallings voting no.

Motion by Charles Burkhalter seconded by Harold Woodall to adopt the minutes of the prior meeting with the above changes passed 4-0.

7. Motion by Charles Burkhalter seconded by Harold Woodall to grant salary increases as per attached request by the chairman effective October 1, 1991 passed 4-0.

8. Motion by Charles Burkhalter seconded by Harold Woodall to employ

Freda Kelsey effective 5/29/91 as Clerk I 10121-41-09-05 passed 4-0.

9. The Commission recessed until 6-00 PM/

10. Dennis Scott and a group met and discussed a road that enters L.B. Cagle subdivision. The group will determine if the road is a county road.

11. Motion by C.L. St. Clair, Jr. died for lack of a second to review landfill charges and refund individuals or companies who could not afford the costs.

12. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to draft a letter to the Garbage Authority to inform it of the decision to employ ESA to prepare a closure plan for the landfill to be signed by the chairman. The letter will express the Commissions appreciation for the Authority's help and assistance in performing its assigned job.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama June 10, 1991

The Cherokee County Commission met in regular session on Monday, June 10 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I Charles Burkhalter, Dist II C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and C.L. St. Clair, jr. opened it with prayer

1. Shelby Dean, Systems Engineering, discussed jail construction and provided a brochure regarding jail buildings. His company was the architectural firm selected by Calhoun County when the new jail there was constructed.

2. Jackie Helms discussed the Leesburg landfill site and introduced Roger Kimball to advise of items of consequence to be aware of during closure proceedings. Some: need good engineering firm and will require some 12-14 months: garbage may be too close to property lines: consider the railroad property which runs thru the area; provided sample liner material. A suggestion to check with Scottsboro for detail info was made.

3. The County Engineer requested a 2-step level raise for all highway dept employees. Ricky Stallings made a motion to rescind item 7 of the previous meeting minutes since the policy specifies Oct I - motion died w/o a second. Motion by Harold Woodall seconded by Charles Burkhalter to grant the increases was challenged by C.L. St. Clair, Jr. who requested an amendment that such raises be granted for all county employees did not pass 2-3 with St. Clair and Stallings voting yes and Woodall, Burkhalter, and Jordan voting no. Motion by Harold Woodall seconded by Charles Burkhalter to grant the Hwy request effective-, 10/1 passed 4-0. Motion by Ricky Stallings seconded by C.L. St. Clair, J. to revise item 7 of the previous minutes to read "effective October 1, 1991" passed 3-0 with Harold Woodall. not voting.

4. The Engineer will prepare an annual work program not later than July 1 in connection with Federal Aid Projects for next year.

5. The engineer will prepare recommendations for bridge replacements during the upcoming year.

6. The engineer acquired appraisals for the pan and dozer at the landfill of 7,500.00 each.

7. Wayne Cochran provided the May report of landfill operations. He has received an offer from a Georgia company to buy selected tires deposited at the landfill and will contact ADEM to see if such is appropriate. Details will be worked out if in accordance with ADEM standards.

8. The Administrator will determine if it -is feasible to allow the

Sheriff to place candy machine, coke machine, and phone monies in the Pistol Permit Fund or a separate fund. The State Examiners Office p has preliminarily and tentatively stated that the revenue could be deposited in the GF then allocated to another fund for the Sheriff Or, it could be deposited direct by the Sheriff to Pistol Permit or another fund if the Commission approves through a resolution in the minutes.

9. The Sheriff requested step level raises for jailers. Motion by Ricky Stallings seconded by Harold Woodall to grant such raises effective October I as noted in para. 3 passed 4-0.

10. Motion by Harold Woodall seconded by Charles Burkhalter to adopt the FEMA resolution as per attached passed 3-0 with Ricky Stallings temporarily absent.

11. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to adopt the Home Rule Resolution as per attached copy of an act to be advertised in the local paper passed 4-0.

12. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to adopt the minutes of the 5/28 meeting which includes the item 5 revisions as noted in para 3 above and to delete item 11 passed 4-0.

There being no further business to come before the board the meeting was adjourned subject to call.

Centre, Alabama June 20, 1991

The Commission met in special session at 2:00 PM on Thursday June 20.

Present: Phillip W. Jordan,4'Chmn. Ricky Stallings, Dist I Charles Burkhalter, Dist II C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and Wayne Cochran opened it with prayer.

Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to authorize the Chairman and the Solid Waste Officer to review and confirm a contract to determine if it includes wear-items such as cutter edges, normal maintenance items. The Chairman will sign the contract if appropriate for a period of 12 months lease with Thompson Tractor Company, Birmingham for a dozer to be used at the landfill due to one burning recently and the other one currently broken which will require some 3 weeks to repair. Bids of 3,045.00/month

by Tractor & equipment Company and 3,097.98 by Thompson were the only bids submitted. Vote in favor was 4-0.

The meeting was adjourned subject to call since there was no other called business.

Centre, Alabama June 24, 1991

The Cherokee County Commission met in regular session on Monday, June 24 1991 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chairman Ricky Stallings, Dist I
Charles Burkhalter, Dist IT C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV
ABSENT: NONE.

The chairman called the meeting to order and C.L. St. Clair, Jr. opened it with prayer. Bills were reviewed and approved.

1. Sue Robbins requested county road 28 be repaired with culvert, pipe, bridge, and signs. Chert from Angel Pit will be distributed in a week or so.
2. Mr. Diggs requested the attorneys advise him as to whether a former county road (44) by Cedar Hill church and Yellow Creek Church has been vacated.
3. Tom Oliver requested floor space on tipper floors due to the nature of his job with the ABC Board. A swap of offices may be accomplished with Alcohol & Substance Abuse personnel. The Administrator will prepare a proposed lease agreement to be presented to his superiors. The lease will specify 200.00/month including phone service and ABC will provide the cost of installation. A tentative contract will be drawn. Motion by Charles Burkhalter seconded by Harold Woodall passed 4-0.
4. Joe Matthews presented the Rural Development Initiative Program report.
5. An executive session was held.
6. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to use FAS route monies in districts I & 3 for CR 31 & 22 on a 50/50 basis or any other percentage basis to be agreed upon by the 2 commissioners involved and to rotate the concept to districts 2 & 4 next year failed to pass due to Stallings withdrawing his motion after considerable deliberation, Motion by Harold Woodall seconded by Ricky Stallings to use FAS monies on CR 82 with any remainder on cr41 and second priority considerations to be used on CR 19 passed 4-0. All FAS routes were considered as to the percent of total roadway per district as opposed to the percent of paving per district during the last 10 years.
7. The engineer will select bridge-work necessities and will acquire the 80/20 match requirements.
8. Motion by Harold Woodall seconded by Charles Burkhalter to grant excess land sale redemption for 158-10 to Fred Bryant as per attached passed 4-0.
9. Motion by Ricky Stallings seconded by Harold Woodall to grant excess land sale redemption for 130-75 to Larry Teague passed 4-0.
10. Motion by Charles Burkhalter seconded by Ricky Stallings to adopt the minutes of the June 10 meeting passed 4-0.
11. Motion by Charles Burkhalter seconded by Ricky Stallings to adopt the minutes of the Special meeting passed 4-0. 12.

Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to approve the Rev Commissioners report of insolvency's and errors passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

over (sigs only)

Centre, Alabama July 8, 1991 10:00 AM

The Cherokee County Commission met in regular session on Monday, July 8, 1991 in the Commission Office.

Those present: Phillip Jordan, Chmn. Ricky Stallings, Dist I Charles Burkhalter, Dist 11

C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

The chairman called the meeting to order and C.L. St. Clair, Jr. opened it with prayer. Bills were reviewed and approved.

1. Motion by Harold Woodall seconded by C.L. St. Clair, Jr. to draft a letter to Representative Richard Lindsey to request the status of a 200,000.00 grant for additional- water for future expansion at Leesburg Yarn and to allow the town of Leesburg to tie on to the existing sewer lines at Bryants Restaurant to service some 21 customers passed 4-0. Mr. Bill Jones requested permission for the tie-On.

2. Marge Bennie presented a revenue and expense report for recyclable products to date. She stated her husband needs additional help to work on the cotton wagons which will be used for recyclable waste and requested the county provide a person. It was decided that Wayne Cochran will work with her and her husband to complete the wagon. Additional help may be used also.

3. Jean Houston reported that the mobile home in which she lives at the LR Park is leaking on her bed, the AC does not work, insects are inside, the commode is rotted out, and the kitchen sink is rotted out. She requested the Commission appropriate sufficient money to replace the home and presented brochures of new homes. Harold Woodall will attempt to locate a used one during the week and will advise Jean so that she may look at it. No decision was made with regard to funds to pay for a replacement.

4. Motion by Ricky Stallings seconded by C.L. St. Clair ' Jr. to allow revenues from jail vending machines to be earmarked for the Sheriff Departments use. Vote was 4-0.

5. Motion by Harold Woodall seconded by C.L. St. Clair, Jr. to appoint Jimmy Dean to replace Billie Chestnut on the Human Resources Board passed 4-0.

6. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to appoint Donnie George to replace Sandra Sentell on the Human Resources Board passed 4-0.

7. Motion by Charles Burkhalter seconded by Harold Woodall to appoint Bob Doherty as County License Inspector on a fee basis passed 4-0.

8. Motion by C.L. St. Clair, Jr. seconded by Harold Woodall to allocate floor space as follows:

The Juvenile Probation Office will occupy the office in the Annex basement between the VA Office and the Board of Registrars Office. The DA Office will occupy the current Juvenile Probation Office area in addition to existing space in the DA Office. The Law Library will be relocated to its original location on the upper floor Conference Room. The Circuit Clerk Office will vacate existing space and will occupy the old Sheriff Office space and the former Tax Collector Office space. Upstairs Circuit Clerk Office space will remain as is. The Revenue Commissioner Office will expand into the current Circuit Clerk Office area and will include the current alcove area.

Wayne Lindsey will coordinate the moves which will be completed prior to August 1, 1991. Vote was 4-0).

9. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to approve the minutes of the prior meeting passed 4-0.

10. The Commission instructed the Administrator to make reservations for the Annual ACCA Conference in Huntsville on August 20-22 for all Commissioners and the Administrator.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to grant excess land refund to Ruby Crowe for 78-14 as per attached passed 4-0/

over (sigs only)

Centre, Alabama 35960 July 22, 1991

The Cherokee County Commission met in regular session on Monday, July 22, 1991 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: Charles Burkhalter

The Chairman called the meeting to order and Harold Woodall opened it with prayer. Bills were reviewed and approved.

1. Don Webster provided watershed reports.
2. Motion by Harold Woodall seconded by C.L. St. Clair, Jr. to install SYNTREX phone system in the circuit clerk, judges, and Sheriff offices passed 3-0. The system will allow intercom type communications among the users and will require dialing 9 to get outside lines.
3. Jean Houston again requested a replacement mobile home at the Park. the Chairman will discuss the matter with Mr. Earl Gardner, president of the park board, during the upcoming week.
4. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to adopt a resolution as per attached to form a Solid Waste Disposal Facility as defined by Linda Townsend with East Alabama Regional Planning and Development Commission to be retroactive to June 23 passed 3-0.
5. Motion by Harold Woodall seconded by Ricky Stallings to adopt the ESA landfill closure agreement with Cherokee County as per attached passed 3-0.

6. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to forgive Bryants Restaurant billings for some 48.00 due to the business closing passed 3-0.
7. Motion by Ricky Stallings seconded by Harold Woodall to pay only 1' days of 5 days pro-rated hospital bill for Jimmy Fife for 3,057-00 due to the inmate being released from custody while still in the hospital passed 3-0. The total that the county will pay is 917-10.
8. Motion by Ricky Stallings seconded by Harold Woodall to grant Excess Land Sale Redemption for 4.30 to N. A. Oden passed 3-0.
9. Motion by Harold Woodall seconded by Ricky Stallings to grant Excess Land Sale Redemption for 3.58 to N. A. Oden passed 3-0.
10. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to adopt the minutes of the previous meeting passed 3-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama August 12, 1991

The Cherokee County Commission met in regular session on Monday August 12, 1991 in the Commission Office, Centre, Alabama.

Those present: Phillip Jordan, Chmn. (late) Ricky Stallings, Dist I (presided) Charles Burkhalter, Dist II C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

Phillip Jordan called the meeting to order and Mr. Keith opened it with prayer. Bills were reviewed and approved.

1. Mr. Keith requested 5,000.00 that had been promised for a water project several years ago. The Commission will attempt to acquire funds through Bill Rushton and include in the new budget as grant monies.
2. Motion by Harold Woodall seconded by Charles Burkhalter to install carpet in the upstairs areas and in two main floor areas of the courthouse at the request of Carolyn Smith and Judge Coggin at a cost of 3,795.00 as presented by Bud Ringer. A floor plan of the areas involved is attached. Inmates will be used to move furniture and remove old carpeting. Vote passed 3-0.
3. Motion by Charles Burkhalter seconded by Harold Woodall to authorize the chairman to sign the rent agreement presented by the ABC Board for floor space as per attached passed 3-0.
4. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to grant excess land sale redemption to Richard Harmon for 110.15 passed 3-0.
5. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to appoint Ricky Stallings to the East Central Alabama Solid Waste Disposal Authority Board passed 3-0.
6. Motion by Harold Woodall seconded by C.L. St. Clair, Jr. to allocate 50.00 to the annual CCHS football ad passed 3-0.

7. The Commission agreed to draft a letter of commendation to the Dixie Youth baseball team and the Centre Blue Sox for their efforts in recent playoffs and world series games.
8. Mrs. Jackie Helms provided photos of Harrelson County, Georgia landfill closures done by David Pruett.
9. Motion by C.L. St. Clair, Jr. seconded by Harold Woodall to adopt the minutes of the previous meeting passed 3-0.
10. Wayne Cochran discussed landfill charges employed by other counties and will study the feasibility of upgrading current county fees.
11. Motion by Ricky Stallings seconded by Charles Burkhalter to authorize the Chairman to sign agreements for FAS Bridge Projects as per attached passed 4-0.
12. Motion by Harold Woodall seconded by Ricky Stallings to authorize the Chairman to sign agreements for FAS Resurfacing Projects as per attached passed 4-0.
13. Motion by Ricky Stallings seconded by Charles Burkhalter to go into executive session passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama August 26, 1991

The Cherokee County Commission met in regular session on Monday, August 26, 1991 in the Commission Office.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I Charles Burkhalter, Dist II C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and Blake Livingston opened it with prayer. Bills were reviewed and approved.

1. Mr. Livingston discussed grounds upkeep at Cornwall Furnace specifically a retaining wall which will be maintained by governmental retirees and the Cedar Bluff Garden Club. The Commission commended the group for volunteering this effort.
2. Jean Houston again requested a mobile home replacement due to severe leaks. No action was taken but various suggestions were offered as to how the Park Board may purchase one. The Commission will meet with the Park Board to discuss the situation. (also, see item 12).
3. Jackie Helms inquired about the status of Landfill closure plans and the Commission advised of the recently awarded agreement.
4. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to award liquid asphalt bids for 3 months for 89.40/ton to Koch Materials Company. Vote was 4-0.
5. Motion by Ricky Stallings seconded by Charles Burkhalter to reimburse employees who have successfully taken the commercial drivers license test and passed it 35.00 each as per an attorney general opinion requested by Calhoun County. The reimbursement is for the initial test only, not any subsequent testing. Vote was 4-0.

6. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to adopt the minutes of the prior meeting passed 4-0.

7. Motion by Harold Woodall seconded by Charles Burkhalter to adopt a resolution to support one drafted by the Cherokee County Democratic Executive Committee to keep Cherokee County in the Tom Bevil district passed 4-0.

B. Motion by Harold Woodall seconded by C.L. St. Clair, Jr. to adjust landfill. dumping fee schedules as per attached passed 3-1 with Ricky Stallings voting no.

9. Motion by Harold Woodall seconded by Charles Burkhalter to allow

2 landfill employees 4 hours overtime each week to cover debris passed 4-0.

10. Motion by Charles Burkhalter seconded by Harold Woodall to offer to sell a used sheriff auto body to the city of Centre for 300-00 passed 4-0.

11. A decision to adjust certain selected licenses. fees, and commissions in line with state amounts in order to increase county revenues was delayed Until the next meeting.

12. Budget work sessions will be held between now and September 30 with the first session on the date the Park Board meeting is held.

13. Motion by Harold Woodall seconded by Charles Burkhalter to extend current temporary help requirements in the probate office one week passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama 35960

September 9, 1991

The Cherokee County Commission met in regular session on the above date in the Commission Office of the Courthouse.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I Charles Burkhalter, Dist II C.L. St. Clair, Jr., Dist ITT Harold Woodall, Dist IV Absent: none.

The chairman called the meeting to order and Harold Day opened it with prayer.

1. Betty Fann briefed the Commission on activities of the Tourist Association during the past year while attending shows at St. Louis and Cincinnati. The Association needs 4,000.00 during the new year for brochures and maps and she requested 2,500.00 be allocated by the Commission during the budget process.

2. CT Middleton with a group from the Isle of Pines Subdivision asked about the status of the completion of the roadway leading into their area which has been raised, based, and is ready to pave as agreed earlier. The County Engineer predicted paving will be done between the first to middle of October with completion by October 15.

3. Jackie Helms asked Roger Kimball to discuss landfill closure and operation. He currently has some 250 acres in Georgia of which about 160 is usable as landfill property. If county garbage is transported across the state line a fee of 10.00 will be

assessed. With a transfer fee of some 8.00 and pickup at 20-25.00, a total expected household cost of about 40.00 per month can be expected. He projected a cost of 350-400,000.00 to close the existing landfill and to re-open it for inert waste if permitted. He proposed that the Commission consider to franchise with him for the closure at no cost to the county and he would operate the new landfill, if permitted, subject to the franchise agreement. He would accept tipping fees during the entire operation rather than the county. All consideration will be subject to the ESA report and the Garbage Authority Board input. ADEM must approve whatever means adopted.

4. Motion by Ricky Stallings seconded by Charles Burkhalter to resubmit the names of John B. Graham, Dorothy Spearman, and Charles Hincey to the Board of Equalization. The Administrator will forward the nominees names to the Department of Revenue in Montgomery. Vote was 4-0.

5. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to appoint Tim Abernathy to the Park & Recreation Board passed 4-0.

6. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

7. Motion by Charles Burkhalter seconded by Harold Woodall to authorize the chairman to transfer the sheriffs car title to the City of Centre as noted in prior minutes for 300-00 passed 4-0.

8. Motion by Charles Burkhalter seconded by Harold Woodall to increase the County portion of privilege licenses and fees as per attached. Vote was 4-0. (Effective 10-1-91).

9. Barry Cochran discussed the need of a replacement ambulance due to a recent auto accident involving one of the vehicles. He presented data to substantiate the costs of operation of ambulance service throughout the county.

Bills were reviewed and approved. There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama September 23, 1991

The Cherokee County Commission met in regular session on Monday, September 23, 1991 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I Charles Burkhalter, Dist II C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none

The Chairman called the a meeting to order and Wayne Cochran opened -it with prayer. Bills were reviewed and approved.

1. Mr. Bunch requested the county accept a road in a subdivision in. which he lives into the county system. Explanations were given as to why the county cannot do so until specs are adhered to. The. road is located in the Wildwood Cove area off CR 181.

2. Motion by Charles Burkhalter seconded by Harold Woodall to reappoint Rosa McElroy and Travis James to the Human Resources Board passed 4-0.

3. Motion by Harold Woodall seconded by Charles Burkhalter to establish the mileage rate for the county to be the same as last year passed 4-0. Rate as per attached.

4. Motion by Charles Burkhalter seconded by Ricky Stallings to adopt the minutes of the previous meeting passed 4-0.

5. Annual highway dept bids were awarded as follows: Motion Second
Vote Ricky Stallings Charles Burkhalter 4-0
Aggregate slag & limestone to Vulcan Mtls with alternate Covington for #6 & 78 stone

C. L. St. Clair, Jr. Charles Burkhalter 4-0 Ready mix concrete to Kerri Readymix

Harold Woodall Charles Burkhalter 4-0 Concrete pipe to Sherman Concrete

Charles Burkhalter Ricky Stallings 4-0 Paint striping to Ozark

Ricky Stallings Harold Woodall 4-0

Plant mix asphalt to Calhoun Asphalt co with APAC secondary supplier.

C.L. St. Clair, Jr. Charles Burkhalter 4-0 Grader blades to Tractor & Equipment Co.

Ricky Stallings Harold Woodall 4-0 Metal pipe to Midstate Drainage

6. 90-day bids for herbicide was awarded to Helena Chemical Co. with motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter and a vote of 4-0.

7. No action was taken after a discussion of whether to advise the Garbage Authority Board members as to their status - active or inactive.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama October 14, 1991

The Cherokee County Commission met in regular session on Monday October 14 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I Charles Burkhalter, Dist 11 C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and Harold Woodall opened it with prayer. Bills were reviewed and approved.

1. James Venable and a group from the Spring Creek subdivision requested a road off CR 31 are paved. Motion by C.L. St. Clair, jr. seconded by Charles Burkhalter to use Tobacco Tax money to pave the road in the spring or summer of 1992 after basing this winter passed 4-0. The road will be the first project of the next paving season.

2. Motion by C.L. St. Clair, Jr. seconded by Harold Woodall to grant excess land redemption for 57.32 to Fred Bryant passed 4-0.

3.Motion by Harold Woodall seconded by Charles Burkhalter to grant excess land redemption to N.A. Oden for 29.26 passed 4-0.

4.Motion by Charles Burkhalter seconded by Harold Woodall to adopt the minutes of the prior meeting passed 4-0.

5.The commission tabled until next meeting a decision to pay dues to East Alabama Solid Waste Disposal Authority for 10,995.00 to be billed quarterly.

6.Motion by Charles Burkhalter seconded by Harold Woodall to award dozer repair expense to Joe Money Machinery for 7,278.97 for tracks, sprockets, etc. passed 3-1 with C.L. St. Clair, Jr. voting no.

7.Mr James Downs requested paving of the road questioned by Doyle Buffington next spring. He indicated that the money could be obtained from the property owners.

8.Motion by Ricky Stallings seconded by Harold Woodall to allow the Solid Waste Authority Board full authority as described at inception of its creation passed 3-0 with C.L. St. Clair, Jr abstaining.

9.Motion by Harold Woodall seconded by Charles Burkhalter to adopt the 91/92 budget for 3,231,000.00 passed 2-1 with C.L. St. Clair, Jr. abstaining and Ricky Stallings voting no. The general fund budget is 1,843,000.00 the Highway budget is 1,188,000.00, and reappraisal 200,000.00. Increases of two steps were awarded across the board and promotions and reclassifications as attached are effective 9/30 for the fiscal year. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to accept Ladd Environmental Engineers as the firm to process the Rock Run CDBG water project passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama October 28, 1991

The Cherokee County Commission met in regular session on Monday, in the Commission Office.

Those present: Phillip W. Jordan, Chmn Charles Burkhalter, Dist II
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: Ricky Stallings

Phillip Jordan called the meeting to order and C.L. St. Clair, Jr. opened it with prayer. Bills were reviewed and approved.

1. Mr. & Mrs. Sprayberry requested a road that runs past his property be graded and to stop grading his driveway. After considerable discussion, Harold Woodall asked the attorneys to determine if in fact the road in question is county property. The attorneys will advise Harold of their findings within the next two weeks so that the Sprayberrys may be advised.

2. Sandra Owens requested the county to discontinue grading her private roadway. She asked that the attorneys determine if in fact the road is county property. The attorneys advised her to contact her attorney for guidance and suggested that she request her attorney to prepare a road declaration of vacation paper as the first step in accomplishing her request.

3. Doyle Buffington and a group of River Run Homeowners Assn residents requested that a road leading to their subdivision be paved as promised by Richie

Smith approximately a year ago. Some 10,000.00 was supposedly allocated from the Tobacco Tax Fund for the project. The county attorney noted that Commission action is binding on the incumbent but that the current Commission may change its priorities at will. Harold Woodall will consider the request and Phillip Jordan will consider financial assistance. The county cost is estimated to be 11,050.00 with the residents paying half or 11,050.00. Although any paving will be spring and summer, 92, if at all, the Commission will consider for 30 days whether to chert, pack, and base during the winter.

4. 20 MPH signs will be purchased and posted in the McDaniel subdivision

at the request of C.T., St. Clair, Jr as per attached petition signatures of 53 persons.

5. Two representatives of James and Associates, Investment Banking Services, discussed jail construction methods and financial assistance and provided a booklet proposal as to the firms capabilities of help to the county in the future.

6. Jack Terrell with D & J Sanitation advised the Commission that land-fill operators are not charging for half loads of garbage. The Commission agreed that tipping fees changed effective October 1 but procedure remained unchanged. Therefore, estimates of half loads should be administered by operators.

7. The Sheriff requested 5 additional jailers be hired as noted in a recent Fire Marshall letter to comply with certain standards of the fire marshalls office. He also requested that half the cost of an auto be reinstated in the budget. The Commission made no decision in the matters but agreed to consider an increase in pistol permit fees if allowed under current home rule guidelines. The attorney will advise the Commission shortly.

8. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the minutes of the previous meeting passed 3-0.

9. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to change the next meeting to November 13 at 10:00 am due to a holiday and to a commitment to attend a solid waste meeting in Montgomery passed 3-0.

10. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to rescind a bid award to Mid-State Drainage for metal pipe and to award the bid to Contech Construction Products, Inc passed 3-0. The change is necessary due to confusion in wording of specifications of "galvanized" and "aluminized" metal.

NOV 13,
1991

John Livingston and a group of concerned citizens discussed the current situation at the Chamber of Commerce. They are answering phones at the Chamber on a rotating basis until an individual is employed to replace Jane Curry who resigned. The group requested that the Commission commit a specific amount of money in order to take the lead in providing consistent funding for an active Chamber. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to allocate 1,000.00 per month to the Chamber while the group formulates its plans and attempts to acquire funding from business industry, and other governmental agencies in the county passed 4-0.

2. Motion by Harold Woodall seconded by Charles Burkhalter to appropriate an additional. 1,500.00/year to the Soil Conservation Department passed 4-0.

Additional funds are required to help man the office since Don Webster, has relocated.

3. Motion by Ricky Stallings seconded by Charles Burkhalter, to increase the budget for the Board of Education to equal last years amount passed 4-0. An increase of 17,192.00 to bring the total budgeted to 19,750.00 wi.11 be reflected in the budget.

4. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the minutes of the prior meeting passed 11-0.

5. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to grant Excess Land Sale Redemption for, 6.13 to Joe Thornberry passed 4-0.

Motion by Harold Woodall. seconded by CL St. Clair, Jr. to grant ST. Clair, Jr. to grant Excess Land Sale Redemption for 132.50 to Joe Thornberry passed 4-0.

7. Motion by Ricky Stallings seconded by Harold Woodall to purchase a 3 / 4 ton pu for the Highway Dept through the state bid list and to wait until next meeting to decide about the large truck passed 4-0.

8. Motion by Charles Burkhalter seconded by Ricky Stallings to repave CR 22 for .6 mile from the bypass to the first left road with RRR funds passed 4-0.

9. Motion by Harold Woodall. seconded by Charles Burkhalter, to close the landfill Christmas Eve passed 4-0.

Motion by Ricky Stallings seconded by Charles Burkhalter to pay the Cost of a winch for, the forestry dept up to 1,000.00 passed 4-0.

11. Motion by Ricky Stallings seconded by Harold Woodall to pay half the cost of a sheriff auto up to 7,500-00 passed 4-0.

There being no further business to come before the board the meeting was Adjourned, subject to call.

Centre, Alabama November 25, 1991

The Cherokee County Commission met in regular session on Monday, in the Commission Office.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist. I

Charles Burkhalter, Dist. II

C.L. St. Clair, Jr., Dist. III Harold Woodall, Dist. IV

Phillip Jordan called the meeting to order and C.L. St. Clair, Jr. opened it with prayer. Bills were reviewed and approved.

1. Mr. & Mrs. Sprayberry met again requesting that the road adjoining his property be opened. Mr. Sprayberry presented a letter from Wanda Nell Loveless, also requesting that the road be opened and maintained by the county. Mr. Bob McCurley was also present and supported the opening of the road. Harold Woodall advised Mr. Sprayberry that he did not know if and when the road was ever maintained by the county and that Ms. Loveless who was a long time resident of the adjoining property did not want the road opened. After much discussion Mr. Woodall said that he would again speak with the attorneys and will advise Mr. Sprayberry when he had more information. (See attached letter re. road).

2. Jack Terrell, with D & J Sanitation, met and asked the Commission if there was any more news on the Landfill situation. He was advised by Phillip Jordan that there were no new developments.

3. Motion made by Ricky Stallings seconded by Harold Woodall to adopt the minutes of the previous meeting, passed 4-0.

4. Bids were opened on the aerial photography project to be conducted by the Revenue Commission office. One bid was received. The bid was from Atlantic out of Huntsville, Alabama, in the amount of \$25,665.00. Harold Woodall made a motion and a second by C.L. St. Clair to accept the bid. Approved 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama December 9, 1991

The Cherokee County Commission met in regular session on Monday, December 9, 1991 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I Charles Burkhalter, Dist 11 C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

Birell Sprayberry requested a road near his property be opened which has been used for some time as a connector road between 117 & 199. The county attorneys state that it does not appear on record back to 1916 to be deeded to the county although the US Postal service, school busses, and individuals have used it for some time. Harold Woodall and Fayne Lindsey will review with persons concerned and with persons at the Highway Dept and the Sheriff Dept as to whether upkeep has been maintained throughout the years. They will contact the attorneys with their findings.

Dean Buttram discussed the Commissions exercise of Home Rule when it administered an increase of privilege licenses. Some entities may have paid the increase as noted in the schedule yet state law may prohibit such collections. The Chairman, the attorneys, and the Administrator will review the applicable state laws and the Alabama Code to determine if refunds may be in order. Motion by Ricky Stallings seconded by Charles Burkhalter to the effect of the above passed 3-0 with C.L. St. Clair, Jr. abstaining.

Motion by C.L. St. Clair, Jr to refund all privilege license collections as per listed and adopted died for lack of a second.

The county engineer advised that state bid info on the 2-ton truck is still being evaluated.

Motion by Harold Woodall seconded by Charles Burkhalter to set January 1, 1992 as a holiday for the new year and to consider the remaining schedule with the possibility of allowing "floating holidays" for employees in lieu of set holidays that may not have national significance. The remaining days will be set in the next meeting. Carried 4-0.

Motion by Harold Woodall seconded by Ricky Stallings to postpone the last December meeting until January 13's regular meeting passed 4-0.

Motion by C.L. ST. Clair, Jr. seconded by Charles Burkhalter to adopt the minutes of the prior meeting passed 4-0.

It was noted that a# ESA billing was not paid timely due to the original invoice not being received in the Commission Office. The bill for 7,500.00 was approved with the regular bills.

It was decided to wait until the next meeting to decide whether to pay dues for East Alabama Solid Waste Disposal Authority.

The engineer will develop a schedule for the Hwy Dept to rotate from district to district effective the latter part of January. Each Commissioner will work with the engineer to ascertain the most pressing needs of his district. This will be experimented with through a motion by Ricky Stallings seconded by Harold Woodall and the vote was 4-0.

Motion by Ricky Stallings seconded by Harold Woodall to have the Chairman and the Administrator to develop a plan to implement a viable Purchase Order System that will establish proper controls and procedures for purchases by county personnel and to present the proposal at the next meeting. It should interface with the present Encumbrance Accounting system as noted by audit exceptions for the last several years. Vote was 4-0.

Discussion was held concerning a possible 300,000.00 water grant through ASI, Bill Rushton.

FEBRUARY 25, 1991

14. Motion by Harold Woodall, seconded by Ricky Stalling to let bids on Petroleum products passed 4-0. Bid opening is to be held March 11, 1991.

15. Motion by Charles Burkhalter, seconded by Ricky Stallings to let bids on herbicides passed 4-0. Bid opening is to be held March 11, 1991.

16. The County engineer presented a ten year proposed plan on the County road system.

17 Motion by Ricky Stallings, seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject o call..

CHEROKEE COUNTY COMMISSION MINUTES,, CHEROKEE COUNTY, ALABAMA

Centre, Alabama 35960 July 27, 1992

The Cherokee County Commission met in regular session on Monday, above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I
Charles Burkhalter, Dist II
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Wayne Cochran discussed mandatory garbage pickup and asked the Commission to solicit a provider for the service. A Request for Proposal to be provided vendors will be, presented at the next meeting.
2. The Youth Leadership Group through ARC (Appalachian Regional Commission) presented a flip chart of their accomplishments which included sign renovation, and a phone survey which may be used to evaluate the economy.
3. Fain Sneed requested pothole patching on CR 102 which intersects with CR 104 just off CR 44. The engineer will review the condition of the road.
4. Gene Ledbetter requested permission to create a 25 acre cemetery between Cedar Bluff and Gaylesville which the Health Dept has already approved. Motion by Charles Burkhalter seconded by Harold Woodall to grant the request as per attached passed 3-0 with C.L. St. Clair, Jr. temporarily absent.
5. Motion by Charles Burkhalter seconded by Harold Woodall to renew a one year contract with AMI, Inc passed 2-0 with Ricky Stallings and C.L. St. Clair, Jr abstaining.
6. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to purchase an advertisement for the Cherokee County Raiders football team for 40.00 passed 4-0.
7. Motion by Harold Woodall Seconded by Charles Burkhalter to adopt the minutes of the previous meeting passed 4-0.
8. Motion by Ricky Stallings seconded by Harold Woodall to authorize the Chairman to sign contracts for 6 FAS projects for 4 roads as per attached passed 4-0.
9. Mr. Smith from the Tecumseh community asked the Commission to allow Polk County Water Authority to proceed .9 mile inside the state line on county road 8. Motion by Ricky Stallings seconded by Harold Woodall to authorize the Chairman to sign the agreement prepared by the attorneys for both parties passed 4-0.

There being no further business to come before the Commission, the meeting was adjourned subject to call.

Centre, Alabama August 10, 1992

The Cherokee County Commission met in regular session on Monday, above date in the Commission Office.

Those present: Phillip Jordan- Chmn Ricky Stallings, Dist I
Charles Burkhalter. Dist II
C.L. St, Clair. Jr., Dist III Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and Leon Smith opened it with prayer. Bills were reviewed and approved.

1. Jeff Adcock represented the Revenue Commissioners office and requested the floor space currently occupied by the Water Authority be allocated for records storage when the Authority relocated. Motion by Harold Woodall seconded by Charles Burkhalter to grant the request if nothing else of a more critical nature surfaces. Vote was 4-0.

2. Leon Smith requested a methane gas monitor be purchased to monitor landfill gasses at a cost of 663.00. Motion by Charles Burkhalter seconded by Harold Woodall passed 4-0.
3. Wayne Byram asked when the landfill capping and sowing operation is to begin because runoff into his property continues. soil samples have been sent to a lab and the results are expected this week. Once the project is started, it should be completed in 90-120 days. The engineer and the Solid Waste Officer will study the possibility of creating a settling pond to trap silt and sediment if the capping operation is delayed.
4. Jane Varnell requested 357.00 for the printing of maps which will be completed in about 6-8 weeks. Motion by Charles Burkhalter seconded by Ricky Stallings to grant the request pass 4-0.
5. Bill Hawkins discussed mandatory garbage pickup. Methods to be used. Bid or franchise the operation. Allow private enterprise to perform the jobs. He suggested the Commission get a franchise proposal prepared to be sent to various vendors.
6. The engineer discussed replacing David Highfield with David Miller at the highway dept.
7. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to prepare and submit paperwork for Federal Aid money for 1993 in the form of discretionary funds for CR 19 and 22 passed 4-0. Resolution attached.
8. Motion by Ricky Stallings seconded by Harold Woodall to prepare and submit paperwork for Federal Aid money for 1993 in the form of discretionary funds for CR 29 and 99 passed 4-0. Resolution attached.
9. Motion by Ricky Stallings seconded by Charles Burkhalter to authorize the Chairman to secure a loan for 300 , 000 . 00 for completing Federal Aid projects . The loan will be secured against the new gas taxes. Said loan is a bank qualified tax exempt loan from First Alabama Bank, Centre. Vote was 4-0
10. Motion by Ricky Stallings seconded by Harold Woodall to go into Executive Session passed 4-0.
11. Motion by Charles Burkhalter seconded by Harold Woodall to allow David Miller to transfer to the Highway Dept if he requests to do so in writing and if the Sheriff agrees to reconsider prior actions. Vote was 4-0.
He will transfer as HMT I as entry range salary and 6-mo probationary status
12. The Sheriff will obtain estimates to construct an evidence room at the jail if he cannot be allowed floor space in the courthouse building (the Revenue Commissioner received the space of the Water Authority which the sheriff desired).
13. The Sheriff requested purchase of two cellular phones at an installation cost to the Sheriff Office of 316.52. He asked the Commission to pay the monthly billings of 20-00/month plus .20/call. It will be considered in the next budget.
14. Motion by Ricky Stallings seconded by Charles Burkhalter to appoint Edith King to the Park & Recreation Board to replace Earl Gardner passed 4-0.
15. Motion by Charles Burkhalter seconded by Harold Woodall to allow the engineer to purchase a grader for 12,500.00, a loader for 9,000-00, and a wrecker for 2500.00 passed 4-0.

16. Motion by Ricky Stallings seconded by Charles Burkhalter to award Mt. Zion water connections to Hokes Bluff Construction Company, Inc in the amount of 87,000.00 less deductions of 4,950.00 as per attached passed 4-0.

17. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the minutes of the prior meeting passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

January 13, 1992

The Cherokee County Commission met in regular session on Monday, January 13, 1992 in the Courtroom, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I Charles Burkhalter, Dist II C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none

The Chairman called the meeting to order and Jerry Baker opened it with prayer. Bills were reviewed and approved.

1. At the request of C.L. St. Clair, Jr., the Health Dept representatives advised of their findings with regards to raw sewage that is being disposed of into the lake. Studies are underway and tests are being conducted with final results expected in 1993. However, periodic reports during the next two years will be forthcoming. It was noted that camp- grounds are cooperating very well. Also, Alabama Power Company was complimented for its involvement in policing easement violations and for issuing permits and citations as necessary. Steve Tucker presented a sample of water that was taken from the City of Centre treatment plant slush runoff trough that routinely is released back into the lake. He noted that it will set for months and never clear up, unlike muddy water or otherwise polluted water. An identical sample will be sent for tests while this sample will be given to the Health Dept. Commissioner St. Clair asked the County Attorneys where the responsibility lays with regard to such pollutants and sources and was advised that natural and chemical runoff pollutants were generally the responsibility of ADEM and that unsanitary raw sewage is the responsibility of the Health Dept. The Commissioners decided to act as co-sponsor with SAVE WEISS LAKE, INC. efforts to encourage proper authorities and individuals to make a concerted effort to clean up the lake. A Health Dept meeting with Joe Matthews of ADEM will be held at 4 PM January 27 and all were encouraged to attend.

2. Motion by Ricky Stallings seconded by Charles Burkhalter to purchase ads in the Gadsden Times from Henry Reynolds to promote Cherokee County. This has been done each year in an effort to make citizens aware of business, industry, recreation, and other potential that the county has to offer. The cost is 585.00 for the special issue publication and the motion passed 4-0.

3. Motion by C.L. St. Clair, Jr seconded by Harold Woodall to purchase an ad in the Cherokee County Herald for 168.94 to be run February 26 in a special edition promoting the county (similar to the above) passed 4-0. The Chairman will proofread the ad for accuracy prior to printing.

4. Motion by Ricky Stallings seconded by Harold Woodall to pay fees for being a member of and participant in EAST CENTRAL ALABAMA REGIONAL SOLID WASTE DISPOSAL AUTHORITY BOARD passed 4-0. Subsequent to the vote, Commission Stallings resigned due to job conflicts with the times the Board meetings are held.

5. Motion by Ricky Stallings seconded by Charles Burkhalter to replace Ricky Stallings with Phillip Jordan on the above Board passed 4-0. A copy of the resignation will be sent to Matt Freeman.
6. Motion by Ricky Stallings seconded by Charles Burkhalter to set the 1992 holiday schedule as per attached passed 4-0.
7. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to adopt the minutes of the previous meeting passed 4-0.
8. Implementation of a PO System and Encumbrance Accounting System will be discussed at the next meeting.
9. Fixed Assets data for the Tag and Probate Offices will be placed in the computer as soon as F & E and equipment is assessed by the depts.
10. Motion by Charles Burkhalter seconded by Ricky Stallings to request Senator Dial and Representative Lindsey to introduce a local bill similar to the attached sample to increase pistol permits from 10.00 to 25.00 as soon as practical and that the revenue be allocated to the Sheriffs Dept passed 4-0.
11. The engineer gave a documented report of highway and road mileage as to the amount of paved and unpaved roads in the county. The Commissioners are evaluating whether it is feasible to schedule highway activity on a 30, 60, or 90 day rotating basis among each districts needs. Copy attached.

(over)

12. Motion by C.L. St. Clair, Jr. seconded by Ricky Stallings to adopt a Resolution as per attached for Warren and Marge Bennie for their work and efforts in developing a recyclable wagon passed 4-0. Work on the project continues as their time permits.
13. Wayne Cochran noted that local governments officials which may decide to not participate in the East Central Alabama Solid Waste Disposal Authority should be made aware that their governments are required to develop their own plans of garbage disposal and cannot share in the counties responsibility of pickup and disposal.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama January 27, 1992

The Cherokee County Commission met in regular session on the above date in the Commission office.

Those present: Phillip W. Jordan, Chmn., Ricky Stallings, Dist I
Charles Burkhalter, Dist II
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none

The chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Billy Ray requested the county match the city of Centre contribution of 10,000.00 for Dixie Youth baseball and other sports activities for 5-13 year olds. A portion of the donation or appropriation will be to relocate fences and to prepare two fields for a June tournament that can be hosted by the Centre teams. No grant money is available for the endeavor. The Commission will consider the request for two weeks.

2. Joe Matthews with the Governors Rural Development Initiative Task Force discussed lake pollution problems. General discussion points to a need for the Health Department to police inappropriately placed sewage lines and tanks. Tom Cooper, Alabama Power Company, described current permitting programs administered by Alabama Power. Any irregularities are given the Health Dept. The Administrator will draft a letter to utility companies requesting their cooperation in reporting new meter placements. They will be asked to notify the Health Department, so that they can issue permits, of addresses as they acquire new customers. They will not be asked to withhold service.

3. Joe Powell who operates the Sagna Pit (sand & gravel) requested a relaxation of the 32.5 ton load limit for county roads 7 and 71. He offered to place 2,000.00 in escrow with the county to be used to repair those roads he travels in the event of obvious deterioration. Since the roads are in Commissioner Burkhalter's district, he will discuss consideration with the Engineer of relaxation for selected roads before the next meeting.

4. Ricky Stallings will consider using some of his portion of Tobacco Tax money on CR 28 as requested by a group of residents on the road.

5. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to adopt the minutes of the previous meeting passed 4-0.

Motion by Harold Woodall seconded by Charles Burkhalter to vacate roads as per attached passed 4-0. (See attached Owen documents).

7. Motion by Ricky Stallings seconded by Charles Burkhalter to award bids to Ladd Environmental Consultants for the engineering of the Rock Run Water Project passed 3-0 with Commissioner St. Clair absent.

8. Motion by Charles Burkhalter seconded by Harold Woodall to accept the Youth Leadership Grant through ARC passed 3-0 with Commissioner St. Clair absent.

9. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to grant road vacation for the Ford property as per attached passed 4-0.

There being no further business to come before the commission, the meeting was adjourned subject to call.

Centre, Alabama February 10, 1992

The Cherokee County Commission met in regular session on Monday, the above date in the Commission Office, Centre, Alabama.

Those present: Ricky Stallings, Dist I Charles Burkhalter, Dist II

C.L. St. Clair, Jr., Dist ITT Harold Woodall, Dist TV Absent: Phillip Jordan, Chmn

The meeting was called to order by Ricky Stallings who presided as chairman and C.L. St. Clair, Jr. opened it with prayer. Bills were reviewed and approved.

1. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to grant Gary Mason a pay increase effective next pay period to make his salary comparable with others performing similar duties passed 3-0. His new range and step level will be HMT I step 6. He has been on light duty since June 13, 1990 with lower back problems and was in an accident in a county vehicle on October 22, 1990 and hurt his upper back and now suffers migraine headaches.

2. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to draft a resolution to have the CED Mental Health Board place a building in Cherokee County for the mentally ill rather than to allow them to be placed in the jail until evaluation proceeding are complete. Motion passed 3-0. Jerri Delk stated that the current Mental Health Administrator is allowing Ex Officio board members to vote which is contrary to policy. A letter will be drafted to Mr. Jim Cody requesting a report of where the building project now stands.

3. Motion by Charles Burkhalter seconded by Harold Woodall to allocate 5,000.00 toward the Dixie Youth Baseball field renovations as discussed in the prior meeting passed 3-0.

4. Motion by Charles Burkhalter seconded by Harold Woodall to have the Chairman sign Right-Of-Entry Documents from Inland Rome that will allow permission to do testing on the "Brown Farm" property for landfill use passed 3-0. Copy attached.

5. Motions as follows to grant Excess Land Redemption Certificates refunds- Motion!
Second: Person: Amount- Harold Woodall. C.L. St. Clair, Jr.
Larry Teague 126.56 C.L. St. Clair, Jr. Harold Woodall Larry Teague
176.62 Harold Woodall C.L. St. Clair, Jr. Larry Teague 120.01 Motions
passed 2-0 with Charles Burkhalter temporarily absent.

6. The Commission will decide at its next meeting weight limits to be posted throughout the county.

7. Motion by Charles Burkhalter seconded by Harold Woodall to implement

the PO System as requested last April whereby the Chairman signs expense checks, the Administrator and staff sign PO's, and if the chairman is indisposed, co-signatures of office staff is required. Motion passed 3-0.

8. Motion by Charles Burkhalter seconded by Harold Woodall to modify the minutes of 3/25 & 4/8/91 items 13 & 7 which state "Nursing Home Board" to read "Hospital Board" passed 3-0. Items concern board re-appointments.

9. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to adopt the minutes of the previous meeting passed 3-0.

10. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to request the Legislative Delegation to draft local act to place the Tag Office permanently under the Probate Office with the 4,800.00 fee for its operation to become compensation for the Probate Judge passed 3-0. ,Copy of bill attached.

11. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to ask the Legislative Delegation to draft a local act to allow the voters to decide whether to separate the duties of the Probate Judge and the Commission Chairman jobs passed 3-0.

12. Motion by C.L. St. Clair, Jr. -,seconded by Charles Burkhalter to ask the Legislative Delegation to draft a)-o(-al. act that will encompass a redistricting plan which will include the allowance of candidates running for office in each separate district rather than at large passed 3-0.

Centre, Alabama February 24, 1992

The Cherokee County Commission met in regular session on Monday, above date, in the Commission Office.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I
Charles Burkhalter, Dist II
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

The chairman called the meeting to order and C.L. St. Clair, Jr. opened it with prayer. Bills were reviewed and approved.

1. Buddy Hill and a group of Slackland community citizens expressed concern about the contract signed with Inland Rome for permission to test drill the Brown Farm for possible landfill site whether local or regional.

The Commission went on record to not consider the site further and will inform the Etowah County Commission accordingly. Martha Hulgan, Save Weiss Lake, inc., complimented the Commission on its decision. Various speakers from the group voiced several concerns about the site after the decision.

2. Gerald Lathem requested two lines for telephone service in the Alcohol and Substance Abuse Department and that capability exists on the present phone system serving the judges. Motion by Harold Woodall seconded by Charles Burkhalter to pay the installation costs for the service and to pay 50.00 per month toward the phone bill passed 4--0.

3. Motion by Ricky Stallings seconded by Charles Burkhalter to table a request by Charles Young and Billy Wayne Abernathy to be reclassified in accordance with action in the prior meeting that occurred for Gary Mason passed 4-0. The requests will be reviewed in October.

4. Motion by Charles Burkhalter to adopt the minutes of the prior meeting died for lack of a second.

5. Motion by Harold Woodall seconded by Charles Burkhalter to employ Gary Stovall as appraiser in the Revenue Commissioners Office at 23,500-00 per year passed 4-0.

6. Motion by Harold Woodall seconded by Ricky Stallings to authorize the Chairman to sign legal documents for the Jamestown Water Project through Morton and Associates and to adopt the attached resolution passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama March 9, 1992

The Cherokee County Commission met in regular session on Monday, above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I
Charles Burkhalter, Dist II
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

The chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Mr. Jim Cody, CED Mental Health Board Administrator reported on the status of the two group homes to be constructed in Etowah and Cherokee counties. Each home will be identical in construction and floorplan and will be approximately 44,000 square feet with 10 beds. The board is trying to avoid securing a loan for construction and needs some 70,000.00/80,000.00 which the Commission will try to help find through Bill Rushton and other avenues. The focus of the home will be to be used as a residential group home, not an evaluation facility for mentally ill persons.
2. Mr. C.W. Keith requested 5,000.00 for a water project which was promised several years ago by the Commission. Motion by Harold Woodall seconded by Charles Burkhalter to allocate the money to him passed 4-0.
3. Mrs. Elam requested road repair just off county road 189 per attached petition. She was advised that no money is available for the project since paving commitments have already been made for the upcoming year.
4. Motion by Charles Burkhalter seconded by Ricky Stallings to award annual petroleum bids as follows: gas/diesel - 500/3,000 gals Ira Phillips passed 4-0.
trailer loads Cedar Bluff Oil
5. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to award herbicide bids to Helena Chemical passed 4-0.
6. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to declare April 6-11 as Cherokee County-County Wide Cleanup Week in association with the Alabama state-wide cleanup week passed 4-0. Wayne Cochran asked for the Commissioners involvement and support of March 14 & 15 as Little River Canyon cleanup.
7. Motion by Charles Burkhalter seconded by Harold Woodall to replace the Solid Waste Officer pickup with one purchased through bids and awarded to Noah Gladden Ford for 9,522.00 plus tax and title passed 4-0. The truck currently used by Solid Waste will revert to the Highway Dept. to replace one used by landfill operators.
8. Motion by Ricky Stallings to set aside 5,000.00/district for water projects effective in October was amended by a motion by Harold Woodall seconded by C.L. St. Clair, Jr. to state "if the money is available in October". The amended motion carried 3-0 with Charles Burkhalter abstaining.
9. The fire/windstorm insurance recommendation was tabled until next meeting.
10. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to rescind action to increase pistol permit fee increases from 10.00 to 25.00 as recorded in item 10 of the January 13, 1992 minutes passed 4-0.
11. Excess Land Sale Redemption Certificates were approved as follows:

Motion:	Second:	Individual:	Amt.	Vote:	C.L. St. Clair, Jr.
Harold Woodall	Fred Bryant	30.94	4-0	Harold Woodall	Charles Burkhalter
Burkhalter	Fred Bryant	100.89	4-0	Charles Burkhalter	Harold Woodall

Fred Bryant 376.02 4-0 C.L. St. Clair, Jr. Charles Burkhalter Fred Bryant
641-34 4-0

12. Motion by Harold Woodall seconded by Charles Burkhalter to adopt the minutes of the 2/10 meeting with clarification of item 7 to exclude the Highway Dept PO procedures and to authorize the Prob. Judge & 4 Co. Comm. to sign passed 3-0. Ricky Stallings Abstained. checks.

13. Motion by Harold Woodall seconded by Charles Burkhalter to adopt the minutes of the 2/24 meeting passed 4-0.

Centre, Alabama March 23, 1992

The Cherokee County Commission met in regular session on Monday, March 23 in the Commission Office. Bills were reviewed and approved.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I
Charles Burkhalter, Dist II
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and Wayne Cochran opened it with prayer.

1. Mrs. Robbins requested that a portion of CR 28 near her home be paved. Ricky Stallings advised her that it will get attention and will be on the list of roads if money becomes available. She also requested information regarding water lines in the area. She asked if the Rock Run project could be extended. The Commission encouraged her to contact the Water Authorities that have undertaken the project.

2. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to go into executive session passed 4-0.

3. Wayne Cochran discussed a recent letter from ADEM about landfill closure plans. The plan was accepted after minor corrections. The Commission should hear soon about the extension.

4. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to adopt the minutes of the previous meeting passed 4-0.

5. A Nutrition Board appointment was tabled until next meeting to give time to consider a replacement for Kathy Miller.

6. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to write

a letter to Wright Sanitation requesting payment of 1,080.00 for late arrearments passed 4-0. The company will be denied access to the land- fill if full payment by April 13, 1992 is not received in the Commission Office. Copy of letter attached.

7. Bobby Griffith with the Johnson Agency provided amended insurance quotes as requested. The revised data reflects a reduction of 162.00 in premium. The Commission recessed until Wednesday April 1 to further consider the quotes and to restate coverage values and to meet with Summerville, Georgia Officials with regard to landfill sites.

8. Dixie Youth met with the Commission to request an additional

\$5,000 for completion of Dixie Youth field. Judge Jordan told the group he had talked with Senator Dial and the Senator had pledged \$3,000 for the project. The County Commission authorized Judge Jordan to sign a letter of commitment to Dixie Youth for the additional \$5,000 (which will include the \$3,000 obligation from Senator Dial). Judge Jordan will deliver a check for the previously approved \$5,000.

9. A discussion was held on Insurance quotes. Motion by Harold Woodall, upon the County Attorney's recommendation, to renew the current insurance with Nationwide for two months, during which time the Commission will adjust values on buildings and eqpt. and request new insurance quotes from local agents only. Motion died for lack of a second.

10. Motion by Charles Burkhalter to accept the insurance quote from The Johnson Agency and pay premium on a monthly basis until the Commission can adjust values of buildings and eqpt. and obtain new quotes. Motion died for lack of a second.

11. Motion by Ricky Stallings to recess for 15 minutes. Motion died for lack of second.

12. Motion by Ricky Stallings for the County Commission to restructure request for insurance quotes and invite quotes from only local agents. Motion died for lack of a second.

13. Motion by Harold Woodall, seconded by Ricky Stallings to accept County Attorney's recommendation that Commission renew insurance with Nationwide for two months and the Commission will adjust coverage values on buildings and eqpt., and resubmit request for Insurance quotes from only local agents. Voting yes Harold Woodall and Ricky Stallings, abstaining CL St. Clair and Charles Burkhalter. Motion carried 2-0.

14. Motion made by C. L. St Clair seconded by Charles Burkhalter to go into executive session carried 4-0.

15. Motion was made by Ricky Stallings, seconded by Charles Burkhalter for the County Commission to pre-clear any bids, quotes, or contracts for services that may obligate the County' also any correspondence generated by the County Administrator that concerns County business shall be provided to each County Commissioner and the Probate Judge. Voting yes Ricky Stallings, Charles Burkhalter and Harold Woodall. Voting no C. L. St Clair.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama April 13, 1992

The Cherokee County Commission met in regular session on Monday, above date in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I
Charles Burkhalter, Dist II
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

The meeting was called to order by the Chairman and Harold Woodall led with prayer. Bills were reviewed and approved.

1. Danny Washington requested CR 239 be paved in the Howell Cross Roads community. C. L. St. Clair, Jr. will review the road with the engineer to determine if blading, a tile, and a surface will improve it to a satisfactory condition since no money is available this year for new paving.

2. Motion by Harold Woodall seconded by Charles Burkhalter to award the bid for stone hauling to Hurley Farms at 2.93 passed 4-0.

3. Motion by Charles Burkhalter seconded by Harold Woodall to adopt April 26 as Soil & Water Stewardship Week passed 4-0.

4. Motion by Charles Burkhalter seconded by Harold Woodall to grant excess land redemption to Fred Bryant for 33.46 passed 4-0.

5. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama April 27, 1992

The Cherokee County Commission met in regular session on Monday the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I
Charles Burkhalter, Dist 11
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none

The Chairman called the meeting to order and Harold Woodall opened it with prayer; Bills were reviewed and approved.

1. Motion by Harold Woodall seconded by Charles Burkhalter to accept a donation of 9,469.20 from Billy Joe Baker for paving costs for a road in the Laurel Mountain Properties SD which meets current specs and will be accepted into the county road system passed 4-0.

2. Motion by Ricky Stallings seconded by Harold Woodall to grant the Sheriff's request for a new phone system (current one upgraded) which will include a WATS line, two additional lines, and two additional phones passed 4-0. The installation costs will be 424.00 and will save approximately 45.00/month when compared to current long distance phone call costs. The WATS will be state-wide outgoing.

3. Motion by Charles Burkhalter seconded by Harold Woodall to authorize the Sheriff to have the Department of Corrections to overhaul body, engine, drive train, etc. of one auto as an experiment to see if other counties experience in such matters may apply to this county. The cost is expected to be about 3-5,000.00 per vehicle. Motion passed 4-0.

4. Mr. Beason who resides in Dist IV was given instructions as to how to begin road closing procedures.

5. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to adopt a resolution as attached drafted by E. Al. Reg. Pl. & Dev. Comm. applying for CDBG funds for the Mt. Zion Water Authority passed 4-0.

6. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to accept the Johnson Agency insurance quotes effective May 28 or earlier if practical as explained by Bobby Griffith at a cost of 10,700.00/year as per attached

A quote of 8,073.00 for coverage as defined was the low quote and for 2, .00 more, replacement cost coverage with valuations of buildings and property better in line with actual estimates was available. Vote was 4-0.

Motion by Harold Woodall seconded by Charles Burkhalter to meet ADEM requirements to have a licensed Sewage Treatment Plant Operator by May 1 passed 4-0. Mr. John E. McCord will be hired temporarily at 100.00/month until a permanent person can be placed in the position.

8. Motion by Ricky Stallings seconded by Charles Burkhalter to table for 2 weeks any expenditure over 500.00 that is not a budgeted item or is a questionable item (except emergency items) pending consideration failed 3-2. Yes: Ricky Stallings; Charles Burkhalter. No: Harold Woodall; C.L. St. Clair, Jr., Phillip Jordan.

9. Motion by Ricky Stallings seconded by Charles Burkhalter to re-submit the motion in item 8 without the 500.00 limit passed 3-1 with C.L. St. Clair, Jr. voting no.

10. Motion by Ricky Stallings seconded by Charles Burkhalter to adopt the minutes of the prior meeting passed 4-0.

11. Motion by Charles Burkhalter seconded by Ricky Stallings to vacate a road in e Bayview Heights SD if any county responsibility exists or may exist as per attached passed 4-0.

12. Mr. S.R. Spearman discussed weight limits signs throughout the county, particularly CR 7, and tri-axle dump trucks signs. Motion by C.L. St. Clair, Jr seconded by Ricky Stallings to table Commission consideration until next meeting passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call-

Centre, Alabama May 11, 1992

The Cherokee County Commission met in regular session on the above date in the Commission office. Those present: Phillip W. Jordan, Chmn
Ricky Stallings, Dist I
Charles Burkhalter, Dist 11
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV

The Chairman called the meeting to order and Harold Woodall opened it with prayer. Bills were reviewed and approved.

1. Danny Washington requested pipe be placed under county road 239 in the Howells Crossroads Community as noted in the minutes April 13
The engineer stated the Gradall was broken down and has delayed the project. Mr. Washington was told there is no money for new paving

in this years budget but it will be considered next year. Mr. Lanny Starr noted that certain paving has been done in the area but that the road in question seems to need attention worse. He also noted that predominately black areas may not receive attention as other do.

2. Mr. Spearman provided the Commissioners with a list of signatures that was formulated during the past two weeks in support of the disturbance initiated last meeting with regards to the Engineer's performance. He questioned some 35,000 miles per year accumulating on the engineers county-vehicle and was told and assured that it is used only for county business. The Commission agreed to review a road in Spearman Estates that was prepared in June 1989 according to then county specs and if the road is in specs under those guidelines, the Commission will consider accepting it into the county system. Mr. Spearman was instructed and urged to stay in touch with the Engineer concerning the road.

3. Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to adopt a resolution as per attached and forward it to Montgomery immediately concerning FAS resurfacing projects (four) that have been previously agreed upon passed 4-0.

4. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to adopt the minutes of the prior meeting passed 4-0.

5. -Motion by Charles Burkhalter seconded by Harold Woodall to change the next meeting from Monday to Tuesday the 26th due to Memorial Day passed 4-0.

There being no further business to come before the/board, the meeting was adjourned subject to call.

Centre, Alabama May 26, 1992

The Cherokee County Commission met in regular session on Tuesday, the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I
Charles Burkhalter, Dist 11 Harold Woodall, Dist IV Absent: C. L. St. Clair

The Chairman called the meeting to order and Wayne Cochran opened it with prayer; Bills were reviewed and approved.

Boy Scouts from Troop 245, Jamestown were welcomed by Chairman Jordan.

Sheriff Wynn met with the Commission and gave a final estimate on the restoration of a patrol car, which was in excess of \$6,000. , he said this cost exceeded his expectations and he did not feel the car was worth the cost of restoration. He asked the Commission to finance 1/2 the cost of a new police package patrol car, (total cost of car approximately \$12,500.). Sheriff Wynn was told that all non-budgeted expenditures must be tabled for 2 weeks consideration per previously passed resolution.

Solid Waste Officer Wayne Cochran showed new County Adopt-A-Mile signs which were purchased at a cost of \$22.50 each from Traffic Signs. He reminded the Commissioners that the lease on the Caterpillar tractor used at the landfill will be up for renewal in June. He also asked the Commission to take under consideration for 2 weeks whether to take bids or to hire additional employees to haul dirt for the landfill.

Mr. S.R. Spearman asked the County to build up an unnumbered old County road from the area of his mailbox to State road #68 to eliminate flooding conditions such

as the one which occurred in March '90. He was asked to meet with C. L. St. Clair, Commissioner of his district, and try to arrive at a solution.

Motion by Charles Burkhalter, seconded by Harold Woodall to approve the minutes of the previous meeting passed 3-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama June 8, 1992

The Cherokee County Commission met in regular session on Monday June 8 in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I
Charles Burkhalter, Dist 11
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

The chairman called the meeting to order and C.L. St. Clair opened it with prayer. Bills were reviewed and approved.

1. Mike McWaters, Executive Director of the Chamber of Commerce expressed pleasure of working with the Commissioners in efforts that are of common interest to all citizens. He briefed the Commission on endeavors that have recently been undertaken.
2. Mr. Spearman discussed road conditions of the Raiford Road at the request of a Mr. Salmon. The engineer will review the situation and will meet with Mr. Salmon at his convenience.
3. Jerry Baker, WEIS Radio, presented a drug free education booklet to parents that has been developed and will be distributed throughout the schools and key locations in the county. Motion by Charles Burkhalter seconded by Ricky Stallings to endorse and to support the program and to consider some form of funding during the next two weeks passed 4-0. Copy of resolution is attached.
4. Motion by Ricky Stallings seconded by Charles Burkhalter to transfer Mr. Gilliam to part time and Mr. Reed to full time status at the request of the Sheriff passed 4-0. Mr. Reed's pay scale will be 42-5 at 471.90 base pay per pay period effective next pay-period.
5. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to renew the lease agreement for the dozer at the landfill passed 4-0.
6. Motion by Charles Burkhalter seconded by Ricky Stallings to respond to the State ABC Board questionnaire with regard to space rental with a quote of 250.00/month for a period of one year and also for a period of three years so that the agency may exercise an option as to which is better suited to its needs passed 4-0.
7. Motion by Charles Burkhalter seconded by Ricky Stallings to set a price of 500.00 for the Canon NP210 copier in the Commission Office in the event that the Cherokee county Water Authority decides to purchase it passed 4-0.
8. Motion by Ricky Stallings seconded by Charles Burkhalter to commit 5,000.00 towards the repair or purchase of a sheriffs car passed 4-0.

9. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

10. Motion by Charles Burkhalter seconded by Ricky Stallings to request liquid asphalt bids for the period July 13 through November 13 passed 4-0.

11. Motion by Charles Burkhalter seconded by Ricky Stallings to have-the-att6rneys search.- records and prepare deeds if necessary for the "Baptist Building' (Board of Education) and the Museum so that the buildings may be placed under the insurance coverage with Continental rather than regular fire insurance with Cobbs, Allen, and Hall passed 4-0. Action is required since the buildings have been paid off through the Public Building Authority.

There being no further business to come before the Board, the meeting was adjourned subject to all.

Centre, Alabama 35,960 June 22, 1992

The Cherokee County Commission met in regular session on the above date in the Commission Office--

Those present- Phillip W. Jordan. Chmn Ricky Stallings. Dist I
Charles Burkhalter Dist 11
C.L- St Clair-Jr-, Dist III Harold Woodall Dist IV Absent! none

The Chairman called the meeting to order and Larry Tucker opened it with prayer Bills were reviewed and approved

I Larry Tucker requested that the Coroners salary be raised from 200.00 per month to whatever the Commission feels may be appropriate when the new budget is prepared Long distance phone calls have increased as well as the number of occurrences that he is required to review- The Commissioners will take the request under advisement

2. Motion by Charles Burkhalter seconded by Ricky Stallings to have the Sheriff Dept purchase the Hepatitis-B vaccine for Deputies, Jailers, and 505 Cooks,- for 26.90 per shot with a 4.00 administering fee passed 4-0.

3. Motion by Ricky Stallings seconded by Harold Woodall to execute a corrected deed for the roadway around Leesburg Yarn (a formality) passed 4-0.

4. Motion by Ricky Stallings seconded by Harold Woodall to award the 3-month herbicide bid to Helena Chemical as per attached which will expire 9/22/92 passed 4-0.

5. Motion by Charles Burkhalter seconded by Ricky Stallings to authorize the Chairman to sign the maintenance agreement for FAS routes CR19 from, Estes Crossroads (59) to CR39 (a widening project) passed 4-0. Copy attached of the resolution.

6. Motion by Charles Burkhalter seconded by Harold Woodall to authorize the Chairman to sign the maintenance agreement for FAS route for CR82 from CR75 to 273 as per attached copy passed 4-0.

7. Motion by Charles Burkhalter seconded by Harold Woodall to grant Excess Land Sale redemption to NA Oden for 29.10 passed 3-0 with C.L. absent.

8. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the minutes of the previous meeting passed 3-0 with C.L. absent.

9. Motion by Charles Burkhalter seconded by Ricky Stallings to adopt the member resolution as per attached for East Central Alabama Solid Waste Disposal Author* passed 3=0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama July 13, 1992

The Cherokee County Commission met in regular session on Monday, the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn Ricky Stallings, Dist I
Charles Burkhalter, Dist 11
C.L. St. Clair, Jr. Dist III Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and Harold Woodall opened it with prayer. Bills were reviewed and approved.

1. Alice Rosser requested a raise in pay. She also asked for a part-time person to be placed on full-time status at the Library. The Commission will consider the requests when the new budget is formulated in October.

2. Jerry Delk advised the Commission that she plans to go to Washington DC to pursue mentally ill housing, funding, and staffing needs. She requested the Commissioners attend a meeting the 4th Monday night of July (the 27th)

at 6:30PM at the Mental Health Building in Centre. A letter will be drafted to Senator Dial and to Representative Lindsey advising them of the meeting.

3. A motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to support a petition presented by Tippy Sanford, Save Weiss Lake, Inc., that will be presented to Georgia officials asking that firms stop polluting the lake. It opposes the Chattooga Landfill Site and attorney Cunningham will prepare a letter as per attached. Vote was 4-0 in favor.

4. Motion by Ricky Stallings seconded by Charles Burkhalter to award the liquid asphalt bid to Koch for .3285/gallon passed 4-0.

5. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to cancel the fire insurance coverage for the Museum and the Bd of Education Bldgs with Cobbs, Allen, & Hall and to add the buildings to the current coverage with the Johnson Agency (Continental Insurance Company) passed 4-0. A savings of some 600.00 per year will be realized.

6. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the minutes of the prior meeting passed 4-0.

7. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to approve Errors and Insolvancys as presented by the Revenue Commission Office for 1991 passed 4-0.

8. Motion by Ricky Stallings seconded by Charles Burkhalter to support the statement as per attached with regard to Little River Canyon Mouth Park and its becoming part of the National Park System passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES, CHEROKEE COUNTY, ALABAMA
Centre, Alabama . 35960 July 27, 1992

(did not scan properly - placed at front of year)

CHEROKEE COUNTY COMMISSION MINUTES, CHEROKEE COUNTY, ALABAMA
Centre, Alabama 35960 August 10, 1992

(did not scan properly placed at front of year file)

Centre, Alabama August 24, 1992

The Cherokee County Commission met in regular session on the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn. Ricky Stallings, Dist I
Charles Burkhalter, Dist 11
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Betty Fann requested the Tourism Association be provided with 1,000.00 for Boat Travel Shows which brings in many outside dollars to the economy. Motion by C. L. St. Clair, Jr. seconded by Charles Burkhalter to give the agreed upon amount to the Association passed 4-0. She also discussed the need for 2,000.00 to go toward the cost of printing brochures but the Commission took no action.
2. Sherlyn Rider, Gerald Lathem, and a group with the Alcohol & Substance Abuse Agency requested floor space vacated by the State ABC Agency. Motion by Charles Burkhalter seconded by Harold Woodall to grant the request passed 4-0.

3. Wayne Cochran was told to place in his landfill budget requests salary increases as previously discussed. The requests will be considered along with other requests.

4. Wayne Byram asked if any progress had been made to stop or control landfill run-off onto his property. The Commission agreed to the Engineers recommendation to doze

dirt to form a lip to collect silt before it entered the creek and the project is to be completed in two weeks.

5. Danny Washington requested his road be repaired as requested previously. It needs a new pipe and the surface needs repair due to water crossing the road. He stated that he has been asking for the repairs for some 4-5 months. No action was taken.

6. Motion by Charles Burkhalter seconded by Harold Woodall to have the Engineer to send bid requests to vendors for annual bidding of stone/slag hauling, plant mix, paint striping, grader blades, concrete, concrete pipe, and metal pipe passed 4-0.

7. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

8. Motion by Charles Burkhalter seconded by Harold Woodall to grant excess land redemption refund to N.A Oden for 170.70 passed 4-0.

9. The Commission agreed to set up a meeting with the Governor, Senator Dial, Representative Lindsey, ADEM, EPA, and any other Agency that may assist in eliminating the lake pollution input as now exists. Wayne Kelly from Chattooga County Georgia discussed the conditions in his area and the county attorneys will draft a resolution with regard to the matter.

10. The Revenue Commissioner presented the State Budget which includes 15,000.00 for a Appraiser Trainee and 4,000.00 to upgrade the current mapper salary and both jobs will be salaried and overtime exempt. They will be considered along with all other requests.

11. Johnny Roberts and Harry Moon asked for a resolution to place E-911 on the ballot for November. Motion by Harold Woodall seconded by Charles Burkhalter to do so passed 4-0.

12. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to draft three letters as per attached with regard to lake pollutants passed 4-0.

13. Motion by Charles Burkhalter seconded by Harold Woodall to ask the Senator and the Representative to introduce a local bill in the next session of the Legislature to increase the compensation for the Coroner by adding a 200.00/month expense allowance passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama September 14, 1992

The Cherokee County Commission met in regular session on the above date in the Commission Office.

Those present: Phillip W. Jordan, Chairman Ricky Stallings, Dist I
Charles Burkhalter, Dist II
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV . Absent: none.

The Chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. George McGill, Kings Food Service described how the jail food bill could be reduced if groceries were purchased through his firm. His office is in Knoxville and the truck delivers Tuesdays and Fridays here to other businesses. He left a catalog of prices for comparison. He will discuss the matter with the Sheriffs staff.

2. A group from Spring Creek S.D. asked when their road is to be paved as it was noted in the spring that it would be done in the spring or summer. They were told that paving is about to commence and it is first an the schedule.

3. Tim Abernathy presented a letter of recommendation from the Park Board to close the Park and to privately lease it which requires the elimination of the Managers job. Motion by Harold Woodall seconded by Ricky Stallings to allow the Board to abolish the position and grant privileges to lease passed 4-0.

4. Gaines Brewer requested a road be repaired near his greenhouse on CR 63.
Motion
by Charles Burkhalter seconded by Harold Woodall to ask the Senator and the Re-
presentative to seek Industrial Access monies for the project passed 4-0.

5. The engineer requested reclassifications for eight highway dept employees and was told it would be considered in the budget.

6. Motion by Charles Burkhalter seconded by Ricky Stallings to appoint persons as noted in the attached letter for the terms specified to the Mental Health Retardation Board passed 4-0.

7. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to authorize Morton & Associates to administer the Broomtown Water Project as per attached passed 4-0.

8. Motion by Charles Burkhalter seconded by Ricky Stallings to make application for -0. CDOG monies for the Mt. Zion water project as per attached passed 4

9. Motion by Harold Woodall seconded by Charles Burkhalter to adopt the minutes of the previous meeting with the revised wording for item 13 as: "The expense allowance will become effective with the passage in the Legislature of a Local Bill during the current term of the Coroner and commencing with the next term of the Coroner, the expense allowance will be converted to a 200.00/month salary increase". The vote was 4-0.

10. Motion by Harold Woodall seconded by Charles Burkhalter to award Herbicide bids on a quarterly basis to, Helena Chemical as per attached passed 4-0.

11. Annual bids for highway dept activities were awarded as per attached: Grader Blades Tractor & Eqpt Co. M-Charles 2nd-Ricky 4-0 Paint Striping Ozark Striping Co. M-Charles 2nd-C.L. 4-0 Concrete Pipe Pettus Materials M-Harold 2nd-Ricky 4-0 Sandsonte Covington Stone M-C.L. 2nd-Harold 4-o Aggregate Vulcan Materials M-Ricky 2nd-C.L. 4-0 Aggregate(ALT) Covington Stone

Asphalt(PI Mix) Calhoun Asphalt M-Charles 2nd-Harold 4-o Ready Mix
Concrete Kerr Ready Mix M-Charles 2nd-C.L. 4-0 Metal Pipe Contech
Constr Prod M-Ricky 2nd-C.L. 4-o

There being no further business to come before the Board, the meeting was adjourned subject to call

Centre, Alabama 35960 September 28, 1992

The Cherokee County Commission met in regular session on the above date in the Commission Office of the courthouse. Those present : Phillip Jordan, Chmn
Ricky Stallings, Dist I
Charles Burkhalter, Dist II
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

The chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Edmond Cash asked to be allowed to move CR 103 some few feet in order to straighten it which is located in a subdivision. He proposed to deed the county the proposed route for .3 mile and asked that he be deeded the raw route which he will develop. Motion by Charles Burkhalter seconded by Harold Woodall to grant the request which

is located on "Cloudland Road" passed 4-0 and the Chairman will prepare a letter of authorization so stated.

He also requested a center line on CR 103 and volunteered to pay half the cost of striping for approximately 3 miles at some 1,800/2,000. The engineer will advise the Commission of the exact cost as well as Mr. Cash.

2. H.H. Smith requested CR 65 be paved. Also, potholes need patched. He was told that every effort to accomplish the jobs will be done at the end of the paving season in about 2-3 months.

3. No action was taken as a result of Gary Mason's request to be transferred to the Highway Dept.

4. Motion by C,L. St. Clair, Jr. seconded by Charles Burkhalter to send out bids for landfill closure and that the bids be opened October 26, 1992 passed 4-0.

5. Payment of a billing from Bob Resch, Riverside Campground, for paving the apron of the entrance to the facility at a cost of 1,800.00 was declined.

6. Motion by Harold Woodall seconded by Charles Burkhalter to award engineering services for the Jamestown Water Project to Ladd Environmental passed 4-0.

7. Motion by Ricky Stallings seconded by Harold Woodall to adopt a resolution as per attached with regard to the Nutrition Van passed 4-0.

B. Motion by Charles Burkhalter seconded by Ricky Stallings to approve Excess Land Sales Redemption to Larry Teague for 252.65 passed 4-0.

9. Motion by Charles Burkhalter seconded by Harold Woodall to approve Excess Land Sales Redemption to Larry Teague for 118.50 passed 4-0.

10. Motion by Charles Burkhalter seconded by Harold Woodall to approve the minutes of the previous meeting passed 4-0./

11. Motion by Charles Burkhalter seconded by Ricky Stallings to adopt a resolution as

per attached to perform work on FAS route on CR 19 between CR 59 & 39 labeled as project CCP 10-31-92 passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Al October 12, 1992

The Commission met in regular session on Monday, above date in the Commission Office.

Those present: Phillip Jordan, Chmn Ricky Stallings, Dist I
Charles Burkhalter, Dist II
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and Harold Woodall opened it with prayer. Bills were reviewed and approved.

1. Jean Houston turned in the keys to the park gate, store, and mobile home at Little River Park. She complimented the Commission on being able to work with them before the abolishment of her job. She will present to thee park board a billing for 8 years vacation and mileage. She was reminded that Leroy McKissick is chairman.

2. Motion by Harold Woodall seconded by Charles Burkhalter to adopt the minutes of the previous meeting passed 4-0.

3. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the 92/93 fy budget for the county as per attached passed 3-1 with CL St. Clair, Jr voting no. Includes a 5% across the board COL increase for all4ffmplpyees.

4 Motion by Ricky Stallings seconded by C.L. St. Clair, Jr. to open the budget hearings passed 2-1 with Charles Burkhalter voting no and Harold Woodall abstaining.

A recess was called.

Motion by Charles Burkhalter to adjourn died w/o a second.

Motion by Ricky Stallings to withdraw his previous motion to open was judged to be improper since a second was initiated.

Motion by C.L. St. Clair, Jr. to administer each employee an 800/year raise plus promotions as requested died w/o a second.

Motion by Charles Burkhalter to adjourn was seconded by Harold Woodall. Vote was 4-0/.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama October 26, 1992

The Cherokee County commission met in regular session on the,-above date in the Commission Office.

Those present: Phillip Jordan, Chmn Ricky Stallings, Dist I
Charles Burkhalter, Dist II
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Jeanette Jones explained that she and others in her area is trying to develop a subdivision road just off hwy 35. She requested help to bring the road to specs so that it can be accepted into the county system.
She was told that the county equipment and personnel can't be used on private property.
2. Charles Young and Billy Wayne Abernathy requested reclassification in their jobs. They asked to be placed in line with others doing similar work in accordance with the personnel policy. No action was taken.
3. David McDaniel requested a ditch be cleaned out near his home on CR 71 and the engineer will review the area.
4. Nimrod Reynolds, Community Action Agency, requested an appropriation for Patching funds for Section 18 transportation program of about 2,600. The Commission did not commit any action.
5. Elmer Driver requested ditch and tile work near his home on CR 249 and also requested paving. The Commission asked the engineer to investigate.
6. Randy Odom expressed concern about the counties raise and overtime policy and the need to pay the city of Centre for dispatch.
7. Danny Washington requested paving and other road work be done on CR 239 .near his home.
8. Jack Terrell was informed that the landfill is open from 8:00 am until 4:00 pm daily and until 12:00 noon Saturdays. He stated that county employees complain if he arrives after 3:30 on weekdays and 11:30 on Saturdays. He was told that Wayne Cochran will handle the matter and that one employee works from 9:00 am to 5:00 pm on a staggered schedule.
9. Bill Rushton will provide the Commissioners with other counties make-up of industrial development boards.
10. Bill Hawkins gave the Commission specs for mandatory garbage pickup and needs the proposed resolution adopted at the next meeting.
11. Federal Aid Projects were estimated to be 627,965 for CR 19 from 71 to 59 and from 39 to 6; for CR 31 from 44 to Johns Gro; for 22 ,from 45 to the state line; for 41 from 46 to the state line; and for 82 from 75 to 273. McCartney Construction was the only bidder at 788,420 and bids were not let but will be re-bid in February.

12. The Commission will consider CR 16 as a newly designated FAS route after review of maps that show current routes and connector roads.

13. Motion by Charles Burkhalter seconded by Ricky Stallings to adopt the minutes of the previous meeting passed 4-0.

14. Motion by Ricky Stallings seconded by Charles Burkhalter to acquire bids on a pothole patching machine passed 4-0.

15. Motion by Charles Burkhalter seconded by Ricky Stallings to go into executive session per the attorneys request passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre. Alabama 35960 November 9 1992

The Cherokee County Commission met in regular session on the above date in the Commission Office

Those present: Phillip W Jordan, Chmn

Charles Burkhalter Dist II

C L St Clair Jr Dist III Harold Woodall. Dist IV Absent: Ricky Stallings, Dist I

The Chairman called the meeting to order and C.L. St. Clair. Jr opened it with prayer Bills were reviewed and approved.

1. Representatives of East Alabama Regional Planning and Development Commission presented data that they use in implementing E-911 service. They offered the service of naming and photographing the county road system whereby future addresses will be set-up every 5.28 feet along a roadway.

2 Representatives of the Soil & Water Conservation District requested 1,536 00 be allocated in the budget to cover dues. A brief over-view of services they perform to keep watersheds presentable due to county personnel not being available to do so was given. They mow and repair the watersheds annually and report to the Commission each year the status of the watersheds.

3. The Commissioners will consider persons to recommend to appointments to the Nutrition board (2) and to the Grievance Board (2) by the next meeting.

4. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to declare the recent courthouse fire in the upstairs Circuit Clerk office area an emergency passed 3-0.

5. Motion by Harold Woodall seconded by C.L. St. Clair, Jr. to have the engineer to review and estimate the costs to repair the Health Dept building roof passed 3-0.

6. Motion by Harold Woodall seconded by Charles Burkhalter to adopt the minutes of the prior meeting passed 3-0.

7. The Commission agreed to consider for the next two weeks the Landfill Closure bids as submitted and opened previously.

8. The Commission went into executive session at the request of the engineer.

9. Motion by Harold Woodall seconded by Charles Burkhalter to grant the sheriff's request to employ Ed Oliver immediately as part-time Deputy Sheriff at 7.00/hour to be paid from the General Fund and reimbursed from the Pistol Permit Fund passed 3-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama November 23, 1992

The Cherokee County Commission met in regular session on Monday, above date, in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Late: Ricky Stallings Charles Burkhalter, Dist 11

C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: none

The Chairman called the meeting to order and Woodrow Rains opened it with prayer. Bills were reviewed and approved.

1. Mr. Rains requested monies described in the last meeting be appropriated to the Soil & Conservation Dept. The amount of 1,536.00 asked for by Mr. Ellis is needed for dues within the dept. The Commission will consider the request.

2. Motion by Charles Burkhalter seconded by Harold Woodall to allow Mr. Poe to construct a new judicial bench for the courtroom as per attached passed 3-0. It will be convenient and prudent to do so now due to the recent fire damage in the area. Monies are in the budget for renovation of the courtroom.

3. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to adopt the Mandatory Garbage Pick-up Resolution as per attached and as presented by Bill Hawkins passed 3-0.

4. Motion by C.L. St. Clair, Jr. seconded by Harold Woodall to send out bid specs for mandatory garbage pickup as per attached which will read "8.00/cubic yard" passed 4-0. The bids will be sent as soon as an answer from Cedar Bluff is acquired.

5. Motion by Harold Woodall seconded by Charles Burkhalter to adopt the minutes of the previous meeting passed 4-0.

6. Motion by Ricky Stallings seconded by Charles Burkhalter to appoint Arthur Farmer and L.D. Bruce to the Grievance Board passed 4-0. Replaced Milton Humphries/L.C. Norton.

7. Motion by C.L. ST. Clair, Jr. seconded by Charles Burkhalter to appoint Horace Tucker to replace Kathy Miller on the Nutrition Board passed 4-0.

8. Motion by Charles Burkhalter seconded by Ricky Stallings to approve the estimate of 54,966.00 by Bishop Construction Co. for fire renovation passed 4-0.

9. Motion by Ricky Stallings seconded by Charles Burkhalter to adopt a fair housing resolution as received from East Al. Reg. Pl. & Dev Comm. to apply to water projects passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama December 14, 1992

The Cherokee County Commission met in regular session on Monday, above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn Dist I Charles Burkhalter, Dist 11
C.L. St. Clair, Jr., Dist III Harold Woodall, Dist IV Absent: Ricky Stallings,

The Chairman called the meeting to order and Harold Woodall opened it with prayer. Bills were reviewed and approved.

1. Mike McWaters, Chamber of Commerce, discussed tourism in the county, particularly "Little Rock City Park", and the need for directions to various attractions. He requested signs as to directions to parks and recreation areas. The engineer will acquire signs and placement will be done through the coordination of the Chamber and the highway department.

2. Bobby Griffith presented the Johnson Agency liability insurance quotes for the county. Motion by Harold Woodall seconded by Charles Burkhalter to change from ASI (ACCA) at a cost of some 74,000.00/year to Titan Insurance through the Johnson Agency at a cost of 68,941.00 effective January 1, 1993 passed 3-0. The new coverage includes "buyback" option for public officials coverage which includes EEOC suit coverage at a cost of 4,313.00.

3. Doug McFalls, Garbage Services, Inc. was told he would be placed on the bid list for mandatory garbage pickup by the attorneys who are coordinating the specs.

4. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the minutes of the prior meeting passed 3-0.

5. The engineer reported that asphalt was used on the Health Dept roof about 3 weeks ago and there are no leaks to date.

6. The engineer will prepare bid specs for a pot hole patcher with and without a buyback option by the January meeting.

7. A highway department service truck was recently wrecked. A replacement with one from the State Surplus Property Division for 2,750.00 was approved unanimously.

8. Motion by Charles Burkhalter seconded by Harold Woodall to draft a resolution to ask the legislative delegation to introduce a bill to allow counties to participate in the state health insurance coverage passed 3-0.

9. Motion by Charles Burkhalter seconded by Harold Woodall to reappoint Troy Chestnut O.L. Lewis, and Ralph Bradley to the Nursing Home Board passed 3-0. Terms will be January 1, 1993 through December 31, 1998.

10. Motion by C.L. St. Clair, Jr. seconded by Charles Burkhalter to accept the Grievance Boards recommendation with regards to landfill employees Charles Young and Billy Wayne Aberrantly pay rates as defined in the supervisors request of August, 1992 passed 2-0 with Commission Woodall abstaining.

11. The commission agreed to postpone the second December meeting.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama December 30, 1992

The Cherokee County Commission met in special session on the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn, Dist IV Ricky Stallings, Dist I
Charles Burkhalter, Dist 11
C.L. St. Clair, Jr., Dist III Absent: Harold Woodall

The chairman called the meeting to order and C.L. St. Clair, Jr. opened it with prayer.

1. Considerable discussion of liability insurance coverage was conducted. The Johnson Agency premium is less expensive by some 8,000.00/year and coverage is apparently better; according to Bobby Griffith, ASI is not under the guaranty fund and is not subject to the State Insurance Dept; and a buyback option affords coverage not offered or available by ASI. Upon notification of the change, ASI referred the Commission to a participation agreement which was not on file in the Commission Office whereby a 3-year "contract" was signed and 1993 is the third year of the current agreement. Should the Commission decide to change carriers, outstanding liability claims would become the responsibility of the county. In view of the above restrictions, a motion by Ricky Stallings seconded by Charles Burkhalter to rescind item 2 of the December 14 minutes which awarded a change in coverage; to continue for the next year with ASI (ACCA) coverage; to pay the ACCA premium as billed; all due to the restrictive agreement with the Association passed 3-0. The Commission commended Bobby Griffith for his hard work and efforts to assist the county to acquire better coverage at less costs and assured him that he will be considered in any future evaluations.

2. Motion by Charles Burkhalter seconded by C.L. St. Clair, Jr. to adopt the 1993 holiday schedule as per attached passed 3-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES,, CHEROKEE COUNTY, ALABAMA

January 11, 1993

The Commission met in regular session on Monday, at 10:00 o'clock a.m., on the above date, in the Commission office.

Those present - Ricky Stallings, District I, C.L. St. Clair, District III, Harold Woodall, District IV. Absent - Phillip W. Jordan, Chairman, Charles Burkhalter, District II.

Due to the absence of the Chairman, and by unanimous agreement of the Commissioners Commissioner Stallings presided.

1. The acting chairman called the meeting to order, and Reverend Ricky Pollard opened with prayer.

John H. Ellis, Chairman of the Cherokee County Hospital board and Irby A. Keener, Jr., Hospital Board Attorney, met with the Commission and discussed the reincorporation of the Cherokee County Hospital Board under the Alabama Health Care Authorities Act.

The acting Chairman stated that there had been filed with the Commission a certified copy of a resolution adopted by the Board of Directors of Cherokee County Hospital Board effectively requesting the Commission's permission for the Hospital Board to reincorporate as a health care authority pursuant to Act No. 82-418 of the Alabama Legislature. Said resolution was exhibited to the meeting, after which the following resolution was introduced in writing by Commissioner Woodall, who moved its adoption:

BE IT RESOLVED by the Cherokee County Commission (herein called "the County Commission",) as follows:

(DUE TO THE CONDITION OF THE ORIGINAL DOCUMENT, THE SCANNER IS UNABLE TO DETECT CONTENT OF RESOLUTION SATISFACTORILY, THEREFORE, REFER TO THE BOUND VERSION FOR REVIEW)

. The acting chairman thereupon announced that the motion for adoption of said resolution had been carried.

2. Ricky Pollard and a group of pastors from local churches asked that the Commission adopt a resolution condemning the UAB Art Dept for portraying a painting of Christ and the Mother Mary as described in the attached articles. Motion by Harold Woodall seconded by C.L. St. Clair, Jr. to adopt the resolution presented by the group as per attached passed 2-0.

3. R.C. Duke asked why it was necessary to buy a motorgrader a few months back when three had been purchased with a loan of 750,000.00 4 or 5 years ago. He asked if the recently borrowed 300,000-00 was used to pay bills or to place on FAS routes. He asked about the engineers raise when he took over the landfill several years ago. He asked why one dozer at the landfill is leased while another that was purchased is not used. The Commission informed Mr. Duke that decisions such as these is part of the responsibility of being a Commissioner and suggested he get his facts straight before appearing before the Commission.

4. The Commission agreed to consider for two weeks a request by the Sheriff to allow a 12/14 foot moveable building be built at a cost of 1400-00 to be used to store old records.

5. The county attorney informed the Commission that Judge Pointer has scheduled a pre-trial hearing for January 27. He will attend the hearing. Also, a request by Wright Sanitation for various billing data was provided the Administrator for research and compliance.

6. Motion by Harold Woodall seconded by C.L. St. Clair, Jr. to approve a request by the landfill supervisor to close the landfill on Labor Day and Christmas Eve in addition to the four current closings as per attached passed 2-0.

7. Motion by C.L. St. Clair, Jr. seconded by Harold Woodall to adopt the minutes of the prior meeting passed 2-0.

8. The Commission instructed the Administrator to schedule meetings with the two health insurance carriers that have provided the apparent best proposals. The meetings will be conducted prior to the next Commission Meeting.

9. Motion by C.L. St. Clair, Jr. seconded by Harold Woodall to accept the replacement cost figures from the insurance company with regard to the wrecked service truck and to sign over the title to the company passed 2-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama 35960 January 25, 1993

The Commission met in regular session on the above date in the Commission office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Charles Burkhalter, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV
Absent: none.

The Chmn called the meeting to order and Harold Woodall opened it with prayer. Bills were reviewed and approved.

Ronnie Morgan discussed an illegal dump site on Oak Street in Leesburg. He was told the road is county property. If it is county property, the county will clean it up. If it is Leesburg property, the town is responsible. The engineer will review with Mr. Morgan tomorrow.

Danny Washington and two ladies from the Alexis area requested CR 239 be paved between Calcedonia and Macedonia churches. Dale McWhorter stated that he will put in pipe (2) and chert, and if money is available later, he will try to pave it.

3. Bill Rushton informed the Commission that grants for 8,600 and 9,400 for industrial site preparation has been obtained and will be available about March.

Motion by Charles Burkhalter seconded by Harold Woodall to purchase an advertisement in the special section of the Herald for 178.50 passed 4-0.

5. Motion by Dale Welsh seconded by Charles Burkhalter to award the bid for a pot-hole patcher to Key Machinery in B'ham for 44,000 with a 20,000 buy-back option at the end of three years as per attached passed 4-0. Payments will be made as rent for three months with the full cost being applied to the purchase price; then the entire balance will be paid at the end of the three month period. Monthly rent will be 2,500.00/month and includes a 6,000 gallon tank instead of a 5,000 gallon one.

6. The engineer will begin interviewing individuals to replace five that have left or will soon leave the highway dept. He will select applicants from the State Employment office and they will probably be hired in March.

7. Motion by Harold Woodall seconded by Charles Burkhalter to appoint E-911 board members as follows: Harry Moon and Leon Smith to 4-year terms
Kathryn Black and Becky Smith to 3-year terms
Gary Hopper 3-year term

Johnny Roberts and Phillip Jordan to 2-year terms. Vote was 4-0. (Subsequent terms will be 4 years.)

8. Motion by Charles Burkhalter seconded by Harold Woodall to award the bid for the sale of the landfill building to H.B. Cochran for 226.00 passed 4-0.

9. Motion by Charles Burkhalter seconded by Dale Welsh to adopt a resolution defining the county purchasing manual as per attached passed 4-0.

10. Motion by Harold Woodall seconded by Charles Burkhalter to adopt a resolution defining the county citizen participation plan as per attached passed 4-0.

11. Motion by Charles Burkhalter seconded by Harold Woodall to agree to Leesburg sewage billings as per attached with the countys revenue being received once monthly passed 4-0.

12. Motion by Charles Burkhalter seconded by Dale Welsh to adopt the minutes of the prior meeting passed 4-0. (12/30 minutes)

13. Motion by Harold Woodall seconded by Dale McWhorter to adopt the minutes of the 1/11 meeting passed 4-0.

14. Motion by Charles Burkhalter seconded by Harold Woodall to clarify that the pay rates for Charles Young and Billy Wayne Abernathy are 59-06 and 54-05 respectively passed 4-0.

15. The Commission agreed to discuss road conditions in the Gnatville area with McCartney Construction because blasting has been started there. Possible high volumes of rock may be hauled out therefore causing roadway deterioration.

(over) (sigs only)

February 8, 1993

Judge Phillip W. Jordan called the meeting to order, Commissioner Harold Woodall had the opening prayer. Members present were Judge Phillip W. Jordan, Commissioner Dale

Welsh, District 1, Commissioner Charles Burkhalter, District 2, Commissioner Dale McWhorter, District 3, and Commissioner Harold Woodall, District 4.

Bills were reviewed and approved.

Mr. Fussell with AFLAC discussed implementing a cafeteria plan for payroll deduction for the county payroll. After discussion, the commission decided to table the matter until next meeting.

Carl Robbins request repair work on County Road 28 and some bridge repair on the same road. County Engineer Fayne Lindsey was asked to review the request and make the needed repairs.

Whitt Latham, Jonathan Spann and Mike May with the State Probation and Parole Office requested the commission to rescind the monthly \$250. rental agreement now being paid

the county by the State Probation and Parole Department. After discussion, the commission agreed to consider the request when making the new budget in October. Judge John Coggin also met with the group on behalf of the Probation and Parole Office.

Ronnie Morgan met with the commission and again requested the commission to clean and work a portion of Oak Street. County Engineer Fayne Lindsey and Solid Waste Officer

Wayne Cochran has met with Mr. Morgan and reviewed the situation. Mr. Morgan was advised the street has been too wet for the construction equipment. The clean up will be completed when the weather permits.

County Attorney H. Dean Buttram, Jr. and Attorney Daryl Masters of the firm Webb, Crumpton and McGruder met with the Commission and reported on the status of the pending law

suit against the county in federal court. (Cole vs Garrett) After a meeting with the Federal Judge last week attorneys advised the commission the courts are about to set the case for trial unless a settlement can be reached. The attorneys presented the commission with a proposed consent decree in the case. The commission was advised the consent decree was one of the more flexible decrees that has been offered to a county for settlement. After much discussion and questions, the attorneys advised

the commission to approve the consent decree and begin to prepare to construct a new

jail. Motion by Dale McWhorter, second by Harold Woodall to adopt the attached consent decree. Motion carried 4-0. Sheriff Roy Wynn was present and agrees to the terms of the decree and will sign the document along with the county commission.

Ralph Duff, retired county employee, met with the commission and requested the commission to negotiate and agreement with Blue Cross/Blue Shield to allow retired employees over

the age 65 to continue to participate in the county group health insurance. The commission agreed to set up a meeting with Blue Cross/Blue Shield to review the options available to retired employees over the age of 65.

Judge Jordan called a recess until 1:30 p.m.

Motion by Charles Burkhalter, second by Harold Woodall to appoint Michael (Mack) Tillery to the board of directors of the Cherokee County Water Authority. Mr. Tillery will replace Mr. Doug Gibson, who did not want to be reappointed. Vote carried 4-0

Motion by Harold Woodall, Second by Dale Welsh to approve the minutes of the January 25, 1993 meeting. Motion carried 4-0.

Motion by Charles Burkhalter, Second by Dale Welsh, to approve the attached service contract with the East Alabama Planning Agency for the Nutrition Program. Motion carried 4-0.

Motion by Charles Burkhalter, Second by Dale McWhorter to approve the attached resolution as requested by the East Alabama Planning Agency. Motion carried 4-0.

Motion by Charles Burkhalter, Second by Harold Woodall to approve the attached resolution as requested by the East Alabama Planning Agency. Motion carried 4-0.

Motion by Harold Woodall, second by Dale Welsh to go into executive session. Motion carried 4-0.

Upon the Judges recommendation, Motion by Harold Woodall, Second by Dale Welsh to suspend County Administrator Robert McCleskey for ten consecutive work days for disobeying

lawful orders of supervisor; insubordination; and failure to work productively with co-workers and supervisors. Motion carried 4-0. Copy of employee warning report to be placed in Mr. McCleskey's personal file.

Motion by Charles Burkhalter, Second by Dale Welsh to place copies of form 23310 in the hands of all supervisor and to inform them any disciplinary action taken is to be documented on said form. Motion carried 4-0.

February 8, 1993 con't Page 2

Motion by Charles Burkhalter, Second by Dale McWhorter, to place the county administrator and other county commission office employees under the direct supervision of the Probate Judge. Motion carried 4-0.

Motion by Dale Welsh, Second by Charles Burkhalter, to accept the Blue Cross/Blue Shield group health insurance plan III, as attached. Vote carried 4-0.

Motion by Harold Woodall, Second by Charles Burkhalter, to adjourn. Motion carried 4-0.

Centre, Alabama February 22, 1993

The Cherokee County Commission met in regular session on Monday the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist I]] Harold Woodall, Dist IV
Absent: None

The Chairman called the meeting to order and Harold Woodall opened it with prayer; Bills were reviewed and approved.

1. Jean Houston (Former manager of Little River Canyon Mouth Park) asked the Commission's assistance in obtaining payment for an invoice she presented to the Park Board 6 months earlier. She has called Chairman of the Park Board with no results. She also requested payment for 8 years vacation. Chairman Jordan told Ms. Houston that he would send a letter to each member of the Park Board and request that they meet with her.
2. Jack Terrell met with the Commission and asked about specs on the Mandatory Garbage pickup (specifically how many new and adequate trucks are required) He was told it required the number to do the job in a professional manner. Mr Terrell was reminded that the Commission is getting numerous complaints about his failure to provide service to his customers.
3. Motion was made by Charles Burkhalter, seconded by Harold Woodall to approved The Local Emergency Planning Committee (LEPC) for Cherokee County. Motion passed 4-0.
4. Dean Buttram Jr, County Attorney asked the Commission to

designate a County employee to research records for a pending lawsuit on the Jail to determine how many State inmates were housed in the County jail from May 15, 1989 until the present.

5. Chairman Jordan presented a fee schedule by Wayne Cochran on dumping fees, the Commissioners are to study the schedule.

6. Motion by Charles Burkhalter, seconded by Dale Welsh to adjourn the meeting subject to call passed 4-0.

A

Centre, Alabama 35960 March 8, 1993

The Commission met in regular session on the above date in the Commission office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV

The Chairman called the meeting to order and Wayne Cochran opened with prayer.

1. Linda Riley with East Alabama Planning Commission asked the Commission to pass a resolution appointing Mike McWaters to the Revolving Loan Fund Board to replace James Shubert. This board helps new and existing industries. Motion was made by Charles Burkhalter, seconded by Dale McWhorter to do so passed 4-0.

2. Leon Smith, EMA director gave a report on the Storm damage suffered by Cherokee County recently. The American Red Cross assisted some 18 families with food, clothing, furniture and rent in the form of vouchers. Approximately \$25,000.00 was given.

3. Wayne Cochran, Solid waste manager reminded the Commission that March 13th and 14th is the date for the 5th Little River Canyon cleanup. He asked the Commission to designate the week of April 12-17 as County wide clean-up week (preceding Alabama Pals clean-up April 17th) and to allow citizens to dump at the landfill free of charge that week. Motion by Harold Woodall, seconded by Charles Burkhalter passed 4-0.

4. Chairman Jordan presented a letter from Michael McLeod from Athens, Ga. with a group that has volunteered to clean up Little Rock City. They asked for the use of a County truck to haul the trash collected from this cleanup. Motion was made by Charles Burkhalter, seconded by Harold Woodall to furnish a truck and driver from the highway dept. passed 4-0.

5. Mayor Mayhall was recognized as a visitor from Hokes Bluff.

6. Motion by Charles Burkhalter, seconded by Dale McWhorter to pass a resolution commending the Cherokee County girls basketball team on their class 4-A State Championship passed 4-0.

7. Following is a list of bids opened this date for County wide garbage pickup.
Waste Away Group \$9.31

Alabama Waste Services 10.88 BFI 12.50

The Commission instructed County Attorneys to review the bids. A decision will be made when the meeting reconvenes at 5:00 p.m. on awarding the bid.

8. Motion by Dale Welsh, seconded by Charles Burkhalter to adopt the attached landfill schedule to be effective April 1, 1993 passed 4-0.

9. Meeting was recessed until 5:00 p.m.

10. Motion by Harold Woodall, seconded by Charles Burkhalter to accept Waste Away Group garbage contract upon their meeting the liability insurance specification of \$5,000,000. and property damage insurance passed 4-0.

11. Motion by Dale Welsh, seconded by Charles Burkhalter to approve the February 8th minutes passed 4-0.

12. Motion by Harold Woodall, seconded by Charles to approve the February 22 minutes passed 4-0.

13. Motion by Charles Burkhalter, seconded by Dale Welsh to adjourn passed 4-0.

Centre, Alabama March 22, 1993

The Cherokee County Commission met in regular session on Monday the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV Absent:
None

The Chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved.

1. Bill Watson met with the Commission with concerns about CR#180, he said he has been trying to get the road paved for a number of years also, it intersects with State road #9 at a dangerous angle. The County Engineer is to be consulted about improvements, no commitment was made on paying.

2. Wayne Cochran reported that Waste Away will begin County wide garbage collection on April 5, 1993.

3. Motion by Charles Burkhalter, seconded by Harold Woodall to accept Proposal for Ground Water Assessment Work Plan for the County Landfill by Law Engineering at a cost of \$3500.00 passed 4-0.

4. Motion by Charles Burkhalter, seconded by Dale McWhorter to accept bid for Stone Hauling by Gains Smith at a cost of \$2.88 per ton passed 4-0.

5. Motion by Charles Burkhalter, seconded by Dale Welsh to amend page 13 of the County Personnel Policy to reflect retirement changes per attached copy passed 4-0.

6. Motion by Charles Burkhalter, seconded by Dale Welsh to pass a resolution to declare March 26, 1993 Martin Houston day passed 4-0.

7. Motion by Charles Burkhalter, seconded by Harold Woodall to re-appoint Whitt Latham to the 310 Mental Health Board for a 6 year term beginning April '93 passed 4-0.

8. Motion by Harold Woodall, seconded by Dale McWhorter to re-appoint Charles Burkhalter to the 310 Mental Retardation Board for a 6 year term beginning April '93 passed 3-0. Commissioner Burkhalter abstained.

9. Motion by Dale McWhorter, seconded by Dale Welsh to adopt the minutes of the March 8th meeting passed 4-0.

10. Motion to adjourn.

Centre, Alabama

April 12, 1993

The Cherokee County Commission met in regular session on Monday, the above date in the Commission Office.

Those Present: Phillip W. Jordan, Chmn. Dale Welsh, Dist. I Charles Burkhalter, Dist 11 Dale McWhorter, Dist. III Harold Woodall, Dist. IV Absent: None

The Chairman called the meeting to order and Wayne Cochran opened with prayer. The Bills were reviewed and approved.

1. Bill Givens, with the Hwy. Dept. met requesting help with problems he was having with unpaid insurance claims. The bills were created while Alabama Health Network was the insurer for the County. They denied payment because the bills were not submitted before March 1, 1993, the cut-off date. The bills were turned over to the County Atty.'s to review and advise. The attorneys will notify Mr. Givens and the Commission of their findings.

2. Representatives with AFLAC met to discuss the Sec 125 (cafeteria) insurance plan. They requested permission to speak to each employee individually to explain the benefits of such a plan. Motion was made by Harold Woodall, seconded by Dale McWhorter to wait until a later date. Passed 4-0.

3. Jeanette Jones, from the Canyon View/Valley View Forest area met requesting County help in maintaining the road leading to her home. She was told by the Commissioners and Mr. Lindsey that the road was not a county road and therefore not the responsibility of the Co. Hwy. Dept. Dale Welsh stated that no new non-paved roads were being accepted into the County system at this time.

4. The Commission met with Waste Away representatives to discuss various problems that individuals were having with garbage collection and billing. Waste Away agreed to handle problems of non-collection, more thorough notification and paying alternatives. A representative has been placed in the Annex to screen and assist with individual problems.

5. County Atty. Wm. Hawkins had a prepared contract for Waste Away with details of specs and agreements. The Commissioners agreed to review and mail the contract.

6. Motion was made by Charles Burkhalter, seconded by Harold Woodall to pass a resolution thanking everyone involved in handling problems created by the recent snow storm. Passed 4-0.

7. County Engineer Fayne Lindsey met suggesting the County purchase an approximate 5.44 acre tract of land surrounding the sewage treatment plant in Leesburg from Bill Jones. The area was said to be needed for liability and expansion purposes. Mr. Jones offered the land at a cost of \$18,000.00 to be paid in October '93 or at a lease of \$250.00 per month, maintaining grazing rights. After a 10 minute recess to contact Mr. Jones about the proposal, Charles Burkhalter made a motion, Harold Woodall seconded to purchase the land for the agreed to \$18,000.00 due in October, pending a survey to establish new lines. Passed 4-0. See attached map.

8. Fayne Lindsey stated that the stone hauling bid previously awarded to Gains Smith Trucking would have to be re-bid due to problems Mr. Smith was having with insurance.

9. Motion by Harold Woodall seconded by Charles Burkhalter to hire 6 new Hwy. Dept. employees. Mather Jones, Coy Pollard, Thomas Battles, Jimmy Slayton and Robert Bullard, as HMT I Step 4 at \$533.60 and Eddie Cothran, Asst. Auto Mechanic Step 4 at \$560.70, paid biweekly. Motion passed 4-0.

10. Motion made by Charles Burkhalter, seconded by Dale Welsh to adopt the minutes of the March 22nd meeting, passed 4-0.

11. Motion made by Dale McWhorter seconded by Charles Burkhalter to adjourn. Passed 4-0.

Centre, Alabama

April 26, 1993

The Cherokee County Commission met in regular session on Monday the above date in the Commission Office.

Those Present: Phillip W. Jordan, Chmn. Dale Welsh, Dist. I Charles Burkhalter, Dist. II Dale McWhorter, Dist. III Harold Woodall, Dist. IV Absent: None

The Chairman called the meeting to order and Dale Welsh opened with prayer. Bills were reviewed and approved.

1. Fayne Lindsey met to update the Commission on possible upcoming projects. There is approximately \$1,000,000.00 in matching grant projects waiting for approval in Montgomery. The Highway Department expects to know which projects are approved in July, 1993.

2. Phillip Jordan presented a letter he had received from East Alabama Regional Planning & Development Commission requesting the appointment of two citizens to the Board. A motion was made by Charles Burkhalter and seconded by Harold Woodall to ask those currently serving, Evan Smith and Jesse Clifton to remain on the Board. Motion passed 4-0.

3. Motion by Dale Welsh, seconded by Dale McWhorter to adopt the 1993 Ad Valorem Tax Levy of 40 mills. See Attachment. Motion passed 4-0

4. Danny Smith, with the Ninth Judicial Circuit Narcotics Task Force met with a letter and agreement presenting the Cherokee County Drug Task Force with a 1993 Chevrolet Lumina, VIN: 2GIWP14X6P9169144. The vehicle was purchased new to be used for narcotics investigations. Under the agreement the Cherokee

County Commission has the responsibility of insuring and maintaining the vehicle. The County will hold title, however if the vehicle is sold, the proceeds will be returned to the task force. Motion was made by Charles Burkhalter and seconded by Harold Woodall to accept the vehicle and agreement. Passed 4-0. See attachment.

5. Fayne Lindsey told of a pre-construction meeting to be held at the Highway Dept. on Thursday, April 29 with C. W. Matthews Construction Co. of Marietta Ga. Work will begin soon on 6 Federal Aid projects including work on County Rds. 19, 31, 22, 82, and 41. These are 80-20% matching projects.

6. Motion by Charles Burkhalter to adopt the minutes of the April 12th meeting. Seconded by Dale Welsh. Passed 4-0.

7. Motion by Dale Welsh seconded by Charles Burkhalter to adjourn. Passed 4-0

Centre, Alabama

May 10, 1993

The Cherokee County Commission met in regular session on Monday the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV

The meeting was called to order by Harold Woodall and Leon Smith opened with prayer. Bills were reviewed and approved.

1. Leon Smith, EMA Director gave an updated report on the disaster assistance for the March 13, 1993 blizzard. He said Federal Funds had been extended to include debris removal also. He said total figures for the entire County in monetary support (includes funds to municipalities) should be around \$300,000.00. Mr Smith invited Commissioners to attend the Natural Disaster Hazard exercise to be held at Cherokee County High School on May 18th at 12:30 p.m. All law enforcement, rescue squad, national guard and BMC will participate. Mr Smith also asked and was granted permission to meet with

Jerry Baker of WEIS radio station concerning a Doppler Radar System he is installing. The cost of the system is \$2,000.00 plus \$600.00 per month and Mr Smith asked the Commission to consider paying a portion of this fee, a monitor would be located in the EMA office. He is to report at a later date.

2. County resident Carl Robbins asked the County to repair potholes on a bridge on CR# 28, he also asked for debris removal from the right of way. Commissioner Welsh and the County Engineer are to check on this within the week.

3. Charles Anderson, County resident, had questions pertaining to the mandatory garbage service. He has used a service from Collinsville for some time and asked if he would be allowed to continue with that service, since no agreement was ever reached with Collinsville Mr Anderson must go on the County pickup service.

4. Motion by Charles Burkhalter, seconded by Dale Welsh to designate Fayne Lindsey as local agent for disaster aid passed 4-0.

5. Motion by Charles Burkhalter, seconded by Dale Welsh to award stone haul bid to Hoyt Hurley Farms at a cost of \$3.25 per ton passed 4-0.

6. Eric Kolb from Waste Away Group gave an update on the County's mandatory garbage pickup, he said complaints were few and were being processed the same day they are received.
7. Motion by Harold Woodall, seconded by Charles Burkhalter to approve the minutes of the April 26th meeting passed 4-0.
8. Motion by Harold Woodall, seconded by Charles Burkhalter to award bid for the Jamestown Water Project #CYCMPF92008 to Hokes Bluff Construction Company at a cost of \$363,885.00 passed 4-0.
9. Motion by Charles Burkhalter, seconded by Harold Woodall to adopt a resolution designating CR# 36 from 68 west to CR# 3 and CR#41 from cr#75 north to state 35 as 1994 FAS routes passed 4-0.
10. Motion by Charles Burkhalter, seconded by Harold Woodall to adjourn subject to call passed 4-0.

Centre, Alabama

May 24, 1993

The Cherokee County Commission met in regular session on Monday the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist II] Harold Woodall, Dist IV

The meeting was called to order by Chairman Jordan and Dale Welsh opened with prayer. Bills were reviewed and approved.

1. Bill Marshall, County resident, presented letter and petition to the Commission requesting work be done on CR# 131 regarding potholes and flooding. No action was taken.
2. Henry Reynolds asked the Commission to purchase an ad in the Gadsden Times Fact Book. Motion by Dale McWhorter, seconded by Dale Welsh to purchase a \$400.00 ad from the Tourism, Recreation and Convention Fund passed 4-0.
3. Jack Terrell with D & J Sanitation met with the Commission about closing time at the County landfill. He was told that the closing time is 4:00 p.m. The Commission is to write a letter to Solid Waste Manager Wayne Cochran and ask him to inform landfill personnel.
4. Jackie Helms with The Alabama Queen Resort told the Commission that the resort in conjunction with the Chamber of Commerce is sponsoring June Jam Day on June 11, 1993, all proceeds are to go to the Chamber of Commerce. Motion by Charles Burkhalter, seconded by Dale McWhorter to give the Chamber an additional appropriation of \$300.00 from the Tourism, Recreation and Convention Fund to be earmarked for this project passed 4-0.
5. Eric Kolb with Waste Away gave an update on the Mandatory Garbage Pickup.
6. Motion by Charles Burkhalter, seconded by Dale Welsh to approved the minutes of the May 10, 1993 meeting passed 4-0.

7. Motion by Harold Woodall, seconded by Charles Burkhalter, to amend page 9 of the County Personnel Policy to allow County Employees to be paid for accrued vacation either during the first payroll in June or the first payroll in December passed 4-0.
8. Motion by Charles Burkhalter, seconded by Dale Welsh to adjourn subject to call passed 4 0

CHEROKEE COUNTY COMMISSION MINUTES, CHEROKEE COUNTY, ALABAMA

June 14, 1993

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Centre, Alabama

June 28, 1993

The Cherokee County Commission met in regular session on Monday the above date in the Commission Office.

Those Present: Phillip W. Jordan, Chairman Dale Welsh, Dist I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV

The meeting was called to order by Chairman Jordan and Harold Woodall opened with prayer. Bills were reviewed and approved.

1. Mayor Tillery from Leesburg voiced concerns about highway 273 (this is a State road) He also suggested that the Commission donate Canyon Mouth Park to the Federal Government to be included in the National Preserve.
2. Paul Verhine with Franklin Life Insurance Company presented a payroll deduction savings plan for employees. No action was taken.
3. George Cline with Jacksonville State University requested permission for graduate students to be allowed to study nature at Canyon Mouth Park. Permission was granted.
4. Mary Lou Hopkins with Save our Land group urged the Commission not to donate Canyon Mouth Park to the Federal Government.
5. J. C. Stallings spoke in support of the Commission donating Canyon Mouth Park to the Federal Government.
6. Jerry Culberson and a representative from Preferred Health Services offered the use of a portion of the old nursing home which has been renovated by Preferred Health for a Senior Citizen Center for \$1.00 per year lease with the County providing liability insurance. The present nutrition site will be relocated to this new location, this will enable them to serve more citizens. Motion was made by Charles Burkhalter, seconded by Harold Woodall to lease this building passed 4-0.
7. Motion by Harold Woodall, seconded by Charles Burkhalter to allow the County Engineer to solicit bids on pile driving to improve some County bridges passed 4-0.

The County Engineer presented a list of proposed FAS roads for 1994 with 80% to be federally funded and 20% local funds to be used . Motion by Charles Burkhalter, seconded by Harold Woodall to adopt this resolution per attached passed 4-0.

Motion by Dale McWhorter, seconded by Harold Woodall to allow the County Engineer to hire two part time students for the summer at \$5.48 per hour, Eric Oden retroactive to June 16, 1993 and Mark Welsh passed 3-0. Dale Welsh abstained.

8. Commissioner Dale McWhorter made a motion to levy an additional one and one-half cent general sales tax, of which one-half cent is to be earmarked for the closing of the County landfill and for construction and operation of a new County jail; I cent is to earmarked for construction and maintenance of County roads (salaries and wage benefits to be excluded). The motion also included one-half (J) cent additional sales tax on farm equipment and vehicles, this J cent is also to be earmarked for County road construction and maintenance (excluding salaries and wage benefits). Motion was seconded by Dale Welsh. Passed 4-0. Sales Tax Resolution attached.

9. Motion by Charles Burkhalter, seconded by Harold Woodall to appoint 3 people to the Nutrition Advisory Committee to serve I year terms passed 4-0. These include Doris Grimes, Lola Eubanks, and Martha Garrett.

10. Motion by Charles Burkhalter, seconded by Dale McWhorter to approve the minutes of the June 14th meeting passed 4-0.

II. Motion by Charles Burkhalter, seconded by Dale Welsh to allow United Parcel Service UPS to have a pickup center in front of the County Courthouse (per attached passed 4-0.

12. R. C. Duke asked the Commission to research railroad right-of-way. No action was taken.

13. Motion to adjourn by Dale Welsh was seconded by Charles Burkhalter, passed 4-0.

Centre, Alabama

July 12, 1993

The Cherokee County Commission met in regular session on Monday the above date in the Commission Office.

Those present: Dale Welsh, Dist I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV
Absent: Phillip Jordan, Chairman

In the absence of Chairman Jordan, Charles Burkhalter called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved.

1. Wayne Cochran, Solid Waster Manager asked the Commission for approval to let Law Engineering begin work on Ground Water Assessment, Storm Water Discharge Plan, and Inert Permit Work. Motion to approve this request was made by Dale Welsh, seconded by Harold Woodall and passed 4-0.

2. Tim Abernathy of the Cherokee County Park Board reported Park revenues deposited in the amount of \$4,968.50 since the Park re-opened some three weeks earlier.

3. Marvin Langley who had submitted a proposal for a bid on the Canyon Mouth Park asked if a decision had been reached on leasing the Park. Mr Langley was told no decision had been made.
4. Motion was made by Harold Woodall, seconded by Dale McWhorter to adopt the minutes of the June 28, 1993 meeting, Motion passed 4-0.
5. Motion to adjourn was made by Harold Woodall, seconded by Dale McWhorter, motion passed 4-0.

Centre, Alabama

July 26, 1993

The Cherokee County Commission met in regular session on Monday the above date in the Commission Office.

Those present: Phillip Jordan, Chairman Dale Welsh, Dist I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV

Chairman Jordan called the meeting to order and Dale Welsh opened with prayer. Bills were reviewed and approved.

1. Phillip Abney with SCS requested the Commission furnish one employee from the Highway dept. to assist the Watershed Structure Improvement Employees while they are doing work to the three County watershed structures. They are to paint "warning" signs and do other improvements. Motion was made by Charles Burkhalter, seconded by Harold Woodall to do this. Motion passed 4-0.

2. Chairman Jordan introduced Mr. Allen Hallum from the Georgia E.P.D. , Mr. Phil Davis from ADEM, Mr. Keith Braggs from the Cherokee County Health Department and Leon Smith , County EMA Director. He asked each of these individuals to address the Commission about the recent Chemical spill from Inland Container Rome, GA and the Sewage spill from Trion, GA. Mr. Hallum said the Inland Container spill killed some 7,000 fish before reaching the Alabama line. He reported that Inland had been ordered closed from July 16th to July 26th while the Georgia EPD did extensive monitoring. Mr. Hallum said that when all final reports come in he expects Inland to be fined, the dollar amounts are yet to be determined for their four separate violations. Also, Mr. Hallum reported that the 800,000 gallons of raw waste water from the City of Trion, GA killed 14,000 fish . He said Trion has been fined \$106,000. since 1991 and that they are currently working on a \$1.9 million dollar improvement to their waste water system.

Mr. Phil Davis with ADEM reported that no visible impact has been found on Weiss Lake from reports as of July 24, 1993. He said ADEM has had continuous monitoring and that all reports will be made public.

Mr. Keith Bragg from the Cherokee County Health Department reported that no official health advisory had been issued in relation to these spills. Mr. Leon Smith, EMA director expressed concern that he had not been notified timely and that the people in Cherokee County had difficulty in obtaining information about possible hazards to their health.

3. Elaine Harrell requested that a road in Stillwater Subdivision be given a name. Commissioner McWhorter told Ms. Harrell that the County is in the process of numbering each county road.

4. Mr. Jerry Helms, roofing contractor asked for the Commission to allow partial loads to be taken to the county landfill during the heat alert, he said that they are only able to work during the morning hours and do not generate full loads of roofing. Motion to allow Mr. Helms and the other 5 roofing contractors in the County to do this on a temporary basis was made by Harold Woodall, seconded by Dale McWhorter and passed 4-0.

5. Motion by Charles Burkhalter, seconded by Dale Welsh to adopt a resolution for State Industrial Access monies for widening and resurfacing County Road 69 from CR#22 North to Alabama Highway 9. Motion passed 4-0.

6. Motion was made by Harold Woodall, seconded by Charles Burkhalter to hire Andrea Kelsey, part time for the Highway Department as Clerk I (code 41-05) retroactive to July 13, 1993. Motion passed 4-0.

7. Motion was made by Charles Burkhalter, seconded by Dale Welsh to allow County Engineer to interview for a replacement for Steve Lumsden passed 4-0.

(sigs on back)

Centre, Alabama

August 9, 1993

The Cherokee County Commission met in regular session on Monday, the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I
Charles Burkhalter, Dist. 11 Dale McWhorter, Dist III Harold Woodall, Dist IV

The meeting was called to order by Chairman Jordan and Harold Woodall opened with prayer. Bills were reviewed and approved.

1. Dave Donoff, met on behalf of the Cherokee County Chamber of Commerce asking for the Commission's endorsement of a county-wide recreation committee. The goal of this committee would be to enhance county participation in sporting events both locally and state-wide. He felt that much of the funding could be self generated with various projects. Mr. Donoff provided literature for the Commissioners and will report back after talking with county municipalities about this project.

2. E.P. Logan with AFLAC met again requesting permission to talk with County employees about the "Cafeteria Plan" for insurance deductions. He presented a flip chart showing the advantages of such a plan. Mr. Logan was asked how this plan would effect retirement and social security benefits. He plans to return to the next commission meeting with these answers.

3. Eric Kolb, with Waste Away told of the hiring of Holli Chesnut as a full time employee. Mr. Kolb asked about renting the office space in the Annex on a

regular basis as an office for Ms. Chesnut. The Commissioners will discuss this and give their answer at a later date.

4. Attorney Bill Hawkins presented a contract prepared by Al Shumaker for the completion of the Jamestown water project. Motion was made by Harold Woodall, seconded by Charles Burkhalter to give Chmn. Jordan authority to oversee the contract and execute on behalf of the Commission. Passed 4-0

5. Fayne Lindsey presented four agreements on upcoming road projects. The funds for these projects are on a 80%-20% basis. Of this, the County portion will be \$186,640.00 with work beginning this fall. These projects are: resurfacing Co. 99 from 41 to the GA line; Co. 29 from US 411 So. to Co. rd. 12; Co. 22 from Howells Crossroads to Co. rd. 45; Co. 19 from Co 59 to Co. 39. Motion was made by Charles Burkhalter, seconded by Dale Welsh giving Chmn. Jordan permission to sign the agreements and the resolutions on behalf of the Commission. Passed 4-0 See Attachments.

6. Fayne Lindsey also recommended the hiring of two full time Hwy. Dept. employees. Billy Mack Barrett to be hired as a Hwy. Maintenance Tech 1 48-04, beginning at \$533.60 bi-weekly. Sandra Helms, to be hired as an Account Clerk 1, replacing Nancy Roe, beginning at \$589.50 bi-weekly. Motion was made by Charles Burkhalter seconded by Dale McWhorter to hire both applicants. Motion passed 4-0.

7. Fayne Lindsey also suggested that the Commission get information needed in the funding of several upcoming matching fund road projects. It was decided that Mr. Lindsey and Phillip Jordan would talk to local banks regarding possible loans when needed.

8. Wayne Cochran informed the Commission that Law Engineering would begin ground water assessment in the county on August 10th.

9. Motion was made by Charles Burkhalter to approve the minutes of the July 26, 1993 meeting second by Dale Welsh. Passed 4-0

10. Motion by Dale Welsh, seconded by Charles Burkhalter to adjourn passed 4-0.

Centre, Alabama

August 23, 1993

The Cherokee County Commission met in regular session on Monday, the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist. I
Charles Burkhalter, Dist. II Dale McWhorter III, Dist III Absent: Harold Woodall

The meeting was called to order by Chairman Jordan and Wayne Cochran opened with prayer. Bills were reviewed and approved.

1. Thomas Mabrey, a resident of County Rd. I-B met and complained of pot holes and drain tiles in need of repair. Fayne Lindsey told Mr. Mabrey that the highway dept. would gravel and blade the road in the near future. Mr. Burkhalter said that he would check on funds for future paving of the road.

2. Billy Joe Baker and several other retired county employees met in regards to Senate Bill 367/House Bill 480 authorizing counties to grant retirees a cost of living raise. The raise would amount to a yearly expense to the county of \$14,990.88 effective 10-1-93. Motion by Charles Burkhalter, second by Dale Welsh to approve this resolution. The resolution must then be mailed to the state retirement system. Passed 3-0. See Attachment.
3. William R. Schauer, an architect met about plans for the new jail. He presented a proposal outlining design, planning, management, etc. His company would oversee the actual project. The Commissioners agreed to discuss and review the proposal and would consider it when necessary.
4. Fayne Lindsey presented two bid agreements which were opened 8-23-93. The low bid for liquid asphalt was awarded to Vulcan Materials. The bid for paving and surface treatment was awarded to Charles E. Watson Inc. Motion by Charles Burkhalter, second Dale McWhorter to accept these bids. Passed 3-0. See Attachments.
5. Mr. Lindsey said other projects such as stone, slag, concrete pipe, metal pipe, etc. were scheduled to bid upon and opened by 9-9-93. Motion by Dale McWhorter, second by Charles Burkhalter to authorize Mr. Lindsey to solicit these bids. Passed 3-0.
6. Johnny Roberts met with recommendations for the new E911 dispatch office and funding specifications. The E911 Board asked for the dispatch office to be located in the new jail when constructed, with contracts worked out in letter form with supporting municipalities. This funding would be based on population. Dale Welsh made a motion, Charles Burkhalter second to adopt these recommendations based upon agreements with the other municipalities. Dale McWhorter opposed. Passed 2-1. See Attachments.
7. Jerry Culberson met with the lease agreement with Preferred Health Services, Inc for the Senior Citizen/Nutrition Center. The annual rent to be \$1.00. Motion by Charles Burkhalter, Dale McWhorter second to adopt the lease agreement. Motion by Charles Burkhalter, second Dale Welsh for the execution of said lease. Both passed 3-0. See Attachment. See attached Resolution.
8. Phillip Jordan requested that the Commission appoint an A.D.A. Coordinator. Motion by Charles Burkhalter, second Dale McWhorter to appoint Bob McCleskey to this position as he has performed these duties on an unofficial basis. Passed 3-0.
9. The disposal of the old nutrition van was discussed, as it is no longer used. Motion by Charles Burkhalter, second by Dale Welsh to return it to the East Alabama Planning Commission for their disposal. Passed 3-0.
10. Motion by Charles Burkhalter, second Dale McWhorter to approve the Certificate of Redemption NO. 156278 in the amount of 188.22 to Larry Teague. Passed 3-0.
11. Wayne Cochran met with regards to the landfill closure and bid for said closure. Low bidder, Martin Construction can no longer honor their bid. Motion by Charles Burkhalter, second Dale Welsh to accept the next lower bid of Cash Construction in the amount of \$183,282.00. Payment due when work is finished. Passed 3-0. Mr. Cochran also requested that the Commission notify ADEM of their plans to extend the closure date to 4-9-94.

(sigs on back)

Centre, Alabama

September 7, 1993

The Cherokee County Commission met in a special called meeting on Tuesday, the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist III Absent: Harold Woodall

The meeting was called to order by Chairman Jordan.

A Motion was made by Charles Burkhalter, seconded by Dale Welsh to authorize Chairman Jordan to execute the contract with Cash Construction for Landfill Closure per attached specifications passed 3-0.

Motion to adjourn was made by Dale Welsh, seconded by Charles Burkhalter, passed 3-0.

Centre, Alabama

September 13, 1993

The Cherokee County Commission met in regular session on Monday, the above date in the Commission Office.

Those Present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I Charles Burkhalter, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV Absent: None

The meeting was called to order by Chairman Jordan and Woodrow Rains opened with prayer.

Bills were reviewed and approved.

1. Phillip Abney with Soil Conservation presented an inspection for the County Watershed structures and asked the County to furnish herbicides for areas around these structures. Mr. Woodrow Rains also asked for the Soil Conservation to be put back in the County's '93 '94 budget.
2. James Bennett, a member of the State Aeronautics Board recommended a joint effort between the City of Centre and the County for expansion of the airport runway. He said there was a possibility of some grant monies for improvements. Mr Johnny Proctor recommended the County take over the airport and appoint a 3 man board. Chairman Jordan recommended meeting with the City of Centre, they own the airport.
3. The County Engineer asked for a resolution pertaining to State Aid Projects per attached. Motion was made by Charles Burkhalter seconded by Dale Welsh and passed 4-0.
4. Motion was made by Dale Welsh seconded by Charles Burkhalter to award bid for Aggregate Slag to Vulcan Materials, passed 4-0.

Motion was made by Harold Woodall, seconded by Charles Burkhalter to award bid for Paint Striping to Ozark Striping Co. passed 4-0.

Motion by Dale McWhorter, seconded by Charles Burkhalter to award bid for Metal Pipe to Contech Construction passed 4-0.

Motion by Charles Burkhalter, seconded by Dale McWhorter to award bid for Petroleum Products to Cedar Bluff Oil passed 4-0.

Motion by Charles Burkhalter, seconded by Dale Welsh to award bid for Grader Blades to Tractor and Equipment passed 4-0.

Motion by Dale McWhorter, seconded by Charles Burkhalter to award bid for Concrete Pipe to Sherman Concrete Pipe Co. passed 4-0.

Motion by Charles Burkhalter, seconded by Dale Welsh to award bid for Plant Mix to Calhoun Asphalt passed 4-0.

Motion by Charles Burkhalter, seconded by Dale McWhorter to award bid for Concrete to Kerr Concrete passed 4-0.

All of the above bids are for one (1) year.

Motion by Charles Burkhalter, seconded by Harold Woodall to award bid for herbicides to Helena Chemical for a 90 day period passed 4-0.

5. Mike Westcott with the firm of Ronald G. Cannon Architect from Gadsden introduced a design team. These individuals are interested in construction of the new Cherokee County jail.

6. Gerald Kirkpatrick from Steed Timber Co. requested permission to cross county property adjacent to the County landfill for removal of trees

from Steed Timber Co. property. Motion by Harold Woodall, seconded by Charles Burkhalter to allow Mr. Kirkpatrick to work out details with Wayne Cochran passed 4-0.

7. County Attorney Dean Buttram discussed the pending Federal Lawsuit concerning the construction of a new County jail. A fairness hearing is set for November 11, 1993 in Birmingham. Following is a list of dates Mr. Buttram expects to come from this hearing-

January 1, 1994 Plans and Specifications completed

February 1, 1994 Agency Review

April 1, 1994 Bidding Process

May 15, 1994 Awarding of Contracts

January I or May 1, 1996 Completion of Facility January 15 or June 15, 1996

Occupancy of Inmates

Upon recommendation of the Chairman Motion was made by Harold Woodall seconded by Charles Burkhalter to appoint the firm of Watson, Watson and Rutland to do a Needs Assessment and Site Feasibility Study for the new jail project. The motion passed 4-0.

8. Upon recommendation of County Attorney William Hawkins the Board went into executive session.

9. Motion by Dale Welsh seconded by Dale McWhorter to execute the contract with Waste Away Group, Inc. for solid waste disposal passed 4-0.

10. Motion by Charles Burkhalter, seconded by Dale Welsh to adopt the minutes of the September 7, 1993 special called meeting passed 4-0.

II. Motion by Charles Burkhalter, seconded by Dale McWhorter to adopt the minutes of the August 23, 1993 meeting passed 4-0.

12. Motion by Dale McWhorter, seconded by Charles Burkhalter to adjourn passed 4-0.

Centre, Alabama

September 27, 1993

The Cherokee County Commission met in regular session on Monday, the above date in the Commission Office.

Those Present: Phillip W. Jordan, Chmn. Dale Welsh, Dist. I
Charles Burkhalter, Dist. 11 Dale McWhorter, Dist. III Harold Woodall, Dist. IV
Absent: None

The meeting was called to order by Chairman Jordan, Wayne Cochran opened with prayer. Bills were reviewed and approved.

1. Jerri Delk, an advocate for the mentally ill met representing the Cherokee/ Dekalb Alliance For The Mentally Ill. Ms. Delk presented a letter requesting an appropriation of \$20,000.00 earmarked for emergency aid for mentally ill patients. This money would be kept by the County Commission and used as needed in cooperation with Mountain View Hospital. The Commission agreed to take this request under consideration for the upcoming budget. Ms. Delk also requested that the Commission put their decision in letter form to her. See Attachment.

2. Alice Rosser met informing the Commission of the decision by the Centre City Council to provide funds needed to hire a new part-time employee for the Cherokee County Public Library. The City will provide \$85.00 per week, or \$4420 per year for a 20 hr. per week employee at minimum wage. Motion by Harold Woodall, second by Charles Burkhalter that the county include this employee into the County system, with the county funding social security expenses. Motion passed 4-0.

3. Patsy Glover met representing the East Alabama Skills Center, Education For Employment Program. Ms. Glover asked for the Commissioners support and influence in recruiting participants for her program which teaches basic skills needed for employment. The program will be lost without increased participation. Motion by Charles Burkhalter, second by Harold Woodall to proclaim Oct. 17-Oct. 23 as Education for Employment Program Week in Cherokee County, and to offer their support for this program. Passed 4-0. See Attachment.

4. Fayne Lindsey met with a resolution to approve First Alabama Bank as low bid for a \$2,000,000.00 loan with a 5.88% fixed interest rate to be repaid in 120 equal monthly payments. The proceeds of this loan to be used by the Cherokee County Highway Dept. for matching State and Federal Aid road and bridge projects, repairs, paving and resurfacing of county roads. An existing RRR Loan of approximately \$147,000.00 shall also be paid off with these proceeds. The loan proceeds shall be deposited in a separate bank account and be divided equally among the four commissioners. The loan shall be repaid from a portion of the revenue from the one percent general sales tax and the one-half sales tax on equipment and vehicles. Each Commissioner will decide on work to be done in his district. Motion by

Harold Woodall, second by Dale McWhorter to approve this resolution. Passed 4-0. See attached RESOLUTION.

5. Fayne Lindsey informed the Commission that 2 roads in the Spearman Subdivision, Sec 15, Township 9 South, Range 10 East, had been brought up to specifications to be included in the County Rd. System and suggested they be included. Motion by Dale McWhorter, second by Harold Woodall to accept the roads into the County System. Passed 4-0.
6. Motion by Charles Burkhalter to approve the minutes of the Sept. 13, 1993 Commission meeting. Passed 4-0.
7. Motion by Harold Woodall, second Charles Burkhalter to adjourn Passed 4-0.

Centre, Alabama

October 4, 1993

Special called meeting of the Cherokee County Commission for the purpose of receiving a Feasibility Study and preliminary report from Watson, Watson, & Rutland for the Cherokee County Detention Center.

Those Present: Phillip W. Jordan, Chmn. Dale Welsh, Dist. I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist. III Harold Woodall, Dist. IV
Absent: None

The meeting was called to order by Chairman Jordan.

Mike Rutland of Watson, Watson, & Rutland gave their presentation of the Feasibility Study and Preliminary Report.

After the presentation, the floor was opened for discussion and questions.

There being no further business to come before the County Commission, motion was made by Harold Woodall, second by Charles Burkhalter to adjourn. Motion carried 4-0.

Centre, Alabama

October 11, 1993

The Cherokee County Commission met in regular session on Monday, the above date in the Commission Office.

Those present: Phillip W. Jordan, Chairman Dale Welsh, Dist I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV Absent: None

The meeting was called to order by Chairman Jordan, Harold Woodall opened with prayer. Bills were reviewed and approved.

1. Dave Donoff presented an "Alabama Sports Festival Organizational Chart" and asked for the Commission's endorsement for a County wide recreation program. No action was taken at this time.

2. Motion was made by Charles Burkhalter, seconded by Harold Woodall to award the contract for Federal Aid Projects for County roads # 19, 22, 29, and 99 to McCartney Construction. Motion passed 4-0.
3. Motion was made by Dale Welsh, seconded by Charles Burkhalter to adopt the 1993/94 fiscal year budget per attached. Motion passed 4-0.
4. Per request from County Attorney Dean Buttram motion was made by Harold Woodall seconded by Charles Burkhalter to authorize Attorney Buttram to accept the deed' when completed for the purchase of the Bill Jones property near the sewage treatment plant. See additional information from minutes dated April 12, 1993. This motion passed 4-0.
5. Motion was made by Dale McWhorter, seconded by Charles Burkhalter to accept the resignation of Tim Abernathy from the Cherokee County Park Board. Motion passed 4-0.
6. Motion was made by Charles Burkhalter, seconded by Harold Woodall to adopt the Youth Services Agreement Resolution per attached passed 4-0.
7. Motion was made by Dale Welsh, seconded by Charles Burkhalter to adopt the loan agreement with First Alabama Bank for Highway Projects passed 4-0.
8. Motion was made by Harold Woodall, seconded by Charles Burkhalter to accept a proposal from Thompson Tractor Company to lease a Caterpillar Pan for the land-fill for \$5,488.00 per month, this is a 12 month renewable lease. Motion passed 4-0.
9. Motion to adjourn was made by Dale Welsh seconded by Charles Burkhalter, motion passed 4-0.

Centre, Alabama 35960

October 25, 1993

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I Charles Burkhalter, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV Absent: none.

The chairman called the meeting to order and Dale Welsh opened it with prayer. Bills were reviewed and approved as per attached.

1. Jack Plunk, East Alabama Regional Planning & Development Commission, discussed grant monies available to place brochures at welcome stations of 1-59, 1-20, and various strategic places throughout the area to publicize 40-50 sites of

interest that could draw tourist attention. The grant is a 50/50 match grant of 1,000.00 of which he asked the Commission to provide 700.00. Motion by Dale McWhorter seconded by Harold Woodall to adopt a resolution to approve the expenditure passed 4-0.

2. David Ashworth & Sam Massingdale with American Information Systems-AIS presented a computerized voting system at a cost of 25,000.00 (a one-time cost) with ballot printing at a reduced rate.

3. Motion by Charles Burkhalter seconded by Harold Woodall to contract the computer maintenance with George Elliot, E & M Services, Inc. at an annual cost of some 6229.30 passed 4-0. Mr. Elliot was formerly IBM's representative for the county's maintenance. A copy of the agreement is attached.

4. Motion by Dale McWhorter seconded by Charles Burkhalter to grant a county-wide endorsement of the Alabama Sports Festival as requested by Dave Donoff passed 3-0 . A copy of the endorsement is attached. Dale Welsh abstained.
5. Motion by Dale Welsh seconded by Harold Woodall to appoint Gary Bannister as the county's representative on the Alabama Sports Festival committee passed 4-0.
6. Mike McWaters expressed thanks for the trip to Washington to meet with EPA concerning pollution of the Chattooga and Coosa rivers waterways.
7. Mrs. Cavin, Cedar Bluff Garden Club, expressed thanks for mowing around signs at Cornwall Furnace. The club is attempting to remove trees and undergrowth from the furnace and spray to keep them down. She asked for a security light to be placed in the area and the Sheriff Dept to patrol more frequently due to late-hour traffic causing a disturbance.
8. Motion by Dale McWhorter seconded by Charles Burkhalter to appoint Johnny Usry to the Library Board to replace Hazel Mobbs passed 4-0.
9. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the October 11 meeting passed 4-0.
10. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the October 4 Special Meeting passed 4-0.
11. Motion by Harold Woodall seconded by Dale McWhorter to adopt the minutes of the September 27 meeting passed 4-0.
12. Motion by Harold Woodall seconded by Charles Burkhalter to observe Halloween on the 30th instead of the 31st passed 4-0.
13. Motion by Charles Burkhalter seconded by Dale McWhorter to adopt a resolution as per attached with regard to paving the industrial access road near Pine Grove Church passed 4-0.
14. The Commission went into Executive Session.
15. Motion by Dale Welsh seconded by Charles Burkhalter to adopt a resolution as per attached to amend the Rock Run Water Project passed 4-0. The ARC grant number is AL-10222-89-1-214-0306.
16. Motion by Harold Woodall seconded by Dale Welsh to authorize the chairman to sign a lease agreement with Thompson Tractor Company at a cost of 4,999.00/month plus tax for a pan to be used at the landfill passed 4-0. Copy attached.
17. The engineer presented formalized documents with regard to the 2,000,000.00 note as discussed in the Sept 27 minutes, paragraph 4, and in the Oct 11 minutes, paragraph 7. The documents were prepared by FAB attorneys and are attached hereto.

(sigs on back)

The Cherokee County Commission met in regular session on Monday, above date, in the Commission Office. Those present: Phillip W. Jordan, Chmn.
Dale Welsh, Dist I
Charles Burkhalter, Dist II
Dale McWhorter, III, Dist III Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and Harold Woodall opened it with prayer. Bills were reviewed and approved.

1. Mary Lee Hopkins and a group of citizens discussed the Little River National Preserve Management Objectives Workshop that was conducted a few weeks ago. They raised questions as to water quality, road maintenance, accessibility, fire protection, access to private property rights, etc. and asked the Commission to discuss these areas of concern with the Park Service.
2. Representatives of the Alcoholism & Substance Abuse department asked for help to initiate a Community Corrections Program which is similar to a "half-way-house" concept but utilizes home environments at night. They will meet again at 4:00 PM on 11/15 to discuss the matter.
3. W. A. Ellis and Johnny Proctor suggested the appointment of an Airport Authority to review the feasibility of the County's acceptance of the airport to facilitate industrial development. A runway extension to 5,000 is necessary to accommodate "Lear-jet" type aircraft. Federal and State monies are available with different stipulations to extend runways and a joint City of Centre/county meeting will be held on November 15 at 5:00 PM.
4. Motion by Dale Welsh seconded by Harold Woodall to have the engineer to ask for bids for help on chert hauling on an annual basis or on an "as needed" basis passed 4-0.
5. Motion by Charles Burkhalter seconded by Dale McWhorter to adopt the minutes of the previous meeting passed 4-0.
6. Motion by Charles Burkhalter seconded by Harold Woodall to clarify the budget for the Adult Probation Office to exclude As. expenses long distance and base phone bills but that rent that has been previously paid for floor space will not be necessary. Motion passed 4-0.
7. Motion by Dale McWhorter seconded by Charles Burkhalter to reclassify Mary Gardner to 52-14 and Freda Kelsey to 44-18 passed 2-0. For - Dale McWhorter & Charles Burkhalter; abstain- Harold Woodall; Against - Dale Welsh.
8. Judge Coggin confirmed that the contract for DYS is for 93/94 fiscal year only and that the 18,414.00 will be paid by the State to DYS on the county's behalf.
9. Motion by Dale McWhorter seconded by Charles Burkhalter to accept the resignation of Bob Minnix from the Coosa Valley Youth board as per attached passed 4-0.
10. Motion by Harold Woodall seconded by Charles Burkhalter to appoint Melvin Salter to replace Bob Minnix on the Coosa Valley Youth board passed 4-0.
11. Motion by Charles Burkhalter seconded by Dale Welsh to employ (retain) Watson, Watson, & Associates as architects for jail construction passed 4-0. The attorneys will be in Federal Court with Judge Pointer on November 11 with regard to the jail status and construction.

12. Motion by Dale McWhorter seconded by Harold Woodall to have the attorneys draft a resolution and to acquire an Attorney General Opinion as to whether jail construction costs are proper if municipalities use the facility since the structure is county property. Motion passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama November 22, 1993

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn. Dale Welsh, District I Charles Burkhalter, District II Dale McWhorter, III, District III Harold Woodall, District IV Absent: none.

The Chairman called the meeting to order and Jerry Baker opened it with prayer. Bills were reviewed and approved.

1. Bill Hawkins represented John Russell, Dixie Cable Company, who asked for a non-exclusive agreement to operate Torrence Cablevision. Motion by Harold Woodall seconded by Charles Burkhalter to authorize the Chairman to sign a franchise agreement subject to the attorneys review of minor changes in wording of the current format as defined by Mr. Hawkins passed 4-0.

2. Cindy Strickland, Alcohol & Substance Abuse Council, presented a resolution as per attached for adoption to administer the Community Corrections Program defined in 15.18.178 of the Alabama Code. Motion by Charles Burkhalter seconded by Dale McWhorter to adopt said resolution passed 4-0.

3. Motion by Harold Woodall seconded by Charles Burkhalter to grant Sharilyn Riders request to purchase a manual accounting system in conjunction with the Alcohol & Substance Abuse resolution passed 4-0. The maximum limit of 200.00 was approved.

4. Jerry Baker presented a sample advertisement with regard to "Shop at Home" for the holidays. The program was begun due to the state of the local economy, especially the farming community. Motion by Dale Welsh seconded by Harold Woodall to purchase 60 spots at 4.50 each on behalf of the Commission as a community service passed 4-U.

5. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the minutes of the 11/8 meeting passed 4-0.

6. Motion by Charles Burkhalter seconded by Dale McWhorter to reappoint Jimmy Dean and Judy Russell to the Department of Human Resources Board passed 4-0.

7. Motion by Harold Woodall seconded by Charles Burkhalter to authorize the Chairman to sign contracts with Watson & Watson as per attached pending review by the attorneys passed 4-0. Watson & Watson were selected as architects for the Jail.

8. Motion by Charles Burkhalter seconded by Dale Welsh to authorize the Chairman to sign an agreement with Leesburg with regard to the sewer line and pumping station as per attached passed 4-0. A verbal agreement has been in effect for some two years but auditors for the town of Leesburg requested a documented agreement.

9. Motion by Charles Burkhalter seconded by Dale Welsh to go into executive session passed 4-0.

10. Motion by Dale Welsh seconded by Dale McWhorter to authorize the county attorneys to enter into a settlement of the Clara Green matter as presented by the attorneys and as authorized by the Commission passed 4-0.

There being no further business to come before the board the meeting was adjourned subject to call.

Centre, Alabama December 13, 1993

The Cherokee County Commission met in regular session on Monday, above date, in the Commission Office.

Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist III
Harold Woodall, Dist IV Absent: none.

The chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Bill Hawkins briefed the Commission on the Clara Green case which is a gender based lawsuit originating in 1986 and was turned over to the US Justice Dept. It was recommended that the Commission accept the consent decree as per attached which has been negotiated with the Justice Dept. Motion by Dale McWhorter seconded by Dale Welsh to adopt the attached resolution as recommended passed 4-0.

2. Bobby Griffith presented the Johnson Agency Liability Insurance quotation and it will be considered prior to the next meeting on the 27th.

3. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

4. Motion by Dale Welsh seconded by Charles Burkhalter to adopt the 1994 Holiday Schedule as per attached passed 4-0.

5. Motion by Harold Woodall seconded by Dale McWhorter to authorize the chairman sign the agreement with the Examiners of Public Accounts as per attached passed 4-0.

6. Motion by Harold Woodall seconded by Dale Welsh to notify First Alabama Bank that the Commission desires to utilize that financial institution to handle the bond issue for the new jail construction for 3,000,000.00 for 20 years passed 4-0.

7. Motion by Harold Woodall seconded by Dale McWhorter to allow the engineer to interview replacement personnel for Stacy Bullard and Harold Bullard and an engineer assistant passed 4-0.

8. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the attached resolutions for Federal Aid Projects for 1994 passed 4-0. FAS route numbers are: 1024 1012 1021 1010 1023 1011 1002.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama December 27, 1993

The Cherokee County commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, District I
Charles Burkhalter, District 11 Dale McWhorter, District III Harold Woodall, District IV Absent: none.

The Chairman called the meeting to order and Harold Woodall opened it with prayer. Bills were reviewed and approved.

1. Joe Hicks, Chamber of Commerce, discussed the Coosa River Basin Water Watch program that has begun to monitor water sites at least monthly. Test kits cost approximately 200.00 each and a request for 3,200.00 to be applied to this cost was asked of the Commission. Motion by Charles Burkhalter seconded by Harold Woodall to appropriate said amount passed 4-0.

2. Motion by Harold Woodall seconded by Dale McWhorter to pay 602.00 for a pauper's funeral as requested by Jordan Funeral Home passed 4-0.

3. Motion by Charles Burkhalter seconded by Dale Welsh to acquire liability insurance through the Johnson Agency at a cost of 73,370.00 annually passed 4-0.

4. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the minutes of the prior meeting passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama

June 14, 1993

The Cherokee County Commission met in regular session on Monday the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV

The meeting was called to order by Chairman Jordan and Harold Woodall opened with prayer. Bills were reviewed and approved.

1. Alice Rosser, Cherokee County Librarian, met with a proclamation recognizing the Centre Optimist Club for their contribution in the upkeep of the library lawn and the park across from the library. Phillip Jordan, proclaimed the week of June 20 as

"Optimist Week". The proclamation was signed by all Commissioners. See Attachment.

2. Betty Fann, with the Tourist Association met to update the commission on their activities over the past year. Among other activities, the Association participated in 3 Boat and Travel Shows. Ms. Fann also requested their yearly appropriation for the 1992-93 fiscal year amounting to \$2,000.00.
3. Mike McWaters, with the Cherokee County Chamber of Commerce met to ask that a new board member be appointed to the Alabama Mountain Lakes Association replacing Bob Caldwell. Motion was made by Charles Burkhalter, seconded by Dale Welsh to appoint Dale McWhorter to this 1 year appointment. Passed 4-0.
4. Mike McWaters also told of the activities of the "Jammin on the Lake" at the Alabama Queen resort. This was a joint effort of the Chamber and the Alabama Queen. Approximately 250 guests attended.
5. Tim Abernathy, with the Canyon Mouth Park Board met with a recommendation from the park board to reopen the park on a temporary basis until a decision is made on leasing the park. The park would be open under the supervision of Mr. Abernathy with the proceeds going to offset expenses. Charles Burkhalter made a motion, seconded by Dale McWhorter to reopen the park. Passed 4-0. See Attachment.
6. Phillip Jordan presented a letter from the Coosa Valley R C & D Council requesting a Commission member be appointed as a voting member. Motion was made by Charles Burkhalter, seconded by Harold Woodall to appoint Dale Welsh. Passed 4-0.
7. The yearly list of insolvency's and taxes in litigation for 1993 was presented by the Revenue Commissioners office. All lists were signed by Phillip Jordan. Motion by Harold Woodall, seconded by Dale Welsh to approve the list. Passed 4-0. See Attachment.
8. Motion by Dale Welsh seconded by Charles Burkhalter to approve minutes of the May 24, 1993 meeting. Passed 4-0.
9. Motion by Charles Burkhalter, seconded by Harold Woodall to adjourn. Passed 4-0.

CHEROKEE COUNTY COMMISSION MINUTES, CHEROKEE COUNTY,, ALABAMA

Centre, Alabama January 10, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those Present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV Absent:
None

The Chairman called the meeting to order and Dale Welsh opened it with prayer. Bills were reviewed and approved.

1. County Engineer Fayne Lindsey presented his recommendations for the hiring of (2) HMT-I's and an Engineering Assistant. HMT-I's submitted were

Stanley Money and James Battles to begin at range 48 step 4 and Engineering Assistant was Brian Nunnally at range 48 step 6. Motion was made by Charles Burkhalter, seconded by Dale McWhorter to hire these individuals and passed 4-0.

2. Motion was made by Harold Woodall, seconded by Charles Burkhalter to grant land redemption # 15685 to Larry Teague for \$142.33 passed 4-0.

3. Motion was made by Charles Burkhalter, seconded by Dales Welsh to approve the minutes of the December 27, 1993 meeting passed 4-0.

4. Attorney Darrell Masters met with the Commission to discuss the jail case. He said a consent decree has been approved by the Court. He recommended the County pay Plaintiff's Attorney fees of between \$40,000 and \$60,000. He also discussed a counter suit which has been filed against the State to try to re- coup money for housing State inmates in the County Jail. After discussion, motion was made by Dale Welsh , seconded by Dale McWhorter to allow Mr. Masters to negotiate a settlement for Plaintiff's Attorney fees and to present the results to the Commission along with his hours worked in approximately (2) weeks.

6. Motion to adjourn was made by Dale Welsh , seconded by Charles Burkhalter and passed 4-0.

Centre, Alabama 35960 January 24, 1994

The Cherokee County Commission met in regular session on Monday, above date, in the Commission office. Those present: Phillip Jordan, Chmn.

Dale Welsh, Dist I

Charles Burkhalter, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV absent: none

The Chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Gail Birmingham, Pepsco, Inc. discussed a deferred compensation plan which is similar to, and consistent with, other plans which allow employees to save a portion of their incomes in the form of tax deferred contributions. The Commission will review.

2. Kay Rogers, Cherokee County Herald, presented a sample advertisement that could be placed in the Progress Section of the paper on February 23 at a cost of 178.50. Motion by Dale McWhorter seconded by Dale Welsh to purchase the ad passed 4-0.

3. Keith Bragg and Tommy Neilson with the Health Dept discussed the procedures of repair or replacement of the central air conditioner which Southern Heating estimates at 7,850.00. Motion by Charles Burkhalter seconded by Harold Woodall to have the engineer to generate specifications and provide them to local contractors passed 4-0.

A discussion of leaks in the roof also ensued and the county will plan to spray it with asphalt again.

4. Motion by Harold Woodall seconded by Dale McWhorter to adopt a resolution as per attached regarding the Commissions intent as to whether participation penalties should apply to all persons passed 4-0. 409 " C

5. Motion by Dale McWhorter seconded by Charles Burkhalter to negotiate lower attorney

fees with regard to the jail suit passed 4-0. The county attorneys and Daryl Masters will attempt to acquire a reduction from 55,000.00 as previously noted. Also, the State Department of Corrections may reimburse the county for its housing state inmates past required deadlines pursuant to a case now pending.

6. Motion by Charles Burkhalter seconded by Dale McWhorter to approve an excess land sale redemption to Howard Taylor for 13.71 passed 4-0.

7. Motion by Harold Woodall seconded by Dale McWhorter to adopt a cover resolution as per attached to close bond issues as presented by Mr. Chris Harmon, Maynard, Cooper, & Gale, P.C. for 3,040,000.00 - jail; 2,250,000.00 - pay off current 2 million note with FAB and pay off 1986 Gas Tax Warrants; & 500,000.00 - roadwork passed 4-0.

Motion by Dale McWhorter seconded by Harold Woodall to adopt the detailed resolution with regard to the jail issue as per attached passed 4-0.

Motion by Dale McWhorter seconded by Dale Welsh to adopt the detailed resolution with regard to the Compass-held gas tax warrants per attached passed 4-0.

Motion by Dale Welsh seconded by Harold Woodall to adopt the detailed resolution with regard to the road repair issue passed 4-0.

8. Motion by Harold Woodall seconded by Charles Burkhalter to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CENTRE, ALABAMA 35960

FEBRUARY 14, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present:

Phillip W. Jordan, Chmn

Dale Welsh, District I

Charles Burkhalter, District 11

Dale McWhorter, District III (late) Harold Woodall, District IV

Absent: none.

The chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Nancy Steed, Substance Abuse Vista Program, described the needs and requirements of the program. The agency is securing funds to attend certification classes in Tuscaloosa March 22-25 at 275.00 each for 3 or 4 persons. They are attempting to secure scholarships and if successful, the cost may be approximately 50.00 each.

The Commission will consider funding the balance needed if any at the next meeting.

2. Daryl Masters reported that the attorney fees for the jail suit has been reduced 500.00 to 54,500.00. Motion by Dale Welsh seconded by Charles Burkhalter to pay the invoice passed 3-0.

3. Thomas Johnson described the vests-for-life program for law enforcement which is

being supported by civic organizations, local governments, businesses, and industry. The vests cost 360.00 each which includes custom fitting and refitting. The Commission will consider the request to participate in the program until next meeting.

4. Motion by Harold Woodall seconded by Charles Burkhalter to adopt a resolution as per attached to direct the engineer to secure state aid money for district III for CR 44 passed 3-0.

5. Motion by Charles Burkhalter seconded by Dale McWhorter to award the contract for bridge replacement and repair to Colley Construction Company, Ashland, Alabama as per attached passed 4-0.

6. Motion by Harold Woodall seconded by Charles Burkhalter to purchase a van from the rescue squad for 2,500.00 to be modified to house mobile communications equipment for EMA as requested by Leon Smith passed 4-0.

7. Leon Smith invited the Commissioners to be present for emergency exercises on March 14.

8. Leon Smith invited the Commissioners to attend the EMA Conference in Montgomery on Wednesday at 6:30 PM.

9. Motion by Charles Burkhalter seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.

10. Motion by Charles Burkhalter seconded by Dale McWhorter to execute the phone maintenance agreement which includes the system and 16 phones at a cost of 72.00/month passed 4-0. Copy attached.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama February 28, 1994

The Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn.

Dale Welsh, District I

Charles Burkhalter, District II Dale McWhorter, District III Harold Woodall, District IV ABSENT: none.

The chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Becky Pritchett and Jerry McDonald with Dixie Youth Baseball requested donations for helmets for the players which will be required of each participant. Motion by Charles Burkhalter seconded by Harold Woodall to appropriate 500.00 passed 4-0.

2. Thomas Johnson, supporting the "Vests-for-Life" program advised the Commission that a short-fall of some 5,454.00 exists toward the purchase of the vests needed to outfit law enforcement officers as discussed in the previous meeting. He requested the Commission pay the balance after all committed donations are received. The Commission postponed its decision until March 28 to allow time to sell the concept to other governmental, civic, and business entities.

3. Danny Washington discussed the road situation near his home with Dale McWhorter and was informed that work will be done as soon as feasible and practical.

4. Alice Rosser asked the Commission adopt a resolution as per attached to placed on file at the request of the Alabama Public Library Service. Motion by Charles Burkhalter seconded by Dale Welsh to do so passed 4-0.

5. Motion by Dale Welsh seconded by Dale McWhorter to provide permission to the Park & Recreation Board to auction the mobile home at Little River Park and to appropriate 1,000.00 to pay bills as requested by Kathryn Black and Bradford Snead passed 4-0. The county attorneys will assist in the preparation of the auction or bid document and was so motioned by Charles Burkhalter and seconded by Dale McWhorter & voted 4-0 in favor.

6. Herbicide bids were awarded to Helena Chemical as per attached by motion by Charles Burkhalter and seconded by Harold Woodall with a vote of 4-0.

7. Motion by Charles Burkhalter seconded by Dale Welsh to adopt a resolution as per attached regarding the Alabama Department of Economic Affairs ARC grant for 35,000.00 passed 4-0.

8. Motion by Charles Burkhalter seconded by Harold Woodall to adopt a resolution as per attached regarding project "Cherokee ID" as described by Dean Buttram passed 4-0.

9. Motion by Charles Burkhalter seconded by Dale McWhorter to appropriate 500.00 to the Alcohol & Substance Abuse activity as discussed in the previous meeting and as the attached request passed 4-0.

10. Motion by Dale McWhorter seconded by Charles Burkhalter to adopt the minutes of the prior meeting passed 4-0.

11. Motion by Dale Welsh seconded by Harold Woodall to continue the current health insurance coverage at an increase of 51.00 for family coverage and 25.00 for individual coverage with dental coverage remaining unchanged passed 4-0. The motion also included agreement of the Commissioners for the county to pay the family coverage increase for the month of March since withholdings during February were administered at the old rate. Some 14 employees are affected.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama March 14, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan; Dale Welsh; Charles Burkhalter; Dale McWhorter; Harold Woodall. Absent: none.

The Chairman called the meeting to order and Charles Bone opened it with prayer. Bills were reviewed and approved.

1. Motion by Harold Woodall seconded by Charles Burkhalter to sponsor the printing of maps by Southern Engineering as requested by Jane Varnell for 357.00 passed 4-0.
2. Motion by Charles Burkhalter seconded by Dale McWhorter to allocate half of 6,690.00 for paving the American Legion parking lot if the City of Centre pays half the cost as described by Charles Bone passed 4-0. Tobacco Tax funds will be used in the project.
3. Mike McWaters presented each commissioner with a publication of achievements the Chamber of Commerce has experienced during the past year.
4. Motion by Charles Burkhalter seconded by Harold Woodall to award the stone hauling bid to Hurley Farms as per attached passed 4-0.
5. Motion by Harold Woodall seconded by Charles Burkhalter to adopt the attached resolution for FAS 41 paving passed 4-0.
6. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the attached resolution for FAS 36 paving passed 4-0.
7. Motion by Charles Burkhalter seconded by Dale McWhorter to adopt the attached resolution regarding US 411 four-laning restrictions passed 4-0.
8. The Commission agreed to pave Volunteer Fire Dept parking lots as an estimated cost of 12,000.00 from Tobacco Tax.
9. Motion by Charles Burkhalter seconded by Dale McWhorter to adopt the minutes of the previous meeting passed 4-0.
10. Motion by Harold Woodall seconded by Dale McWhorter to designate the week of April 4 through 8 as county cleanup week and allow citizens free dumping privileges at the landfill. Commercial haulers are excluded. Motion passed 4-0.
11. The Commission tabled a request by the Cherokee County Water Authority that the county purchase a computer terminal for 500.00 as per attached.

There being no further business to come before the commission, the meeting was adjourned subject to call.

Centre, Alabama 35960

March 28, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn.; Dale Welsh, District I; Charles Burkhalter, District 11; Dale McWhorter, District III; Harold Woodall, District IV; Absent: none.

The chairman called the meeting to order and Jerry Baker opened it with prayer. Bills were reviewed and approved.

1. David McDaniel discussed the mobile home law and suggested the appointment of a license inspector. He provided figures of lost revenue due to not citing certain trailers and campers for non-payment of taxes. The figures proved to be unsubstantiated and some- what erroneous. The Commission will consider the appointment of an inspector.

2. The Sheriff requested permission to purchase a computer and word processor for less than 2,000.00 and a printer. The Commission agreed since money is budgeted.

3. Motion by Charles Burkhalter seconded by Dale McWhorter to transfer Lanny Ransom from part-time jailer to part-time deputy to work a 3-day week while the bridge is out of commission at Cedar Bluff passed 4-0. The salary is to be the same as other part-time deputies.

4. Motion by Charles Burkhalter seconded by Dale Welsh to adopt a resolution to ask the governor to request President Clinton declare the county a disaster area due to the Goshen tornado passed 4-0.

5. Motion by Harold Woodall seconded by Charles Burkhalter to adopt the minutes of the prior meeting passed 4-0.

6. Motion by Harold Woodall seconded by Dale Welsh to award the bid for a new dozer for the Highway Dept to Thompson Tractor for some 239,000.00 with a buy-back of 100,000.00 after 5 years passed 4-0. The tractor is a D7H Caterpillar. Tractor & Equipment Co. also bid a TD20 Dresser for 225,000.00 w/o a buyback.

7. Motion by Charles Burkhalter seconded by Harold Woodall to authorize the chairman to send 20% payment for Federal Aid Projects for CR 36 & CR 41 when prepared by the Highway Dept passed 4-0.

8. Leon Smith briefed the Commission on the tornado destruction and efforts to coordinate cleanup.

9. Motion by Dale McWhorter to have dead animals on the roads and right-of-way picked up by sanitation personnel lacked a second. The county attorneys will review legalities and restrictions of those type responsibilities by county personnel and will report at the next meeting.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama 35960 April 11, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office.

Those present: Phillip Jordan, Chmn; Dale Welsh, Dist 1; Charles Burkhalter, Dist 11; Dale McWhorter, Dist 111; Harold Woodall, Dist IV - Absent: none.

The chairman called the meeting to order and Jerry Baker opened it with prayer. Bills were reviewed and approved.

1. Thomas Mabry requested roadwork for CR I-B. Charles Burkhalter described the plans to improve the road and the engineer advised that work should be done in a week or two when the Highway Dept moves nearer to the area with its general work-flow.

2. Phillip Abney described debris in Frog Creek and Hurricane Creek as a result of

the recent tornado. He stated the creeks could only hold approximately half normal capacity for some 2 miles. Motion by Dale Welsh seconded by Charles Burkhalter to adopt a resolution as per attached that allows for federal emergency watershed funds passed 4-0.

3. Motion by Dale McWhorter seconded by Charles Burkhalter to adopt a resolution to resurface CR's 44 and 147 passed 4-0.

4. Motion by Dale Welsh seconded by Harold Woodall to accept bids for the purchase of a motorgrader passed 4-0.

5. Motion by Dale McWhorter seconded by Harold Woodall to utilize landfill personnel through the Solid Waste Office to remove dead animals from county rights-of-way unless special equipment is required which may involve the Highway Dept. The county attorney referred to the Code of Alabama 3-1-28. It is expected that the cities and towns and the State will maintain roads under their jurisdictions. The motion passed 4-0.

6. Motion by Dale Welsh seconded by Charles Burkhalter to adopt the minutes from the prior meeting passed 4-0.

7. Motion by Harold Woodall seconded by Charles Burkhalter to authorize the chairman to sign deeds for land exchanges with Judson Robinson and Linda Robinson which join the landfill as prepared by the county attorney passed 4-0. Copy attached.

There being no further business to come before the board, meeting was adjourned subject to call.

Centre, Alabama 35960 April 25, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office.

Those present: Phillip Jordan, Chmn; Dale Welsh, Dist 1; Charles Burkhalter, Dist 11; Dale McWhorter, Dist 111; Harold Woodall, Dist IV- Absent: none.

The Chairman called the meeting to order and Thomas Johnston opened it with prayer. Bills were reviewed and approved.

1. Thomas Johnston and Myron Wilson with Vests for Life group met with the Commission and reported that they have collected \$14,647.00 for the purchase of bullet-proof vests for all law enforcement officers in Cherokee County, however they wanted to purchase the newer lighter weight vests and asked for an additional amount of funds up to \$4,000.00. Motion was made by Charles Burkhalter, seconded by Dale McWhorter to provide these funds and passed 4-0.

2. The County Engineer recommended taking into the County Road System Dogwood Lane and Cherokee Bend Subdivision. Donations for paving in the amount of \$3308.00 were received today. Motion was made by Dale McWhorter, seconded by Harold Woodall to take these into the system passed 4-0.

3. Motion by Charles Burkhalter, seconded by Dale McWhorter to enter into an agreement between the City of Centre and The County to pave 0.312 miles of road in the Industrial Park within the City limits upon the recommendation

of the County Engineer passed 4-0. Grants have been received on this project.

4. Motion by Dale Welsh, seconded by Harold Woodall to adopt the minutes from the prior meeting passed 4-0.
5. Motion by Dale Welsh, seconded by Harold Woodall to go into executive session upon the recommendation of the County Attorney passed 4-0.
6. Motion to adjourn subject to call was made by Dale McWhorter, seconded by Dale Welsh and passed 4-0.

Centre, Alabama May 9, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn. Dale Welsh, District I

Charles Burkhalter, District II Dale McWhorter, District III Harold Woodall, District IV Absent: none.

The Chairman called the meeting to order and Jerry Baker opened it with prayer. Bills were reviewed and approved.

1. Janice Haynes, Human Resources Department, gave a briefing as to requirements and methods to place children in foster homes. Motion by Charles Burkhalter seconded by Dale McWhorter to adopt a proclamation that May be "FOSTER CARE MONTH" passed 4-0.
2. Motion by Charles Burkhalter seconded by Dale McWhorter to adopt a resolution as attached to pave CR 7, Industrial Access Route, from US 411 to the Etowah County line (some 7 miles) passed 4-0.
3. Motion by Dale Welsh seconded by Charles Burkhalter to adopt a resolution as attached to secure CDBG Special Funds through ADECA of up to 500,000.00 to assist storm victims passed 4-0. The funds are in addition to funds provided by insurance and FEMA.
4. Motion by Charles Burkhalter seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.
5. Motion by Charles Burkhalter seconded by Harold Woodall to ask the county attorneys to review the possibility to vacate and close the street from the courthouse adjoining the grounds for the new correctional facility. Additionally, Melvin Salter, Pastor, First Baptist Church requested that the street be vacated and closed past church property to Iris Drive and that the street adjoining the West boundary of church property also be closed.

There being no further business to come before the board, the meeting was adjourned subject to call.

CENTRE, ALABAMA MAY 23, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those Present:
Phillip Jordan, chairman Dale Welsh, District I
Charles Burkhalter, District II Dale McWhorter, District III Harold Woodall, District IV ABSENT: none.

The chairman called the meeting to order and Jerry Baker opened it with prayer. Bills were reviewed and approved.

1. Ronnie Morgan asked when the clean-up of Tillery S.D. would be complete. He stated that the county had begun cleanup and that he had conversed with the Health Dept. and EPA since he was last before the commission. Dale McWhorter agreed to review the area and recommend to the engineer corrective actions.
2. Mr. Foster requested CR 245 west of Leesburg be repaved. The contract was received today for repaving.
3. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the same holiday schedule for the Landfill employees as regular employees passed 4-0.
4. The commission agreed to rent a rubber wheeled tractor to pull a packer at the landfill at the least cost quoted.
5. Motion by Charles Burkhalter seconded by Dale Welsh to award Helena Chemical the 3-month herbicide bid as per attached passed 4-0.
6. Motion by Harold Woodall seconded by Charles Burkhalter to adopt the minutes of the previous meeting passed 4-0.
7. Motion by Dale Welsh seconded by Dale McWhorter to temporarily move the polling place at Goshen to Abbotts Store for the '94 elections passed 4-0.
8. Mike Rutland will provide jail specifications around 9 AM on May 24 and the Commissioners are invited to be present.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama June 13, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn.
Dale Welsh, Dist I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Jerry Baker opened it with prayer. Bills were reviewed and approved.

1. Robert Venable discussed a drainage problem on CR 132 in Cedar Bluff and was asked to check with the Cedar Bluff town council since the area is in the Cedar Bluff limits.
2. Francis Thornton asked that CR 215 be closed and was instructed to contact an attorney.

3. Steve Smith requested a donation of 350.00 for the Senior Babe Ruth (Dizzy Dean) baseball team to pay umpires since no certified ump association exists in the county. Motion by Charles Burkhalter seconded by Dale McWhorter to do so passed 4-0.

4. Wayne Byram presented a sample of water from a creek in his pasture which has runoff from the landfill. The Commissioners will review the area at 1:00 PM.

5. Motion by Harold Woodall seconded by Charles Burkhalter to rent a tractor for 1,500.00/month for 4 or 5 months to be used for compaction at the landfill passed 4-0.

6. Motion by Charles Burkhalter seconded by Dale McWhorter to donate 450.00 to the

Chamber of Commerce for a June 25 Bass Tournament (Classic) to purchase a 2-seat boat passed 4-0.

7. Garry Bannister discussed garbage pickup rates.

8. Motion by Dale Welsh seconded by Charles Burkhalter to adopt the minutes of the previous meeting passed 4-0.

9. Dale McWhorter commented that he will ask the Highway Dept to level the road addressed by Ronnie Morgan at the prior meeting (Tillery SD) to the Alabama Power Company property line at the Highway Departments convenience.

10. Motion by Dale Welsh seconded by Charles Burkhalter to go into executive session passed 4-0.

11. Motion by Charles Burkhalter seconded by Harold Woodall to immediately file for a declaratory judgement action in circuit court of Cherokee County against Waste-Away Group, Inc., a subsidiary of Waste Management, Inc., and to seek to nullify the increase in fees for solid waste collection and to further seek injunctive relief to require continuing garbage pickup at the rate that existed on April 1, 1994; also, the county attorneys are authorized to seek any other relief for Which Cherokee County may be entitled to passed 4-0.

There being further business to come before the board, the meeting was adjourned subject t call.

CENTRE, ALABAMA June 27, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I Charles Burkhalter, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Dale Welsh opened it with prayer. Bills were reviewed and approved.

1. Gerald Covington requested 500.00 as a donation to the Centre Blue Sox baseball team. Motion by Charles Burkhalter seconded by Dale McWhorter to donate 300.00 passed 4-0.

2. Motion by Dale Welsh seconded by Harold Woodall to authorize the chairman to sign an agreement that Morton & Associates will administer a 500,000.00 grant for monies to be dispersed to Goshen tornado victims passed 4-0.
3. Motion by Harold Woodall seconded by Dale Welsh to award heat/air conditioner replacement at the Health Department to Southern HVAC for 5,526.36 subject to bid specs passed 4-0.
4. Motion by Charles Burkhalter seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.
5. Motion by Charles Burkhalter seconded by Dale Welsh to go into executive session at the request of the attorneys passed 4-0.
6. Dean Buttram briefed the Commission on the status of mandatory garbage collection rate increases and the meeting recessed until 11:00 AM June 28, 1994.
7. Charles Burkhalter was designated acting chairman when the meeting reconvened on June 28 and a motion by Harold Woodall seconded by Dale McWhorter to go into executive session passed 4-0.
8. Motion by Harold Woodall seconded by Dale McWhorter to adopt an agreement as per attached with Waste-Away, Inc. to continue garbage pickup on a county-wide basis through September, 1994 passed 3-0.
9. Motion by Dale Welsh seconded by Dale McWhorter to authorize the chairman to sign the agreement on behalf of the county passed 3-0.

There being no further business to come before the board* the meeting was adjourned subject to call.

CENTRE, ALABAMA July 11, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn.
Dale Welsh, Dist I
Charles Burkhalter, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV
absent; none.

The Chairman called the meeting to order and Dale Welsh opened with prayer. Bills were reviewed and approved.

1. The Chairman welcomed Ronnie Abernathy.
2. Kathryn Black and Bradford Snead, Park Board members met with the Commission with regards to Little River Canyon Mouth Park, they are recommending that the Commission donate the Park to National Park Service to be included in the new National Preserve. It was decided to invite representatives from the NPS to the next Commission meeting to discuss particulars and then to arrange a meeting with Tom Bevill before reaching a final decision.
3. Motion was made by Dale Welsh, seconded by Charles Burkhalter to approve the minutes of the last meeting and passed 4-0.

4. Motion was made by Harold Woodall, seconded by Dale McWhorter to approve excess land redemption certificate # 156295 to James Ray in the amount of \$92.08 passed 4-0.
5. Motion was made by Harold Woodall, seconded by Dale McWhorter to approve the Revenue Commissioner's annual Insolvency's, Errors and Taxes in Litigation for 1993 passed 4-0.
6. Upon the recommendation of County Attorney Dean Buttram, Jr. Motion was made by Dale Welsh, seconded by Dale McWhorter to go into executive session and passed 4-0.
7. Motion was made by Dale Welsh, seconded by Dale McWhorter to adjourn the meeting subject to call and passed 4-0

Centre, Alabama 35960 July 25, 1994

The Cherokee County Commission met in regular session on the above date in the courtroom. Those present: Phillip W. Jordan, Chmn.. Dale Welsh, Dist I Charles Burkhalter, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV absent: none.

The meeting was called to order and Jerry Baker opened it with prayer. Bills were reviewed and approved.

1. Don Forrester and Farrel Sanders, National Park Service, discussed the development of Little River Canyon Mouth Park which entails the county providing full ownership to the Park Service and the county maintain roads outside the boundaries as set forth in the Congressional Act that created the preserve. Dam safety monitoring devices will be installed as downstream monitoring is vital to safety. Camping could reopen as soon as spring, 95. Park Service engineers were given permission to enter and view the area through a motion by Dale McWhorter seconded by Harold Woodall with a vote of 4-0.

2. The Commission decided to wait as recommended by ACCA with regard to the Juvenile Probation Officer salary supplement.

3. Motion by Dale McWhorter seconded by Dale Welsh to adopt a resolution supporting Mr. Wilson Millers letter with regard to exemptions from mandatory garbage pickup. Copy attached. Vote was 4-0.

4. Phillip Abney reported on watershed areas and noted they are in good shape as of June 9, 1994.

5. Mike Rutland, Jail Building Architect, suggested reducing specifications of the jail as discussed in prior work sessions and re-bid using no alternates. The following motions were introduced:

Motion by Charles Burkhalter seconded by Harold Woodall to reject the two bids submitted passed 4-0;

Motion by Charles Burkhalter seconded Dale Welsh to authorize the Architect to solicit bids after changes are made to the drawings passed 4-0;

Motion by Charles Burkhalter seconded by Dale McWhorter to have the county attorneys seek an AG Opinion with regard to the re-bid effort passed 4-0.

6. Motion by Charles Burkhalter seconded by Harold Woodall to acquire a 50.00 ad in the Herald for the CCHS QB Club passed 4-0.

7. Motion by Dale Welsh seconded by Charles Burkhalter to adopt the minutes of the prior meeting passed 4-0.

8. Motion by Dale Welsh seconded by Harold Woodall to accept John Roy Acker's resignation from the Cherokee County Water Authority Board passed 4-0.

9. Motion by Dale Welsh seconded by Charles Burkhalter to appoint Vaughn Ledbetter to fill Mr. Acker's seat passed 4-0.

10. Motion by Dale Welsh seconded by Charles Burkhalter to go into executive session passed 4-0.

11. The meeting reconvened and no business was transacted.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama

August 8, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chairman
Dale Welsh, District I
Charles Burkhalter, District II Dale McWhorter, District III
Harold Woodall, District IV Absent: none.

The meeting was called to order and Dale Welsh opened it with prayer. Bills were reviewed and approved.

1. Linda Chapman, Equity National Life Insurance Company, discussed supplemental cancer coverage and requested to talk with employees in order to recruit clients. The coverage will be compared to existing policies that are already in place.
2. David McDaniel questioned the extent that the Commission should be involved in the License Inspector performing duties, especially in relation to the Manufactured Home Act. No action was taken.
3. Motion by Harold Woodall seconded by Dale Welsh to award the bid to purchase a new motorgrader from Thompson Tractor Company for 126,017.00 with a buy-back option at the end of 5 years or 7,500 hours of 91,500.00 passed 4-0. Tractor & Equipment Company also quoted but with no buy-back of 99,475.00. Gradall bids were also accepted but the quotes were considered too high at 204,893.00.

4. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.
5. Motion by Harold Woodall seconded by Charles Burkhalter to grant excess land redemption to Larry Teague for 125.85 passed 4-0.
6. Motion by Harold Woodall seconded by Charles Burkhalter to grant excess land redemption to Larry Teague for 164.46 passed 4-0.
7. Motion by Harold Woodall seconded by Dale McWhorter to grant excess land redemption to Larry Teague for 178.67 passed 4-0.
8. The Commission went into executive session.
9. Motion by Charles Burkhalter seconded by Dale McWhorter to place John Bates in charge of day-to-day operations at the Highway Department effective September 1 as CE I Step 14 overtime exempt passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama 35960 August 22, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn.
Dale Welsh, District I
Charles Burkhalter, District II Dale McWhorter, District III Harold Woodall, District IV absent: none.

The Chairman called the meeting to order and Harold Woodall opened it with prayer. Bills were reviewed and approved.

1. James Miller asked the Commission to close a portion of CR 75C adjoining his property. At the recommendation of the county attorneys, it was decided to wait and close the entire road at an appropriate time when all matters associated with the road are settled.
2. Linda Chapman discussed a supplemental cancer plan and each employee will be contacted to determine if enough employees are interested in such coverage to warrant payroll deductions.
3. Alice Rosser requested the Commission pay the entire amount of a 20 hour employee at minimum wage at the Library. The city of Centre paid the salary for fy 93/94 and she was instructed to contact the city again. In any event, the matter will be taken up during regular budget evaluations.
4. The Commission agreed to consider cafeteria plans from Shad Ellis along with others in the future should the Commission agree to evaluate such plans.
5. Motion by Harold Woodall seconded by Dale Welsh to grant retirees a COL increase as presented by Billy Joe Baker for fy 94/95 passed 4-0. The increase amounts to 1,970.61/month or 23, 647.32/year.
6. Steve Garner questioned the stop signs recently placed at the intersection at Lindsey's Store on CR 22. He was told it is recommended that FAS routes have such signage.

7. Motion by Charles Burkhalter seconded by Harold Woodall to move the county road adjacent to Joe Awbrey's property approximately 150 feet so that a private airstrip can be constructed passed 4-0.

B. Motion by Charles Burkhalter seconded by Dale McWhorter to award the Excavator bid to Tractor & Equipment Company for 188,893.00 passed 4-0. The original bid of 204,893.00 noted in the prior meeting was reduced by 16,000.00 with a 11,000.00 discount; oil analysis savings of 5,000.00 if the county performs its own sampling and buyback options included. The extended warranty on the engine and drive- train was retained.

9. Motion by Dale McWhorter seconded by Charles Burkhalter to adopt the minutes of the previous meeting passed 4-0.

10. Motion by Dale McWhorter seconded by Harold Woodall to have Law Engineering install pumps at the landfill at a cost of 6,680.00 passed 4-0.

11. Motion by Dale McWhorter seconded by Charles Burkhalter to pay 3,155.00 for groundwater sampling at the landfill passed 4-0.

12. Motion by Charles Burkhalter seconded by Dale McWhorter to rescind action noted above in paragraph 8 passed 4-0. Motion by Charles Burkhalter seconded by Dale McWhorter to accept the bid as stated in paragraph 8 with the exception of the buyback passed 4-0. This action was taken at the suggestion of the attorneys so that the original bidding remains intact and not materially altered. The T & E representative stated that the bid could be viewed as entirely discounted 16,000.00.

13. Motion by Dale Welsh seconded by Harold Woodall to grant all county high schools 50.00 for advertising as previously requested by CCHS & CBHS passed 3-0 with Dale McWhorter temporarily absent.

14. Motion by Charles Burkhalter seconded by Harold Woodall to go into executive session with the county attorneys to discuss litigation passed 4-0.

15. Motion by Dale McWhorter seconded by Charles Burkhalter to pay James C. Miller 1,000.00 for land redemption on land sale property passed 4-0.

16. Motion by Dale McWhorter seconded by Charles Burkhalter to distribute Tobacco Tax revenues to the 4 districts in the future passed 3-1 with Dale Welsh voting no. The Chairman opposed.

17. Motion by Harold Woodall seconded by Charles Burkhalter to pay the county engineer 80,000.00/year effective September 1, 1994. The engineer or the county may cancel the agreement with 60 days advance notice so as to not affect accrued leaves of vacation entitlement and sick leave. The engineer was present and approved and noted that the state will pay 46,027.80. Motion passed 4-0. The Chairman opposed.

(over) (sigs only)

CHEROKEE COUNTY COMMISSION MINUTES, CHEROKEE COUNTY, ALABAMA

September 12, 1994

(did not scan properly, added at end of year)

Centre, Alabama 35960 September 26, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Charles Burkhalter, Dist II Dale McWhorter, Dist III
Harold Woodall, Dist IV absent: none.

The meeting was called to order by the chairman and Harold Woodall opened with prayer. Bills were reviewed and approved.

1. Carolyn Funchess, East Alabama Regional Planning & Development Commission, reviewed a letter of awareness of water/sewer projects with the Commission of which a copy is attached. Motion by Charles Burkhalter seconded by Dale McWhorter to authorize the chairman to sign the document passed 4-0.
2. Mrs. Hooper discussed a flooded road near her house and the highway department will investigate and repair as necessary.
3. Mr. Roger Hall, P.E., discussed landfill closure, groundwater monitoring, capping, and other ADEM requirements at the site as per attached. The county will proceed with sowing grass and testing per item A by motion of Dale McWhorter seconded by Charles Burkhalter with vote of 4-0.
4. Motion by Dale McWhorter seconded by Charles Burkhalter to authorize the Solid Waste Officer and Roger Hall to proceed as attached schedule with closure proceedings.
5. Motion by Charles Burkhalter seconded by Harold Woodall to award ready-mix concrete bids to Kerr Redimix as the only bidder passed 4-0.
6. Motion by Dale McWhorter seconded by Charles Burkhalter to accept a donation from Dave Wilson for a subdivision preparation near Cornwall Furnace passed 4-0.
7. Motion by Charles Burkhalter seconded by Dale Welsh to adopt the minutes of the prior meeting passed 4-0.
8. Motion By Charles Burkhalter seconded by Harold Woodall to adopt the ADA Transition Plan passed 4-0.
9. Motion by Charles Burkhalter seconded by Dale McWhorter to adopt the attached Drug Free work environment resolution passed 4-0.
10. Motion by Charles Burkhalter seconded by Harold Woodall to adopt the attached Handicapped Grievance Procedure passed 4-0.
11. Motion by Charles Burkhalter seconded by Dale Welsh to transfer 17,000.00 from the general fund to the re-appraisal fund to finish the year and said amount to be repaid the general fund in fy 94/95 as part of the re-appraisal budget passed 4-0.
12. Motion by Charles Burkhalter seconded by Dale McWhorter to authorize the chairman to sign the Dept. of Youth Services agreement as per attached passed 4-0.
13. Motion by Charles Burkhalter seconded by Harold Woodall to authorize the chairman to sign the fy 95 Grant Agreement with East Alabama Regional Planning & Development Commission as per attached passed 4-0.

14. Motion by Charles Burkhalter seconded by Dale McWhorter to authorize the chairman to sign the agreement for the restoration of the museum as per attached passed 4-0.

15. Motion by Dale McWhorter seconded by Charles Burkhalter to request bids for scales at the landfill as per attached passed 4-0.

16. Motion by Charles Burkhalter seconded by Dale Welsh to go into executive session passed 4-0.

17. Motion by Dale Welsh seconded by Harold Woodall to instruct the attorneys to respond to a counter-claim by Waste-Away as being rejected by the Commission passed 4-0.

Judge Coggin clarified earlier comments with regard to the Juvenile Probation Officer salary requirements for the fy 94/95 budget in that the state will pay a minimum of 22,000.00 per ACT 94-829.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama October 10, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office, Courthouse Annex.

Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I

Charles Burkhalter, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV Absent: none.

The meeting was called to order by the Chairman and Jerry Baker opened it with prayer. Bills were reviewed and approved.

1. Jerry Delk advised the commission that DeKalb County now transports mentally ill persons to a crisis center. She asked when Cherokee County will have such a center and the Chairman noted it would be in the near future.

2. The State will install an IBM 486 computer system to help monitor bridge inspection at the Highway Dept. which will interface into a mainframe system in Montgomery.

The value of the 486 is about 2,500.00. The county cost for software is 2,186.00.

Motion by Charles Burkhalter seconded by Harold Woodall to authorize the Chairman to sign the attached resolution concerning the transaction passed 4-0.

3. Motion by Harold Woodall seconded by Dale McWhorter to pay outstanding medical claims for Denise Jordan and Donnie Bullard that occurred during the transition from ASI to Blue Cross passed 4-0.

4. Dale McWhorter will determine someone to fill the Alabama Mountain Lakes Board appointment and will make the recommendation at the next meeting.

5. Motion by Harold Woodall seconded by Charles Burkhalter to authorize the Chairman to sign the watershed lease agreement as presented by Phillip Abney passed 4-0. Copy of the agreement is attached.

6. Motion by Dale McWhorter seconded by Dale Welsh to reject all bids for a scale to weigh construction & demolition materials at the landfill passed 4-0.

7. Motion by Dale Welsh seconded by Charles Burkhalter to adopt the minutes of the previous meeting passed 4-0.

B. Motion by Dale McWhorter seconded by Charles Burkhalter to adopt the fy 94/95 budget as per attached passed 4-0.

There being no further business to come before the board the meeting was adjourned subject to call.

Centre, Alabama October 24, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, District I Charles Burkhalter, District II Dale McWhorter, District III
Harold Woodall, District IV Absent: none.

The Chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved.

1. Motion by Harold Woodall seconded by Charles Burkhalter to sell 3 sheriff cars that have been placed behind the jail passed 4-0.

2. Jerry Delk asked if Crises Center funding was budgeted and was informed it is, that it is set aside for use if and when needed, and that a site for the Cherokee County Center has not yet been selected.

3. The Solid Waste Officer and the administrator will draft a letter to ADEM of the Commission's intent to close the landfill effective 1/1/95 and the final date for depositing C & D type debris will be December 3, 1994.

4. Motion by Harold Woodall seconded by Charles Burkhalter to allow the Highway Dept. request bids for a truck and a car passed 4-0.

5. Motion by Charles Burkhalter seconded by Dale McWhorter to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama 35960 November 14, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Charles Burkhalter, Dist II Dale McWhorter, Dist III

Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and Leon Smith opened it with prayer. Bills were reviewed and approved.

1. Motion by Charles Burkhalter seconded by Dale Welsh to allow the EMA Director to be placed on a 40 hour work week. Vote was 4-0.
2. Jerry Delk discussed progress in mentally ill patient incarceration .
3. Motion by Harold Woodall seconded by Dale Welsh to increase the Board of Education budget appropriation by 20,000.00 as requested by Board Members, the Superintendent, and principals passed 4-0. Bids for carpet replacement will be taken also.
4. Motion by Charles Burkhalter seconded by Dale Welsh to grant certificate of redemption to Larry Teague for 151.69 as per attached passed 4-0.
5. Motion by Charles Burkhalter seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.
6. Charles Anderson expressed disagreement with the decision to increase the Board of Education budget and Freddie Reynolds expressed compliments to the Commission.
7. Motion by Charles Burkhalter seconded by Dale Welsh to adopt road paving as per attached resolution passed 4-0.
- B. Motion by Harold Woodall seconded by Charles Burkhalter to employ Ricky Tallent as Highway Dept Mechanic effective November 28 at 9.23/Hr. passed 4-0. The HMT-1 hirees will be delayed until after the first of the new year.
9. Motion by Charles Burkhalter seconded by Dale McWhorter to allocate 6,000.00/year to the Sheriff Dept for hiring a deputy on a 3-year program in accordance with the Federal Crime Bill. The program pays 3/4 of the cost of a deputy. The current budget has enough funds to cover the first year. The Sheriff will advise when and if the application is approved. Vote was 4-0.
10. Motion by Charles Burkhalter seconded by Dale Welsh to accept the bid from Joe McElroy Construction company for hauling rocks to the landfill to meet compliance as per attached passed 4-0. McElroy's bid of 8,500.00 was the only one received.
11. Motion by Charles Burkhalter seconded by Harold Woodall to adopt a resolution as per attached to increase Commissioners pay to 14,600.00/year passed 3-1 with Dale Welsh voting no.
12. Motion by Dale McWhorter seconded by Charles Burkhalter to adopt the resolution as per attached to award the bid for jail construction to C.D. Wilson for 3,307,572.00 with a tax savings of approx 96,000.00 and investment earnings of about 125,000.00 to defray the overall cost to 3,086,572 passed 4-0.
13. Motion by Charles Burkhalter seconded by Harold Woodall to revised the Personnel Policy to stipulate that all new employees who may be subject to COL licensing have such license before employment passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama 35960 November 28, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn. Ronnie Abernathy, District II Dale McWhorter, District III Harold Woodall, District IV absent: Dale Welsh, District I

The chairman called the meeting to order and Jerry Baker opened with prayer. Bills were reviewed and approved.

1. Jerry Delk discussed processing mentally ill patients when apprehended.
2. Morgan Johnston asked reconsideration of the 80,000.00 engineer's salary due to the recent election and in view of current political expectations.
3. Ronnie Morgan asked when the county will complete committed work on a road in the Tillery S.D. in Leesburg that was discussed a few months previous. Dale McWhorter advised that the county has done all it can legally do at this point.
4. Frank Johnston requested a road be worked in the Yellow Creek View S.D. which was discussed in prior meetings and was informed that it may not be county property. A review of 1967 thru 1971 minutes will be searched to determine if it is in the county system.
5. Motion by Harold Woodall seconded by Dale McWhorter to adopt a resolution as per attached to apply for an ARC Grant of 200,000.00 with a 121,765.00 local match by Cherokee County Water Authority for the Gnaville community passed 3-0.
6. Motion by Dale McWhorter seconded by Harold Woodall to grant excess land sale redemption to Larry Teague for 126.39 passed 3-0.
7. Motion by Harold Woodall seconded by Dale McWhorter to adopt the minutes of the prior meeting passed 3-0.
8. Motion by Harold Woodall seconded by Dale McWhorter to pay persons as per attached for additional election work due to ballots being counted on electronic devices during the 11/8/94 general election and for additional absentee vote counting due to the current legal consideration state-side issue passed 3-0. The total of 350.00 was agreed upon.
9. Motion by Dale McWhorter seconded by Ronnie Abernathy to distribute the VFD's portion and the Rescue Squad's portion of FEMA funds for the Goshen Tornado DSR's totaling 5,581.28 passed 3-0. The balance (15%) will be transferred from the Chairman's Tobacco Tax to the General Fund and distribution will be made in routine fashion.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama 35960 December 12, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved.

1. Jerry Delk asked the status of the Mental Health Detention Center. The Chairman stated that State Law provides no funding and methods now exercised are adequate until such time additional funds are provided.

2. Motion by Ronnie Abernathy seconded by Harold Woodall to close CR 180 between 19 and 24 per attached documents and publish the closure for 3 consecutive weeks passed 4-0.

3. The engineer was instructed to look for used pickups and service trucks.

4. Motion by Dale McWhorter seconded by Dale Welsh to draft a resolution (and ask Representative Lindsey and Senator Dial to support) that 50,000.00 be appropriated from the Special Education Trust Fund for Etowah/Cherokee Mental Retardation 310 Board passed 4-0.

5. Motion by Harold Woodall seconded by Ronnie Abernathy to cancel the second December meeting passed 4-0.

6. Motion by Dale Welsh seconded by Ronnie Abernathy to adopt the 1995 Holiday Schedule as per attached passed 4-0.

7. Motion by Dale McWhorter seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

B. Dale McWhorter discussed logging operations which are tearing up the roads in the Gaylesville area. The Commission asked the attorneys to look at the situation and advise any options that may be available.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama 35960 September 12, 1994

The Cherokee County Commission met in regular session on the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist. I Charles Burkhalter, Dist II Dale McWhorter, Dist. III Harold Woodall, Dist. IV Absent: none.

The Chairman called the meeting to order and Dale Welsh opened it with prayer. Bills were reviewed and approved.

1. Johnny Farr requested the Commission help in funding cleanup and restoration of Cornwall Furnace. The shoreline is eroding rapidly toward the furnace. Funding will be provided 50/50 from Congressman Bevil. The Highway Dept. and the Cedar Bluff Garden Club will work together to develop estimates of repair costs.

2. Jerry Delk complimented the Probate Judges Assn in its support of the Commission Services Law Bill. A commitment to allocate funds for mentally ill detention will be considered during budgeting.
3. Motion by Dale McWhorter seconded by Charles Burkhalter to pay 7,561.00 due to Coosa Valley Youth Detention Services as described by Judge Coggin passed 4-0.
4. Motion by Charles Burkhalter seconded by Dale McWhorter to bill DYS for 4,620.74 in accordance with Act 94-829 which established a 22,000.00 supplemental salary for Juvenile Probation Officers. The bill became effective May 13, 1994 which prorated to the end of this fiscal year amounts to the above amount. Passed 4-0.
5. Arley Johnson discussed animal control and dead animals on the roads and roadsides. She believes impoundment procedures should be implemented. No action was taken.
6. Jane Poovey, a member of the 310 board formed in 1989, briefed the Commission on plans to construct two group homes in Cherokee County to house mentally retarded citizens. An Activity Center is also to be constructed. It is expected that funding will be federally subsidized 30/70. The projects will employ 10 or 12 persons and will serve 25 individuals. She requested 450.00/month be allocated from the county. Cities and towns in the county have been or will be contacted soliciting their support of the projects.
7. Motion by Harold Woodall seconded by Charles Burkhalter to adopt a resolution as per attached to issue a bill of sale for the Jamestown Water Project to Northeast Alabama Water & Sewer Authority, as recommended by the county attorneys passed 4-0.
- The motion also authorized the chairman to sign appropriate documents of the transaction.
8. Motion by Dale Welsh seconded by Harold Woodall to award 3-month herbicide bid to Helena Chemical passed 4-0.
9. The following annual bid lettings were approved 4-0:
- | Item: | Awarded: | Motion: | Second: |
|---------------------------|---------------------|--------------------|--------------------------------|
| Petroleum Products | Cedar Bluff Oil | Harold Woodall | Dale McWhorter |
| Metal Pipe | Tellico | Dale Welsh | Dale McWhorter |
| Sherman (Re-bid) | Charles Burkhalter | Dale Welsh | Concrete Pipe
Kerr Redi-Mix |
| Aggregate | Vulcan Materials | Dale Welsh | Charles Burkhalter |
| Resurfacing/Paving | Charles E. Watts | Charles Burkhalter | Dale Welsh |
| Shoulder Widening | McCartney Constn | Harold Woodall | Charles |
| Burkhalter Liquid Asphalt | Vulcan -Chattanooga | Charles Burkhalter | Dale |
| McWhorter Plant Mix | Calhoun Asphalt | Charles Burkhalter | Harold |
| Woodall Striping | Ozark | Harold Woodall | Charles Burkhalter |
| Motor-Grader Blades | Tractor & Eqpt | Dale Welsh | Harold Woodall |
- Copies of bid awardings attached.
10. Motion by Harold Woodall seconded by Dale Welsh to interview for 3 HMT-1 and a mechanic at the Highway Dept passed 4-0. This is to replace recent retirees.
- 11 An appointment to the Alabama Mountain Lakes Tourist Association Board will be made next meeting.

12. Motion by Dale Welsh seconded by Charles Burkhalter to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES,, CHEROKEE COUNTY, ALABAMA

Centre, Alabama January 9, 1995

The Cherokee County Commission met in regular session on the above date in the Commission office. Those present: Phillip W. Jordan, Chmn.

Dale Welsh, District I

Ronnie Abernathy, District II Dale McWhorter, District III Harold Woodall, District IV

absent: none.

The Chairman opened the meeting and Jerry Baker opened with prayer. bills were reviewed and approved.

1. Jerry Delk asked if Cherokee County plans mental health examinations, evaluations, and treatment by medical professionals similar to DeKalb County practices. The Chairman responded that it would be highly advantageous if the State would provide some funding in the matter.

2. Vickie Robinson with the Cherokee County Herald presented a sample of an ad for the Progress Division in the paper to be printed soon, The cost was 187.42 and the theme this year is "visions" to be run Feb 22, 1995. No motion was offered.

3. Two representatives of Wasteaway, Inc., Bill Smith and George Traylor, discussed new route schedules and methods of operations for county wide garbage pickup.

4. Dean Buttram advised that Wasteaway has requested the judge to reconsider his ruling on the garbage pickup rate increase and requested an oral hearing before the court.

5. The Sheriff's office will use the old nutrition van to transport prisoners to work sites to pick up trash on roadsides. A trailer me be purchased to pull behind the van to place the trash in.

6. Wasteaway, Inc. will be contacted to determine the feasibility of placing a roll-off container at the Highway Dept for the accumulation of tires and wood products picked up on roadsides by the county. It must be emptied weekly if use is begun.

7. Motion by Harold Woodall seconded by Dale McWhorter to employ Steve Grogan and Darp6l Gentry at entry level for HMT I at the Highway Dept passed 4-0.

B. Motion by Ronnie Abernathy, seconded by Dale McWhorter to reappoint Wayne Clanton to the Northeast Alabama Water, Sewer, and Fire Protection Board passed 4-0.

9. The Commission met in executive session with a representative of the Association attorneys.

10. The Commission delayed action on a recent grievance report by former landfill employees.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama 35960 January 23, 1995

The Cherokee County Commission met in regular session on the above date. Those present: Phillip W. Jordan; Chairman Dale Welsh, District I
Ronnie Abernathy, District II Dale McWhorter, District III
Harold Woodall, District IV Absent: none.

The chairman called the meeting to order and Jerry Baker opened it with prayer--
Bills were reviewed and approved.

1. Jerry Delk discussed mental retardation and presented a letter requesting Senator Dial and Representative Lindsey support efforts for a Crises Center.
2. Motion by Harold Woodall seconded by Dale McWhorter to give Wayne Cochran authority to have inmates pick up cemetery trash as it develops as requested by Horace Tucker who represented the county cemetery association. Motion passed 4-0.
3. Motion by Dale Welsh seconded by Harold Woodall to appropriate 500.00 from the TRC Fund to Dixie youth Baseball and to fill a ditch inside the fence area by the Highway Department which will be reviewed by Ronnie Abernathy passed 4-0.
4. No motion was offered to purchase an advertisement in the Progress Edition in a forthcoming publication of the local paper.
5. Representative Lindsey explained that an effort will be made to get mental retardation funding in the State Budget.
6. Motion by Harold Woodall seconded by Dale McWhorter to adopt the December 12 minutes passed 4-0.
7. Motion by Ronnie Abernathy seconded by Harold Woodall to adopt the January 9 minutes passed 4-0.
- B. Motion by Dale McWhorter seconded by Ronnie Abernathy to grant excess land redemption to Larry Teague for 56.57 as per attached passed 4-0.
9. Motion by Dale McWhorter seconded by Dale Welsh to amend the Jail Construction contract with a change order totaling 22,610.00 per letter of recommendation from Watson, Watson, & Rutland Architects dated January 13, 1995 as attached and from Ground Engineering dated January 4, 1995 as attached passed 4-0.
10. Motion by Dale Welsh seconded by Harold Woodall to reappoint Phillip Jordan and Johnny Roberts to the E-911 Board passed 4-0.
11. Motion by Ronnie Abernathy seconded by Harold Woodall to acquire a used bus from the Board of Education as per attached passed 4-0.
12. Consideration of a proposed job description as attached is underway.

There being no further business to come before the Board, the meet' was adjourned subject to call.

February 13, 1995 Centre, Alabama 35960

The Cherokee County Commission met in regular session on the above date in the dining area of the County Extension Office.

Those present: Phillip W. Jordan, Chmn Dist IV Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III Absent: Harold Woodall,

The Chairman called the meeting to order and Jerry Baker opened with prayer. Bills were reviewed and approved.

1. Jerry Delk discussed mentally ill procedures. She asked reconsideration of temporary incarceration activities and the Chairman again re-emphasized that current procedures are adequate and proper and no additional methods will be considered without state funding.

2. Don Forrester, National Park Service, advised that the Alabama Power property adjacent to Canyon Mouth Park has been purchased for the National Preserve and noted that the Federal Government is cutting back on expenditures. This should not affect park operation and plans as the Federal Government is also loosening control of how to spend money and to manage.

Kathy Ryan, Chamber of Commerce, presented the attached resolution in support of the county disposing of Canyon Mouth Park by allowing its incorporation into the National Park Service.

J. C. Stallings discussed the possibility that the county re-open the park if it is not incorporated into the National Park System. He also discussed inert landfill possibilities and the erosion problem at Cornwall Furnace.

Mr. Paul Ripley favors donating the park to the National Park Service or acquire a 99 year lease so the park may re-open. He presented data that reflected a 1.5 billion Park Service budget with 4.5 billion needed for repairs of existing national parks.

Dr. Eugene Bradley supports giving away the park to the National Preserve.

Jerry Lockridge, Tourist Association, requested the county donate the park to the US Government.

After all had spoken who desired to speak, a motion by Dale Welsh seconded by Dale McWhorter to donate the Little River Canyon Mouth Park to the National Park Service and authorize the chairman to sign appropriate documents to this end passed 2-1 with Ronnie Abernathy voting no.

Don Forrester advised that the Park Service will make every effort to open the park this spring for day use but camping may be moved from the current area due to it being in a flood plain and cannot be developed permanently for such use. This will be accomplished at a future date. An estimate of some 1 million dollars will be necessary to get the park ready for use.

3. George Traylor, Waste-Away, Inc., advised that the company is working on route pickup problems throughout the county.

4. The Sheriff discussed the use of the van and trailer versus the newly acquired bus to pick up garbage and trash on county roads by inmates. Ronnie Abernathy proposed that they use both in order to avoid the risk of expensive repairs or possible replacement of the van in the near future. The bus is reported to be in "good shape" by the Board of Education and therefore does not run the repair/replacement risk.
5. Sherilyn Rider, Alcohol & Substance Abuse, asked if the van or bus could be used to transport work release program persons with whom they work to work sites. It will be considered.
6. Motion by Dale McWhorter seconded by Dale Welsh to appoint Alfred Tillery to the Alabama Mountain Lakes Tourist Association board passed 3-0.
7. Motion by Ronnie Abernathy seconded by Dale McWhorter to adopt the minutes of the previous meeting passed 3-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama February 27, 1995

The Cherokee County Commission met in regular session on the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III
Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and Gary Hopper opened it with prayer. Bills were reviewed and approved.

1. Jerry Delk discussed Crises Center needs but no plans are to pursue any avenue without State funding.
2. Leon Smith & representatives of the E911 Board advised that The Cherokee County Communications District for implementation of E911 service will attempt to have plans in effect by April 1 to begin formulation of detail operations. The support of the Commission was requested, methods whereby uniform addressing and signage was assigned to Johnny Roberts and Fayne Lindsey, and a request for an employee as Administrative Assistant/Secretary to be paid 3/5 by E911 and 2/5 by EMA (the County's part) plus related benefits was presented. Should travel ensue, each entity would pay 100% of such depending upon the purpose of the trip. The Commission will consider the requests for two weeks.
3. Chuck Chitwood presented Ladd Environmental Consultants proposal to locate the manhole on North River Street and 68 with regard to the County's responsibility to connect the new jail building to existing sewer lines. Motion by Harold Woodall seconded by Dale Welsh to accept the proposal passed 4-0.

4. Bill Smith, Waste-AW3y, discussed garbage pickup problems.

5. Motion by Harold Woodall seconded by Ronnie Abernathy to go into executive session at the request of the County Engineer passed 4-0.

6. Motion by Harold Woodall seconded by Dale McWhorter to ask the local Legislative Delegation to introduce a bill in the next session to raise the Sheriff's pay from 35,000.00/year to 50,000.00/year in the form of a 15,000.00 expense allowance until next election at which time the 15,000.00 would be made part of the regular salary of the Sheriff and the expense allowance would expire. The motion passed 4-0.

7. Motion by Ronnie Abernathy seconded by Dale McWhorter to adopt the minutes of the previous meeting passed 4-0.

B. Motion by Harold Woodall seconded by Ronnie Abernathy to appoint the Commission Office staff as purchasing agent for the county. Purchase orders will not be issued if a more economical vendor is known or can be located for a given item or if a line-item in a budget exceeds the budgeted amount. The Highway Dept. will remain unchanged. The motion was offered in an effort to more effectively control expenditures. Final vote was 4-0 in favor.

9. It was agreed that the Museum roof be repaired to stop water leaks. A private firm or person will perform the work rather than the Highway Department personnel

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama 35960 March 13,1995

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chairman
Ronnie Abernathy, District II Dale McWhorter, District III Harold Woodall, District IV
Absent: Dale Welsh, District I

The Chairman called the meeting to order and Jerry Baker opened with prayer. Bills were reviewed and approved.

1. Jerry Delk wishes to work through Mr. Poundstone and the Probate Judge to acquire state funding for the mentally ill Crises Center. She expressed gratitude for the Commission's involvement in the past several months.

2. Marvin Walker and Matt McBride with Blue Cross/Blue Shield of Alabama advised the Commission of no premium increase in Health/Dental coverage for the next year. They added vision coverage as per attached at no additional cost as a

result of the good year that was experienced. They presented a Life/ADD quote and a Short Term Disability quote as requested which is attached. The Commission will authorize the Chairman to sign appropriate documents for vision coverage and will consider the quotes.

3. Leon Smith asked for a decision re EMA/E911 employee as discussed at the last meeting. A copy of the State Statute and the E911 Bylaws were provided each Commissioner. No motion was offered to hire a person.

4. Forrest Pierson, Board of Registrars, requested Commission support to increase the number of working days from 120/year to 140/year at a cost of 900.00 to the General Fund. Motion by Dale McWhorter seconded by Ronnie Abernathy to draft a

Resolution asking the Local Legislative Delegation to support a Bill in the next Session to accomplish such passed 3-0.

5. Motion by Harold Woodall seconded by Dale McWhorter to award stone hauling bid to Hurley Farms as the sole bidder as per attached passed 3-0.

6. Motion by Ronnie Abernathy seconded by Harold Woodall to authorize the Highway Department to purchase a tractor to pull a bushhog mower at a cost of some 20,000.00 passed 3-0.

7. Erik Kolb discussed Waste-Away garbage pickup problems.

B. Motion by Dale McWhorter seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 3-0.

9. Motion by Ronnie Abernathy seconded by Dale McWhorter to have the County Attorneys to insure that documents prepared to donate the Mouth Park to the National Preserve contain wording that will insure the property to revert to the County should the Preserve not develop it as planned or if they choose to not operate it as planned.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama 35960 March 27, 1995

The Cherokee County Commission met in regular session on the above date in the Commission Office of the Courthouse.

Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV Absent:
none.

The chairman called the meeting to order and Harold Woodall opened it with prayer. Bills were reviewed and approved.

1. Vera Stewart, Mayor of Piedmont, discussed Basic Life Support (BLS) Service that was begun several years ago and serves part of south Cherokee County. The Piedmont area desires to start Advanced Life Support (ALS) service and needs funds to upgrade and implement the program. She asked the Commission to consider assistance. She will contact the Chairman at a future date.

2. Motion by Dale McWhorter seconded by Ronnie Abernathy to allow Dale Harding to reroute CR 70 as per attached provided it meets current county specs. Vacation and acceptance documents will be prepared once final approval of the change is adopted. The motion passed 4-0 .

3. Motion by Ronnie Abernathy seconded by Dale McWhorter to draft a Resolution in support of Crises Centers as requested by Jerry Delk passed 3-0 with Dale Welsh abstaining.

4. Motion by Dale McWhorter seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

5. Motion by Dale McWhorter seconded by Harold Woodall to adopt a resolution as per attached regarding the Museum Grant deadline passed 4-0.

6. Motion by Harold Woodall seconded by Dale Welsh to appoint John Foster to the CED Mental Health Board passed 4-0.

7. Motion by Dale Welsh seconded by Dale McWhorter to appoint W.A. Ellis to the Cherokee County Water Authority Board passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama 35960 April 10, 1995

The Cherokee County Commission met in regular session on the above date at 10:00 AM in the Commission Office.

Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV Absent:
none.

The Chairman called the meeting to order and Jerry Baker opened with prayer. Bills were reviewed and approved.

1. Jerry Delk discussed mentally ill persons and acquired a copy of a resolution from the previous meeting to be provided Mr. Poundstone, and the Legislative Delegation.

2. Freda Bradley requested CR 147 (Cedar Point) be paved. Dale McWhorter and the Engineer will review and decide disposition.

3. Leon Smith explained the NEXRAD System as defined in previous correspondence to each Commissioner. Motion by Dale Welsh seconded by Ronnie Abernathy to purchase, lease, and install the System and the county to provide 5,000.00 towards this end passed 4-0. Additionally, 100.00/month was agreed to next year.

4. Roger Hall, Engineer, discussed landfill closure grading and sowing, terracing, ditching, seepage, and outlined future possibilities to control erosion, growth, and better terracing and ditching.

5. Frances Longshore asked the Commission to pay 250.00 for repairs at the Homemakers Club building for voting machines tearing up doors, floors, and facings. The Commission instructed her to send the bill to the Commission Office for payment. She also noted a stopped up tile near the area and was informed that the City of Leesburg is responsible since it is in the city limits.

6. George Traylor with Waste-Away, Inc. advised that front load trucks have been ordered which are more efficient.

7. Motion by Harold Woodall seconded by Dale Welsh to award herbicide bids to Helena Chemical as per attached passed 4-0.

8. Motion by Ronnie Abernathy seconded by Harold Woodall to run a Public Notice in the paper and on radio to advise the citizens that no sales or loading to private entities for chert will be made effective May 1, 1995 passed 4 -0.

9. The Sheriff asked for Dare Unit revenues to be provided to the Pistol Permit Fund after receipted in the General Fund. The Commission agreed to reimburse as requested. Additionally, it was agreed that it be reimbursed from Pistol permit.

10. Motion by Harold Woodall seconded by Dale McWhorter to adopt the minutes of the previous meeting passed 4-0.

11. Motion by Dale Welsh seconded by Harold Woodall to authorize the Chairman to sign the TVA Agreement for ARC funding for the Gnatville Water Project passed 4-0.

12. Motion by Dale McWhorter seconded by Dale Welsh to authorize the Chairman to sign the deed for the donation of Little River Canyon Mouth Park to the National Park Service when it is finalized and after it has been reviewed by the County Attorney. Pursuant to the attached letter from the National Park Service regarding a reverter clause whereby the property could revert to the county, the motion moves to omit such clause from the deed but a clause stating the property's use "will be limited to use as a unit of the National Park Service as a National Preserve" will be included. Motion passed 3-2 w/Commissioners Woodall & Abernathy voting no.

13. The Commission went into executive session at the request of the attorney.

There being no further business to come before the Board, the meeting was adjourned subject to call.

(over)

Centre, Alabama 35960 April 24, 1995

The Cherokee County Commission met in regular session on the above date in the Courtroom at 4:00 PM. Those present: Phillip W. Jordan, Chmn. Dale Welsh, District I Ronnie Abernathy, District II Dale McWhorter, District III Harold Woodall, District IV ABSENT: none.

The chairman called the meeting to order and Tommy Green opened it with prayer. Bills were reviewed and approved. Scout Troop 247 attended the meeting.

1. Jerry Delk spoke of the Gadsden City Council's addressing of processing mentally ill persons.
2. Joyce Motes requested CR 67A be paved and was instructed that it is included in a current project.
3. Barney Rains, Rains Realty, Gadsden, requested access to certain property near Little Rock City that he and a client desires to develop. The engineer and Mr. Rains will review and discuss the area and report back to the Commission.
4. Motion by Harold Woodall seconded by Dale Welsh to adopt the minutes of the previous meeting with terminology corrections as noted in those minutes to items 8 and 12 passed 4-0.
5. The County Attorneys requested an executive session regarding garbage pickup.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama 35960

may 8, 1995

The Cherokee County Commission met in regular session on the above date. Those present: Phillip W. Jordan, Chmn. Dale Welsh, District I
Ronnie Abernathy, District II Dale McWhorter, District III Harold Woodall, District IV
Absent: none.

The Chairman called the meeting to order and Jerry Baker opened with prayer. Bills were reviewed and approved.

1. Jerry Delk elaborated on the status of mentally ill persons with regard to a Crises Center.
2. Motion by Harold Woodall seconded by Dale McWhorter to proclaim the month of May National Foster Care Month as requested by DHR passed 4-0.
3. Roger Hall discussed landfill closure monitoring and discussed grassing and terracing problems that has appeared in the areas that Cash Construct- ion closed some 2 years ago. An estimate of 60-70,00.00 to repair the affected areas was given and Roger will work through the Solid Waste Officer to correct the situation. Copy of estimates attached.
4. George Traylor, Waste-Away, was informed by Commissioners, the Attorney for the county, and local news media that pickup problems were becoming more numerous although calls have diminished because people do not realize any change in services after they have registered complaints.
5. The attorneys discussed courthouse renovations with regard to ADA requirements that are estimated to be about 175,000.00. The preliminary estimate was provided by Ron Cannon, Architect.
6. Tonya Rochester requested the county do something about stray dogs and other animals that might could be processed in a dog pound, or equivalent. She suggested an animal control officer or a leash law or both. The suggestion will be considered.
7. Mr. Gidley requested the County vacate about 30 feet of CR 245 near Cedar Point. John Bates will review the area.
8. Motion by Ronnie Abernathy seconded by Harold Woodall to authorize the Chairman to sign a contract with Talton Telecommunications for inmate phone service as per attached passed 4-0.
- (9 Motion by Harold Woodall seconded by Dale McWhorter to ask the legislative delegation to increase pistol permits to 20.00 passed 4-0
10. Motion by Dale McWhorter seconded by Dale Welsh to grant excess land redemption to Larry Teage for 7.46 per attached passed 4-0.
11. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board, the meeting adjourned subject to call.

The Cherokee County Commission met in regular session on the above date in the Commission Office.

Those present: Dale Welsh, District I Ronnie Abernathy, District II Dale McWhorter, District III Harold Woodall, District IV Absent: Phillip W. Jordan, Chmn.

Harold Woodall, acting chairman, called the meeting to order and Jerry Baker opened with prayer. Bills were reviewed and approved.

1. Chuck Chitwood, Ladd Environmental Consultants, Inc., informed the Commission that bids were opened on April 12, 1995 to award the Highway 278 Water Project. Low bidder was Hokes Bluff Construction Company, Inc. at 27,530.00. Motion to award the bid to Hokes Bluff Construction was made by Dale Welsh

and seconded by Dale McWhorter. Vote was 4-0.

2. Chuck Chitwood discussed the sewer manhole location for the new jail and stated that two phone cables, two water lines, and two sewer lines run in the close proximity of the old manhole. It is not practical to use it if other alternatives are available. He proposed the Commission consider any alternatives after a Thursday meeting to be held among the Architects, the General Contractor, Sub-Contractors, Engineers, and others who are familiar with the project problem. It is expected some 52,000.00 may be necessary to connect the new building.

3. Mr. Clause discussed road maintenance on a ditch near his property which was discussed in a previous meeting. The Highway Department is working with him on the matter.

4. Jerry Delk discussed the need for a Crises Center for the mentally ill.

5. Motion by Dale Welsh seconded by Ronnie Abernathy to purchase an advertisement in the Herald's "Past-Times" section to be published in August at a cost of 189.00 for a half page ad passed 4-0.

6. Motion by Dale McWhorter seconded by Ronnie Abernathy to adopt a resolution as per attached regarding a landfill to be located in the county. Scott Davis presented and elaborated on the resolution which involves a public hearing and a feasibility study. Any final documentation will state that the host county must approve any site selected, that all parameters will be in accordance with ADEM guidelines, and that the county must approve through resolution the application of a permit. Motion passed 4-0.

7. Motion by Dale Welsh seconded by Dale McWhorter to hire Grady Jones effective May 30, 1995 as HMT I at entry level as recommended by the Engineer passed 4-0.

B. Motion by Dale McWhorter seconded by Dale Welsh to authorize the Chairman to sign documents whereby the county agrees to maintain boat ramps as defined by the Conservation Department through a 75/25 match of in-kind funding. The cost to the county is 8,249.50 of a total 32,998.00. The motion carried 4-0.

9. Bill Smith with Waste Management discussed garbage pickup activities. He also provided a letter stating that pick up procedures will be changed effective June 19, 1995 whereby various areas of the county will be picked up on a predetermined day of the week as was initially implemented.

10. Motion by Dale Welsh seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

11. A discussion of whether to vacate a portion of CR 245 as discussed in a previous meeting was referred to the attorneys.

There being no further business to come before the Board, the meeting adjourned subject to call.

Centre, Alabama 35960

June 12, 1995

The Cherokee County Commission met in regular session on the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV Absent: none.

The chairman called the meeting to order and Jerry Baker opened it with prayer. Bills were reviewed and approved.

1. Cathy Ryan requested revenues from the 1% Lodging Tax be allocated monthly to the Chamber. She reminded those present that the Tourist Association, which is now disbanded, received the majority of the funds in the past to promote Tourism, Recreation, and Conventions in the County, to have brochures printed, and to participate in various shows where Cherokee County could be spotlighted. Motion by Dale

McWhorter seconded by Dale Welsh to allocate the monthly revenue of the TRC Fund

to The Cherokee County Chamber of Commerce and to disperse the cash balance of the Fund immediately to the Chamber as also requested by Ms. Ryan passed 4-0.

2. Jerry Delk discussed a Crises Center for the Mentally Ill and read a proposed Act creating funding for such services.

3. Wayne Byram displayed a glass of water that appeared to contain red clay particles which he says came from a creek that feeds from the landfill area. His cattle refuse to drink the water after heavy rains and he requested the Commission pay a portion of his water bill after heavy rains unless corrective action is begun soon. Roger Hall, the Engineer with whom the county has contracted to implement closure activities, was asked his opinion of the cause, the seriousness, and corrective actions necessary to

eliminate this type runoff. After considerable, detailed discussion of his thoughts, the Commission instructed that a standpipe be constructed at the problem site as soon as possible which may cost 1,500.00 up to as much as 7,000.00. The range is dictated by the manner in which the project is undertaken (inmate labor, county highway department equipment and personnel, grassing methods, county welders, etc.).

4. Connie Stone discussed waste disposal legalities and constraints administered by ADEM. She has been informed that ADEM will often approve whatever a county governing body requests, either entirely or in part, which often proves to be a potential hazard for future generations. She asked the Commission to seriously consider each and every request made to ADEM concerning future waste disposal areas in or for the county.

5. George Traylor, Waste-Away, Inc., reminded the Commission that old original pickup schedules and routes will commence next week, June 19th. News media ads will be run.

6. Motion by Dale McWhorter, seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.

7. Motion by Harold Woodall seconded by Ronnie Abernathy to approve a request by the Northeast Alabama Water, Sewer, and Fire Protection manager, Larry Bouldin, to increase board members pay from 40.00 to 100.00 per meeting as per attached passed 4-0.

B. Leon Smith volunteered to coordinate the sale of surplus, junk county property by public auction and requested the proceeds be earmarked for Communications Equipment for EMA. Motion of approval by Ronnie Abernathy seconded by Harold Woodall passed 4-0.

9. The Commission conducted an executive session.

There being no further business to come before the board the meeting was adjourned subject to call.

Centre, Alabama 35960 June 26, 1995

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist. I
Ronnie Abernathy, Dist. II Dale McWhorter, Dist. III Harold Woodall, Dist IV .
Absent: none.

The Chairman called the meeting to order and Jerry Baker opened with prayer. Bills were reviewed and approved.

1. Harold & Elaine Whitener, members of the American Humane Association, discussed the needs of an animal shelter and asked the Commission's participation. Also, a donation to help implement the shelter and so that they may attempt to acquire a 4,000.00 grant to operate it was requested. The county attorneys will be asked to review the legalities of county participation in such matters.

2. Motion by Harold Woodall seconded by Dale McWhorter to close CR 75C at the request of James Miller who presented proper documentation as per attached passed 4-0.

3. Gerald Covington requested a donation of 300.00 - 500.00 for the Centre Blue Sox baseball team. The Commission tabled the matter and will contact Mr. Covington if funds are available.

4. Phillip Abney presented the annual Watershed report and invited the Commissioners to the SCS annual meeting.

5. Motion by Dale Welsh seconded by Harold Woodall to award the bid for the Gnatville Water Project to Hokes Bluff Construction Company at a cost of 367,000.00 which is more than Chuck Chitwood anticipated for the project. The chairman was authorized to sign the agreement pending the Cherokee County Water Authority making up the difference in the grant amount and the total project amount. Motion passed 4-0.

6. Thomas Mabrey requested paving for CR IB and Ronnie Abernathy advised that the road is in the plans for this year.

7. Clyde Tuck requested paving CR 13 and was advised that it has already been scheduled.

B. R.C. Duke noted that vehicles were parking on a narrow road near his home just over a hill and requested a "no parking sign" be installed. Dale McWhorter agreed to have a sign placed. Also, a "dead end sign" is placed on the left of the road and the Commissioner will review the matter and determine whether to move it.

9. Roger Hall described the installation of a stand-pipe at the landfill as requested previously. He recommended installation of the barrel and stand-pipe as a unit be purchased from Choctaw Fabricating at a cost of about 2,500.00 or from some other supplier that the county may use in such matters. He will discuss the matter with the engineer to see if a less cost may be obtained. He suggested this be coordinated with the use of the recently rented pan to raise the level of the dike to more facilitate proper closure mechanisms at the landfill. The Commission approved the comments.

10. Jerry Delk discussed the status of mentally ill crisis centers and funding.

11. Motion by Ronnie Abernathy seconded by Harold Woodall to adopt three resolutions as per attached to establish the 1996 Annual Work Program for Federal Aid Projects to resurface CR's 7, 15, and 33. The current year's roads in the program are 16, 26, and 36. Motion passed 4-0.

12. Motion by Dale Welsh seconded by Ronnie Abernathy to adopt the Revenue Commissioners report of errors and omissions for the tax year 1994 as attached passed 4-0.

13. Motion by Harold Woodall seconded by Dale McWhorter to authorize the chairman to sign two agreements as per attached to acquire titles for a 1992 Chevrolet Blazer and a 1995 Jeep Cherokee for use by the Drug Task Force passed 4-0.

14. Motion by Dale McWhorter seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

15. Motion by Dale Welsh seconded by Ronnie Abernathy to authorize the chairman to sign a contract with the City of Centre, the E911 Board, and the county to establish E911 service in the county and to commence mapping and equipment acquisition and placement passed 4-0.

16. Motion by Harold Woodall seconded by Dale Welsh to adopt a resolution as per attached to clarify that the intent of the Commission's action of January 25, 1993 was to establish clearly the Cherokee County Communications District passed 4-0. Kevin Grimes presented the document on behalf of the attorneys.

17. Motion by Harold Woodall seconded by Dale McWhorter to establish an interview team comprised of Becky Smith, Mary Gardner, and Leon Smith in order to employ a person to maintain the dispatch system of E911 with employment contingent on unanimous consent of the three members passed 4-0. The employee will be placed on the counter payroll system with the county paying 2/5 of the total cost relating to the employee and the E911 Board paying 3/5 of that cost which will be paid to

the county quarterly as reimbursement of the total cost of operations. Additionally, the employee will be subject to all county policy and procedures and will be subject to all county benefits.

There being no further business to come before the board, the meeting as adjourned subject to call.

Centre, Alabama 35960 July 10, 1995

The Cherokee County Commission met in regular session on the above date in the Commission Office at 10:00 AM.

Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV Absent:
none.

The chairman called the meeting to order and Harold Woodall opened it with prayer. Bills were reviewed and approved.

1. Jerry Delk discussed recent developments regarding mentally ill persons.
2. Motion by Ronnie Abernathy seconded by Harold Woodall to authorize the chairman to sign Federal Aid Agreement as per attached for CR 26 passed 4=0. Motion by Harold Woodall seconded by Ronnie Abernathy to authorize the chairman to sign Federal Aid Agreement as per attached for CR 46 passed 4-0.
3. Motion by Dale McWhorter seconded by Dale Welsh to have the engineer solicit bids for a sheep-foot roller and a rubber tired roller and to add to the annual bid list guard rails passed 4-0.
4. The engineer briefed the Commissioners on a 94,000.00 Federal Enhancement Project Grant that provides funding for Museum improvements. An architect may be needed to fulfill certain requirements and/or needs of the grant. Such fees cannot be paid from grant funds. The Commissioners will consider alternatives.
5. George Traylor, Waste Management, Inc., said Erik Kolb is now manager at the Sylacauga site. He was advised by several Commissioners that pickup service is continuing to deteriorate or at least remain stable insofar as problems that prompt citizens to contact elected officials and the Commission Office staff.
6. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.

Motion by Harold Woodall seconded by Dale Welsh to go into executive session to discuss pending litigation passed 4-0.

B. The county attorney suggested a work session on Friday 7/14/95 at 4:30 PM in the Commission Office. All agreed.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama July 24, 1995

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chairman
Dale Welsh, District I
Ronnie Abernathy, District II Dale McWhorter, District III Harold Woodall, District IV absent: none.

The Chairman called the meeting to order and Jerry Baker opened with prayer. Bills were reviewed and approved.

1. H.C. Posey objected to a request in the prior meeting with R.C. Duke whereby a parking problem apparently exists on CR 44 B. Dale McWhorter will review and discuss the matter with both parties.

2. Representatives of the VFD's requested a 1.5 mill tax as a local bill be introduced by the Senator and Representative and be placed on the ballot to be voted on. The money would be earmarked for the VFD'S. The Commission will consider the request.

3. Darrel Smith requested funding in any amount for a Veterans War Monument. No decision was reached.

4. Harold Whitener discussed an animal shelter using 501C3 federal grant money. He noted the state statute regarding shelters.

5. Motion by Harold Woodall seconded by Ronnie Abernathy to award herbicide bids for the quarter to Helena Chemical as per attached passed 4-0.

6. The engineer suggested that the sewer fee for Leesburg Yarn be increased from 10% of the water bill to 40% effective October 1, 1995. It will be considered when the budget is formulated.

7. The engineer discussed the Governors Road Program.

B. The engineer briefed the Commission on a meeting regarding the jail parking lot paving, basing, & guttering which was held with the G.C, subs, and architects. The Administrator is to advise the Architects of whether to request the G.C. to re-quote the work based on the Commissioners decisions in the next few days.

9. Kevin Grimes discussed the new landfill proposal with Alabama Waste Disposal Solutions and another public hearing is to be scheduled. Motion by Dale McWhorter seconded by Ronnie Abernathy to advertise such public hearing passed 4-0.

10. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama 35960 August 14, 1995

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Ronnie Abernathy, Dist II Harold Woodall, Dist IV absent: Dale. McWhorter

The Chairman called the meeting to order and Jerry Baker opened it with prayer. Bills were reviewed and approved.

1. John Chancellor requested the county close CR 273-8 as he is the only resident or owner on the road. Motion to vacate by Harold Woodall seconded by Dale Welsh passed 3-0.

2. R.C. Duke again requested signs be placed near his home due to the potential of accident as noted in the minutes of June 26, 1995 and referenced in the minutes of July 24, 1995. The Highway Dept. will place proper signage as necessary in the area.

3. Sherilyn Rider advised that the Community Corrections Program will begin dispersing a monthly check to the Commission Office for inmate housing and maintenance or for the utility, food, medical, or other bills directly related to inmate use. Act 91-441 specifies disbursements of 25% of gross income qualifies as the amount due the county.

4. Leon Smith presented a draft of a proposed letter to the US Postal Service asking for a study of the feasibility to give Cherokee County communities identity with neighboring communities by addressing with local cities/towns rather than with other counties cities/towns. The addressing would interface with E-911 addressing. Consideration for 2 weeks will be given the project.

5. No action was taken to support the VFD's 1.5 mill tax as previously discussed because of feedback to the Commissioners is that general public support of the matter is not evident. The Commission may choose to support the matter in the future if the VFD's gain public support through town meetings and other avenues of communications.

6. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt a resolution to implement change Order Number 2 as presented by Mike Rutland with a reduction in costs of 7,480.00 on the new jail as per attached passed 3-0.

7. Motion by Dale Welsh seconded by Harold Woodall to authorize the chairman to sign the agreements regarding furniture and millwork as per attached at costs of 24,256.95 and 37,243.04 passed 3-0. Payment in full will be made when the jobs are complete.

8. Motion by Ronnie Abernathy seconded by Dale Welsh to ask the Architects to work with jail personnel to develop color selection schemes throughout the jail passed 3-0.

9. Motion by Harold Woodall seconded by Dale Welsh to approve an Excess Land Sale refund for 103.94 to Wayne Teague passed 3-0.

10. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the previous meeting passed 3-0.

11. Motion by Dale Welsh seconded by Harold Woodall to approve the statement as per attached with regard to Grant Applications stipulating that the county will follow established policy with regard to the Davis-Bacon Act passed 3-0.

12. Motion by Harold Woodall seconded by Dale Welsh to adopt the page two as per attached modification to the Handicapped Grievance Policy passed 3-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

Centre, Alabama 35960 August 21, 1995

The Cherokee County Commission met in special session on the above date in the Commission Office at 10:00 AM.

Those present: Phillip W. Jordan, Chmn Dale Welsh, District I
Ronnie Abernathy, District II Dale McWhorter, District III Harold Woodall, District IV
Absent: none.

The chairman called the meeting to order and Wayne Cochran opened with prayer.

I- Roger Hall presented a copy of a letter addressed to the chairman outlining activities at the landfill in order to close in accordance with ADEM specifications. Costs were presented accordingly. A briefing of activities during June and July was presented. Environmental, erosion control, and downstream landowners who have previously discussed legal action has presented an atmosphere of an emergency and it was decided that the best interests of the county citizenry is to proceed under an emergency situation to complete activities suitable to ADEM as soon as possible. Motion by Dale McWhorter seconded by Ronnie Abernathy to proceed in accordance with action as outlined in the attached letter passed 4-0.

II- Discussion was held regarding a solid waste disposal services contract defining a Sub-Title D site in the southwest portion of the county. A proposal for a contract has been presented to the Commission which provides details concerning the operations, management, and maintenance of a proposed landfill site by Alabama Waste Disposal Solutions. After consideration and much discussion and subject to the county's satisfaction as to the concerns previously expressed and other matters and subject to further public notice, hearing, and comment as to the proposed contract, and subject to proper motion, second and vote of the Commission after such public hearing, the County conditionally accepts said proposal and agrees to enter into the contract as presented and discussed. Such conditional approval is to be reduced to a memorandum of agreement.

A public hearing is hereby scheduled for Monday, September 25, 1995 at 6:00 PM in the courtroom of the Cherokee County Courthouse for the purpose of receiving public comment concerning the proposed contract for services at the proposed new solid waste facility within Cherokee County, Alabama.

III- Said action taken by motion by Ronnie Abernathy seconded by Dale Welsh passed unanimously 4-0.

There being no further business to come before the Board at the special session, the meeting was adjourned subject to call.

In Attendance: Lanny Young; Wayne Cochran; Roger Hall; Dean Buttram and Kevin Grimes, Attorneys for the County; Bob McCleskey; Members of the Commission

August 28, 1995 Centre, Alabama 35960

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chairman Dale Welsh, District I

Ronnie Abernathy, District II Dale McWhorter, District III Harold Woodall, District IV

Absent: none.

The Chairman called the meeting to order and Jerry Baker opened it with prayer. Bills were reviewed and approved.

1. The Cherokee County Volunteer Fire Association again asked for a resolution that the local Legislative Delegation place on the ballot a 2 mill ad valorem tax that would be earmarked 1.5 mill to the Volunteer Fire Departments and .5 mill to the Rescue Squad. Motion by Dale Welsh seconded by Harold Woodall to grant the request passed 4-0.
2. The Highway Dept. presented a drug testing policy that is essentially a copy of the state policy. Such policy is mandatory effective January 1, 1996 for all persons holding CDL'S. It may be prudent to apply the policy to all employees rather than limit it to CDL holders. The Commission will review it and provide a copy to the attorneys for review.
3. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt the minutes of the previous regular meeting passed 4-0.
4. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt the minutes of the previous special meeting passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama 35960 September 11, 1995

The Cherokee County Commission met in regular session on the above date. Those present:

Phillip W. Jordan, Chmn. Dale Welsh, Dist I

Ronnie Abernathy, Dist II Harold Woodall, Dist IV ABSENT: Dale McWhorter, Dist III

The chairman called the meeting to order and Harold Woodall opened it with prayer. Bills were reviewed and approved.

1. The Etowah/Cherokee Mental Retardation Board briefed the Commission on the status of construction of the Crises Center for the county. Contract for construction will be let soon. A budget request for level funding of 5,400.00 annually was noted as necessary before bid letting can be done. They will await a commitment before awarding the contract.
2. Motion by Dale Welsh seconded by Ronnie Abernathy to authorize payment of a bill to repair the Leesburg Homemakers Club building as described on April 10, 1995

upon receipt. The original estimate was 250.00 but the quote presented today is 610.22. Motion passed 3-0.

3. Motion by Ronnie Abernathy seconded by Harold Woodall to award stone hauling bids to T.S. & W. Trucking at 3.00/ton passed 3-0. Copy attached.

4. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt a resolution as per attached to concur with state requirements to award Federal Aid Projects for CB's 26 & 46 to McCartney Construction Company at a cost of 466,600.00 with the county match of 93,320.00 passed 3-0.

5. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt the minutes of the previous meeting passed 3-0.

There being no further business to come before the board the meeting was adjourned subject to call.

Centre, Alabama 35960 September 25, 1995

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn. Late: Dale Welsh, Dist I Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV Absent: none.

The Chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Debbie Lowe requested approximately 13,000.00 to repair the baseball bathrooms and to pave the parking lot. She represented Dixie Youth Baseball activities. Repairs will be in accordance with ADA standards. Their officers change each November 1. The request will be considered during budget evaluations.

2. Johnny Usry and Theresa Hulkan requested an unspecified amount as a donation for the Christmas Parade on behalf of the Spirit of Cherokee, Inc. Their request will be considered during the budgeting process.

3. Jan Jones asked the Commission to participate in the Gadsden Times special edition promoting Cherokee County with an advertisement for 544.80. Deadline for the Cherokee County Focus Edition is Friday, September 29. The Commission will consider the request.

4. The Engineer presented annual bids for the period 10/1/95 through 9/30/96:
Motion Second Approved Striping Ozark Striping Abernathy
Woodall 3-0 Stone/Slag Hauling Vulcan Materials Woodall McWhorter 3-0
Concrete Kerr Redi-Mix McWhorter Abernathy 3-0 Concrete Pipe
Sherman Concrete Abernathy Woodall 3-0 Grader Blades Key Machinery
Woodall McWhorter 3-0 Guard Rails Alabama Guardrail McWhorter
Abernathy 3-0 Metal Pipe Contek Abernathy Woodall 3-0
Petroleum Products Cedar Bluff Oil Woodall McWhorter 3-0 Plant-Mix
Calhoun Asphalt McWhorter Abernathy 3-0 Liquid Asphalt Koch Materials
Abernathy McWhorter 3-0 Paving/Resurfacing Charles E. Watts Woodall
McWhorter 3-0 Widening McCartney Const'n Abernathy McWhorter 3-0
Bridge Repair Colley Const'n McWhorter Abernathy 3-0

5. Motion by Harold Woodall seconded by Dale McWhorter to adopt a resolution as per attached giving consent for Mount Zion Water Authority to be sold to Cherokee County Water Authority passed 4-0.

6. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

October 9, 1995 Centre, Alabama 35960

The Cherokee County Commission met in regular session on the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn Bale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV Absent:
none.

The chairman called the meeting to order and Leon Smith opened it with prayer. Bills were reviewed and approved.

1. Stan Conaway requested the Commission consider naming a bridge in the Spring Garden area after his brother who was a WW II casualty. Discussion ensued that indicates the bridge may already be named. No affirmative action was taken.

2. Discussion regarding the development of the landfill in the "3-corners area" was conducted as follows:

- a. Joe Hicks supports the project on behalf of the Chamber of Commerce. He recommended a landfill board be created to monitor activities.
- b. R or Hall, site engineer, addressed the herbicide and pesticide problem at all landfills and assured all that this type of waste will be closely monitored. He noted that ADEM will have to approve disposal of any pumped out liquid from monitoring wells on site.
- c. A group of citizens in the area questioned who is responsible for road upkeep. It was agreed that county roads are the county's responsibility and private roads are private enterprise responsibilities. 7
- d. One citizen expressed his opinion that the site is "too low" for landfillage. He noted the possibility of pollution, illegal dumping, dead animals, and sludge/sewage being carried on near the site even after it opens.
- e. Kevin Grimes, representing attorney, outlined the contents of the contract and noted the areas within it that were discussed or negotiated for clarification.
- f. Roger Hall defined "special wastes" to the group of citizens as that not acceptable at any of the three type landfills in the state other than Emille. Hazardous waste is treated and handled differently and must be deposited at Emille.
- g. Kevin defined and elaborated on the 14 county area that may be serviced by the landfill and who may participate.

3. Motion by Harold Woodall seconded by Dale McWhorter to interview 2 replacements at the Highway Dept. as HMT I entry level to replace Bill Givens and one other resignee passed 4-0. The motion includes promoting Donnie Bullard to replace Bill Givens as Maintenance Supervisor with a 2-step promotion.

4. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.

5. Motion by Dale Welsh seconded by Ronnie Abernathy to adopt the fy 95/96 budget as per attached passed 4-0. It includes a two-step across the board raise for employees.

6. Motion by Ronnie Abernathy seconded by Harold Woodall to approve the landfill contract as presented by Kevin Grimes which includes revisions as to clarifications passed 4-0 with the Chairman noting that he also approves.

There being no further business to come before the board, the meeting was adjourned subject to call.

October 23, 1995 Centre, Alabama 35960

The Cherokee County Commission met in regular session on the above date in the Commission Office.

Those present: Phillip W. Jordan, Chairman Dale Welsh, District I
Ronnie Abernathy, District II Dale McWhorter, District III Harold Woodall, District IV

Absent: none.

The Chairman called the meeting to order and Jerry Baker opened it with prayer. Bills were reviewed and approved.

1. Darryl Smith reported he has accumulated about 2700.00 towards a war monument which will be some 6 feet high of black granite and cost about 3500.00 total. Motion by Dale Welsh seconded by Dale McWhorter to donate 100.00 each from Tobacco Tax to the effort passed 4-0. The money will be deposited in Farmers & Merchants Bank - Cherokee County War Monument Fund.

2. Motion by Ronnie Abernathy seconded by Harold Woodall to accept into the county road system a road near the Country Club named Country Club North Sub-Division as approved by the engineer as up to specs passed 4-0. A donation of 2,044.40 was made for the paving.

3. Motion by Ronnie Abernathy seconded by Dale Welsh to donate 100.00 each from Tobacco

Tax to Spirit of Cherokee for the Christmas Parade as requested by Theresa Hulgán passed 4-0.

4. Motion by Ronnie Abernathy seconded by Harold Woodall to authorize the Chairman to sign the Highway Maintenance Agreement for County Road 7 from US411 to the county line as per attached passed 4-0.

5. Motion by Harold Woodall seconded by Dale McWhorter to designate the EMA Director as local agent for FEMA disaster activities resulting from Hurricane Opal passed 4-0.

6. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0 subject to adding a clarification that the across the board raises are COL raises passed 4-0.

7. Motion by Dale Welsh seconded by Harold Woodall to amend the budget to include the original request of the Probate Judge as follows:

Debbie Bankson 30,000.00 overtime exempt

Rita Stubbs 3-step raise in addition to the COL Janet Levinger 2-step

raise in addition to the COL Martha Acrey 2-step raise in addition to the COL

Renee Gossett 2-step raise in addition to the COL

The Chairman will pay the current year from his Tobacco Tax funds. The motion passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

November 13, 1995 Centre, Alabama 35960

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV Absent: none.

The meeting was called to order by the chairman and Jerry Baker opened with prayer. Bills were reviewed and approved.

1. Joe Hicks discussed water contaminants in Georgia lakes that flow through Weiss Lake. He reminded the Commission that the Corps of Engineers are proceeding with studies to re-open Mayo Lock & Dam in Floyd County. He suggested an advisory committee may be advantageous to meet with the Cherokee County Commissioners and the Floyd County Commission to discuss the matter. Motion by Dale McWhorter seconded by Ronnie Abernathy to invite the Floyd County Commissioners to Cherokee County for a meeting (not a hearing) on the matter passed 4-0.

2. Motion by Harold Woodall seconded by Dale-Welsh to participate in WEIS Radio "SHOP AT HOME" advertisements for 300.00 total at 6.00 per ad passed 4-0.

3. Motion by Dale McWhorter seconded by Ronnie Abernathy to adopt an agreement to give permission for Northeast Alabama Water & Sewer to place a water tank in the Sand Rock area and to donate and deed approximately 200X200 feet of county property for the project passed 4-0.

4. Motion by Harold Woodall seconded by Dale Welsh to adopt an agreement that the DYS money from the Legislature for 17,125.00 be distributed directly to Coosa Valley Youth Services on behalf of the county as per attached passed 4-0. The budget reflects the appropriation. Copy attached.

5. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.

6. Motion by Harold Woodall seconded by Ronnie Abernathy to award the Jail sewer connection bid to Sloan Utility Contracting, Inc. for 52,710.00 as per attached passed

4-0. Ladd Environmental Consultants re-bid the project after September bid openings were deemed too high.

7. Motion by Dale Welsh seconded by Dale McWhorter to review new Architects specs for paving & guttering the parking area at the new Jail passed 4-0. The Architects will provide the specs by the next meeting.

B. The Rescue Squad invited the Commissioners to the annual Christmas party on December 2 at the American Legion Building.

There being no further business to come before the Board, the meeting was adjourned subject to call.

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Centre, Alabama 35960

November 27, 1995

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn

Dale Welsh, Dist I

Ronnie Abernathy, Dist II Harold Woodall, Dist IV Absent: Dale McWhorter, Dist III

The Chairman called the meeting to order and Jerry Baker opened with prayer. Bills were reviewed and approved.

1. R.C. Duke asked the status of "no parking signs" that were agreed upon to be placed in his neighborhood at a meeting in July or August. John Bates has checked on them about 3 weeks ago and the Highway Dept in Montgomery has not begun pressing them. He re-ordered and they are expected in during the next two weeks or so.

2. Wayne Cochran suggested Forestry Dept personnel seed or sprig pines trees on the 10 acres of landfill that was recently closed where the borrow pit lies at a cost of 65.00 per acre. Motion by Harold Woodall seconded by Ronnie Abernathy to purchase the trees and use inmate labor to place at a cost of 20.00 per acre passed 3-0.

3. John Bates reminded the Commission of a policy statement regarding drug and alcohol testing that needs to be adopted soon in order to meet a January I deadline in accordance with federal statute. The engineer presented a draft 2 or 3 meetings previously. A firm that is familiar with the details of the requirements will be invited to brief the Commission at the next meeting. The firm is located in Anniston and currently performs the necessary services under the name of Alabama Industrial Medicines.

4. Motion by Ronnie Abernathy seconded by Harold Woodall to donate 300.00 to WAGC Radio for "SHOP AT HOME" ads which will match the donation to the other radio station's request passed 3-0.

5. Motion by Dale Welsh seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 3-0.

6. Motion by Harold Woodall seconded by Dale Welsh to adopt the holiday schedule for 1996 as per attached passed 3-0.

7. Motion by Ronnie Abernathy seconded by Harold Woodall to award December 26 as a holiday since the State has done so for state employees and since the county usually follows state precedent in such matters passed 3-0.

B. Motion by Harold Woodall seconded by Dale Welsh to forego the second December meeting passed 3-0.

9. Motion by Harold Woodall seconded by Dale Welsh to deny a rate increase request by Mark Crowe with Waste Management of 410/month/customer beginning the first quarter of the new year passed 3-0. The county attorney noted that the request has nothing to do with the CPI increase defined in the contract.

10. Motion by Dale Welsh to authorize the chairman to execute and sign a deed containing wording as near as possible to the Commissions prior requests and as defined and read aloud twice by the county attorney died for lack of a second. Dean Buttram has been negotiating language in the document with the National Park Service and Justice Department attorneys for some time and this document is as close to the Commissions request as Dean feels can be achieved. He was successful in restricting the property as a park or for preserve purposes only.

There being no further business to come before the board, the meeting was adjourned subject to call.

Centre, Alabama 35960 December 11, 1995

The Cherokee County Commission met in regular session on the above date. Those present: Phillip W. Jordan, Chmn.
Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV absent: none.

The Chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved.

1. Motion by Harold Woodall seconded by Dale McWhorter to adopt the drug testing policy as per attached and to administer it to all employees holding CDL's passed 4-0. Training and information about employee rights and employer rights will be conducted by an outside firm.

2. Jimmy Butler requested financial assistance for a girls softball

league in the Sand Rock area. The total expense will be about 15,000.00 and some 5,000.00 has been donated by the town. He specifically discussed lighting needs. A decision will be made by the end of January as to whether to provide help and if so, the amount.

3. Russ Harton presented a proposal for term life insurance for each employee that the county now pays as a fringe benefit. about 1,400.00 in savings can be realized per year if the county chooses to change

from the current carrier (Employers Modern Life). Metlife submitted the new proposal. Motion by Harold Woodall seconded by Dale McWhorter to accept the proposal of .39/1,000.00 including AD&D as per attached unless identical coverage by a different carrier is offered! The proposed coverage includes a conversion clause whereby employees may opt to continue the policy should they retire or resign from the county's employ. The Administrator will solicit quotes from other insurance agents in town. (Copy of the local phone book contacts are attached). The motion passed 4-0. (at a cheaper rate)

4. Kathy Ryan, Chamber of Commerce, discussed a comprehensive economic study with regard to Cherokee County. She invited the Commissioners to open house at the Chamber Friday, December 15, from 2 PM until 6 PM.

5. Motion by Ronnie Abernathy seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

6. Motion by Dale McWhorter seconded by Ronnie Abernathy to accept a donation by Dale Harding for 5,854.84 for the paving of a subdivision. It was agreed to accept the road into the county road system upon receipt to a petition to vacate the old roadway and deed it to him. Motion passed 4-0.

7. Motion by Dale Welsh seconded by Dale McWhorter to donate the Little River Canyon Mouth Park to the National Park Service in accordance with terminology in the deed as presented on several occasions by the county attorney. The attorney re-read the clause for the benefit of the media. Motion passed 3-1 with Commissioner Abernathy voting "no". He desired to process the county donation and deed when the state processed its deed for its property. Dale McWhorter expressed concern that the entrance to the National Preserve could be moved to DeKalb County if prompt actions were not taken by the Commission. He also noted that Congressman Bevil will soon retire and a replacement may not be the ally of the County that Mr. Bevil is. Harold Woodall also desired to wait for state action but was not affected in his vote in that the attorneys have apparently expended energies to the limit to no or little avail with the Justice Department and the National Park Service. The Chairman and Dale Welsh favor and support the motion.

8. Motion by Ronnie Abernathy to place Commission Office personnel under the supervision of the Commissioners rather than the Chairman/Probate Judge failed to secure a second. The Attorney's rendered an opinion some 4 years ago of areas that should be under the Chairman's supervision and a search for that document will be made and presented at the next meeting.

9. Harold Woodall asked others opinions as to the manner in which the agenda for Commission Meetings is formulated. He prefers that an agenda be prepared by each Friday before the next Monday meeting in order to be recognized. This will eliminate "last-minute" surprises and will give Commissioners a better opportunity to evaluate matters before they make decisions. The matter will be discussed next meeting.

January 15, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office. The meeting was rescheduled from the prior Monday due to inclement weather conditions.

Those present: Dale Welsh, District I Ronnie Abernathy, District II Dale McWhorter, District III Harold Woodall, District IV Absent: Phillip W. Jordan, Chmn.

Motion by Dale Welsh seconded by Harold Woodall to appoint Dale McWhorter acting chairman passed 3-0

The meeting was called to order by the acting chairman and Harold Woodall opened it with prayer.

1. Vickie Robinson with the Cherokee County Herald presented information regarding advertisements for the Progress Edition which is a supplement section of the local paper. A January 31 deadline exists. Motion by Dale Welsh to secure an ad died for lack of a second.

2. Motion by Harold Woodall seconded by Ronnie Abernathy to allow the sheriff to hire the budgeted deputy about 3 months earlier than budgeted so training can begin for the new jail environment passed 3-0, The additional person will ease the strain of those absent for training. He provided a staffing analysis developed by the Alabama Sheriff's Association. A copy is attached.

3. Motion by Ronnie Abernathy seconded by Harold Woodall to approve the closing and vacation of CR 70 near Little Rock City as requested by Dale Harding subject to criteria being completed as outlined by the County Attorney: Declaration of Vacation drafted; Deed to the owner of the old ROW; Deed to the county for the new road ROW; and a resolution to vacate and relocate CR70 as per attached. Motion passed 3-0.

4. W.A. Ellis asked the grant status of the county because the Cherokee County Water Authority desires to develop a spring in the Spring Garden area to avoid purchasing water from Piedmont, Centre, and Calhoun Water Authority. The Administrator has scheduled a person to outline qualifications and the necessary methods to acquire grants from CDBG programs at the next meeting.

5. A lot on the water in the McDaniel SD in Leesburg was intended to be left vacant to allow nearby property owners access to the water according to Mr. Burton and Mr. Hoover who described the arrangement. They want to

clean the lot off but have been told it belongs to the county. The county is unclear as to whether it is county property. They were advised to have a title search done by some attorney other than the county attorneys.

6. Motion by Harold Woodall seconded by Dale Welsh to adopt Excess Land Redemption to Larry Teague for 290.99 as per attached passed 3-0.

7. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt Excess Land Redemption to John Tucker for 1,240.95 as per attached passed 3-0.

8. Motion by Harold Woodall seconded by Dale Welsh to adopt Excess Land Redemption to Larry Teague for 10.50 as per attached passed 3-0.

9. Motion by Dale Welsh seconded by Harold Woodall to adopt Excess Land Redemption to Dale Harding for 476.85 as per attached passed 3-0.

10. It was decided to not pay an invoice from Ladd Environmental for 510.00 concerning the Mt. Zion Water Authority as per attached. It was later decided that Tobacco Tax revenue could be used as deemed necessary.

11. It was agreed to discuss the county's involvement in the East Central Alabama Solid Waste Disposal Authority at the next meeting.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES

January 22, 1996 (scan did not record images correctly-included last in this year)

FEBRUARY 12, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Dale Welsh, District I
Ronnie Abernathy, District II Dale McWhorter, District III Harold Woodall, District IV
TV absent: Phillip W. Jordan, Chairman.

The meeting came to order and a motion by Dale Welsh seconded by Ronnie Abernathy to appoint Dale McWhorter acting chairman passed 3-0.

Bills were reviewed and approved through the above date, a listing of which will be attached to the month-end Minutes.

1. Dan Hall discussed CR 29G of which a portion was closed. The county stopped working it at some time prior to 1980. He desires it to be reopened and John Bates and Dale McWhorter will review the matter through Highway Dept records and minutes prior to or near 1980 when the road may have been referenced by the name of Pittsburgh Lake Road.

2. Leon Smith advised that a grant for 30,000.00 that will be used to purchase three sirens to warn of bad weather has been secured. If municipalities wish to pay half the cost of each siren, six can be placed in municipal limits and obviously each city/town would be assured of citizens being warned appropriately. The grant came through the State of Alabama EMA Fund and August is the deadline of when requests for funds can be made. Motion by Harold Woodall seconded by Dale Welsh to acquire sirens as money dictates passed 3-0.

3. Leon Smith discussed policy and procedure necessary to close county roads during inclement weather. Leon, the Highway Dept, and the Sheriff Dept personnel will jointly develop a statement to be used when hazardous road conditions exist. It will be presented to the Commission in the future for adoption.

4. The Sheriff requested 1,250.00 to send five jailers to Jail School. He said his budget was cut and was unsure that money was available in it for training. The Administrator noted that 1,000.00 was budgeted. It was noted that this over-expenditure of a line-item will be handled routinely as any other similar circumstance regarding budget over-spends.

5. Motion by Harold Woodall seconded Dale Welsh to pay for Hepatitis B shots for Gary Mason as requested by Wayne Cochran passed 3-0. The county paid for all other personnel that needed the shots previously.

6. Motion by Harold Woodall seconded by Ronnie Abernathy to go into executive session at the request of the county attorneys passed 3-0.

7. Motion by Ronnie Abernathy seconded by Harold Woodall to adopt the minutes of the previous meeting passed 3-0.

B. Motion by Dale Welsh seconded by Harold Woodall to authorize the chairman to sign Change Order Number 3 for 2,191.00 as presented by the Administrator for jail construction documented by the architects passed 3-0

9. Motion by Harold Woodall seconded by Dale Welsh to appoint two additional library board members, Julie Coley O'Neal and Mrs. Glenn Margaret Hillhouse, as requested by letter from current Library Board members. Motion passed 3-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

February 26, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV

The meeting was called to order and Jerry Baker opened it with prayer. Bills were reviewed and approved through the above date of which a copy is attached.

1. Alcohol and Substance Abuse personnel requested the county pay for two persons to attend school to recertify their positions for 1,214.50 each as per attached. Motion by Harold Woodall seconded by Dale Welsh to pay the said amount passed 4-0.

2. Ed Pettyjohn with Watson, Watson, & Rutland Architects briefed the Commission on the status of the basing and paving and striping of the jail parking area. The bid by McCartney Construction has been negotiated down to 44,300.00 with revisions as verbally presented in earlier meetings with the Commission. Ed will develop costs of placing asphalt on all the area with curb bumpers placed as needed to expand parking. Included will be the street and existing parking. General consensus is to close Cherokee Avenue to the next street.

3. Mr. Jones requested a performance bond in order to transport tires and wheels to his business where they are separated and the tires disposed of and the wheels re-sold. The Solid Waste Officer has indicated to Mr. Jones that it is necessary that he have a bond but he questions the purpose since he is not storing them for resale. The Chairman will research the matter with the attorneys and the Solid Waste Officer and advise Mr. Jones accordingly.

4. Motion by Ronnie Abernathy seconded by Harold Woodall to have the engineer to prepare bids and send them out for auctioneers and consequent advertising of county property to be sold in the spring passed 4-0.

5. Motion by Harold Woodall seconded by Ronnie Abernathy to reject the bid by Waste Management for garbage pickup as per attached passed 4-0. The Chairman presented the bid results that were opened by the county attorneys, the Solid Waste Supervisor, the Administrator, on February 23, 1996. The only bidder was Waste Management and it was determined to be too high with too much requested as guaranteed minimum. A special meeting is scheduled for Friday, March 1, 9:00 AM

to decide whether to re-bid the project after information from the Administrator that a relaxation of certain specifics of the original bid may entice bids. The attorneys will be required to modify the specs quickly in order to acquire re-bids.

6. Motion by Dale McWhorter seconded by Dale Welsh to grant Excess Land Sale Redemption to Larry Teague for 177.26 passed 4-0.

7. Motion by Ronnie Abernathy seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

B. The Chairman advised the Commission that the Chamber of Commerce has invited the Commissioners to attend a meeting March 6 at 4:00 PM at the Chamber to discuss the status of the local Red Cross chapter.

There being no further business to come before the board, the meeting was adjourned subject to call.

MARCH 1, 1996

The Cherokee County Commission met in special session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn

Dale Welsh, Dist I

Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV

The chairman called the meeting to order and Wayne Cochran opened it with prayer.

The special meeting was called at the previous regular meeting to transact business with regard to mandatory garbage pickup. A decision is to be reached whether to re-bid the service after modification of the original specs or to consider the possibility of the county beginning its own service. Any other alternative may also be addressed.

Bill Hawkins, county attorney, was present to define and explain original specs and to render opinions as to various discussions.

Motion by Harold Woodall seconded by Dale McWhorter to instruct the attorney to modify the following paragraphs and to prepare a revised document of specifications to be sent to the same prospective bidders as was done previously passed 4-0. Included in the motion was that the Administrator prepare a letter for bids to be opened March 18, 1996 at 10:00 AM in the Commission Office. The press and all in attendance were notified by the chairman that a special meeting will occur on the afternoon of March 18, 1996 at 4:00 PM to determine whether to award a bid for service or to take some other action as appropriate.

Modifications:

Section 1.06 allowing an option for containers and/or bag limits

Section 4.06 allowing for an office in the county and/or an 800 phone number

Section 10.00 addressing the term of a contract (increase of rates in 13.01) Section 13.00 regarding rates and rate adjustments calculations

Section 4.08 allowing disposal at a site of the providers choosing unless and until a site is permitted and operational in the county. Section 3.01c defining specifically exemption subsidies if appropriate

There being no further business to come before the board, the meeting was adjourned subject to call.

March 11, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV Dale Welsh, Dist I

absent: none

The chairman called the meeting to order and Leon Smith opened it with prayer. Bills were reviewed and approved, a listing of which accompanies the second monthly meeting.

1. Leon Smith briefed the Commission on the acquisition of sirens as noted in the previous meeting. A meeting in the EMA office on March 7 resulted in the municipalities present (Cedar Bluff absent) expressing a desire to install a siren in their city/town limits at a cost of 2,500.00 if the Commission provided 3,000.00 each from their five Tobacco Tax Fund revenues which was stated as a request from Leon. Originally, the Commission agreed to support the grant request of 30,000.00 resulting in the project costing the county nothing. Municipalities could provide 5,000.00 if they chose which would enable a siren to be placed in each town with Centre having two. Leon will write a letter of clarification to each municipality and will report back in two weeks.
2. Ed Elliot with a branch of the Cherokee Indian Tribe was given permission to rope off a portion of Little Rock City on July 21 for an Indian wedding ceremony. It will be short in duration and will not interfere with other activities.
3. Alice Rosser invited the Commissioners to attend a program "Plan for Excellence on April 4 in Cullman.
4. Motion by Harold Woodall seconded by Dale McWhorter to pay Southern Engineering 357.00 for maps passed 4-0.
5. The Sheriff noted that four part-time jailers were budgeted to be moved to full-time status, giving 10 total employed. To keep various liabilities to a minimum, he requested 8 additional giving 18 total. He noted that there are currently 12 deputies. Ronnie Abernathy suggested a work session to discuss the matter at 9:00 AM on March 18 which was agreed to. The Administrator is exempt.
6. Wayne Cochran advised that tree planting will begin on Thursday at the land- fill. Forestry employees, inmates, and Wayne will perform the task.
7. Motion by Dale McWhorter seconded by Dale Welsh to re-appoint .4obart

Ralph C. Henderson, and Jack D. Anthony to The Cherokee County Health Care Authority Board of Directors passed 4-0.

B. Motion by Ronnie Abernathy seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0. Alcohol/Substance Abuse was clarified.

9. Motion by Dale Welsh seconded by Harold Woodall to adopt Special Meeting minutes of March 1 passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

March 18, 1996

The Cherokee County Commission met in special session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Bale Welsh, Dist I
Ronnie Abernathy, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV

The meeting was called to order by the chairman and Wayne Cochran opened it with prayer.

The meeting was called to make a determination as to whether to award a bid for mandatory garbage pickup since bids were opened at 10:00 AM on March 18. Four companies responded to bid requests that were mailed March 1 as follows:
Etowah County Solid Waste Disposal Authority Gadsden, Alabama City
Environmental of Dothan Dothan, Alabama Alabama Waste Services
Moody, Alabama
Waste Management of Alabama, Central Birmingham, Alabama

Copies of the bids are on file in the Commission Office. Additionally, original bids opened February 21, 1996 are on file in the Office.

Bill Hawkins, attorney for the firm of Buttram & Associates who represents the county, recommended the Commission take the matter up at its next regular meeting on Monday, March 25 since preliminary review of each bid appears to indicate that no bid conforms to the bid specs. He will apprise the Commission of his findings at that time after closer review of the documents contents.

There being no further business to come before the board, the meeting was adjourned subject to call.

March 25, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV absent-
none.

The chairman called the meeting to order and Jerry Baker opened it with prayer.
Bills were reviewed and approved as per attached.

1. Karen Crane informed the Commission that April is Child Abuse Prevention month. Motion by Dale McWhorter seconded by Harold Woodall to declare through a proclamation such passed 4-0.
2. Richard Shackelford, GTE Mobile Net, requested county property be to place a tower near the existing tower at Daniel Gap Lookout Tower. The attorneys will review his maps and respond at the next meeting.
3. Leon Smith noted that funds for 208,308.00 regarding Hurricane Opal has been received with the majority going to the Highway Department. Municipalities received the balance.

Motion by Harold Woodall seconded by Dale McWhorter to authorize the Sheriff to hire a Jail Administrator for 20,000.00 as an exempt employee passed 4-0.

5." The Sheriff discussed jail staffing levels. The Commissioners and the Sheriff will tour the jail before the next meeting in an effort to understand a request for 18 total employees.

6. Representative Richard Lindsey presented a check for 2,500.00 from the governors discretionary fund to be used in connection with the Community Service Act for the Mentally Ill. He and Senator Dial secured the funds.

7. The Engineer noted that Highway Dept bank accounts have been adjusted to reflect Hurricane Opal activity receipts.

8, The Engineer referenced the upcoming equipment sale and noted that three motorgraders which have become expensive to maintain could be sold which will create the need to acquire bids for a new grader. The Commission agreed to sell the three and secure bids.

9. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the 3/18 Special Meeting passed 4-0.

10. Motion by Dale Welsh seconded by Ronnie Abernathy to adopt the minutes of the previous regular meeting passed 4-0.

11. Motion by Dale Welsh seconded by Ronnie Abernathy to reject all bids regarding garbage pickup passed 4-0. The attorneys advised that no bids met specs.

12. Motion by Harold Woodall seconded by Dale Welsh to adopt a resolution as per attached to declare the garbage pickup issue as an emergency situation passed 4-0. The motion included that a contract with Etowah Solid Waste Disposal Authority be drafted as a short-term solution at a cost of 13.00 per month per household effective April 1, 1996. Current pickup days will be used initially but may be revised during the next 6 months. The 6 month period was agreed to as a minimum term of operation.

13. A Coosa River Group needs bags to place roadside trash in on April 20 as requested by Mary Path. 500 bags will be made available through a motion by Harold Woodall seconded by Dale McWhorter which passed 4-0.

14. After the meeting adjourned, the Commission, in the presence of the press, discussed details of the garbage pickup service with Etowah Solid Waste Disposal Authority personnel, Brian McKee and Terry Wofford. Three 20-25 yard trucks will initially be used with six men of which three will be experienced. Paperwork will ensue on Tuesday.

(adjournment & sigs only on back)

CHEROKEE COUNTY COMMISSION
April 8, 1996

(scanner did not operate properly - scanned at end of year)

April 22, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV absent:
none.

The meeting was called to order and Leon Smith opened it with prayer. Bills were reviewed and approved as attached.

1. Dean Buttram, county attorney, briefed the Commission on the need to appoint Industrial Development Board members and should take the matter under advisement until next meeting. He recited names of members who were last appointed. The Administrator will determine if staggered terms are the rule.
2. Harold Whitener discussed the animal shelter he operates. He requested support from the Commission regarding the operation. The support would be welcomed if it is deeds or financial assistance. He also read a document urging those who run for public office to develop platforms and openly take positions so the public could draw conclusions as to each candidates stand on issues.
3. The engineer discussed the necessity to begin paperwork regarding the 1997 FAS roadwork.
4. Motion by Ronnie Abernathy seconded by Dale McWhorter to allow the Sheriff to employ 2 additional jailers on a fulltime level and 1 additional part-time jailer who will work hours consistent with Wage & Hour and Fair Labor Standards guidelines which is 20 hours per week unless special circumstances warrant additional hours strictly "short-term and of a specified duration". Motion was passed 4-0.
5. Motion by Harold Woodall seconded by Dale Welsh to adopt the minutes subject to a recording that a motion was made to render a decision regarding jail staffing at the next meeting.

6. Motion by Harold Woodall seconded by Dale Welsh to grant Excess Land Redemption to Larry Teague for 216.82 and 127.83 as per attached passed 4-0.

7. The Administrator will review the flag pole to determine if it needs paint and will advise Michael Horton accordingly.

There being no further business to come before the board, the meeting was adjourned subject to call.

May 13, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV absent: none.

The Chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved as per attached.

1. Motion by Dale Welsh seconded by Ronnie Abernathy to run an ad in the Past Times Magazine section of the local paper at a cost of 194.40 passed 4-0.

2. Richard Shackelford, representing GTE, presented a resolution to construct a tower to relay phone signals on property near the National Preserve that he believes the county owns. The county attorney Dean Buttram noted it is still to be determined who owns the land. The intent may have been that the Commission deed all county property at Little River Canyon to the National Park Service and this parcel may have been omitted from the deed inadvertently. He will request Mr. Springer, Superintendent of the Preserve, to provide a letter of his understanding regarding the matter. Mr. Shackelford is to contact Mr. Springer.

3. Dean Buttram briefly introduced Mr. Hawk who is running for congress.

4. The county engineer discussed Federal Aid Projects for fy 96/97. He noted that current year projects on CR 26 and CR 46 are complete. Work was begun on CR 7 May 6 at a cost of some 600,000.00. Bids will be opened in July for work on CR's 16 and 45. The county has enough money for fy 96/97 to perform 515,000.00 worth of projects.

Motion by Dale Welsh seconded by Dale McWhorter to authorize the Chairman to sign a maintenance agreement for CR 16 from McCords X-roads to CR 45 passed 4-0. Copy attached.

Motion by Dale Welsh seconded by Dale McWhorter to authorize the chairman to sign FAS project for CR 16 CR 31 East 7.64 km to CR 45 passed 4-0. Copy attached.

Motion by Harold Woodall seconded by Dale Welsh to authorize the chairman to sign FAS project for CR 15 at State Hwy 35 North 15.6 km to the Georgia state line passed 4-0. Copy attached.

5. Kurt Keener expressed his support of an animal shelter in the county. He noted the need of protection of animals as well as revenues that now go to adjoining counties.

6. Motion by Harold Woodall seconded by Dale McWhorter to allow the Sheriff to develop a

firing range on the old landfill property at Leesburg well away from residential areas subject to approval by ADEM passed 4-0. Deputies are required to qualify in shooting and they now go to Etowah or DeKalb Counties.

7. Motion by Dale McWhorter seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

B. Dean Buttram represented a group to three persons who requested CR 245 in the Byram Landing SD be closed. Considerable discussion ensued and Ronnie Abernathy and the Engineer will review the area and take up the matter next meeting.

9. The next meeting was set for the second Monday in June at 10:00 AM since the next meeting falls on Memorial Day.

10. Motion by Dale Welsh seconded by Harold Woodall to appoint the following to fill unexpired staggered terms on the Industrial Development Board:

Individual	Term Expires:	Greg White	3/25/2002
Charles Moody	3/25/2002	Jerry Benefield	3/25/2000
Tom Harton	3/25/2000	Eric Ellis	3/25/1998

Motion passed 4-0.

11. Motion by Dale Welsh seconded by Ronnie Abernathy that Harold Woodall handle the matter of topsoil at the new jail passed 4-0. He is aware of the availability of soil but wishes to review any quotations that may be reflected in bids regarding paving, gutter, and landscaping the area. The bids are to be opened May 16 at 2:00 PM.

JUNE 10, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III absent: Harold Woodall, Dist IV

The chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved as indicated following the second meeting.

1. Bobby McCullar asked for a leash law for pets. He and his wife jog and he cited occurrences that present potential hazards when pets especially dogs approach them. Dale McWhorter expressed agreement. No action was taken.

2. Fayne Lindsey reported on the Museum remodeling progress. The state requires a report of the status of the grant project but the engineer who is to coordinate activities has not provided data.

3. Fayne Lindsey advised of his intent to retire September 1, 1996. This notice complies with his agreement to provide at least 60 days notice before leaving.

The only project to be awarded prior to September 1 is CR 16; after that date, projects subject to an engineer being on-board will not be awarded unless the county has hired a replacement.

4. Motion by Dale McWhorter seconded by Ronnie Abernathy to grant excess land redemption to Larry Teague for 78.34 passed 3-0.

5. A letter to the chairman from the local hospital administrator notifying the Commission of reduced billings of 20% was passed around for review. A copy was sent to the County Administrator on June 5 and details of payment for claims that have been held was worked out and amounts confirmed. The amount agreed on is 9,627.00 of a total billing of 11,470.00. The County Administrator had established Medicaid per them rates, various percentage rates, and Blue Cross/ Blue Shield rates allowed other counties before commencing dialog regarding any reduction on behalf of the county.

6. Motion by Dale Welsh seconded by Ronnie Abernathy to accept option 2 of the McCartney bid for paving the jail and surrounding area at a cost of 113,875.00 passed 3-0. The Administrator will notify the Water Authority and the Architects of the Commissions action.

7. No action was taken on a change order for 841.00 as submitted by the Architects It is unclear if the Sheriff Department made the requests or if they were necessary due to regular construction action.

B. The Commission will appoint a member to the East Alabama Regional Planning and Development Board next meeting.

9. Motion by Dale McWhorter seconded by Ronnie Abernathy to appoint Jerry G. Lockridge to the Health Care Authority Board to fill the unexpired term of John Ellis which expires 12/31/96 passed 3-0.

10. Motion by Ronnie Abernathy seconded b Dale Welsh to adopt the minutes of the previous meeting passed 3-0.

11. Dean Buttram presented a briefing regarding the property deeded to the US Park Service National Preserve. State property cannot be donated to the US Government in a manner similar to which the county donated its property. An AG Opinion states that the state may convey its property to DeKalb and Cherokee counties and the counties may immediately deed said properties to the Preserve. Therefore, motion by Dale McWhorter seconded by Dale Welsh to authorize the chairman to immediately sign all deeds and documents necessary to accomplish the above as soon s they are drafted passed 3-0.

Dean also notified the Commission that the City of Centre will take up the matter to vacate Cherokee Avenue from Iris Drive to Cedar Bluff Road at its meeting on Tuesday night, June 11.

Motion by Dale Welsh seconded by Dale McWhorter to go into executive session passed 3-0.

Motion by Ronnie Abernathy seconded by Dale McWhorter to terminate Gutheran Deberry at the recommendation of the engineer effective close of business 6/11/96 passed 2-1 with Dale McWhorter voting no.

(adjournment & sigs on back)

June 24, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chairman
Dale Welsh, District I
Ronnie Abernathy, District II Dale McWhorter, District III Harold Woodall, District IV absent: none.

The chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved as per attached.

1. Bob Womack and Erin Feeney with Southern Health Partners briefed the Commission on inmate medical application that the company provides. Many small counties are served by this organization. Some 80,000 inmates in a multi- state environment are given medical service through their Managed Care Program. A narration of a typical days operation was given. Their contract provides 24 hour coverage although a person may not be on site those hours. A cost proposal will be provided the County Administrator within two weeks.

2. Jerri Delk discussed funding for a Community Services Officer. The chairman and Sheila Hurley will research funding for this endeavor.

3. Elaine Whitener requested help in funding for the animal shelter that she and her husband have started. The Commission took no action.

4. Motion by Harold Woodall seconded by Dale McWhorter to promote David Hanks to fill the job previously performed by Dewey Miller who will retire 7/1/96. A pay raise of 2 steps effective June 30 was proposed. The motion passed 4-0.

5. Motion by Ronnie Abernathy seconded by Harold Woodall to follow the state precedent of allowing employees July 5 as an extended holiday passed 4-0. Highway Department personnel will observe July 3.

6. Motion by Harold Woodall seconded by Dale Welsh to adopt change order #4 for 841.00 passed 4-0. The Administrator will advise the Architects.

7. Motion by Dale Welsh seconded by Dale McWhorter to adopt a resolution as per attached regarding a desire that local utility companies cooperate with E-911 personnel in requiring an individual obtain an E-911 address before service from that utility is connected passed 4-0.

B. Motion by Ronnie Abernathy seconded by Dale McWhorter to adopt the minutes of the previous meeting passed 4-0.

9. The chairman suggested that the sheriff appear at the next meeting to discuss the employment and salary of the replacement of the jail maintenance person.

10. Jessie Clifton and Evan Smith on the East Alabama Regional Planning & Development Commission board until replacements are selected by the Commissioners.

There being no further business to come before the board, the meeting was adjourned subject to call.

July 8, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office at 10:00 AM.

Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I

Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV absent: none.

The meeting was called to order by the chairman and Harold Woodall opened it with prayer. Bills were reviewed and approved as per attached following the second monthly meeting.

1. Fayne Lindsey presented auction bids for a sale August 17, 1996. Bidders were J.M. Wood, Midstate Auction Co., Gene Motes, J.L. Todd. Motion by Ronnie Abernathy seconded by Harold Woodall to award the bid to Midstate with a sales commission of 7.5% passed 3-0 with Dale McWhorter abstaining.

2. Motion by Harold Woodall seconded by Ronnie Abernathy to award herbicide bids to Helena Chemical Company passed 4-0.

3. Motion by Dale Welsh seconded by Harold Woodall to adopt the Revenue Commissioner Report of Errors & Insolvency's passed 4-0.

4. Motion by Dale Welsh seconded by Dale McWhorter to adopt the minutes of the previous meeting with clarification to item 10 that a continuation to serve rather than an agreement to serve on EARPDC board passed 4-0.

5. There being no further business to come before the board, the meeting was adjourned subject to call.

July 22, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office.

Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III
Harold Woodall, Dist IV absent: none.

The meeting was called to order by the chairman and Dale Welsh opened it with prayer. Bills were reviewed and approved as per attached.

1. Donna Oliver, Cherokee County Youth Girls Softball organization, presented the Commission a plaque of appreciation for financial support during the year. She expressed appreciation to each Commissioner and as a group.

Also, she noted that they are accepting donations for the Leesburg ball field in memory of Mayor Alfred Tillery. Donations of 100.00 or more qualifies individuals or entities to receive a plaque that will be installed at the park.

2. Dub Ellis asked the consideration that the area surrounding the new Water Authority Building on Burnett & Main be paved since the area surrounding the new jail is underway. He suggested that Water Authority supplies be moved near the old fertilizer shed and the existing fence removed. This provides additional parking space near the courthouse. Consideration will be given by the Commission. County Attorney Dean Buttram came before the Commission to discuss vacation

of CR 245 near Slackland that has been discussed in previous meetings. On recommendation of Commissioner Abernathy, the Commission refused to vacate all 3 roadways as requested but will consider further action upon getting additional information from John Bates at the Highway Department.

4. Motion by Harold Woodall seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.

5. Motion by Harold Woodall seconded by Dale Welsh to authorize the chairman to sign the senior Aide Agreement with East Alabama Regional Planning and Development Commission passed 4-0.

6. The appointment to the board of Alabama Mountain Lakes expires September 30. The Commission will consider the appointment to replace Alfred Tillery at the next meeting.

7. Motion by Ronnie Abernathy seconded by Harold Woodall to appoint the following persons to the Department of Human Resources board:
Eilun Perry expired 9/1/95 expiration 9/1/2001 Donnie George expired 9/1/95 expiration 9/1/2001 Grace Savage expired 9/1/95 expiration 9/1/2001 Motion passed 4-0.

8. Motion by Harold Woodall seconded by Ronnie Abernathy to sell the 1980 Ford school bus to the Board of Education for the amount paid for it passed 4-0.

9. Motion by Dale Welsh seconded by Dale McWhorter to place the IBM System 34 in the auction at the highway department passed 4-0.

10. A recess was called.

After considerable discussion with McCartney Construction, the Architects, and the engineer, verbal agreement to change paving and striping plans was reached. Basically, a change order will be prepared to delete curbing on the south side of the area. Approximately 32 feet lies between the curb as drawn and the Museum which was wasted space. Islands will be adjusted

to accommodate this scheme. The Architects will provide new drawings and a Change Order that reflects this decision.

The county will negotiate with McCartney to decide whether to pave the area from the position of the removed curbing southward to Main Street. The possibility exists that the county bid contract with McCartney for paving

August 12, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV absent: none.

The meeting was called to order by the Chairman and Jerry Baker opened it with prayer. Bills were reviewed and approved as attached to the next meeting.

1. Rebecca Meadows presented facts regarding the sale of a parcel of land that she and her husband owned. It was sold at a tax sale through the Revenue Commissioner Office. It was reclaimed through excess land redemption procedures. Deeds were properly recorded in the Probate Office but Assessors Office records were not changed. She requested the county pay a portion of legal and other fees

that was incurred as a result of reclaiming the property. The county attorney noted that the county does not pay claims against it unless they are presented by an individual in writing. Mrs. Meadows will apparently present a claim.

2. Sheriff Wynn discussed current budget expenditures. He noted that PO's have been refused for needed items: pants and shoes, and repairs. He stated that he has more jailers and therefore needs more supplies, materials, and other type funding. He noted refrigerator repairs have not been paid due to non-issuance of po's. He is to adjust line-items in his budget, present them to the Administrator for adjustment, and operate within the adjusted budget after Commission approval.

3. Motion by Harold Woodall seconded by Dale McWhorter to place a value of 555.00 in the Registrars budget for postage as a participant in the state option of the state doing the mailings and billing the counties. Motion passed 4-0.

4. Motion by Dale McWhorter seconded by Dale Welsh to appoint the engineer or his designee at the Highway Dept. to assign CR numbers regarding E-911 addressing passed 4-0.

5. J.J. Gidley and a group which met last meeting requested vacation of three roads or portions of roads in the Byram Landing S.D. Attorney Buttram outlined the request which an attorney in Gadsden apparently drafted. A Mr. Haney. Specifically, 40' in the easement at the end of CR 245 plus two adjoining streets or roads were requested to be closed. Ronnie Abernathy, commissioner of the district in which the roads lie agreed to close two of the roads and not the third due to an adjoining landowner's disagreement. Considerable discussion ensued and the engineer was asked his opinion and knowledge of such transactions from the past. Fayne thought the 401 could have possibly been recorded as public ROW not public property. Motion by Ronnie Abernathy seconded by Dale Welsh to deny the closing of all three roads passed 4-0. Should the parties decide to pursue a different approach to the situation, they were instructed that they may return to the Commission in the future.

6. Motion by Dale Welsh seconded by Ronnie Abernathy to award a bid of 248,400.00 to McCartney Construction Company, the only bidder, to pave CR 16 from McCords crossroad to CR 45 passed 4-0. The state estimate was 247,000.00. The county portion of the awarded bid is 61,305.24.

7. The engineer suggested the Commission consider adoption of the state load limit on county roads and to limit tri-axle dump trucks on those roads to 66,000.

B. The engineer asked consideration of increasing Leesburg Yarn Company sewer fees from 10% of the water bill to 30'4 effective 1/1/97, plus 10% per year until that billing is equal to other businesses in Leesburg.

9. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.

10. The chairman asked for a motion and second to an appointment to the Alabama Mountain Lakes Tourist Association. No one responded.

11. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt a resolution as per attached to appoint East Alabama Regional Planning & Development Commission as the coordinating mechanism for the distribution of Section 18 Federal funds for 1997 passed 4-0.

12. The Administrator will solicit resumes or letters of qualification for the selection of an engineer to replace Fayne Lindsey.

(Adjournment & sigs on reverse)

MINUTES OF REGULAR MEETING

August 26, 1996

The Commission met in regular session on the above date in the Commission Office at 4:00 PM. Those present: Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV absent: Phillip W. Jordan, Chmn

Dale McWhorter was selected to act as chairman. He called the meeting to order and Dale Welsh opened it with prayer. Bills were reviewed and approved as per attached.

1. Phillip Abney presented the annual watershed structures report. Dams are in good shape and bushhogging has gone well.
2. Motion by Ronnie Abernathy seconded by Harold Woodall to establish load limits as per attached at the recommendation of the engineer passed 3-0.
3. Motion by Ronnie Abernathy seconded by Harold Woodall to use the money from the recent highway dept auction to replace two tandem dump trucks and a rubber tired loader that sold. Also, authorization for John Bates to bid-out for a motorgrader, a rubber tired roller, and a vibrating sheepfoot roller under lease/purchase was included in the motion. Motion passed 3-0.
4. Motion by Harold Woodall seconded by Ronnie Abernathy to interview for a Heavy Equipment Mechanic at the recommendation of the engineer passed 3-0.
5. Motion by Dale Welsh seconded by Ronnie Abernathy to authorize John Bates to sign purchase orders and time sheets until an engineer is employed passed 3-0.
6. The engineer suggested an increase from 10% to 30% for sewage charges in Leesburg plus a 10%/year increase in said fees until the fees reach parity with other businesses that the Town of Leesburg invoices. The Administrator is to contact the Town of Leesburg regarding the motion as presented. Motion by Ronnie Abernathy seconded by Harold Woodall to the above comments passed 3-0.
7. The engineer noted that the car that has been used by him in carrying out his responsibilities will be needed by the replacement. Discussion has transpired that the car could be given to the Sheriffs Dept since it contains the "police package". General discussion concluded that it may not be desirable to do so, but if a change of opinions occurs it will be necessary that proper fund transfers be conducted to insure any transaction is legal.
- B. Motion by Ronnie Abernathy seconded by Harold Woodall to erect speed limit signs on CR 61 & CR 61A from CR26 to Bay Springs as addressed by County Attorney Dean Buttram passed 3-0.
9. Motion by Harold Woodall seconded by Dale Welsh to adopt a resolution as per attached and read aloud by Attorney Buttram regarding a 2-mill Ad Valorem tax increase dedicated to the local volunteer fire departments

and the rescue squad passed 3-0. Act 96-323 was passed by the Legislature and required local governmental approval for enactment. One & one half mills will go to the VFD's and one half mill will be provided the RS.

10. The sheriff requested the Highway Dept car. His budgets for the current year have been amended to allow for purchase orders to be issued for particular line-items. That data will be provided by the Administrator shortly. He asked for 3,000.00 for F&E for the new jail and general consensus was that no additional funds are available.

11. Motion by Ronnie Abernathy seconded by Harold Woodall to adopt a resolution as per attached regarding the preservation of Weiss Lake as presented by the Chamber of Commerce passed 3-0.

12. The chairman arrived and commenced to preside over the meeting. Motion by Dale Welsh seconded by Harold Woodall to close beat 3, box 2 and and combine it with beat 3 box 1 (Rock Run Station and Tecumseh respectively) passed 4-0. The motion includes that the attorneys take whatever steps necessary to seek Justice Department approval if needed and to establish an effective date for the 1998 elections.

13. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

14. Motion by Dale McWhorter seconded by Harold Woodall to appoint Terry Whaley to the Alabama Mountain Lakes Association board of directors passed 4-0.

15. Motion by Dale Welsh seconded by Dale McWhorter to accept a 1,320.00 deduct for gutter removal from the contract for the jail parking lot passed 4-0.

16. Motion by Dale Welsh seconded by Ronnie Abernathy to refuse an addition of 8,200.00 to the contract for jail parking to add 6 new parking spaces near the flagpole passed 4-0.

17. Motion by Ronnie Abernathy seconded by Dale Welsh to instruct McCartney Construction Company to pave the area near the Cherokee County Water Authority building. The county will do all grading and/or fillage in order to accomplish such- Passed 4-0. The job will be done under the existing contract that the county has with McCartney which is 41.00/ton at the Highway Department.

There being no further business to come before the board, the meeting was adjourned subject to call.

September 9, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV absent: none.

The Chairman called the meeting to order and Jerry Baker opened it with prayer. Bills were reviewed and approved as attached to the next meeting minutes.

1. Freda Waters, DeKalb County Animal Shelter Services, offered to provide animal adoption services to Cherokee County. She outlined the DeKalb County operation which is associated with the Society for Prevention of Cruelty to Animals. The Commission will consider the offer.
2. Larry Evans discussed the 3-Corners Landfill Site. It was agreed that the chairman send a letter to AWDS requesting allowance of an independent testing and engineering firm to follow-up on tests that have been performed at the new site to insure the safety re: ecology, health, environmental, and other matters.
3. Motion by Dale McWhorter seconded by Ronnie Abernathy to employ Danny Cochran as Heavy Equipment Mechanic effective 9/23/96 as step 2 passed 4-0.
4. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.
5. A budget work-session was scheduled for 9/16/96.
6. Roy Wynn, Sheriff, requested replacement of a wrecked vehicle. It will be considered in the new budget.
7. The attorneys will report on the status of a permanent document with Etowah Solid Waste Authority to continue garbage pickup. The next meeting was established as a good time for the report.

There being no further business to come before the board, the meeting was adjourned subject to call.

September 23, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV absent: none.

The meeting was called to order by the chairman and Wayne Cochran opened it with prayer. Bills were reviewed and approved as per attached.

1. Dean Buttram, county attorney, briefed the Commission on the status of an Etowah Solid Waste Authority agreement for mandatory garbage pickup which has been occurring for 6-months under a temporary and emergency environment. He noted that the Attorney General Office has indicated that a negotiated contract may be possible under certain conditions; specifically, if no county funds are spent and if no non-exclusive contract is entered into. The new contract, effective October 1, 1996 as per attached, will allow the Solid Waste Officer to insure participation in the program through citations and other legal means. Motion by Harold Woodall seconded by Ronnie Abernathy to authorize the chairman to sign the agreement subject to Etowah Solid Waste Authority providing a 100,000.00 performance bond passed 4-0.
2. Motion by Dale Welsh seconded by Ronnie Abernathy to review a cafeteria plan presented by Plug Ray of Liberty National Life Insurance Company passed 4-0.
3. Jane Poovey discussed the local training center for mentally retarded persons

and noted construction is underway. She asked the Commission consider increasing the budget from 5,400.00 to 7,500.00 to assist in funding the two group homes in the county which will house more than fifty people.

4. Ken Walthall, PASH, described tax collections procedures that his company provides to counties. The Commission will consider the proposal.

5. Jay Franks, Municipal Revenue Services, described tax collections procedures that his company provides to counties. The Commission will consider the proposal.

6. Annual Highway Department bids were opened by John Bates and were awarded as follows:

	Motion	Second	
Metal Pipe	Teleco Culvert	Woodall	Abernathy Striping
Striping	Welsh	Abernathy Petroleum Products	Cedar Bluff Oil
Woodall	McWhorter Aggregate	Vulcan Materials	Abernathy
Welsh Bridge Repair	Colley Const'n	McWhorter	Welsh
Concrete	Kerr Ready-Mix	Woodall	Abernathy Concrete Pipe
Harvey Const'n	Abernathy	Welsh	
Grader Blades	Tractor/Eqpt Co.	McWhorter	Abernathy Guardrail
Ala. Guardrail	Woodall	Welsh Herbicide	Helena Chemical
Abernathy	Welsh		
Stone Hauling	T S & W	McWhorter	Woodall Plant Mix
Calhoun Asphalt	Welsh	Woodall	
Base Widener	McCartney Const'n	Woodall	McWhorter
Resurface/Paving	Watts Const'n	Abernathy	Welsh
Liquid Asphalt	Koch	Woodall	Abernathy

All awarded bids carry a 4-0 vote of approval. Bids are on file.

7. Motion by Ronnie Abernathy seconded by Harold Woodall to grant excess land redemption to Larry Teague for 20.94 passed 4-0 as per attached.

B. Motion by Dale McWhorter seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

9. Motion by Harold Woodall seconded by Dale Welsh to pay 1,500.00 to match the City of Centre's 1,500.00 for sidewalk repair adjacent to the Museum. Some grant monies may be allocated to the project. The grant money has been applied for and an engineer in Gadsden is coordinating the project.

10. The Administrator solicited quotes for vehicle repair for Sheriff Department cars and for routine service and towing. Southern Star Towing presented the only quote as per attached. The matter will be addressed during budget development.

There being no further business to come before the board, the meeting was adjourned

October 14, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Ronnie Abernathy, Dist II Dale McWhorter, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Jerry Baker opened it with prayer. Bills were reviewed and approved as per attached to the final monthly meeting.

1. Charles Pullen, McCartney Construction Company, presented documents that the state has reimbursed them for road-use diesel taxes during 1993/94. The fuel was used as non-road- use rather than over the road. Other municipalities have also reimbursed for their portions. He requested the county refund some 3,280.00 which is its portion of 10 gas taxes that coincides with the state reports. He will provide documentation supporting the claim.

2. Dale Harding expressed concern over Cherokee Rock Village and had bulletins printed for the SAND ROCK PRESERVATION SOCIETY, as non-resident visitors refer to the area. He asked for assistance for clean-up of the area, graffiti, etc. The matter will be taken up at the next meeting.

3. Jay Franks, Municipal Revenue Services, proposed to collect the county's taxes rather than the state doing so. He will provide a list of municipalities and counties that they now perform the service for.

4. Joe Walthal, PASH, a revenue collection firm, presented his company's manner of certain tax collections. He noted at least a 30-day lead time is needed in order to change from the county's current method to some other method of collection. The Commission will consider the matter.

5. Motion by Dale Welsh seconded by Ronnie Abernathy to allow Plug Ray, Liberty National Life Insurance Company, to contact each employee to offer a cafeteria plan in addition to the current coverage offered. Motion passed 4-0.

6. Motion by Harold Woodall seconded by Dale Welsh to have the Administrator review methods of securing funds to cover the McCartney Construction invoices for paving the jail and water authority parking areas. Methods discussed were whether to secure a loan from a bank or whether to use highway department monies temporarily and repay them when ad-valorem taxes are deposited.

7. Motion by Ronnie Abernathy seconded by Harold Woodall to adopt the fy 96/97 budget as per attached passed 4-0.

8. A letter from Dr. Smeltzer was reviewed which offered services to inmates. The matter will be considered.

9. Motion by Harold Woodall seconded by Dale McWhorter to replace Charles Burkhalter with Doug Jones on the Etowah-Cherokee 310 Board. Charles presented his resignation due to health by a letter to the chairman. The replacement appointment will fill the unexpired term. Motion passed 4-0.

10. Motion by Ronnie Abernathy seconded by Harold Woodall to allow the Cherokee County Water Authority to place a fence around the storage building adjacent to Baptist Church property passed 4-0. It will be chain-link type with green strips to make it more presentable.

11. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

12. The administrator will analyze Dr. Smeltzers offer as previously noted in comparison to historical data in the area.

13. Motion by Ronnie Abernathy seconded by Harold Woodall to budget funds for the mentally ill under the Cherokee County Community Officers Act. Sheila Hurley and Karen Baker will act as representatives under the program. Motion passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

October 28, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I Ronnie Abernathy, Dist II Dale McWhorter, Dist III absent: Harold Woodall.

The Chairman called the meeting to order and Dale Welsh opened it with prayer. Bills were reviewed and approved as per attached.

1. Rebecca Meadows presented a bill for reimbursement of legal expenses re: property sold at a tax sale for which the owner never received notice. The details have been discussed at a previous meeting. The chairman accepted the invoice, will provide it to the county attorneys, and will pass any information regarding the matter to Mrs. Meadows.

2. Dale Harding was authorized to draft an agreement subject to commission approval that will allow concerned citizens to clean up Little Rock City and will allow the establishment of a board to oversee activities.

3. Larry Evans presented newspaper quotes of local officials positions regarding a landfill in Georgia that would have presented possible down-river pollution and environmental problems if implemented during the early 90's. He asked the same consideration from the same officials in the 3-Corners Landfill project. His group of concerned citizens have received a letter from owners of the 3-Corners project that allows follow-up testing and analysis as previously defined. The permission granted is restricted in that a 20 million-dollar performance bond and other requirements will be necessary. The Commission had no response.

4. Harold Whitener discussed animal shelters and expressed a desire to insure that control of any such shelters remain in the hands of the Commission.

5. Motion by Ronnie Abernathy seconded by Dale McWhorter to appropriate 1,250.00 to support the local Red Cross which has been re-chartered for full-time service. Al Shumaker and Shelby Bruce presented an overview of the organization. Motion passed 3-0.

6. The Commission tabled an invoice from McCartney Construction regarding reimbursement of certain 10 gas tax monies from 1993 and 1994 as previously noted.

7. Motion by Dale Welsh seconded by Ronnie Abernathy to authorize the chairman to sign an agreement with Jones, Blair, Waldrup, and Tucker for engineering services for a CDBG project for water lines totaling 313,950.00 of which the Cherokee County Water Authority will match passed 3-0.

B. Motion by Dale Welsh seconded by Ronnie Abernathy to authorize the chairman to

sign an agreement with Morton & Associates to administer the above grant passed 3-0.

9. Motion by Ronnie Abernathy seconded by Dale McWhorter to adopt a resolution as per attached stipulating that the county does not discriminate in housing in accordance with the Civil Rights Act passed 3-0.

10. Motion by Ronnie Abernathy seconded by Dale McWhorter to grant Excess Land Sale Redemption to Larry Teague as per attached for 62.78 passed 3-0.

11. Motion by Dale Welsh seconded by Ronnie Abernathy to adopt the minutes of the prior meeting passed 3-0.

12. The chairman noted that the next meeting will occur on November 12, 1996 rather than on the second Monday of the month.

13. John Bates was authorized to solicit bids for service trucks and/or determine if they could be purchased under the state bid list.
(over)

October 28, 1996

14.
Motion by Dale McWhorter seconded by Ronnie Abernathy to purchase a Wheel Loader from Thompson Tractor Company as per bids reflect for 148,303.00 passed 3-0.

15.
Motion by Ronnie Abernathy seconded by Dale McWhorter to purchase a Motorgrader from Thompson Tractor Company as per bids reflect for 126,460.00 passed 3-0.

16.
Motion by Dale McWhorter seconded by Ronnie Abernathy to purchase a Rubber Tire Roller from Thompson Tractor Company as per bids reflect for 16,916.85 passed 3-0.

17.
Motion by Dale McWhorter seconded by Ronnie Abernathy to purchase a Vibrating Roller from Thompson Tractor Company as per bids reflect for 23,794.04 passed 3-0.

18.
Motion by Ronnie Abernathy seconded by Dale McWhorter to purchase two dump trucks from Mack Sales in Chattanooga for 74,019.00 each as per attached bids passed 3-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

November 12, 1996

The Commission met in regular session on the above date in the Commission Office at 10:00 AM.

Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I

Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none

The chairman called the meeting to order and Wayne 'Cochran opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. The chairman welcomed Kathryn Black to the commission.
2. Motion by Harold Woodall seconded by Ronnie Abernathy to appropriate 500.00 to the Spirit of Cherokee Christmas Parade as requested by Teresa Hulgán passed 4-0.
3. Motion by Harold Woodall seconded by Dale Welsh to commit the Cherokee County Commission as the host government with regard to a grant that the Chamber of Commerce has secured. The Chamber will pay 7,261.00 as its matching monies in the project. The chairman was authorized to sign proper documents hereto. Motion passed 4-0.
4. Lanny and Sandy Ransum presented a document regarding wrongful termination to the Commission as a courtesy. The county attorney advised the Commission of their roles in whether deputies/jailers are county employees or Sheriff employees.
5. Roy Wynn read a public statement regarding the dismissals. Dean Buttram advised the Commission of an Attorney General Opinion regarding such circumstances dated 3/90.
6. The sheriff requested funds to purchase a vehicle. The Administrator is to determine if monies are available at this time. If so, he may purchase a car under normal circumstances. If not, avenues will be explored to allow the purchase.
7. Motion by Ronnie Abernathy seconded by Kathryn Black to authorize the chairman to sign an agreement with the 9th Judicial Task Force to purchase a vehicle passed 4-0.
- B. Motion by Ronnie Abernathy seconded by Dale Welsh to authorize the Administrator to contact Leesburg Yarn Mill and advise them of an increase in sewer rates effective January 1, 1997 passed 4-0.
9. Motion by Dale Welsh seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 2-0.
10. Motion by Dale Welsh seconded by Kathryn Black to distribute Tobacco Tax Revenues and revenues generated from the proceeds of the 1 cent sales tax, that are now being distributed among the four commissioners, be distributed equally among the four commissioners and the chairman, effective today passed 3-2 with Ronnie Abernathy and Harold Woodall voting no and Kathryn Black, Dale Welsh, and Phillip Jordan voting yes.

There being no further business to come before th3 board, the meeting was adjourned-subject to call.

November 25, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present:

Phillip W. Jordan, Chmn Dale Welsh, Dist I

Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Jerry Baker opened with prayer. Bills were reviewed and approved as per attached.

1. Motion by Harold Woodall seconded by Dale Welsh to allow route changes by Etowah Solid Waste Authority to be made effective January 1, 1997 passed 4-0. The changes will reduce Thursday routes by adding them to the Monday route structure. The area affected is west of State Highway 68 from the DeKalb County line to the Coosa River.
2. Motion by Ronnie Abernathy seconded by Kathryn Black to adopt the 1997 holiday schedule as per attached passed 4-0.
3. Motion by Dale Welsh seconded by Ronnie Abernathy to adopt the minutes of the prior meeting passed 4-0.
4. Motion by Kathryn Black seconded by Harold Woodall to authorize the chairman to sign the annual Aging Services Agreement with East Alabama Regional Planning & Development Commission as per attached passed 4-0.
5. Motion by Harold Woodall seconded by Ronnie Abernathy to approve change order number 4 as presented by the Architects for 1,128.00 passed 4-0. The change was necessary due to the necessity to remove a section of fencing and to replace it during the paving of the parking lot.
6. The Cherokee County Health Care Authority is re-issuing bonds in order to reduce interest payments. The savings will amount to in-excess of 300,000.00. Certain documents were presented by the county attorney, the Nursing Home Administrator, and the Accountant as proposed by Frank McPhillips with the firm of Maynard, Cooper, & Gayle of Birmingham. The following motions and seconds regarding the issue were enacted: Size Limitation Exemption as per attached
Motion by Ronnie Abernathy seconded by Kathryn Black; 4-0; Designation of Authority as agent of the County as per attached
Motion by Harold Woodall seconded by Ronnie Abernathy; 4-0; Certification by County Administrator as per attached
Motion by Dale Welsh seconded by Kathryn Black; 4-0
Original documents are on file in the Commission Office Resolutions file.
7. Motion by Harold Woodall seconded by Ronnie Abernathy to amend the budget to reflect an increase of 17,125.00 in the Coosa Valley Youth account as presented by Judge Coggin passed 4-0.
8. Motion by Dale Welsh seconded by Kathryn Black to authorize the chairman to sign an agreement with DYS (Department of Youth Services) for 17,125.00 which reserves one bed at the Coosa Valley Youth Detention Center passed 4-0.
9. Dean Buttram, Jr., county Attorney, will review the court order regarding the jail in an effort to determine whether and/or to what extent the county is obligated to provide medical services to inmates.

There being no further business to come before the board, the meeting was adjourned subject to call.

(over) (sigs only)

December 9, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office at 10:00 AM. Those present were:

Phillip W. Jordan, Chairman: Dale Welsh, District I
Ronnie Abernathy, District II Kathryn Black, District III Harold Woodall, District IV
absent none.

The meeting was called to order by the chairman and Wayne Cochran opened it with prayer. Bills were reviewed and approved as per attached.

1. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.
2. John Bates invited the Commissioners to the Highway Dept. lunch on the 23rd at noon.
3. Motion by Dale Welsh seconded by Kathryn Black to cancel the second December meeting passed 4-0.
4. Motion by Dale Welsh seconded by Ronnie Abernathy to accept the report by the Grievance Committee and to award a two step raise to Stanley Money passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

January 22, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office Those present: Phillip W Jordan, Chmn
Dale Welsh, Dist I
Ronnie Abernathy, Dist IT Dale McWhorter, Dist TIT absent: Harold Woodall, Dist IV

The meeting was called to order by the chairman and Wayne Cochran opened it with prayer. Bills were reviewed and approved.

1. Jim Long, American Red Cross, outlined goals for Cherokee County. He noted that the local chapter will be closed July 1 unless it meets 33 requirements that all chapters adhere to. Since the local chapter was implemented in 1.917, no break in

service has occurred but now that local participants appear inattentive to minimum stipulations, certain action is imminent. A meeting of local volunteers will be forthcoming to decide whether to attempt to keep the local chapter.

2. Etta Ruth Tucker discussed the deteriorating condition of a tile and road in the Leesburg City Limits on CR 15. The county will repair it if the Town of Leesburg agrees to pay for labor and materials since it has been annexed into the town.

3. Motion by Ronnie Abernathy seconded by Dale McWhorter to allow the Sheriff to hire a jailer at 8.30/hour which he will use as a maintenance-man in addition to jailer duties at no additional cost passed 3-0.

4. Kim Irwin and Chuck Chitwood with Morton & Associates and Ladd Environmental respectively informed the Commission of the county's requirements and options in applying for CDBG funds since the county is not under the suspension status as of April 1. One change of significance is that water lines now must be run to the home rather than stopping at the meter. Any applications submitted are due in April for summer acceptance and projects may be commenced in about a year.

5. Motion by Dale Welsh seconded by Ronnie Abernathy to re-bid the garbage pickup contract using parameters that the county attorneys have developed. It is necessary to decide an acceptable rate, specify an alternate bid is acceptable re: the new landfill operation by private enterprise, establish a county office, and review the entire document. Therefore, a 9:00 AM meeting was established for next Friday, January 26. The motion passed 3-0.

6. Motion by Dale McWhorter seconded by Ronnie Abernathy to accept a road into the system in Lawrence Estates that has been developed by Jerry Young as it meets county specs. A check for 6,309.00 has been received for the paving of the road. Motion passed 3-0.

7. Motion by Dale Welsh seconded by Ronnie Abernathy to authorize the chairman to sign a contract for drug testing at 70.00/test with Alabama Industrial Medicine in Anniston as per attached passed 3-0.

B. Motion by Ronnie Abernathy seconded by Dale McWhorter to adopt the minutes of the prior meeting passed 3-0.

9. Motion by Dale McWhorter seconded by Ronnie Abernathy to pay off the loan guaranty with East Central Alabama Solid Waste Disposal Authority and to get out of the Authority as per attached passed 3-0. The amount owed is 16,244.00 plus interest.

10. Dale McWhorter notified the Commissioners of a meeting in Rome, Georgia regarding the Coosa River Watershed at 7:00 PM January 23, 1996 in the Printup Building. He suggested the Commissioners attend as it pertains to possible future water conditions on Weiss Lake. Georgia authorities are considering diverting water from sources that feed Weiss Lake to the ones that feed lakes near Atlanta.

11. Motion by Dale McWhorter seconded by Ronnie Abernathy to contract with a person to index minutes at 5.50/hour for a maximum of three weeks passed 3-0.

12. The Commission recessed until 9:00 AM on Friday, January 26.

April 8, 1996

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Ronnie Abernathy, Dist 11 Dale McWhorter, Dist III Harold Woodall, Dist IV Absent:
none.

The meeting was called to order by the chairman and Leon Smith opened with prayer.

Bills were reviewed and approved and will be itemized following the next meetings minutes.

I. Leon Smith notified the results of the siren bid openings. Two bidders, Federal Signal and McCord Communications, placed bids. The bid was awarded to McCord as the Federal Signal bid did not meet specs. Motion by Harold Woodall seconded by Dale Welsh to award the bid as such and to authorize Leon to bill the state for the 30,000.00 grant passed 4-0. The total bid was 54,303.00 plus 450.00 activation device.

2. Motion by Dale McWhorter seconded by Harold Woodall to provide two security lights at Cornwall Furnace as requested by Johnny Farr and to place garbage cans in the area passed 4-0.

3. Wayne Rankin requested closure of a portion of CR 338 in Spring Garden. The attorneys will prepare deeds and a declaration of vacation at the appropriate time that he coordinates paperwork. It was noted that should the road be reopened it must pass new current specs.

4. Motion by Dale McWhorter seconded by Ronnie Abernathy to lift a restriction regarding CR 275 as per attached resolution as presented by the attorneys and Al Shumaker. Mr. Wills and Mr. Ashley owns land adjoining the road and were present. The resolution is to also amend the original document to include the entire road So that the present limited access to and from said road along its entire length is voided and rescinded. Motion passed 4-0.

5. Brian McKee, Etowah Solid Waste, informed the Commissioners of the first week of garbage pickup. There were 1,089 signups and 247 exemptions.

6. Mr. Mackey and Mrs. Allen presented a plaque from the old Leesburg bridge which commemorated WW I Honor Role veterans. They asked that it be mounted at the Courthouse. They are to contact Wayne Lindsey in order to accomplish the project.

7. The Sheriff brought a manual of operations and the court decree which the manual was based on in order to justify staff increases. He also reminded all of the staffing study done by the Alabama County Jail staff which has been discussed previously. He requested 4 additional full time and 1 additional part time in addition to the Jail Administrator which has been hired and moving the current 4 part-timers to full time April 15. It was agreed to transfer the part- time already on board to full time on the above date but additional staff was delayed for 2 weeks.

B. Dean Buttram apprised the Commission of the status of ADA Courthouse compliance being evaluated by an architect. It is currently in the drafting stage.

9. Motion by Ronnie Abernathy seconded by Dale McWhorter to adopt the minutes of the previous meeting passed 4-0.

10. Motion by Harold Woodall seconded by Dale Welsh to have the Administrator try t

0 secure topsoil for the jail site passed 4-0. A phone call offering such for 5.00/cubic yard has been received.

11. Motion by Harold Woodall seconded by Dale McWhorter to complete paperwork to

transfer four part time jailers to full time status effective 4/15 passed 4-0. W. E. Watwood, Karen King, Corey Ferguson, and Dawn Morgan are the employees affected and will be placed on payroll in accordance with current salary guidelines. It was decided to continue Chief Jailer (or Supervisor) pay of 100.00/month.

12. Motion by Ronnie Abernathy seconded by Dale Welsh to decide jail staffing next meeting passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES

JANUARY 13, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV Absent: none.

The chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Ronnie Morgan was on the agenda but did not appear.

2. Jerry Delk expressed thanks for the Commissions actions regarding mentally ill.

3. Motion by Kathryn Black seconded by Dale Welsh to purchase an advertisement in the Herald, Progress Edition, for 194.48. It will be a 6 X 10.5 ad. Motion passed 4-0.

4. Motion by Harold Woodall seconded by Dale Welsh to revise the Reappraisal Budget

by 5,000.00 as presented by Johnny Roberts passed 4-0. The increase is necessary since this county will perform property reappraisals during 96/97.

5. John Bates discussed erecting new road signs in connection with the E 311 addressing system.

6. Motion by Harold Woodall seconded by Ronnie Abernathy to go into executive session passed 4-0.

7. Motion by Dale Welsh seconded by Kathryn Black to enter into a settlement with Gary Mason under suit CIV-93-AR-1725-M subject to proceedings in US District Court effective 1/14/97. The settlement is conditional subject to approval by David Kimberly, Mason attorney, and a letter from Mr. Kimberly stating certain facts regarding Gary Mason's ability to perform certain tasks. It is also subject to the county relocating Gary Mason to the Highway Department. Motion passed 4-0.

B. Leon Smith advised that the E-911 Board has concluded tests of the new emergency system and will go live Tuesday 1/21/97 at 9:00 AM.

9. The sheriff advised that Elaine Raly, Jail Administrator, resigned and had been replaced by Mike Putman. He asked that Mike make his present salary (that of deputy). The Commissions position is that he will make the same salary that Elaine was making, 22,000.00 annually and will be exempt from overtime.

10. A request for 2 additional jailers by the sheriff, citing a jail staffing report, was taken under advisement and consideration until the next meeting. Additionally, consideration will be given to pay hourly jailers the same hourly rate as fulltime jailers.

11. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting subject to clarifying the effective date of a salary increase for Stanley Money to be 10-1-96 passed 4-0./

12. Motion by Harold Woodall seconded by Kathryn Black to authorize the chairman to sign a contract with the Chamber of Commerce as per attached passed 4-0.

13. Motion by Harold Woodall seconded by Dale Welsh to grant Excess Land Sale Redemption to Greg McCurdy for 9.92 passed 4-0.

14. Motion by Ronnie Abernathy seconded by Harold Woodall to grant Excess Land Sale Redemption to Glenn Harrison for 19.12 passed 4-0.

15. Motion by Harold Woodall seconded by Kathryn Black to grant Excess Land Sale Redemption to Glenn Harrison for 139.62 passed 4-0.

16. Motion by Dale Welsh seconded by Kathryn Black to grant Excess Land Sale Redemption to Glenn Harrison for 13.50 passed 4-0.

17. Motion by Dale Welsh seconded by Ronnie Abernathy to grant Excess Land Sale Redemption to Glenn Harrison for 21.42 passed 4-0.

18. Motion by Ronnie Abernathy seconded by Kathryn Black to reappoint Dean Buttram, SR., Paul Maddox, and Jerry Lockridge to the Cherokee County Health Care Board passed 4-0. Terms will be from 1/1/97 until 12/31/2000.

19. Motion by Dale Welsh seconded by Kathryn Black to appoint Grady Rhinehart to the Grievance Board passed 4-0-

JANUARY 27, 1997

The Cherokee County Commission met in regular session on the above date in the Commission office. Those present: Phillip W. Jordan, chmn. Dale Welsh, Dist I

Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The meeting was called to order by the chairman and Wayne Cochran opened it with prayer. Bills were reviewed and approved as per attached.

1. Gerald Covington, Centre Blue Sox, requested a donation for the baseball team to be used at the vocational school baseball field for bleachers and foul ball nets. The estimated total cost is about 3,000.00 of which he requested an undisclosed amount. The request was taken under consideration.
2. John Bates was authorized to seek a replacement for George Flemister who will retire in April. HMT I is entry level for the job.
3. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.
4. Motion by Harold Woodall seconded by Ronnie Abernathy to authorize the chairman to sign the Section 18 Program resolution as per attached passed 4-0.
5. Motion by Dale Welsh seconded by Kathryn Black to approve the change orders as per attached passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

February 10, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Keith Day opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Judy Ward and Donna Speir with Baptist Health Systems as occupational health representatives described a free service regarding a workers comp program that was begun in 1989. It is a tracking system that provides reports to subscribers and assists in reducing the amount of time off by employees. The Commission took the matter under consideration.
2. The Board of Education members requested the Commission support an additional ½ cent sales tax to help fund education projects mandated by the state. Details of future expenses regarding the programs and performance reports of past projects were presented. Pupil/teacher ratios and classes currently held in trailers were defined. The state mandated expenses relate to capital outlay projects. The chairman asked for any discussion from the Commission; then asked if there

was a motion to adopt a tax. There was none. Kathryn Black wished to take the matter under consideration and Harold Woodall suggested to provide an answer at the next meeting.

3. Motion by Harold Woodall seconded by Ronnie Abernathy to provide 20 yard roll-offs for citizens who participate in the anti-litter campaign on April 19-26. The cost was estimated by Wayne Cochran at 100.00 each time they are picked up. Mary Fath, Alabama PALS made the request. Motion passed 4-0.

4. Dale Harding presented a draft of an agreement between the county and the Sand Rock Preservation Society regarding Little Rock City. The Commission will review the agreement for two weeks.

5. J.C. Stallings, Park & Recreation Board is in the process of establishing a meeting in the near future

6. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

7. Motion by Ronnie Abernathy seconded by Harold Woodall to amend the Personnel Policy as per attached regarding comp time and exempt status jobs passed 4-0.

8. Motion by Kathryn Black seconded by Ronnie Abernathy to accept the resignation of Bob Dougherty as License Inspector passed 4-0.

9. Motion by Kathryn Black seconded by Ronnie Abernathy to appoint M.L. King as License Inspector to replace Bob Dougherty passed 4-0.

There being no further business to come before the board, the meeting adjourned subject to call.

February 24, 1997

The Cherokee County Commission met in regular session on the above date

in the Commission office. Those present: Phillip W. Jordan, Chmn.

Dale Welsh, District I

Ronnie Abernathy, District II Kathryn Black, District III Harold Woodall, District IV

absent: none.

The chairman called the meeting to order and Jerry Baker opened with prayer. Bills were reviewed and approved as per attached.

1. Jane Poovey expressed appreciation for the county support of the MR310 Board objectives. She introduced Phillip Carr, Executive Director, and discussed how well the Day Training Program is progressing. There are 15 clients currently enrolled.

2. Motion by Ronnie Abernathy seconded by Dale Welsh to authorize the chairman to sign an agreement as presented by Dale Harding regarding the Sand Rock Preservation Society (formally Little Rock City) as per attached. The bylaws were also presented for review. Motion passed 4-0.

3. Motion by Ronnie Abernathy seconded by Dale Welsh to place on a ballot the Board of Education request for an additional ½ cent sales tax passed 4-0. The chairman and the Superintendent of Education will develop a proposed method to handle the matter.

4. The matter of a special election and costs associated with the ½ cent sales tax referendum will be reviewed. Also, a determination of whether teachers may hold the boxes instead of regular poll workers will be provided in order to reduce the cost of a special election.

5. Motion by Harold Woodall seconded by Kathryn Black to authorize the chairman and the county attorney to secure a new architect with regard to renovating the courthouse and annex building to comply with ADA standards. An architect in Gadsden has worked on the project but has not provided any documentation regarding additions or improvements. Motion passed 4-0.

6. Motion by Harold Woodall seconded by Ronnie Abernathy to reimburse Mrs. Meadows 800.00 for certain of her expenses regarding property taxes as discussed by the county attorney in previous meetings passed 4-0.

7. Motion by Ronnie Abernathy seconded by Harold Woodall to accept the agreement with Comptrac passed 4-0. The agreement provides for hospital personnel, contracted with Comptrac, to assist in processing and monitoring workers comp claims. Copy attached.

B. Motion by Kathryn Black seconded by Harold Woodall to accept a Blue Cross/ Blue Shield offer to attach a chiropractic rider to the health coverage

that will be processed in a similar manner as medical doctors treatments are handled. Motion passed 4-0. Copy attached.

9. Motion by Dale Welsh seconded by Ronnie Abernathy to reappoint Vaughn Ledbetter to the Cherokee County Water Authority Board passed 4-0. The appointment is for a 6 year term commencing March 1, 1997 and ending February 28, 2003.

10. Motion by Harold Woodall seconded by Dale Welsh to reappoint Sue Ellis and Julie O'Neal to one year terms and Margaret Hillhouse to a 3 year term on the Cherokee County Public Library Board. The terms commence February 1. The 3 year term expires January 31, 2000. Motion passed 4-0.

11. Motion by Dale Welsh seconded by Kathryn Black to appropriate 800.00 to help on expenses associated with Cornwall Furnace passed 4-0.

12. Motion by Ronnie Abernathy seconded by Kathryn Black to change the time of regular commission meetings on the fourth Monday of each month from 4:00 PM to 10:00 AM passed 4-0. The change will become effective for the meeting of March 24, 1997 and establishes comparable times in the future.

13. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

(over) (sigs only)

March 10, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn. Dale Welsh, District I

Ronnie Abernathy, District II Kathryn Black, District III Harold Woodall, District IV absent: none.

The meeting was called to order by the chairman and Wayne Cochran opened with prayer. Bills were reviewed and approved as attached to the final March meeting.

1. Jimmy Williams and Cindy Day requested county equipment place top soil on the soccer field from the parking lot where it has been dumped in order to avoid destruction of the finished area. They represent AYSO Soccer, a volunteer organization. They were advised that county equipment is larger and heavier than backhoes, etc.

2. Teresa Hanks discussed stray dogs on CR 131F. Approximately 12-15 are congregating on the road near her home and no one claims them. The Commission will review the situation.

3. Carl Brown requested 2,000.00 for the Cherokee County Babe Ruth baseball league for uniforms, insurance, etc. The Commission took the matter under advisement.

4. Gary Elam requested the county close CR19B and presented signatures of the property owners in agreement. The chairman and attorney advised him of proper channels to follow in order to close a road and have deeds prepared accordingly.

5. Motion by Dale Welsh seconded by Kathryn Black to have Dale Harding to serve as president to the Sand Rock Boulders Preservation Society as documented in the by-laws and as presented earlier passed 4-0.

6. Motion by Kathryn Black seconded by Dale Welsh to provide soft drinks to cleanup crews at Little Rock City from Tobacco Tax Fund for a maximum of 60.00 passed 4-0. The county will receive an invoice.

7. Motion by Kathryn Black seconded by Dale Welsh to accept a road into the county system that has met specs in the Ledbetter Subdivision passed 4-0.

B. Dean Buttram discussed the matter of securing another architect with regard to ADA requirements since the present consulting architect has not provided data, drawings, specs, etc. as agreed about two years ago. Pursuant to prior instruction from the Commission, Mr. Buttram reported that he and chairman Jordan invited architect Ben Connally to the courthouse to view project needs and to provide architectural documents that will allow the County to comply with ADA standards. Discussion ensued about the Museum renovation project grant and whether to involve Ben Connally simultaneously on that project. The attorney expressed the need to proceed with all haste regarding ADA and if the Museum project cannot be promptly integrated with the ADA project, the Museum project should stand on its own and be processed through the Administrator who is managing it. Mr. Buttram requested that the Commission proceed with the employment of an architect for the ADA/Courthouse project at its next meeting.

9. The Commission authorized the removal of the gas meter at the old jail since minimum use billings are received monthly.

10. Motion by Harold Woodall seconded by Ronnie Abernathy to authorize the chairman to sign an agreement for a 9,000.00 Cloudland water grant thru ADECA that will serve 11-12 families. Richard Lindsey and Harold Woodall secured the grant subject to certain questions being resolved. Motion passed 4-0.

11. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

March 24, 1997

The Cherokee County Commission met in regular session on the above date in the Commission office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The meeting was called to order by the chairman and Wayne Cochran opened it with prayer. Bills were reviewed and approved as per attached.

1. Motion by Harold Woodall seconded by Kathryn Black to employ Timmy Lee Abernathy as HMT II at the Highway Department passed 3-0 with Ronnie Abernathy abstaining. Step 3 entry level pay grade.

2. Motion by Ronnie Abernathy seconded by Dale Welsh to employ Billy Joe y Dupree as HMT II at the Highway Department passed 4-0. Step 3 pay grade.

3. Wayne Cochran discussed litter at certain boat ramps and at cemeteries. The Administrator will gather data for a future decision as to whether to repair the van.

4. Motion by Dale Welsh seconded by Kathryn Black to authorize the chairman to sign an agreement at its completion to secure Ben Connally as architect for ADA courthouse renovations at a reduced fee to 8% of project costs passed 4-0. 5. An executive session was called to discuss existing, pending litigation.

6. Motion by Kathryn Black seconded by Dale Welsh to approve the request of the Board of Education to place on a ballot an additional ½ cent sales tax pursuant to Section 40-12-4 of the Code of Alabama, as amended. A special election will be held for the purpose of voters of Cherokee County to approve or disapprove a levy of the additional ½ cent sales tax excluding farm tractors and equipment subject to such exemption being allowable by law. Quarterly appropriations to the Board of Education will be withheld until the cost of the election is recovered by the county in total. A special meeting was called by the chairman for 10:00 AM on March 31, 1997 to re-address the issue if necessary. Motion passed 4-0.

7. Motion by Harold Woodall seconded by Ronnie Abernathy to reappoint Janice Yates to the CED Mental Health Board passed 4-0.

8. Motion by Ronnie Abernathy seconded by Kathryn Black to reappoint Jane Poovey to the MR 310 Board passed 4-0.

9. Motion by Dale Welsh seconded by Kathryn Black to appoint Charles Moody to the Park & Recreation Board passed 4-0.

10. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

11. Motion by Harold Woodall seconded by Dale Welsh to have the Administrator proceed with securing specs and plans by Ron Cannon, Architect, regarding the Museum grant project passed 4-0.

12. The Highway Dept will review a water problem at the library and report at the next meeting.

There being no further business to come before the board, the meeting was adjourned subject to call.

(over) (sigs only)

March 31, 1997

The Cherokee County Commission met in special session on the above date with all Commissioners present except Ronnie Abernathy.

The purpose of the meeting was to discuss mechanisms whereby and through which to place the half cent Sales Tax Issue on a ballot for May 13, 1997. The discussions addressed the wishes of the Board of Education, the wording to use to draft the ballot language, the completion of a resolution or ordinance in accordance with Alabama Code 40-12-4 through 40-12-7, and whether it is legal to exempt farm tractors and implements from the tax increase.

After considerable discussion and deliberations, the above issues were resolved and it was decided that the resolution/ordinance would be drafted as per attached.

There being no further business to come before the board, the meeting was adjourned subject to call.

April 14, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn.
Dale Welsh, District I
Ronnie Abernathy, District II Kathryn Black, District III Harold Woodall, District IV
absent: none.

The chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Grady Smith, President of the Chamber of Commerce, and Remelle Williams, Acting Director, requested that the Commission adopt a resolution asking the Legislative Delegation to introduce a bill in the Legislature to increase the current 5c cent Lodging Tax by 5 cents which amounts to a total of 10 cent collectable. The additional 5 cent additional tax will be earmarked for the use of the Cherokee County Chamber of Commerce. Motion by Harold Woodall seconded by Kathryn Black to ask the Legislative Delegation to introduce a Local Bill as presented passed 4-0.

2. Wayne Cochran briefed the Commissioners on minor work that is needed at the Leesburg Landfill. Such maintenance is required in accordance with closure agreements and erosion control. The work will be done in the next two or three weeks.

3. Motion by Ronnie Abernathy seconded by Harold Woodall to authorize the Commission Office staff to issue PO's for repairs and maintenance of Sheriff vehicles although a cost overrun will occur passed 4-0.
The policy will apply to the current fiscal year which ends September 30, 1997. The authorization is in lieu of revising those line-items in the budget.

4. Motion by Harold Woodall seconded by Dale Welsh to delete the part-time Jailer classification and to add one full-time Jailer classification effective immediately passed 4-0. The purpose for said adjustment in staffing levels is to use the additional hours approximately three days each week coordinating inmate activities as a trash detail.

5. Motion by Dale Welsh seconded by Harold Woodall to authorize the Administrator to contact the low quote company, Southern Star Wrecker, to pick up the wrecked van previously used on trash detail for repairs at a cost of 1,500.00 maximum. Motion passed 4-0.

6. Motion by Ronnie Abernathy seconded by Kathryn Black to allow the Cedar Bluff Nutrition Center to use the Nutrition Van to travel to Anniston for a meeting passed 4-0. Such action is necessary according to representatives of the county liability insurance carrier.

7. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt the minutes of the previous regular meeting passed 4-0.

B. Motion by Harold Woodall seconded by Dale Welsh to adopt the minutes of the special meeting to discuss the Special Election as requested by the Board of Education passed 4-0.

9. The Commissioners agreed to interview applicants for the Engineer position on April 24, 1997.

There being no further business to come before the Board, the meeting was adjourned subject to call.

April 28, 1997

The Cherokee County Commission met on the above date in the Commission Office.
Those present: Phillip W. Jordan, Chmn
Dale Welsh, District I
Ronnie Abernathy, District II Kathryn Black, District III Harold Woodall, District IV
absent: none.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached.

1. Motion by Harold Woodall seconded by Dale Welsh to approve the employment of Connie Mac Spradling as pay range 57-04 Account

Clerk and transfer Dawn Hite from the Jailer position as requested

by Johnny Roberts to work in the Revenue Commissioners office passed 4-0. The pay range for Dawn is 46-08 and both will be employed on May 4, 1997.

2. Motion by Ronnie Abernathy seconded by Kathryn Black to vacate a portion of CR 19B as presented by Kevin Grimes, attorney and as per attached documents passed 4-0.

3. Motion by Kathryn Black seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

4. Motion by Dale Welsh seconded by Harold Woodall to change the second May meeting to Tuesday the 27th due to a holiday on the 26th passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

May 12, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, District I
Ronnie Abernathy, District II Kathryn Black, District III Harold Woodall, District IV
absent: none.

The chairman called the meeting to order and Wayne Cochran opened it with prayer. Bills were reviewed and approved as attached at month-end.

1. Richard and Kimberly Fipps, Southern Star Wrecker and Towing Company, briefed the Commission on work that had been performed on three

county vehicles and noted the amount of savings to the county. He does not charge for towing county vehicles and repairs are billed

at a labor charge plus cost of parts only. He requested more opportunity to service all county vehicles.

2. Motion by Harold Woodall seconded by Kathryn Black to authorize the chairman to sign a proclamation denoting May 15 as Alabama Cooperative Extension System day as requested by Linda Glass passed 4-0.

3. Motion by Harold Woodall seconded by Ronnie Abernathy to purchase

radio ads at a cost of 200.00 through WEIS Radio in honor of graduating seniors passed 4-0. A copy of a document presented by Jerry Baker is attached.

4. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

5. Motion by Dale Welsh seconded by Ronnie Abernathy to authorize the chairman to sign a resolution approving a name change for the MR-310 Board to "Northeast Alabama MR 310 Board" passed 4-0.

6. Motion by Kathryn Black seconded by Harold Woodall to employ Roger Hall as county engineer effective May 16 at step 14 at 59,618.00 of which the state will reimburse the county 41,732.64 passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

May 27, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The meeting was called to order by the chairman and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached.

1. Centre Mayor Phil Powell and Councilman Bob Bandini discussed paving of College Street which is a FAS route. The chairman briefed them on the procedures that counties follow to acquire funding for FAS routes. It was noted that all paving for the current year, regardless of source of revenue of funding, has already been decided. Consideration of the road will be given in the future when funding is discussed regarding FAS routes. The mayor indicated that the city may decide to help in funding in order to get the road included at next consideration.

2. Richard Fipps discussed his offer to repair and tow county vehicles and reminded that he has done work on Commission Office vehicles during the past two or three months at nominal costs to the county. He wishes to have an opportunity to work on all county vehicles. He was informed that the Sheriff has authority to decide whether to utilize his shop to service and repair Sheriff vehicles.

3. Motion by Dale Welsh to purchase an ad in the Past Times Section of the Herald which has a deadline of July 9 as presented by Vickie Robinson was not seconded.

4. R.C. Duke discussed signs on the road at his house, shallow conduit for water and power next door underneath the roadway, and voiced opposition to the recently enacted local lodging tax.

5. Motion by Harold Woodall seconded by Kathryn Black to appropriate 1,000.00 to the Park & Recreation Board to visit other parks and sites as travel money. This is an unbudgeted appropriation from the General Fund. He provided photos of Cornwall Furnace deterioration and said a restroom facility is needed for the area. No funding was provided for the restrooms.

6. John Bates has secured a offer to buy the pothole patcher should the Commission decide to sell it. It is not used because personnel are assigned other things to do and operation of the equipment is slow as compared to other methods. The Commission will consider whether to sell it. It was purchased from Key Machinery in January, 1993 at a cost of 44,400.00 and a 6,000 gallon tank at 18,532.00.

7. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

June 9, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The meeting was called to order by the chairman and Leon Smith opened with prayer. Bills were reviewed and approved as per attached to the final minutes of the month.

1. Leon Smith discussed the auction of surplus equipment that will be conducted June 28, 1997 at 9:00 AM at the National Guard Armory. Motion by Dale Welsh seconded by Kathryn Black to authorize the revenue received from the auction be accounted for in the General Fund, EMA account, and expenses controlled through the EMA Coordinator. Items purchased will be under the countys Fixed Asset Classifications. The possibility of matching or additional funds from the state EMA office is being pursued. Motion passed 4-0.
2. Richard Lindsey, State Representative, and Gerald Dial, State Senator, presented a check for 9,000.00 to be used on 6 Cloudland Water Project, ADECA-97-DO-26. They briefed the Commission on the status of Legislative action in the past session: Heritage Trust Fund (oil lease revenues) of which about 20,000.00 can be expected in 1998; local bills that were signed by the governor; mandatory garbage collection bill which addressed exemptions that may qualify if income is 75% or less of poverty levels; funding for Cornwall Furnace renovations; and the possibilities of resuming the four-laneing of US 411 toward the county line at Slackland.
3. Motion by Harold Woodall seconded by Ronnie Abernathy to authorize the chairman to sign a resolution regarding a public transportation program as presented by Randy Frost with East Alabama Regional Planning and Development Commission. The program replaces or continues the original Community Action Program. The chairman will revise the resolution as presented to reflect that the county will be expected to contribute no more than 19,250.00 and that any program will not be implemented without prior Commission authorization through the minutes of a Commission Meeting. Motion passed 4-0.
4. Motion by Dale Welsh seconded by Kathryn Black to grant approval the awarding of a bid for CDBG Grant CY-CM-PF-96-004 to Hokes Bluff Construction Company at a cost of 436,274.80 as low bidder. The Cherokee County Water Authority recommended the action as the work will be performed in its areas. Motion passed 4-0.
5. Motion by Ronnie Abernathy seconded by Harold Woodall to accept the Grievance Committee report regarding a Highway Department employee with clarification that the action to this point was that of the Highway Department not the Commission, passed 4-0. Copy attached.
6. Motion by Dale Welsh seconded b Kathryn Black to pay for an ad in y the Herald as described in the prior meeting and as per attached passed 4-0.
7. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.
8. Motion by Dale Welsh seconded by Kathryn Black to authorize the

chairman to sign a contract with Tommy Coleman to secure funding through lobbyist efforts for paving of CR 34 passed 4-0. A copy of the contract is attached. Harold Woodall expressed a desire that such projects in the future be rotated to different districts. No one opposed that suggestion.

There being no further business to come before the board, the meeting was adjourned subject to call.

(over) (sigs only)

June 23, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Kathryn Black, Dist III
Harold Woodall, Dist IV absent: Ronnie Abernathy Dist II

The chairman called the meeting to order and Jerry Baker opened it with prayer. Bills were reviewed and approved as per attached.

1. Randy Frost, East Alabama Regional Planning & Development Commission provided a status report regarding the continued operation of the Senior Center Project. The City of Centre City Council has not agreed to take the program although the floor space at the Nursing Home is being vacated and the former director and van driver have retired. Randy noted that it is legal for East Alabama to contract with the Health Care Authority to operate the Program and he is to meet with Jerry Culberson today regarding the matter. The Transportation Program cannot be operated through the Authority and it was suggested that the county sponsor it (Section 18 Funding). He further suggested that the county consider an appropriation to the Health Care Authority should the Center be operated from there.

2. John Bates noted the deadline for the papers regarding annual work programs is July 15.

3. Motion by Kathryn Black seconded by Dale Welsh to adopt the minutes of the previous meeting passed 3-0.

4. Motion by Harold Woodall seconded by Dale Welsh to declare property to be auctioned off Saturday, June 28, as surplus and/or not economically feasible to repair passed 3-0.

5. Motion by Dale Welsh seconded by Kathryn Black to authorize the destruction of old county records as defined by the Administrator and as per 3ttached passed 3-0. There is no further need to reference such documents.

6. Consideration will be given to appointments to the East Alabama Regional Planning & Development Commission board which will be addressed at the next meeting.

7. Mandatory garbage pickup participants have been notified by Etowah Solid

Waste Authority of a fee increase effective October as defined in the Contract . The rate will be 14.50/month unless the 3-Corners Landfill commences operation at or prior to that time. If the site is operational October 1, the rate will be 10.50/month.

There being no further business to conduct, the Commission adjourned subject to call.

July 14, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Ronnie Abernathy, Dist II Kathryn Black, Dist III
Harold Woodall, Dist IV absent: none.

The meeting was called to order by the chairman and Harold Woodall opened it with prayer. Bills were reviewed ;and approved as per attached at month-end.

1. Phillip Abney presented the annual watershed report. All three areas are in good condition with an exception at site 17 whereby four-wheel vehicles are causing ruts. However, the problem can be controlled with little effort.

2. R.C. Duke and H.L. Brown discussed a ditch problem near their homes where a neighbor has diverted water towards their property. The Highway Dept. will review the matter and present its findings at the next meeting.

3. Joy Cox discussed her property having a roadway in it that the county works. Another roadway has not been worked but is a county road according to her. The Highway Dept. will review the situation on CB 147-A and present its findings at the next meeting.

4. Motion by Ronnie Abernathy seconded by Harold Woodall to accept into the county road system a road in the Rockingham Estates SD which has been constructed according to county specs. A check for 4,449.60 was presented for the roadwork near CB 69. Motion passed 4-0.

5. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt FAS projects as follows for 1998. The paperwork is to be in Montgomery July 15.
CB 3 from Highway 68 to the Etowah County line; CB 20 from Garrett Bridge to Adrians Store; CB 33 from Hurricane Creek to CB 14.
County road 20 within the Centre City Limits is subject to paving if the City Council provides 20,000.00 of funding towards the total project cost of some 61,000.00. Motion passed 4-0.

6. Motion by Harold Woodall seconded by Dale Welsh to approve the Revenue Commissioners report of errors and insolvency's and omissions passed 4-0./

7. Motion by Dale Welsh seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board the meeting was adjourned subject to call.

July 28, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chairman Dale Welsh, District I
Ronnie Abernathy, District II Kathryn Black, District III Harold Woodall, District IV
absent: none.

The chairman called the meeting to order and Dale Welsh opened it with prayer. Bills were reviewed and approved as per attached.

1. Bobbie Chapman, Leesburg Town Clerk, presented the Commissioners with a plaque of appreciation for support of the Leesburg Fire Department addition.

2. Jimmy Skipper discussed the Sunnyhill Subdivision roadways.

3. Roger Hall elaborated on his findings regarding the Sunnyhill SO problem. The matter will be taken up at the next meeting when Mr. Cox can be present.

4. Roger Hall presented his findings regarding the Griffith Subdivision problem as explained by Mr. Duke, Mr. Posey, and Mr. Brown. The drainage problem will be documented in a letter to all parties concerned so as to define a solution or to stipulate any actions that the county may or may not take.

5. Dean Buttram requested an executive session.

6. Motion by Dale Welsh seconded by Kathryn Black to authorize the chairman and the county attorney to secure a new architect with regard to renovating the Museum in order to retain committed ISTE A funding. An architect in Gadsden has been working on the project but has not provided any documentation regarding additions, improvements, plans, or specifications. Motion passed 4-0.

7. Motion by Harold Woodall seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.

8. Motion by Ronnie Abernathy seconded by Harold Woodall to pay Katie Flemister for temporary help for 70 hours at 10.00 per hour passed 4-0.

There being no further business to come before the board, the meeting adjourned subject to call.

August 11, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent:
none.

The Chairman called the meeting to order and Leon Smith opened with prayer. Bills were reviewed and approved as attached to the second monthly meeting.

1. Cassie Shields discussed the need for a recreational facility. She plans to discuss the matter with all county cities and towns local governments. The drug prevention program functions through donations, contributions, grants, and legislative support.

Approximately 33% of participants are non-city-of-Centre residents. Five children and an adult discussed their views as to the need for a multifunctional building in the county of which a portion of the building would be for recreational purposes.

2. Motion by Harold Woodall seconded by Ronnie Abernathy to donate the outside metal steps at the old jail building to Gaylesville HS to be used

as access to the pressbox at the football field passed 4-0. Dub Watwood will perform the removal as soon as practical.

3. Motion by Harold Woodall seconded by Ronnie Abernathy to authorize Barbara Lieu to file a subdivision plat in the Probate Office at the recommendation of the engineer passed 4-0.

4. The engineer was authorized to contact property owners in the Sunnyhill SD to determine their desires of access to certain properties that have been discussed during recent meetings.

5. Motion by Dale Welsh seconded by Kathryn Black to authorize the Chairman to sign a grant request for 5,000.00 for EMA which will be required to be spent by September 1, 1997 as described by Leon Smith passed 4-0.

6. Motion by Harold Woodall seconded by Kathryn Black to approve project agreements for CR 15 as per attached passed 4-0.

7. Motion by Dale Welsh seconded by Ronnie Abernathy to approve project agreements for CR 16 as per attached passed 4-0.

B. Motion by Harold Woodall seconded by Ronnie Abernathy to approve Excess Land Redemption for 15.38 to Glen Harrison as per attached passed 4-0.

9. Motion by Kathryn Black seconded by Dale Welsh to approve Excess Land Redemption for 6.94 to Glen Harrison as per attached passed 4-0.

10. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board the meeting was adjourned subject to call.

September 8, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent-none.

The chairman called the meeting to order and Dale Welsh opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Linda Glass introduced the new county agent, Steve Martin from Autauga County.

2. Dub Watwood expressed thanks for the steps from the old jail building that were used at Gaylesville HS for access to the press-box.

3. Public notices regarding subdivision regulations were sent to owners on August 28. The SD's notified were Cochran Estates, Alpine Point, and Lake on the Brow.

Motion by Dale Welsh seconded by Kathryn Black to authorize the chairman to sign for approval of Cochran Estates as there are no county roads involved passed 4-0 and motion by Harold Woodall seconded by Ronnie Abernathy to authorize the chairman to sign for approval of Lake on the Brow as was previously handled in a regular meeting passed 4-0. Alpine Point will be discussed in the near future.

4. Motion by Kathryn Black seconded by Dale Welsh to accept the resignation of Ralph Henderson from the Health Care Authority Board passed 4-0.

5. Motion by Dale Welsh seconded by Kathryn Black to appoint Eric Ellis to fill the unexpired term of Ralph Henderson on the Health Care Authority Board which will expire January, 2001 passed 4-0.

6. Motion by Ronnie Abernathy seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

7. A budget work session will be held after the next regular meeting.

There being no further business to come before the board, the meeting was adjourned subject to call.

September 22, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist. I
Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent:
none.

The chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached.

1. Cindy Day expressed thanks for the support given toward the soccer program.
2. Motion by Dale Welsh seconded by Harold Woodall to approve the Alpine Shores Subdivision subject to the engineers recommendation as he is out of town. Verbal approval has been reached in advance of this action. Motion passed 4-0.
3. Motion by Ronnie Abernathy seconded by Dale Welsh to approve the Moshat Subdivision subject to the engineers recommendation as he is out of town. Verbal approval has been reached in advance of this action. Motion passed 4-0.
4. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.
5. Motion by Dale Welsh seconded by Kathryn Black to go into executive session at the request of the county attorney Kevin Grimes passed 4-0.
6. Motion by Ronnie Abernathy seconded by Dale Welsh to authorize the commission to sign a document when received in connection with the Friends of Ballplay Basin dropping an appeal regarding the development of the new landfill in the 3-Corners area. Motion passed 4-0.

7. Motion by Ronnie Abernathy seconded by Kathryn Black to award annual bids at the Highway Department effective October 1, 1997 as follows: Herbicide Helena Chemical Company Petroleum Products Cedar Bluff Oil Company Grader Blades General Fastener Company Center Striping Highway Management Systems Stone Hauling TS & W Trucking Company Liquid Asphalt Vulcan Materials Company Guardrail Alabama Guardrail Company Aggregate Vulcan Materials Company Resurfacing/Paving Watts Construction Company Bridge Repair Colley Construction Company Concrete Kerr Redi-Mix Company Plant Mix - Hot McCartney Construction Company Plant Mix - Cold Calhoun Asphalt Company Metal Pipe Harvey Culvert Company Motion passed 4-0.

There being no further business to come before the board the meeting was adjourned subject to call.

October 13, 1997

The Cherokee Count Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Bale Welsh, Dist I Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV Absent: none.

The chairman called the meeting to order and Harold Woodall opened with prayer Bills were reviewed and approved as per attached following the month-end meeting-

1. A discussion regarding stray animals by Joey Hester and Doug Machleit. A request that Machleit be employed at a nominal salary in order to be placed on the county health and dental insurance due to the nature of the service being performed was discussed. The Administrator noted that the health & dental contract covers only full time employees and the matter was not pursued.
2. A decision to vacate a portion of CR 780 as presented by Kevin Grimes was tabled until the next meeting.
3. Motion by Dale Welsh seconded by Kathryn B13ck to adopt and sign the Nutrition and Transportation agreement as drafted by Kevin Grimes, a copy of which is attached. The agreement is between the county, the City of Centre, the Nursing Home Board, and Professional Health Services. Motion passed 4-0.
4. Motion by Dale Welsh seconded by Kathryn Black to authorize Bob Minnix to have Dewey Woodall to repair the Museum floor at a cost of 1300-1400.00 due to sills rotting passed 3-0 with Harold Woodall abstaining.
5. Motion by Dale Welsh seconded by Ronnie Abernathy to approve a sub-division on the Deberry Farm on CR 45 pending the county engineers signature passed 4-0. The engineer is out of town but has verbally committed that the SD meets recent regulations as passed by the Legislature.
6. A buffer is needed in the jail to maintain the floors since the one on hand stopped running. The Commission agreed to authorize the cost through normal purchasing channels in the budget process.

7. Jerry Culberson, Weiss Lake Improvement Association, presented a resolution as per attached and requested the Commission adopt the points addressed within the document. The matter was taken under consideration.

B. Motion by Dale Welsh seconded by Kathryn Black to adopt the budget as per attached passed 4-0.

9. Motion by Dale Welsh seconded by Harold Woodall to authorize the chairman to sign the Dept of Youth Services contract as per attached which is a part of the annual budgeting process passed 4-0.

10. Motion by Ronnie Abernathy seconded by Dale Welsh to authorize the chairman to sign the Nutrition and Transportation grant agreement as per attached which is part of the annual budgeting process passed 4-0.

11. Motion by Harold Woodall seconded by Dale Welsh to grant Excess Land Redemption to Virgil Adcock for 36.02 as per attached passed 4-0.

12. Motion by Ronnie Abernathy seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

13. The widening of Highway 9 was discussed as to funding. The area of road between US 411 and Cedar Bluff Road will require preliminary engineering documentation at a cost of approximately 50,000.00. Verbal commitments of funding from the Centre Elementary School PTO of 5,000.00, State Senator Gerald Dial for 5,000.00, State Representative Richard Lindsey for 4,750.00, Cherokee County Board of Education for 5,000.00, 15,000.00 from the City of Centre, and 15,000.00 from the county has been received. The chairman suggested acquisition of letters of commitment from each entity with a clear understanding of needs, direction as to ROW acquisition, and time-frames regarding an engineering proposal. Upon satisfactory results regarding the above, a motion by Dale Welsh seconded by Ronnie Abernathy to authorize the chairman to proceed with coordination of the project passed 4-0.

(closing & sigs on back)

October 27, 1997

The Cherokee County Commission met in regular session on the above date in Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chm. Dale Welsh, Dist I Ronnie Abernathy, Dist Kathryn Black, Dist II' Harold Woodall, Dist I
absent: none.

The chairman called the meeting to order and Ricky Pollard opened with prayer. Bills were reviewed and approved as per attached.

1. Motion by Ronnie Abernathy seconded by Harold Woodall to allow a change intersection at CR 22 and CR 69 at Pine Grove Church as requested by church personnel in attendance passed 4-0. The road must be constructed in acc with county specs at the Highway Dept at which time, deeds will be prepared.

2. J.C. Stallings discussed reception problems with Torrence Cablevision in Leesburg area. The attorneys will advise the Commission of any action be taken regarding the matter.

3. Ed Donaldson discussed strip mining operations that are proposed near t 'I, of Terrapin Creek. He is concerned about the environmental pollution t I be

associated with such activities. He asked the Commissioners to sign a petition opposed to strip mining. The matter will be taken up next meeting,

4. Motion by Harold Woodall seconded by Kathryn Black to authorize the Hwy Dept to interview two replacement positions that occurred due to resignation position at entry level will be HMT I or HMT II if experience factors E Motion passed 4-0.

5. Motion by Harold Woodall seconded by Ronnie Abernathy to authorize the chairman to sign deeds to vacate CR780 as per attached as requested by Smith Newspapers passed 4-0.

6. The chairman, county attorneys, and Doug Machleit will determine if an arrangement can be made to provide for health insurance due to Doug voluntarily sec stray dogs throughout the county.

7. All agreed that gutters are needed on the main courthouse building and of 1,103.00 was accepted from A.W. Leming & Son, Rome Georgia.

B. Motion by Dale Welsh seconded by Kathryn Black to authorize the chairman to sign the Operations Agreement from Preferred Health Services, Inc. and accept the proposed attached Business Plan passed 4-0. The proposal from Jerry Culberson includes the employment of Wayne Lindsey as part-time van driver at 4 hrs/day at 6.00/hour and Barbara Guttery as Senior Center Director at 6 hour at 7.00/hour with county fringe benefits. Copy of agreement is attached

9. Motion by Dale Welsh seconded by Ronnie Abernathy to approve a resolution amend a CDBG grant project by 65,865.00 as per attached passed 4-0. Th number is CY-CM-PF-96-004.

10. Motion by Ronnie Abernathy seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board, the meeting was a subject to call.

NOVEMBER 10, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Ronnie Abernathy, Dist II Kathryn Black, Dist III
Harold Woodall, Dist IV. absent: none.

The chairman called the meeting to order and Dale Welsh opened with prayer. Bills were reviewed and approved as per attached following the final monthly meeting.

1. Jackie Steele and representatives of the Cherokee County Amateur Radio Club requested that the club be allowed to buy or lease equipment located on North- east Alabama Water Authority property and purchased by the county. Items discussed: antenna; tower; Motorola radios, controller; and power supplies. Leon Smith explained the counties involvement in the matter and noted that the sale of surplus equipment went towards costs involved at the site. The county attorneys will review and report on the matter.

2. Kevin Grimes presented a declaration of vacation of a public road #18 near county road 33 will be reviewed and discussed at the next meeting.

3. Lloyd Chapman requested roadwork and resurfacing of CR 217. The Commission will consider the request.

4. Motion by Ronnie Abernathy seconded by Harold Woodall to employ Joseph Robert Grimes and Jerry Morris as HMT I at entry level pay effective 11/17/97 passed 4-0.

5. Motion by Dale Welsh seconded by Harold Woodall to adopt subdivision regulations as per attached passed 4-0.

6. Motion by Ronnie Abernathy seconded by Dale Welsh to approve the Roger Beard Plot subdivision which is the Mae Lokey Beard property as recommended by the engineer passed 4-0.

7. Motion by Dale Welsh seconded by Harold Woodall to promote Ginger White to Librarian and Catherine Strohl to full-time status as recommended by the Cherokee County Library Board effective 11/17/97 passed 4-0. Ginger will be at pay scale 42-14 and Cathrine will be at pay scale 34-7.

B. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

November 24, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached.

1. Grady Smith, Remelle Williams, and Eric Ellis presented an agreement on behalf of the Chamber of Commerce with regards to the 5% lodging tax that was implemented in August. The county provides the Chamber with the funds after they are received from the State Revenue Department. Motion by Harold Woodall seconded by Kathryn Black to adopt the agreement as per attached and authorize the chairman to sign passed 4-0.

2. Motion by Dale Welsh seconded by Kathryn Black to approve a petition for vacation of CR 18 as attached passed 4-0.

3. Motion by Kathryn Black seconded by Dale Welsh to not meet on December 22 which would be the second meeting of December passed 4-0.

4. Motion by Ronnie Abernathy seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

5. Motion by Dale Welsh seconded by Kathryn Black to revise the budget to

account for jail revenues and expenditures in a separate fund as requested by the Administrator passed 4-0. Therefore, the General Fund budget was reduced by 525,500.00 and the Jail Fund budget was increased the said amount.

6. The chairman advised the media that a work session regarding courthouse renovation as dictated by the Americans with Disabilities Act would be held at 11:00 AM.

7. Motion by Kathryn Black seconded by Ronnie Abernathy to adopt a resolution as per attached authorizing the Northeast Alabama Community Action Agency to provide service that has historically been provided by a local Community Action Agency out of Anniston effective immediately passed 4-0. The county is to provide office space and utilities with no monies appropriated to the effort.

There being no further business to come before the board, the meeting was adjourned subject to call.

December 8, 1997

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan Chmn Dale Welsh, Dist I Ronnie Abernathy, Dist II Harold Woodall, Dist IV absent: Kathryn Black.

The Chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached.

1. Motion by Harold Woodall seconded by Ronnie Abernathy to authorize the Library Board to proceed in the hiring process of a replacement for Kathryn Strohl, a part-time position, passed 3-0. Library Board members expressed thanks for the support provided in making the Library more efficient. They noted some 50 persons/day now use the library, the inter- net, and other electronic devices. There are about 1,150 books currently checked out.

2. Motion by Harold Woodall seconded by Dale Welsh to vacate a road just off CR 127 in District 4 which has not been worked for several years according to Highway Department records - possibly 20 years or more. It is located in T6S; R11E; S32; 300 feet East of Mills Creek Bridge. Mr. L. D. Willingham owns the property adjacent to the road and made the request. Motion passed 3-0.

3. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the previous meeting passed 3-0.

4. Motion by Harold Woodall seconded by Dale Welsh to accept the resignation of Doug Jones from the Etowah/Cherokee MR310 Board passed 3-0.

5. Motion by Dale Welsh seconded by Harold Woodall to appoint Shad Ellis to replace Doug Jones on the MR310 Board to fill the unexpired term passed 3-0.

6. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt the 1998 Holiday schedule as per attached passed 3-0.

7. Motion by Dale Welsh seconded by Ronnie Abernathy to adopt a resolution as per attached with regard to ADECA CDBG projects passed 3-0. Copies of ads regarding the projects are to be in-hand prior to the awarding of contracts.

8. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt a resolution as per attached regarding the Weiss Lake Improvement Association cleanup campaign passed 3-0.

9. The Commissioners agreed to sign a letter to each of the Legislative Delegation members which describes the Commission position with regard to the need for an additional Health Department employee. A copy of the letter is attached.

10. Motion by Dale Welsh seconded by Harold Woodall to reaffirm previous action by the Commission that provided for the county to donate certain property to the National Preserve since the State could not do so passed 3-0. Kevin Grimes has received the deed from the National Park Service for signatures.

11. The chairman and attorneys will arrange a meeting with cable companies that have not paid franchise fees to the county for some time. Representatives of the companies will be invited to present their sides of the situation in an open meeting.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES

January 12, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The Chairman called the meeting to order and Leon Smith opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Motion by Kathryn Black seconded by Harold Woodall to purchase an ad as described by Vicki Robinson to be run in the Progress Edition of the Herald passed 4-0. The cost will be 201.60.

2. Leon Smith was given approval to dismantle the tower and coax cable thereto that is positioned in the alley. He will use the parts that will interface with existing equipment and dispose of the remainder.

3. Motion by Harold Woodall seconded by Dale Welsh to authorize the Library Board to employ Regina Rowland at minimum wage on a part-time basis as per attached passed 4-0.

4. Motion by Harold Woodall seconded by Ronnie Abernathy to reappoint the Library Board members for the following terms passed 4-0.
Sue Ellis expires 2/99 Julie O'Neal expires 2/99
Martha Burkhalter expires 2/2000

5. Motion by Kathryn Black seconded by Ronnie Abernathy to approve a contract with the local chapter of the American Red Cross as per attached and authorize the chairman to sign the document passed 4-0.

6. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.

7. Gerald Covington with the Centre Blue Sox requested a donation for the semi-pro baseball team. The chairman advised him that an audit is currently progressing and that there may be problems associated with such type expenditures. The Commission will await the final results of the audit.

S. The Engineer advised of current status of the Cox Subdivision roadway that has been discussed previously. The question remains as to which road belongs to the county. The attorneys will be asked for guidance in the matter.

9. Motion by Kathryn Black seconded by Dale Welsh to have the engineer to secure the firm of Building Environments, Inc. to determine if asbestos is present in the courthouse and annex and determine the types and amounts. The cost will be approximately 3,200.00 and could range between 2,700.00 and 3,600.00. Law Engineering also made a quote in the matter but was higher. The motion passed 4-0.

10. Motion by Kathryn Black seconded by Harold Woodall to accept the engineers recommendation to approve the Whispering Pines SD in Cedar Bluff as presented previously by Mark Baker passed 4-0.

11. A work session was established for 8-00 AM prior to the next meeting to discuss development of documented subdivision regulations.

There being no further business to come before the board, the meeting was adjourned subject to call.

(over)

January 26, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Ronnie Abernathy, Dist 11 Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached.

1. Frank Owens asked that a road be rerouted near the Johnny's Creek area which is steep and follows the winding road around Little River Canyon. The specific area is on the Rim Road where CR 43 and CR 275 merge. Signs have been placed in recent months to assist motorists around the Park and guardrails have already prevented several vehicles from sliding into the water or embankment. The engineer will review the situation.

2. J.B. Stoner discussed a flooding problem on CR 44 near Curleys Campground and suggested that a new culvert would correct the problem. The engineer will review the matter.

3. Motion by Ronnie Abernathy seconded by Harold Woodall to approve the Saddle Rock Subdivision as presented by Charles Mouney passed 4-0.

4. Motion by Harold Woodall seconded by Kathryn Black to grant approval for a cemetery near Cloudland as discussed in previous meetings and as approved by the Health Dept. passed 4-0.

5. PALS cleanup week will be April 18 thru 25.

6. Motion by Dale Welsh seconded by Ronnie Abernathy to have the engineer review documents regarding the LD Rainey SO passed 4-0.

7. Motion by Harold Woodall seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

8. The chairman drafted a letter to the legislative delegation to oppose the Forestry Community efforts to try to remove weight limits on county roads.

There being no further business to come before the board, the meeting was adjourned subject to call.

February 9, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Bale Welsh, Dist I
Ronnie Abernathy, Dist 11 Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The meeting was called to order by the chairman and Harold Woodall opened with prayer. Bills were reviewed and approved as attached at month end.

1. Larry Evans and a group from the 3-Curners Landfill area apprised of a break in a dam at the proposed landfill site that allows siltation into the wetlands nearby. He presented photographs as documentation. The engineer noted that ADEM is responsible for inspection of the facility. The Commission will consider all comments and act accordingly when and if the attorneys advise that the county has any responsibility therein.

2. Ernest Young, Jr. requested a delay in approval of a subdivision on the Robert Sentell property as it has not been appraised or surveyed or recorded. He was advised as to procedures to follow.

3. Motion by Kathryn Black seconded by Ronnie Abernathy to approve a subdivision off CR 147 as presented by Roger Laney known as Rivertrace SD as recommended by the engineer passed 4-0.

4. The engineer briefed the Commission on a recent complaint by Mr. J.B. Stoner regarding flooding at his home. Little can be done to prevent such flooding since the home is located in an extremely low area and beavers inhabit the stream.

5. The engineer discussed a bridge over Johnnies Creek on CR 43 and 275 that is in need of review. One alternative is to raise the bridge, a second alternative is to move much of the mountain adjacent to the bridge, and a third alternative is to re-route the road, all of which are impractical.

6. Motion by Kathryn Black seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

7. Motion by Dale Welsh seconded by Ronnie Abernathy to employ Belinda Gladden to replace Carl Brannon at grade 39 step 16 effective 2/16 or later if notice is needed for her employer passed 4-0.

B. Motion by Harold Woodall seconded by Kathryn Black to authorize the engineer and chairman to draft a letter to the attorneys to encourage a court of law to determine the proper roadway in the Cox SD that belongs to the county. It seems that the county maintains a roadway believed to be county property for several years while property owners desire a different roadway should be maintained by the county.

9. The engineer discussed subdivision regulations as drafted and asked the Commissioners to draft any desired changes and to consider any revisions thereto.

There being no further business to come before the board, the meeting was adjourned subject to call.

February 23, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I Dist III Ronnie Abernathy, Dist II Harold Woodall, Dist IV
absent: Kathryn Black.

The Chairman called the meeting to order and Leon Smith opened with prayer. Bills were reviewed and approved as per attached.

1. Leon Smith asked the Commission to place Monica McGatha on the county payroll with 100% reimbursement from the E-911 Board. Motion by Harold Woodall seconded by Dale Welsh to place her in the payroll system effective 3/01/98 at 6.69/Hr as a part-time employee for 20 hours/week or less passed 3-0

2. Motion by Ronnie Abernathy seconded by Harold Woodall to authorize the Park & Recreation Board to apply for grant monies through Ladd Environmental to construct a restroom facility at Cornwall Furnace pavilion area as presented by J.C. Stallings passed 3-0.

3. J.C. Stallings requested the Commission help get a dumpster at Cherokee Rock village. The matter will be considered.

4. Jimmy Butler, Sand Rock Mayor, discussed revenue resources - specifically the License Commissioner appointment held by Mr. M.L. King who has had a stroke and the franchise fees from cable companies who refuse to submit fees to the county and cities/towns. The chairman has talked with Mr. King several months ago and Mr.. King discussed resigning as well as trying to get better and perform the job. No decision was made regarding the matters.

5. The Administrator briefed the Commissioners on a premium increase in Blue Cross/ Blue Shield health insurance. The matter was made available during the past two weeks to the Commissioners. The decision to accept a negotiated reduction in coverage in order to keep premiums level with no increase for another year was made. Each employee will be made aware of the changes. Briefly, Nursing Services will be placed under a Preferred Health Care rider, Expanded Psychiatric Services will be subject to Preferred Providers, and prescription drug purchases will be provided by the pharmacies at a cost pre-approved by Blue Cross.

6. The engineer presented computerized reports of work orders at the highway dept. which will be used to make activates more efficient and controllable therefore reducing the possibility that requests go unnoticed or unattended. The reports will be provided at each meeting.

The engineer has been contacted by a private individual regarding the use of the Leesburg Sewer System and the upkeep thereto. The individual and the engineer questioned whether the system is capable of taking on more flow. Ladd Environmental Consultants performed a study within the past year and the engineer will contact them for data.

B. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 3-0,.

9. The chairman will determine if it is legal to pay for a plaque that will be presented to Tom Bevil at the Centre Lions Pancake Day on March 21 and if so, have one made.

10. The Administrator notified the Commission of the manner in which the Examiners of Public Accounts will conduct their Final Exit Conference. Since the Press has taken a position that a quorum is present at such meetings and therefore is governed by the Sunshine Law, the Examiners staff will be available on some future date to present each Commissioner with a documented report individually or in two's at their convenience.

11. The Administrator was instructed to determine what is necessary to declare the county buildings as smoke free environments. Several citizens and employees have noted that such action to declare local government buildings may be necessary by the Commission. A search will be done to determine if Federal Statute or State Statute has been enacted.

12. The engineer discussed a flood area resolution that was adopted regarding EMA

March 9, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent:
none

The meeting was called to order by the chairman and Wayne Cochran opened it with prayer. Bills were reviewed and approved as attached to the minutes of the last monthly meeting.

1. Wanda Flowers discussed animal control. She is retired military and walks daily for health reasons. Dogs interfere along the route she takes. She walks the opposite side of the road and is fearful that they may eventually attack although they have never left the apparent property of the owner to this point. She desires to have owners take responsibility through a leash law or equivalent. The chairman suggested the attorneys determine just what a leash law does and if it would help and report to the Commission.

2. Larry Evans, FOBB, asked if grant monies are available for water test kits as certain individuals in the organization wish to monitor water near the 3-Corners Landfill Area. Lamont Chemical provides such kits at 195.00 each. Chemicals can be

renewed for about 40-50.00. There are 35-40 tests per kit. The chairman suggested he contact the Mayor's office in Gaylesville to see if a group of citizens there have some kits on hand which he could make arrangements to acquire. Motion by Harold Woodall seconded by Kathryn Black to pay for three kits with county funds passed 4-0.

3. Motion by Ronnie Abernathy seconded by Dale Welsh to approve the Robert Sentell Estate SD as presented by the engineer passed 4-0.

4. Motion by Ronnie Abernathy seconded by Dale Welsh to approve the White Pines SD off CR 65 passed 4-0.

5. Motion by Ronnie Abernathy seconded by Dale Welsh to rescind the motion as recorded in item number 3 as there apparently a property line dispute or disagreement between the Sentell Estate and adjoining property owners. The motion passed 4-0.

6. Roger Hall, engineer, discussed engineering services necessary for the Highway 9 Project from US 411 to the Bypass. A cost estimate contract has been sent to the Division Office in Birmingham. Discussion ensued about funding commitments from the legislative delegation, local cities/towns, and educational groups. There may be verbal commitments but nothing is documented at this point.

7. April 18 will begin "County-Wide Cleanup Week" and Commissioners will decide locations of pickup points within their districts and provide the Solid Waste Officer with their needs. Pickup points are for the 18th only.

B. Motion by Dale Welsh seconded by Ronnie Abernathy to revise the Blue Cross/Blue Shield health insurance coverage in order to keep premiums from increasing. Three coverage areas were changed in order to hold premiums level for another year: Expanded Psychiatric Services (EPS); Preferred Health Care (PHC); and Point of Sale Drugs (POS). Generally, these revisions provide reduced claims by employees using selected facilities, professional services, and diagnostics, and by employees advising pharmacists that the county has begun "point of sale drug" procedures which limits the cost of drugs to a pre-approved amount prior to the employee purchasing the drugs. Motion passed 4-0. The Administrator suggested that the Commission consider a close look at health coverage through the State before the current contract is renewed March, 1999.

9. Motion by Dale Welsh seconded by Harold Woodall to adopt a resolution recognizing the Cherokee County High School Lady Warriors accomplishments in achieving the Class 4-A State Basketball Championship passed 4-0.

10. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

March 23, 1998

The Cherokee County Commission met in regular session on the above date. Bills were reviewed and approved as per attached.

The Chairman called the meeting to order and Wayne Cochran opened with prayer. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

1. Mary Fath with the local PALS chapter discussed litter campaign clean-up and expressed thanks and presented plaques of appreciation for the help they have received from Wayne Cochran and Roy Wynn. The plaques were presented to Wayne and Roy for their involvement.

2. Al Shumaker presented the Sentell Estate SD for approval and stated that it is in compliance with state law, health department requirements, and has been approved by the engineer. He noted that offers to buy rather than offers to sell had been conducted. The engineer asks that all involved in matters of subdivisions adhere to timeframes as lawfully specified. The 30 day notice and the 7 day review periods are grossly abused. Motion by Ronnie Abernathy seconded by Harold Woodall to commence immediately to enforce state guidelines and statute regarding these matters prior to Commission action and to approve the Sentell Estate SD passed 4-0.

3. Doug Machleit discussed a contract for services regarding animal control that he has voluntarily done for some time. He asked the Commission to agree to pay directly any bills and premiums rather than reimburse him, to continue any ongoing treatment that he may be under should the contract terminate, and to allow officials other than "on duty officers" to direct his attention to cases of problems, such as E911 dispatchers and health department officials. The Administrator raised the matter of what happens in the case of long term, constant, or disability of Mr. Machleit should a catastrophic situation occur. The contract specified no lid or limit of expense, nor any length of time to cover prevailing medical bills. Should a paralytic condition occur, for example, there is concern as to whether the county intends to cover those medical bills indefinitely. Motion by Harold Woodall seconded by Kathryn Black to agree to modify the contract regarding the three points addressed above, to purchase a tranquilizer gun for the animals, and to authorize Mr. Machleit to locate a provider of liability insurance for him personally and workers comp coverage for him personally and present that data to the Commission so that the chairman could be authorized to sign the contract passed 4-0. The matter will be finalized at the next meeting.

4. Wayne Cochran asked the time of day that cleanup will begin with the PALS personnel. A time of 8:00 AM was agreed upon. Wade Bobo suggested refreshments be provided in pickup areas.

5. Dale Welsh discussed the Stuart Bridge situation whereby Bobby Warren has discussed blocking county ROW. A warrant was issued to remove the blockage by March 20, 1998 and it was not removed. Motion by Dale Welsh seconded by Ronnie Abernathy to have the engineer draft a letter advising the owners of the fence that it is to be removed by "X" date by the county and they may claim the fence by a certain date if they wish to keep the materials. A charge for removal by county personnel may be assessed at pickup. Motion passed 4-0.

6. Motion by Harold Woodall seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

April 3, 1998

The Cherokee County Commission met in special session on the above date. The chairman called the meeting to order and Wayne Cochran opened it with prayer. Those present: Phillip W. Jordan, Chmn Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: Dale W31sh, Dist I

1. Mickey Kessler, Big Tree Estates Subdivision located just off highway 68 toward the lake near the cemetery presented a plat for approval. Birch Drive is incomplete but assurance was given that it would be brought to county specs and in accordance with current SD regulations when the weather permits. Motion by Kathryn Black seconded by Harold Woodall to approve the plat and SD passed 3-0.

2. Motion by Harold Woodall seconded by Kathryn Black to adopt a resolution as per attached and authorize the chairman to sign the document for a water project from Morton & Associates that will service citizens in the north and east portions of the county passed 3-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

April 13, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Harold Woodall opened it with prayer. Bills were reviewed and approved as per attached after the second monthly meeting.

1. Motion by Kathryn Black seconded by Harold Woodall to approve route changes as presented by Wayne Cochran for Etowah Solid Waste Disposal Authority garbage pickup. County Roads 43, 47, and 57 are affected. Notices will be provided citizens. Motion passed 4-0.

2. Motion by Harold Woodall seconded by Ronnie Abernathy to purchase an advertisement with radio station WAGC for 75.00 in recognition of graduating high school seniors passed 4-0.

3. Motion by Harold Woodall seconded by Kathryn Black to contract with Jones, Blair, Waldrup, and Tucker for preliminary drawings, engineering, and design of the 4-laneing of Highway 9 from the US 411 intersection to the intersection of the 68 Bypass at a cost of 50,000.00. This cost does not include signalization, construction, or environmental considerations. A commitment of the City of Centre of 15,000.00, the county of 15,000.00, the Board of Education of 5,000.00, Senator Dial of 5,000.00, and Representative Lindsey of 5,000.00 and Centre Elementary PTSO of 5,000.00 is necessary to meet the expenditure. Funds have been received from the above sources except for Senator Dial and the Board of Education. Motion passed 4-0.

4. Lanny Young, AWDS, and Tom Harrington, USA Waste, requested Commission approval to transfer the majority of stock regarding the 3-Corners Landfill from AWDS to USA Waste in accordance with the contract with the county. The contract itself is unchanged and has been reviewed by USA Waste. The opening date is expected to be in September or October of this year. Motion passed 4-0.

5. Harold Whitener discussed animal control and again offered his services free of charge, as he did last year.

6. Motion by Harold Woodall seconded by Dale Welsh to authorize the chairman to sign a contract with Doug Machleit to pick up stray animals that bite or harm individuals at a cost of 1,642.50 per year. Said cost is to cover the cost of workers comp coverage and liability insurance through the Johnson Agency. A dart gun has already been purchased for 639.00. Motion passed 4-0.

7. Motion by Dale Welsh seconded by Ronnie Abernathy to approve Part 3 of the Weiss Lake Memorial Gardens cemetery development passed 4-0.

B. Motion by Harold Woodall seconded by Kathryn Black to designate the Leesburg Community Center and the Cedar Bluff Community Building as early on-site absentee voting locations passed 4-0.

9. Motion by Harold Woodall seconded by Dale Welsh to secure Excel as the long distance telephone service provider passed 4-0. The chairman was authorized to sign..

10. Roger Hall apprised the Commission of an estimated cost of 60,000.00 to repair the burned Gradall. A new machine will be about 150 '000.00. An evaluation as to the best alternative will be presented later.

11. Motion by Harold Woodall seconded by Ronnie Abernathy to begin securing applications of employment for a replacement for Larry Andrews who will retire July 1, 1998 passed 4-0.

12. Motion by Dale Welsh seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

13. Motion by Ronnie Abernathy seconded by Harold Woodall to adopt the minutes of the special meeting of April 3, 1998 passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

April 27, 1998

The Cherokee County Commission met in regular session on the above date in the Commission office. Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none

The chairman called the meeting to order and Jerry Baker opened with prayer. Bills were reviewed and approved as per attached.

1. Roger Hall advised of two subdivisions for which plats have been received One is in the Sand Rock city limits and the other is in the Cedar Bluff city limits. Arbor Ridge Estates is located on the brow near Hwy 68 at the crest of the mountain and the other is known as Cornwall Estates.

2. Motion by Harold Woodall seconded by Kathryn Black to appoint Remelle Williams of the Chamber of Commerce to the Industrial Development Board passed 4-0. The term will expire in March, 2004.

3. Motion by Dale Welsh seconded by Kathryn Black to adopt a Proclamation received from East Alabama Regional Planning denoting May, 1998 as "Older Americans Month" passed 4-0. Copy attached.

4. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

May 11, 1998

The Cherokee County Commission met in regular session on the above date in the Commission office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV Absent: none.

The chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as attached at month-end.

1. Steve Stone presented the annual Watershed Maintenance Report for the three watersheds in the Southern part of the county. They are classified as in good order except for Beaver activity at one dam which will be addressed this week.

2. Motion by Dale Welsh seconded by Harold Woodall to acquire an advertisement in the Past Times Publication of the Herald at a cost of 204.24 for a half page ad passed 4-0. This edition will cover the period 1900-1950.

3. Motion by Harold Woodall seconded by Dale Welsh to authorize the chairman, w/o further Commission action, to execute any subdivision plats, which have been submitted to the Commission for approval and which have been recommended for approval w/o reservations by the County' Engineer after the Engineer's statutory review. Discussion was had concerning the recent AG Opinion which stated that once the Co. Engineer had recommended approval, the Commission had no authority to deny approval of the SD. This action by the Commission will have no effect upon the procedure for approval of a SD Where the Co. Negro. has some reservations about approval or where-the Commission would have to consider issues concerning acceptance of new roads into the Co. system. Motion passed 4-0.

4. Mark Baker presented SD plats as follows:

a. Abernathy Estates SD which has no roads addressed and will be auctioned on May 23; the engineer has approved the plat.

b. Kisor Farms SO near New Bethel Church on US 411 which has no roads addressed; the engineer has approved the plat.

c. Paty Estates SD on CR 45 in Forney was not approved pending the engineers signature which is awaiting the Attorney General Opinion.

Motion by Kathryn Black seconded by Ronnie Abernathy for a. passed 4-0. Motion by Dale Welsh seconded by Harold Woodall for b. passed 4-0. Motion by Dale Welsh seconded by Harold Woodall for c, passed 4-0.

5. Larry Evans FOBB asked questions regarding the transfer of control of stock in the 3-Corners Landfill. He was informed that the original contract is in force, only controlling interest changed. He asked the status of the

dam which was cut to allow drainage and was told to contact ADEM as it was that entity that made that decision. He asked if prior Smitten consent by the Commission was given prior to the stock changeover and if a 4 million dollar bond was secured and the county attorney explained the legalities of the action.

6. The Commissioners agreed to allow the local chapter of the American Red Cross to place an antenna on the Museum.

7. Motion by Dale Welsh seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

B. Motion by Harold Woodall seconded by Ronnie Abernathy to omit the next regular meeting, which falls on the observance of Memorial Day May 26, passed 4-0.

9. Motion by Kathryn Black seconded by Harold Woodall to accept a check for 6,008.00 from Gene Ledbetter of Timber Lakes SD, off CR 107, which will be used to take into the system a portion of roads within the SD for approximately 1502'. The engineer requested a ROW deed described as platted which Mr. Ledbetter will promptly provide. The SD was conditionally accepted pending a survey and a ROW deed. Vote was 4-0/

10. Considerable discussion was held regarding the Sewage Treatment Plant near Leesburg as to its capacity, its flow --capabilities, its monitoring equipment, and prior reports accuracy. Mr. Vester Hill wishes to place a SD just off

June 8, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I

Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent:
none.

The chairman called the meeting to order and Leon Smith opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Leon Smith presented and explained the E-911 Dispatch Contract between the county and municipalities. The contract transfers supervision from the city of Centre to the E-911 Board. Costs associated with 4 employees, as dispatchers, has been estimated to be 122,223.03 annually for which the county and municipalities are obligated for. Any additional employees added to the payroll to enhance dispatch service, and any additional costs associated with those employees, will be borne by the E-911 Board. The contract becomes effective 10-1-98. A copy of the contract is attached. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt the contract and authorize the chairman to sign it on behalf of the Commission passed 4-0.

2. Motion by Dale Welsh seconded by Harold Woodall to approve the Revenue Commissioners report of errors and insolvency's passed 4-0.

3. Motion by Kathryn Black seconded by Harold Woodall to authorize the chairman and the county attorney to contact the US Justice Dept for approval to change the type of voting machines used in the county during elections. Mark Kelly, Election Systems & Software, Inc. (formerly Roberts & Sons) demonstrated a machine used at a recent Cherokee Electric Co-op election. Motion passed 4-0.

4. Motion by Harold Woodall seconded by Kathryn Black to authorize the chairman to

sign a deed to the Union Grove United Methodist Church, after it is prepared and the attorneys review it, deeding 10 feet of ROW on CR 45 to the church passed 3-0 with Dale Welsh abstaining. The church is in the process of rebuilding and will encroach on an 80 foot ROW as currently recorded. The engineer noted that an 80 foot ROW is not needed at this particular point and that even a 30 foot ROW would be sufficient for that road.

5. Motion by Dale Welsh seconded by Kathryn Black to adopt a resolution as per attached regarding the Public Transportation Program administered by Professional Health Services and drafted by East Alabama Regional Planning & Development Commission passed 4-0.

6. Motion by Kathryn Black seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.

7. Motion by Harold Woodall seconded by Dale Welsh to approve Excess Land Redemption to Greg McCurdy for 10.62 as per attached passed 4-0.

B. Motion by Dale Welsh seconded by Harold Woodall to approve Excess Land Redemption to Greg McCurdy for 157.92 as per attached passed 4-0.

9. Motion by Dale Welsh seconded by Harold Woodall to not come under Act 97-422

regarding Subdivisions and to revert to policy administered prior to the Act's passage in the Legislature regarding SD's passed 4-0. Action was predicated on an Attorney General Opinion rendered as per attached. This action will not require developers to come before the Commission for approval of SD's but keeps in place the review by the engineer to insure that roadways are acceptable should they be accepted into the county system.

There being no further business to come before the board, the meeting was adjourned subject to call.

June 22, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Bills were reviewed and approved as per attached.

The chairman called the meeting to order and Harold Woodall opened with prayer. Those present: Phillip W. Jordan, chmn Dale Welsh, Dist I
Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent:
none

Motion by Harold Woodall seconded by Dale Welsh to adopt an agreement as per attached with the E-911 Board to perform payroll activities for dispatchers passed 4-0. Details of procedures to accomplish the payroll function have been developed to facilitate an efficient transition for the employees.

Motion by Kathryn Black seconded by Ronnie Abernathy to accept a check for 6,008.00 for county work to be done in the Timber Lake SD as described by the engineer. The motion accepts part of a roadway just off CR 107-B as deeded by Mr. Ledbetter. Motion passed 4-0.

Motion by Kathryn Black seconded by Harold Woodall to clarify the personnel policy as per attached documentation regarding retirement compensation and resignation compensation passed 4-0.

Motion by Harold Woodall seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.

Motion by Ronnie Abernathy seconded by Dale Welsh to adopt a resolution to install "no dump truck" signs on CR's 7 and 71 passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

July 13, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The meeting was called to order by the chairman and Leon Smith opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Leon Smith, EMA Director, advised of bids for sirens at Spring Creek Community and McCords Crossroads Community were 9,606.00 each as low bid from McCord Communications in Gadsden. Motion by Harold Woodall seconded by Dale Welsh to authorize the Administrator to pay the county part of 2,500.00 each into the proper budget line-item passed 4-0.

2. Considerable discussion regarding flood insurance ensued as a result of misinformation in the press. Lee Helms, State EMA Director, advised all citizens present and the Commission that flood insurance will not be lost, nor will FEMA refuse help in disasters since the county is actively working on an update to the 1986 Resolution regarding flood plains and the 100 year flood maps.

3. Jerry Culberson and members of the Cherokee County Infrastructure and Planning Commission presented an information packet and made recommendations regarding building and zoning. A proposal to form a committee to study zoning and construction, a lake-water authority, and a building and planning board was presented. A copy is attached for detailed review.

4. Forrest Pearson discussed travel expenses regarding the Registrars Office. He requested payment for outstanding claims of travel which have been refused due to the State Comptrollers Office policy of reimbursement to the county. The Administrator noted that reimbursement is frequently refused and documentation is in hand that specifies that no Association expenditures will be reimbursed but that Office of Voter Registration expenditures are reimbursable. Motion by Dale Welsh seconded by Harold Woodall to pay the claims in-hand and to pay future claims only when payment is already received from the state passed 4-0.

5. Wayne Cochran advised that the Leesburg Landfill inspection went well. Minor upkeep and mowing is needed. He and the engineer will coordinate matters necessary to comply with the inspection report. Copy of the report is attached.

6. Motion by Ronnie Abernathy seconded by Harold Woodall to accept a road into the system at the intersection of 69 and 22 at Pine Grove Church which has been discussed previously and meets the county specs. The motion is pending of paint striping and rebuilding shoulders which will be finished shortly. The motion includes the abandonment of the old intersection and existing ROW pending a legal survey so that said area can be deeded to the church. The chairman is authorized to sign the deeds when the project is complete. Motion passed 4-0.

7. Motion by Kathryn Black seconded by Ronnie Abernathy to accept a check for 3,740.00 for paving of CR 107 in the Big Tree SD (Spearman Drive) as the roadway meets specs. Paving will not take place until next year as some degree of settling and aging through the winter is needed. The motion also includes taking the road into the system pending positive drainage is provided. Motion passed 4-0.

B. Motion by Dale Welsh seconded by Kathryn Black to adopt a resolution as per attached to resurface CR 34 from CR 31 to CR 16 passed 4-0.

9. Motion by Ronnie Abernathy seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

10. Motion by Harold Woodall seconded by Ronnie Abernathy to appoint Tom Harton to the Health Care Authority Board passed 4-0. This fills the unexpired term of C.L. Lewis, deceased.

There being no further business to come before the board, the meeting

JULY 27, 1998

The Cherokee County Commission met in regular session on the above date in

the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I

Kathryn Black, Dist III Harold Woodall, Dist IV

absent: Ronnie Abernathy, Dist II

The Chairman called the meeting to order and Kevin Grimes opened with prayer. Bills were reviewed and approved as per attached.

1. Kevin Grimes, recently elected Democrat for office of Circuit Judge with no opposition in November, discussed needs for floor space for the newly established judgeship. The Administrative Office of Courts will provide funding for furniture and equipment but the county is responsible for space and other items necessary to perform the job. He requested offices now occupied by the Extension Office in the Annex. Two court reporters and a secretary, in addition to Kevin, will require offices. The West end of the Annex, , was requested and a drawing provided. The chairman asked the practicality of using existing office space in the main building that the two current judges use since something less than 10% occupancy exists. The space will be needed in January. Further discussion will ensue.

2. Randall Payne and Billy Joe Watts, New York Life Insurance Company, made a presentation regarding payroll deduction of life insurance for employees. No action was taken by the commission.

3. Motion by Harold Woodall seconded by Dale Welsh to approve the paperwork for FAS Project CR 20 from the Coosa River to CR 7 as per attached passed 3-0.
4. Motion by Dale Welsh seconded by Harold Woodall to approve the paperwork for FAS project CR 33 from Hurricane Creek to CR 14 as per attached passed 3-0.
5. Motion by Dale Welsh seconded by Harold Woodall to approve the paperwork for FAS project CR 3 from Highway 68 to the Etowah County line as per attached passed 3-0.
6. Motion by Harold Woodall seconded by Kathryn Black to authorize Vester Hill to utilize the old railroad bed near highway 273 to Hopkins Street in order to install a sewer line passed 3-0. The old bed is owned by the county.
7. Motion by Dale Welsh seconded by Kathryn Black to authorize an advertisement for 50.00 as requested by Ronnie Peek for the Centre Quarterback Club publication passed 3-0.
8. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the previous meeting passed 3-0.
9. Motion by Harold Woodall seconded by Kathryn Black to approve Excess Land Redemption for Lee Anthony for 28.64 passed 3-0.
10. Motion by Dale Welsh seconded by Kathryn Black to approve Excess Land Redemption for Darrell Mitchell for 51.27 passed 2-0 with Harold Woodall abstaining.
11. Motion by Harold Woodall seconded by Kathryn Black to authorize the Library Board to employ Melinda Wood to replace Regina Rowland as part-time, minimum wage effective August 10 passed 3-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

August 10, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent:
none

The meeting was called to order by the chairman and Kevin Grimes opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Jane Poovey discussed budget needs of the local Red Cross Chapter. They wish to teach additional classes in various areas for which the Red Cross supports and wish to include such in budget requests.
2. Jane Poovey also discussed the construction of a mentally retarded building in Leesburg which is progressing well.

3. Motion by Ronnie Abernathy seconded by Harold Woodall to authorize the Sand Rock Boulders Preservation Society to sell soft drinks and prepared snacks on Saturdays in order to generate revenues as requested by Dale Harding passed 4-0. The Society is on record that it opposes roads thru the park. There will be a "Fall Cleanup" in November.

4. Motion by Kathryn Black seconded by Harold Woodall to endorse a grant application for construction of a restroom at Cornwall Furnace as requested by J.C. Stallings passed 4-0.

5. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

6. Motion by Kathryn Black seconded by Dale Welsh to approve a request by E.G.C., Inc., a consultant of Pine Grove Church, to tie on to the City of Centre sewer lines which requires operating on and along county ROW passed 4-0.

7. Motion by Dale Welsh seconded by Ronnie Abernathy to contract with Dodd Construction Company for materials and service to upgrade the lagoon in Leesburg at a cost of 5,450.00 passed 4-0.

B. Motion by Harold Woodall seconded by Kathryn Black to contract with Randy Dodd to perform electrical work at the lagoon as soon as construction of the enhancement is complete passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

August 24, 1998

Did not scan properly-see end of file.

September 14, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn
Dale Welsh, Dist I
Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent:
none.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. W.A. Ellis, Cherokee County Water Authority, suggested that it may be good if only one water authority provided water throughout the county. He proposed that the Cherokee County Water Authority purchase Northeast Alabama Water & Sewer Authority lines. Motion by Dale Welsh seconded by Kathryn Black to authorize him to make contact with representatives of Northeast and develop necessary paperwork in connection with any agreement with Northeast to be presented to the Commission passed 4-0.

2. Eddie LeFebre, Comcast, requested a non-exclusive contract for cablevision in the Leesburg area. Motion by Kathryn Black seconded by Harold Woodall to authorize

the chairman to sign such an agreement upon receipt of a properly executed and drafted non-exclusive standard contract passed-4-0.

3. Wayne Cochran discussed the Leesburg Landfill maintenance project and noted that the Highway Dept is in the process of liming and fertilizing the area.

4. Motion by Ronnie Abernathy seconded by Dale Welsh to award the FAS paving projects to McCartney Construction Company at 534,900-00. McCartney was the only bidder. The engineer will carry the paperwork to ALDOT by the 23rd and the county portion of match is 106,980.00. Motion passed 4-0.

5. Motion by Harold Woodall seconded by Kathryn Black to allocate office space as follows with regards to the additional ' ' circuit Judge office in the Annex: Move Audit to the Records Room in the SE corner of the basement; Move Alcohol/Substance to the Audit office; Move the Extension office on the SW corner to the SE corner of the third floor; Place the Judge offices (3) and the third floor vacated by the above. Motion passed 4-0.

6. A letter has been drafted to Morton & Associates regarding the water installation grant to specify in bid specs that county roads shall not be cut w/o written approval of the Commission and to encourage the any legal manner to speed up the process.

7. Motion by Dale Welsh seconded by Ronnie Abernathy to authorize the chairman to proceed with the sale of 9 voting machines to Baldwin County Rural Electric Co-op at 50.00 each passed 4-0.

B. Motion by Harold Woodall seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

9. Motion by Dale Welsh seconded by Kathryn Black to adopt Act 98-171, Unfunded Mandates, and to support Amendment # 7 regarding this Act on the November 3, 1998 ballot passed 4-0. A copy of the Resolution is attached.

10. The Chairman called the meeting into recess until Monday, 9/21/98 at 10 AM. September 21, 1998

11. The meeting reconvened as scheduled and Harold Woodall opened with prayer.

12. Ellis Brasille and Glen Youngblood with USA Waste presented a request as per attached regarding changes in the 3-Corners Landfill Contract. A public hearing will be held in the matter.

September 28, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Dale Welsh opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Larry Evans, Friends of Ball Play Basin, discussed the 3-Corners Landfill

contract of sale. He discussed specifically a change request to the contract by USA Waste expanding the service area and royalties payable to the county. He voiced a request that the Commission not allow a change to the contract. The chairman noted that a public hearing has been set in accordance with the contract.

2. Annual bid openings at the Highway Dept. were awarded as follows: Item:
Company: Motion: Second:
Metal Pipe Harvey Colvert Dale Welsh Ronnie Abernathy Herbicide
Helena Chemical Harold Woodall Kathryn Black
Grader Blades Tractor & Eqpt Co Ronnie Abernathy Kathryn Black
Striping Hwy Mgt Systems Ronnie Abernathy Dale Welsh Aggregate
Vulcan Materials Dale Welsh Kathryn Black Plant Mix-Hot McCartney
Constn Harold Woodall Dale Welsh
Plant Mix-Cold Calhoun Asphalt Ronnie Abernathy Dale Welsh
Stone Hauling McElroy Constn Kathryn Black Ronnie Abernathy Petroleum
Prods Cedar Bluff Oil Harold Woodall Ronnie Abernathy Guard Rail Ala
Guardrail Dale Welsh Kathryn Black
Concrete Pipe Sherman Ronnie Abernathy Kathryn Black
Paving/Resurf'g Watts Paving Dale Welsh Ronnie Abernathy
All bids awarded were done so unanimously with a 4-0 vote.

3. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

4. Motion by Harold Woodall seconded by Ronnie Abernathy to approve as Administrator of the water grant Morton and Associates, and to approve ADL as the engineer for CDBG # CY-CM-PF-98-021 passed 4-0.

5. Motion by Dale Welsh seconded by Kathryn Black to award the bid for renovation of the museum to James A. Clay, Warner Construction Company, as low bid of 124,461.00,
Motion passed 4-0.

6. The chairman advised that the Etowah Solid Waste Disposal Authority will reduce pick-up rates for the 4th quarter from 48.00 to 37.50 and to 34.50 for the first quarter of 1999.

There being no further business to come before the board, the meeting was adjourned subject to 11

October 12, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Dana Brown, Gadsden Times Newspaper, solicited an advertisement in a special edition of the Times on October 27 that focuses on Cherokee County. The Commission will consider the matter and advise her before October 27 should it be decided that 600.00 will be spent for a 4/12 ad.

2. Jane Poovey expressed thanks for support for the mentally retarded group home appropriation.
3. George Graham explained financial options for the county regarding the Coosa Valley Youth Detention contract for fy 93/99 as per attached. He noted that the state could pay up to 50% of costs whereas it customarily pays only 25%. He suggested possibly working with the Legislative Delegation to improve funding in the future. The Commission will decide whether to take an option with other counties to achieve the housing of juveniles or to contract with CVYD. After considerable discussion, the Commission decided to sign the DYS contract authorizing OYS payments be made to CVYD.
4. Motion by Harold Woodall seconded by Dale Welsh to allocate a maximum of 6,500.00 for Kevin Grimes use to upgrade office space in the Annex for the new Circuit Judge position passed 4-0. A quote of 5,100.00 has been obtained which omits paint and carpet. Kevin felt that those two needs can be covered by the difference noted.
5. Motion by Kathryn Black seconded by Harold Woodall to accept a check for 5,723.50 from Roger Laney as recommended the engineer for paving a road in the River Trace SD passed 4-0. The engineer noted the road in within county specs and will be taken into the county system.
6. John Bates discussed FAS System Projects for next year.
7. Motion by Dale Welsh seconded by Kathryn Black to designate the on-site absentee voter election boxes to be in Leesburg, Cedar Bluff, and the courthouse and annex in accordance with recent election laws. Motion passed 4-0.
8. Motion by Dale Welsh seconded by Kathryn Black to hold a public hearing re: proposed changes to the new landfill contract on November 17, 1998 at 6 PM in the Courtroom passed 4-0.
9. Motion by Harold Woodall seconded by Kathryn Black to authorize the chairman to sign the contract agreement with ADL, Inc. for the grant engineering services passed 4-0. THE CDBG water project is administered by Morton & Associates.
10. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.
11. Motion by Harold Woodall seconded by Kathryn Black to approve an Excess Land Redemption for 96.02 to Jim Bouchillon passed 4-0.
12. The chairman read aloud a thank you card from the Nutrition Center participants and staff for funding that facility.
13. Motion by Ronnie Abernathy seconded by Dale Welsh to adopt the budget for fy 98/99 as per attached passed 4-0.
14. Dean Buttram noted several accomplishments that have been achieved since his law firm began representing the county in 1982. He has been appointed to a Federal Judge position and will assume those duties shortly. He expressed appreciation for the manner that all Commissions, past and present, worked with him.

October 23, 1998

The Cherokee County Commission met in special session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I Kathryn Black, Dist III Harold Woodall, Dist IV absent: absent: Ronnie Abernathy

The chairman called the meeting to order and Harold Woodall opened with prayer.

Roger Hall presented the Commission with a request to accept Pump Log Road into the county system. It is located in the Pump Log Hollow SD as recorded in Plat Book 11 page 97. The engineer recommended acceptance into the system in accordance with the letter of agreement as per attached signed by Shad Ellis. Motion to accept the road into the system was made by Dale Welsh seconded by Harold Woodall passed 3-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

October 26, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist. I Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Dale Welsh opened with prayer. Bills were reviewed and approved as per attached.

1. Shelby Bruce, local Red Cross Chapter, presented a contract for 98/99 between it and the Commission, with a budget request of 1,500.00. She noted that in the past, Alabama Power Company funded about 50% of their needs. Motion by Kathryn Black seconded by Ronnie Abernathy to authorize the chairman to sign the agreement passed 4-0.
2. Leon Smith, E-911 board member, commended the Commission on the part it has played in the evolvement of central dispatch and 911 operations. He expressed thanks for support and extended an invitation to visit the site after the meeting.
3. The engineer asked the Commissioners to begin consideration of next years FAS route needs and plan to adopt a resolution at the next meeting accordingly.
4. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.
5. Motion by Harold Woodall seconded by Kathryn Black to authorize the chairman to sign the grant agreement with East Alabama Regional Planning Commission for services to the elderly (Nutrition Program) passed 4-0.
6. Motion by Kathryn Black seconded by Ronnie Abernathy to authorize the chairman to sign the grant agreement with PHS for one year to manage the Rural Transportation Program passed 4-0.

7. The chairman noted that the next meeting will be on Tuesday, November 10, at 10:00 AM due to the election and expressed thanks to Ronnie Abernathy for his service for the past 4 years.

There being no further business to come before the board the meeting was adjourned subject to call.

November 10, 1998

The Cherokee County Commission met in regular session on the above date in the Commission office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Earl Westbrook, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The meeting was called to order by the chairman and Wayne Cochran Opened with prayer. Bills were reviewed and approved as attached following the month-end meeting.

1. The chairman administered the Oath of Office to Earl Westbrook and to Harold Woodall. He welcomed Harold to a third term in office and Earl to his first term.

2. Motion by Earl Westbrook seconded by Harold Woodall to approve a

drawing of landscaping at the 3-Corners Landfill as presented by Jackie Moore. The contract with USA Waste specifies the Commission will be responsible for approving such matters. The map and plan with supporting documentation was reviewed by all present. Motion passed 4-0.

3. Phyllis Hanson discussed the condition of CR 171 and provided photos. Earl Westbrook will review before the next meeting and report back.

4. Motion by Dale Welsh seconded by Kathryn Black to employ as HMT I at entry level pay effective next pay period: Anthony Shaw; Greg McCurdy; Kelvin Andrews. Motion passed 4-0.

5. Motion by Harold Woodall seconded by Dale Welsh to adopt the minutes of the October 26 regular meeting passed 4-0.

6. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the October 23 special meeting passed 4-0.

7. Motion by Kathryn Black seconded by Harold Woodall to approve the franchise agreement with Comcast Cablevision and to authorize the chairman to sign it passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

November 23, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Earl Westbrook, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Sammy Clanton opened with prayer. Bills were reviewed and approved as per attached.

1. Phyllis Hanson received a report on CR 171 by Earl Westbrook regarding her request for roadwork in the previous meeting. A bridge is the problem and the Highway Dept is trying to determine the best way to correct the situation. It may be advantageous to acquire easements from property owners in order to work on private property.
2. Motion by Earl Westbrook seconded by Harold Woodall to approve a plat for Saddle Rock SD in Leesburg as presented by Dean Buttram and Charles Mauney passed 4-0.
3. The chairman presented Dean Buttram with a plaque for his firm's service of 16 years to the Commission Office.
4. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.
5. A discussion was held regarding termite treatments for the Museum which is an unbudgeted item. A decision to acquire additional quotes through the Museum personnel was made.
6. Motion by Harold Woodall seconded by Kathryn Black to hire Jeremy Rochester at the Highway Dept as HMT I effective immediately passed 4-0. One person hired at the previous meeting declined the job.
7. John Bates noted that the reason for paving slowdowns is a result of a shortage of slag that McCartney Construction uses.
8. Motion by Dale Welsh seconded by Earl Westbrook to adopt a resolution for FAS route paving on CR 33 from CR 14 North 4.18 K to CR 31 passed 4-0.
9. Motion by Dale Welsh seconded by Harold Woodall to adopt a resolution for FAS route paving on CR 71 from the county line north 6.82 K passed 4-0.

There being no further business to come before the board the meeting was adjourned subject to call.

December 1, 1998

The Cherokee County Commission met in special session on the above date in the Commission Office to transact two matters of business. Those present Phillip W. Jordan, Chmn. Dale Welsh, Dist I Earl Westbrook,, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none

The Chairman called the meeting to order and Wayne Cochran opened with prayer.

1. The matter regarding a recent public hearing in connection with contract modification of the 3-Corners Landfill operated by AWDS was addressed. The contract change was accomplished as per attached by a motion by Harold Woodall seconded by Kathryn Black to adopt a resolution as attached and to authorize

the chairman to sign the document. The motion passed 4-0. An amendment, attached to the resolution, allows Service Area expansion, establishes a change in county royalties, and provides for resident citizens to realize free disposal of personal wastes once each month. Additionally, AWDS will provide a 3,000.00 per year scholarship to be awarded to a resident of the county by the Commission and will provide computers to county schools as determined by the Commission as indicated in the attached letter.

2. Motion by Kathryn Black seconded by Dale Welsh to hire Bill Hawkins to represent the County as County Attorney passed 4-0. Bill proposed to perform the job under the same terms and conditions as was administered under Dean Buttram. John Coggin also made the Commission aware that he would be interested in representing the county should the Commissioners see fit to secure his services.

Kevin Grimes expressed appreciation for having the opportunity to represent the Commission during the past 6 years.

There being no further business to come before the board, the meeting was adjourned subject to call.

December 14, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn, Dale Welsh, Dist I Earl Westbrook, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached.

1. Donald Tucker, Veterans Officer for Cherokee and Cleburne Counties, introduced himself and noted he is available in the Annex on Mondays, Wednesdays, and Fridays.

2. Sammy Clanton discussed capital improvement plans for county schools. Each schools needs have been assessed and plans to present a proposal of those needs will be forthcoming soon. He requested a portion of Landfill Revenues be allocated to support the improvements.

3. Phyllis Hanson discussed the drainage problem on CR 171 and was told that plans are underway to rectify the situation as soon as possible.

4. Bob Lange, Weiss Lake Improvement Committee, asked if the Commissioners have considered or have placed in motion any plans with regards to the infrastructure initiatives that were presented to the Commission in July of this year. He specifically asked for comments regarding flood plain insurance in connection with FEMA and county-wide building codes. The chairman advised that the county engineer is in the process of drafting a letter stating compliance in the FEMA matter and that building codes and/or restrictions have not been addressed by Commissioners. He asked for the Commissions position in the landfill agreement amendment matter since little or no media attention has been given regarding the Commissioners rationale in the negotiations. The chairman gave a very detailed and capsulated chronology of events from the point in time that consideration was given to allow private enterprise to test conditions for a landfill to the present time. The presentation included reasoning with regard to service area expansion and to county royalty adjustments, as those two areas of concern were specifically mentioned by Mr. Lange.

5. Mr. Elders, a local trucker hauling timber to the mills at Rome, Georgia, expressed concerns about State Troopers stopping and ticketing his truck on CR 71. Signage of "NO THRU TRUCKS" on the roadway apparently caused the problem. He feels that although other truckers have been stopped and questioned by Troopers, he is the only one to receive a ticket. He lost a court case in the matter but has the decision on appeal. The Commission proposed posting of weight limit signs as soon as possible and instructed the engineer to acquire a definition of "NO THRU TRUCKS" in order to advise all concerned including State Troopers.

6. The engineer advised of a pre-construction hearing at his office at 10:30 AM December 15 with regards to the Museum Project.

7. The engineer will provide a simple revision regarding Subdivision Regulations that are in place currently to clarify certain matters regarding road preparation by the developer prior to county acceptance into the system.

B. Motion by Kathryn Black seconded by Earl Westbrook to adopt the minutes of the November 23 meeting passed 4-0.

9. Motion by Harold Woodall seconded by Dale Welsh to adopt the minutes of the December I special meeting passed 4-0.

10. The chairman will contact board members to be appointed effective January 1 in order to determine if they desire to continue to serve on the boards as itemized on the Agenda.

11. Motion by Dale Welsh seconded by Kathryn Black to cancel the second December meeting passed 4-0.

12. Motion by Dale Welsh seconded by Kathryn Black to secure an advertisement on Radio Station WEIS to encourage citizens to "shop at home" passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

August 24, 1998

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Ronnie Abernathy, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV
absent: none.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached.

1. Kevin Grimes discussed floor space necessary for the Circuit Judge #3 office which is needed before January, 1999. Linda Glass with the Extension Office explained the needs of that office and Kevin Taylor of the State Forestry Service likewise presented the needs of his area. These offices are being considered for the new judgeship area as well as the Alcohol and Substance Abuse Council office located on the third floor of the Annex. All parties met with the Commissioners in the areas addressed after the meeting in order to determine if agreement could be reached concerning the matter. A decision by the Commissioners will be made at a later date.

2. Glen Youngblood, USA Waste, requested a change in the Agreement between his company and the county regarding the 3-Corners Landfill. He and a company attorney asked to change the revenue percentage factor and calculations regarding the county royalty and to expand the Service Area above the current 14 county defined area. Kevin Grimes representing the county noted that the County Commission could accept the request, advertise a public hearing, consider the results of the hearing, and act accordingly. He also noted that the Code of Alabama specifies that changes lie with the Commissions approval of said changes. A 15-minute recess was called by the chairman in order to allow the county attorney time to research the matter further. After due consideration of his findings, the company will provide a written withdrawal of the request which will be attached to the minutes.

3. Motion by Kathryn Black seconded by Harold Woodall to vacate a ROW of approximately 10' by 15' in a SD in Leesburg on Griffin Street as requested by R.C. Hardy through the chairman and prepare a deed made to Mr. Hardy passed 4-0.

4. Motion by Ronnie Abernathy seconded by Dale Welsh to grant a COL raise to retirees as noted in Act 98-272 passed 4-0. Copy attached.

5. Motion by Harold Woodall seconded by Kathryn Black to adopt a resolution as attached to change voting machines from the lever type to Optech as discussed in the previous meetings passed 4-0.

6. Motion by Dale Welsh seconded by Ronnie Abernathy to subscribe to an advertisement in the Heritage Edition Book being compiled by Mrs. Maurine Sewell passed 4-0.

7. A Security Plan for the Courthouse was discussed which is a result of the Supreme Court of Alabama July 14, 1998 ruling.

8. Motion by Dale Welsh seconded by Ronnie Abernathy to adopt the minutes of the previous meeting passed 4-0.

9. Motion by Ronnie Abernathy seconded by Dale Welsh to place signs specifying "NO THRU TRUCKS" on CR 71 passed 4-0.

10. Motion by Dale Welsh seconded by Harold Woodall to appoint the County Administrator to the Alabama Mountain Lakes Board of Directors to replace Terry Whaley passed 4-0. The term will expire September, 2000.

There being no further business to come before the board, the meeting was a

CHEROKEE COUNTY COMMISSION MINUTES

January 11, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Earl Westbrook, Dist II Kathryn Black., Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Vicki Robinson, Cherokee County Herald, solicited an advertisement in the Progress Edition of the paper at a cost of 201.60. Motion by Kathryn Black seconded by Dale Welsh to secure the ad passed 4-0.

2. Johnny Roberts, Revenue Commissioner, asked to revise the Reappraisal Budget with an increase of 8,900.00 as overtime which will commence in March due to

property re-evaluations during 1999. Motion by Harold Woodall seconded by Earl Westbrook to approve the increase passed 4-0.

3. Motion by Dale Welsh seconded by Kathryn Black to approve the contract and authorize the chairman to sign it regarding a COPS Grant whereby a deputy will frequent the Sand Rock area passed 4-0. The contract between the Sheriff, the Commission, and the Town of Sand Rock reflects that no cost to the County Commission will be required. Copy attached.

4. Motion by Kathryn Black seconded by Earl Westbrook to adopt the Ordinance as per attached regarding National Flood Insurance passed 4-0.

5. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

6. Motion by Harold Woodall seconded by Kathryn Black to approve an Excess Land Redemption to Larry Teague for 1,846.61 as per attached passed 4-0.

7. The Board of Directors appointment for Coosa Valley Youth Detention was tabled pending appointment of a replacement of Melvin Salter who wished to not be re-appointed.

B. Motion by Kathryn Black seconded by Harold Woodall to reappoint Ralph Bradley, Tom Harton, and Troy Chestnut to the Cherokee County Health Care Authority Board pass 4-0. Terms will expire January, 2005.

9. Motion by Dale Welsh seconded by Earl Westbrook to reappoint Phillip Jordan and Johnny Roberts to the Cherokee County Communications District Board passed 4-0. Terms will expire January, 2003.

10. Motion by Earl Westbrook seconded by Harold Woodall to reappoint Wayne Clanton to the Northeast Alabama Water & Sewer Board passed 4-0. The term will expire January, 2003.

11. The County Administrator will evaluate and review health insurance coverage in an effort to determine the best coverage at the least cost.

There being no further business to come before the board, the meeting adjourned subject to call.

January 25, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present:

Phillip W. Jordan, Chmn Dale Welsh, Dist I Earl Westbrook, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached.

1. Sammy Clanton, Superintendent of Education, and three Board of Education members discussed construction needs in the county school system. State funding is planned to be used to renovate CCHS, replace the middle school, place gyms throughout the county system, and eliminate portable classrooms. The State funding is not sufficient to meet these needs and a request for half of the landfill revenues to be used to float a bond issue for construction of the middle school to be located on US 411 near the Highway Department was made. Keith Day noted that half the TVA-

In-Lieu of taxes money is not provided the Board of Education. The chairman noted a response from 1989 regarding the TVA monies. The Commission will consider the requests and any role that it may play in the future.

2. Wade Bobo introduced Scott Clifton as an additional Solid Waste Officer who will work in the lake clean-up program.

3. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

4. Motion by Harold Woodall seconded by Earl Westbrook to approve the vehicle use agreement between the Commission and the 9th Judicial Circuit Drug Task Force Unit and to authorize the Chairman to sign the agreement passed 4-0.

5. Motion by Kathryn Black seconded by Earl Westbrook to approve the contracts between the Commission and Preferred Health Services to administer the Nutrition Program and the Rural Transportation Program and to authorize the chairman to sign passed 4-0.

6. Motion by Dale Welsh seconded by Kathryn Black to reappoint Sue Ellis and Julie O'Neal to the Public Library Board for a term that expires February, 2000 passed 4-0.

7. Motion by Earl Westbrook seconded by Harold Woodall to allocate 1,575.00 additional expense money for the office of Circuit Judge Kevin Grimes passed 4-0.

8. Motion by Dale Welsh seconded by Earl Westbrook to commend Bobby Johnson upon being selected and inducted into the Alabama Sports Hall of Fame passed 4-0.

9. Motion by Earl Westbrook to install blinking lights and signage of 35 MPH near and around Pine Grove Church in an effort to avoid or diminish any future accident regarding pedestrians crossing the road was offered. He withdrew the motion after discussion with the Engineer and Highway Supervisor and will bring the matter up at the next meeting.

There being no further business to come before the board, the meeting was adjourned subject to call.

February 8, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Earl Westbrook, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

1. Mr. Patty, representing a paving company in Georgia, and a sub-contractor of C.W. Matthews, requested bid information in order to bid on road projects in the county. He will be placed on the bid list at the Highway Dept as will C.W. Matthews if not already represented.

2. Motion by Harold Woodall seconded by Earl Westbrook to transfer furniture in the Juvenile Probation Office to the state and authorize the chairman to sign the necessary documents accordingly. The JPO is currently in process of being assigned to the Administrative Office of Courts. Motion passed 4-0 and a copy of a report itemizing furniture is attached.

3. Motion by Harold Woodall to provide the Board of Education with 509,000 of landfill revenues for building construction died for lack of a second.

4. Motion by Earl Westbrook to provide the Board of Education with 40% of landfill revenues with 30% for courthouse renovation in connection with ADA standards and 30% for roadwork was seconded by Harold Woodall. The amount allocated to schools would be for buildings only. The motion failed to carry with Earl and Harold voting yes and Dale Welsh, Kathryn Black and Phillip Jordan voting no.

5. Motion by Dale Welsh seconded by Kathryn Black to provide the Board of Education with 1/3 of landfill revenues earmarked for capital improvements with 1/3 each for courthouse renovation and for special road projects passed 4-0.

6. Motion by Harold Woodall seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0 with correction as to a comment by Keith Day regarding TVA-in-lieu of taxes revenues.

7. Motion by Kathryn Black seconded by Dale Welsh to reappoint Mack Tillery to the Cherokee County Water Authority Board passed 4-0. The term will expire March-1, 2005.

There being no further business to come before the board, the meeting was adjourned subject to call.

February 22, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Earl Westbrook, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The meeting was called to order by the chairman and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached.

1. Motion by Kathryn Black seconded by Harold Woodall to approve an Excess Land Redemption certificate to Lee Anthony for 26.58 passed 4-0.

2. Motion by Kathryn Black seconded by Dale Welsh to adjust the entry level pay scale for jailers to 42-06 which is 7.05/hour and to reclassify those persons that are currently beneath that scale to conform to this motion passed 4-0.

3. Motion by Dale Welsh seconded by Earl Westbrook to secure life insurance coverage for county employees which is paid for by the county from CNA through Blue Cross/Blue Shield of Alabama effective immediately passed 4-0. The rate is .26/1,000.00 as compared to .42/1,000.00 under the former carrier. Coverage is 15,000 for employees and 20,000 for elected officials.

Ben Connally will be in the courthouse to discuss any courthouse renovation plans with regard to ADA standards at 10:30 AM. All commissioners were asked to remain and attend the briefing.

There being no further business to come before the board, the meeting was adjourned subject to call.

March 8, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I Earl Westbrook, Dist 11 Harold Woodall, Dist IV absent: Kathryn Black.

The chairman called the meeting to order and Jerry Baker opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. George Graham, Coosa Valley Youth Detention Center, presented costs for fy 98/99 for accepting juveniles under a per them basis as agreed prior to the budget adoption. He presented usage and associated costs which appears abnormally high. He explained that the per them rate is more than the contract rate due to the nature of the environment and is not conducive to establishment of a known financial base. A question as to why usage thus far into this fy has approached 500 days when usage for the two previous fy's was near 600 for the entire year. Obviously, less than half a year has passed for fy 98/99. No satisfactory answer was given. It was noted that one county chose to become a non-member whose cost was some 17,000.00. That amount spread among the remaining member counties would have contributed substantially less than the 31% increase prior to budget adoption. No satisfactory answer was given. However, motion by Harold Woodall seconded by Dale Welsh to pay 7,953.00 for the remainder of 98/99 in order to be fully instated as a member county passed 3-0.

2. Motion by Harold Woodall seconded by Earl Westbrook to authorize Jerry Culberson who manages the County Rural Transportation Program to purchase a new wheel chair lift van at a 20% match of 7,313.00 passed 3-0.

3. Motion by Earl Westbrook seconded by Harold Woodall to appoint the County Administrator to oversee maintenance, testing, and repairs to the generator at the Jail which has failed several times to operate properly during power problems. Johnny Roberts and other E911 Board members have discussed the matter with the Sheriff. A key to the secure area and manuals provided the Sheriffs Department when the facility was constructed will be provided the Administrator. Motion passed 3-0. E911 will fund 100.00/payday as a salary increase for the Administrator.

4. Dave Wilson discussed a street between the school at Cedar Bluff and the Gym has been cut across and has a gate which is periodically locked. A pipe is needed for the cut. He was advised that the street is in the town of Cedar Bluff and either probably belongs to the town or to the Board of Education. In any event, it is not county property.

5. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the February 8 meeting passed 3-0.

6. Motion by Earl Westbrook seconded by Dale Welsh to adopt the minutes of the February 22 meeting passed 3-0.

7. Motion by Harold Woodall seconded by Dale Welsh to adopt the minutes of the March I meeting passed 3-0.

8. Motion by Earl Westbrook seconded by Harold Woodall to grant Excess Land Redemption to Jim Bouchillon for 96.02 passed 3-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES MARCH 22, 1999

(the scanner did not properly detect this date - it is included after the month of May)

CHEROKEE COUNTY COMMISSION MINUTES

April 12, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chairman; Dale Welsh, District I; Earl Westbrook, District 11; Kathryn Black, District III; Harold Woodall, District IV. Absent none.

The chairman called the meeting to order and Sammy Clanton opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Chris Murphree, PEBSO, presented a payroll deduction plan to those present to review and consider for employees. The plan is similar to RSA-1 contributions. He will contact the Commissioners later to see if any interest in the plan has been demonstrated.
2. Donald Jacobs and Charlie Morris, model airplane enthusiasts, requested use of the old landfill site as a runway for model planes. About 125' by 600' is needed as a runway. Ronnie Davis discussed the use, upkeep, insurance, concessions, noise level, etc. The county engineer noted that ADEM will need to be consulted in the matter. No definite action was taken.
3. Scott Lloyd and Freda Waters proposed a contract for policing animal cruelty at no cost to the county as per attached. Motion by Harold Woodall seconded by Dale Welsh to authorize the chairman to sign the contract passed 4-0.
4. Sammy Clanton and Rick Clifton discussed a GIS computer system that would be capable of connecting schools, business, government, and other local entities together to share information. Motion by Harold Woodall seconded by Kathryn Black to participate in the endeavor and to appoint Roger Hall as the county representative passed 4-0.
5. The engineer advised that a public hearing regarding the Highway 9 project will be held at the Centre Elementary School
6. Motion by Kathryn Black seconded by Dale Welsh to hire Robin Perry as HMT I effective April 19 passed 4-0.
7. Motion by Dale Welsh seconded by Earl Westbrook to petition the State Highway Dept to classify CR 6 that intersects with Calhoun 67 from a minor collector to a major collector passed 4-0. Representative Lindsey advised the engineer that such reclassification will not interfere with any other funding for Cherokee County.
8. John Bates provided a list of paving projects.
9. Wayne Cochran advised that 3-Corners Landfill will accept trash from county citizens during PALS Cleanup Week, April 19, at no charge between the hours of 8 AM and 12 Noon.
10. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the prior meeting passed 4-0.
11. Motion by Dale Welsh seconded by Earl Westbrook to authorize the chairman to sign the amendment to CDBG CY CM PF 98 021 regarding CR 101 as prepared by ADL, Inc. passed 4-0.
12. Motion by Earl Westbrook seconded by Kathryn Black to authorize the chairman to sign the Resolution and associated documents necessary to convey the Commissions interest in the lagoon in Leesburg to Cherokee County Water Authority passed 4-0.

13. Motion by Dale Welsh, seconded by Earl Westbrook, to request the local legislative delegation, (Rep. Lindsey and Sen. Dial) to pass local legislation, in the current session, to allow the Cherokee County Commission, upon a unanimous vote of the Commission, to redraw County Commission District Lines and have Commissioners elected only in their respective district. It being the Commissions intent to redraw the lines, and secure Justice Department approval in order to have said change in place for the 2000 election cycle. Vote carried 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

(over)

CHEROKEE COUNTY COMMISSION MINUTES

April 26, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, District I Earl Westbrook, District II Kathryn Black, District III Harold Woodall, District IV absent: none.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached.

1. Mayor Phil Powell, City of Centre, discussed FAS route paving policy specifically College Street. He had an understanding that the county maintained all "farm-to-market roads". He also presented copies of minutes of the city of May 2, 1980 whereby the city vacated College Street but is unaware if the county accepted it into the county system at that time. The Highway Department and the Administrator will research files in an effort to determine if the county has accepted the road. The mayor discussed the participation of various recreational activities such as ball parks, tracks, etc. and quoted that some 85% of kids live outside city and town city limits. He requested county funding to help support these facilities. The Commission will review the request at next budget time.

2. Motion by Earl Westbrook seconded by Kathryn Black to appoint Fred Rhinehart to the Park & Recreation Board to replace Leroy McKissick effective May 1 passed 4-0. The term will expire in 2003. The board recommended the appointment.

3. J C Stallings, Park & Recreation Board Chairman, requested the county pave the Rock Village Road. No commitment was made.

4. Motion by Earl Westbrook seconded by Harold Woodall to award the bid for the Reclaimer Rental to Thompson Tractor Company at 9,135.00 for 100 hours/month with a 13,000.00 lid passed 4-0.

5. Motion by Dale Welsh seconded by Harold Woodall to adopt the recommendation of the engineer as per attached declining a request for model airplanes to be flown and landed at the old landfill site passed 4-0.

6. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

7. Motion by Dale Welsh seconded by Harold Woodall to appoint Mike Putman as License Inspector for the county effective immediately pass 4-0.

8. Earl Westbrook discussed the draft of a Bill by State Legislator Richard Lindsey regarding redistricting and making the Commissioner positions full-time rather than part-time. He noted that such a Bill as drafted does not reflect Commission action. Mr. Westbrook was opposed to this being a full time position.

There being no further business to come before the board, the meeting was adjourned subject to call.

May 10, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, District I Earl Westbrook, District 11 Kathryn Black, District III Harold Woodall, District IV
Absent: none

The Chairman called the meeting to order and Dale Welsh opened with prayer. Bills were reviewed and approved as per attached.

1. Doris Pearson with the Library Board asked permission to move part time employee Melinda Wood to full time due to the resignation of Catherine Strohl. She also wanted to board to hire a part time employee to replace Ms. Wood when someone is found. The Chairman advised that they must employ their part time employee through the State Employment Service after advertising the position. Motion to allow the Board to do this was made by Dale Welsh seconded by Earl Westbrook carried 4-0.

2. Motion was made by Kathryn Black seconded by Dale Welsh to approve the minutes of the previous meeting passed 4-0.

3. Motion to adjourn the meeting was made by Dale Welsh seconded by Harold Woodall and carried 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call

May 24, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, chmn Dale Welsh, Dist I Earl Westbrook, Dist 11 Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached.

1. The sheriff proposed housing Federal inmates which has been discussed for about 6 months. A housing & maintenance fee of 30.00/day/inmate has been agreed upon with the Federal Government. Revenue is to cover food expenses with any balance to be used for law enforcement. Motion by Earl Westbrook seconded by Harold Woodall to authorize the chairman to sign the agreement passed 4-0.

2. Motion by Harold Woodall seconded by Earl Westbrook to secure a 75.00 advertisement with WAGC radio station to salute high school grads passed 4-0.

3. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the prior meeting passed 4-0.

4. Motion by Dale Welsh seconded by Harold Woodall to adopt a resolution as per attached in support of the Rural Transportation Program for a sum of 9,747.00 through East Alabama Regional Planning & Development Commission passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES March 22, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Earl Westbrook, Dist 11 Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

1. Cherokee County Library Board members discussed plans to expand library services by the addition of a genealogy section which requires a room addition to the building. They proposed a 2,970 square foot addition which will include a kitchen, conference room, and a handicapped accessible restroom. Plans are to acquire funding through the local state representative, grants, donations, and sale of brick which will be used to provide a walkway between the parking area and the entrance. A request for Commission support and future partial funding was asked. The Commissioners expressed interest and approval of the endeavor and pledged financial support to the extent possible.

2. Sammy Clanton, Superintendent of Education, proposed renovation of the Board of Education office area and asked the county to pay for materials necessary. Also, he proposes that the Board of Education purchase property at the intersection of Highway 9 and US411 near Centre Elementary School at a cost of approximately 160,000.00 of which he solicited 50,000.00 from the Commission as a commitment. The property would be used primarily to expand parking. The Commission took no action.

3. Roger Hall advised that Calhoun County desires to upgrade a road to FAS status which intersects with CR 6 in Cherokee County. Discussion was held whether to petition the State for CR 6 to be upgraded to major collector status which will help achieve the overall goal. Consideration will be given to the matter and further discussion will be forthcoming next meeting.

4. Motion by Harold Woodall seconded by Earl Westbrook to approve a cemetery to be known as Kellett/Murphy Cemetery passed 4-0. The local health department has no opposition to the matter.

5. Motion by Earl Westbrook seconded by Kathryn Black to adjust all jailers pay due to an inequity which occurred when the entry level employment pay was increased to 7.05/hour. Those affected were all jailers who were not affected by the recent action. The increase amounts to a 10% adjustment. Motion passed 4-0. The adjustment will be effective 3/26/99.

6. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

June 14, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn, Dale Welsh, District 1, Earl Westbrook, District 11, Kathryn Black, District 111, Harold Woodall, District IV absent: none.

The Chairman called the meeting to order and Dale Welsh opened with prayer. Bills were reviewed and approved as per attached.

1. Steve Stone presented the annual watershed report. Mr. McDonald, who has been mowing the areas, has retired and Mr. Pritchett has replaced him. He invited the Commissioners to the annual RC&D meeting to be held July 9.
2. The Cherokee County Water Authority Board discussed installing sewer around the lake area and has coordinated that activity with Representative Lindsey. Mr. Ellis asked the Commission approve an introduction of a Bill in the Legislature to enforce participation for those who do not have working satisfactory septic tanks. He noted that Some grant money may be available for such projects and hopes for 100% grants since low income families may be affected the Commission wishes to review the document draft before committing support.
3. Motion by Dale Welsh seconded by Earl Westbrook to purchase an ad in the Past Times Magazine of the local paper for 204.24 passed 4-0.
4. Motion by Dale Welsh seconded by Earl Westbrook to approve the Revenue Commission report of errors and omissions and insolvancies passed 4-0. The chairman was authorized to sign the documents.
5. Motion by Earl Westbrook seconded by Harold Woodall to allow the installation of an incoming 800 phone line at the Sheriffs Office passed 4-0.
6. Motion by Harold Woodall seconded by Kathryn Black to adopt a resolution as per attached regarding a water line extension regarding project CY CM PF 98 021 and authorized the chairman to sign passed 4-0.
7. Motion by Dale Welsh seconded by Earl Westbrook to approve the Library Board recommendation to employ Emily Worthington as part-time at minimum wage effective June 1, 1999 passed 4-0.
8. Motion by Kathryn Black seconded by Earl Westbrook to hire Kenneth Crane as HMT I at 7.78/hour effective June 15, 1999 passed 4-0.
9. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.
10. Motion by Commissioner Earl Westbrook to ask the local legislative delegation to draft and pass a local bill for Cherokee County to redraw the County Commission districts as reflected in the Cherokee County Commission Plan 3 as drawn by the Alabama Reapportionment Office. This plan would equalize the population of the Four County Commission Districts to within plus or minus 5%, the acceptable standard for districting. The motion included having the plan, once passed the legislature, and approved by a vote of the people, in the first possible election after passing the legislature. If passed by the legislature and approved by a vote of the people, and Justice Department approval obtained, the plan would be enacted, and candidates for county commission must be a resident of the district in which they are seeking election, and the election of county commissioner would be decided only by the registered voters within each district. The plan would be phased in over two election cycles, and the terms and time of election of commission members would not change. Commissioner Dale Welsh seconded the motions. Voting in favor; Commissioners Westbrook and Welsh. Voting against; Commissioners Woodall and Black. Judge Jordan voted in favor. Judge Jordan stated he was in favor of a redistricting plan that would equalize the population within each district. He further stated he would not vote against a motion that would allow the people to vote on the issue. Motion carried 3-2.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES

June 28, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn; Dale Welsh, Dist 1; Earl Westbrook, Dist II; Harold Woodall, Dist IV; absent: Kathryn Black, Dist III.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached.

1. Larry West discussed needs in creating a girls softball field. A drainage ditch needs filled and a '24 inch pipe for some 500 feet with fill dirt cover is needed. The engineer will review and determine an estimate of the amount of fill needed and report to the Commission.
 2. Jim Klause, Chigger Farm Road, discussed mowing CR 929. The engineer advised that it will be mowed this year.
 3. Motion by Dale Welsh seconded by Earl Westbrook to adopt a resolution as per attached to accept a donation from the State of a computer for the Highway Dept passed 3-0. There will be no cost to the county.
 4. Motion by Earl Westbrook seconded by Harold Woodall to adopt a resolution as per attached to pave CR 71 passed 3-0.
 5. Motion by Dale Welsh seconded by Harold Woodall to adopt a resolution as per attached to pave CR 33 passed 3-0.
 6. Motion by Harold Woodall seconded by Earl Westbrook to adopt a resolution as per attached regarding State Aid Funds for paving CR 921 from CR 46 to CR60 passed 3-0.
 7. Motion by Earl Westbrook seconded by Harold Woodall to adopt a resolution as per attached regarding State Aid Funds for paving CR 47 from Hwy 273 to the DeKalb county line passed 3-0.
 8. The engineer presented a deed and permit transfer document regarding the Leesburg wastewater Treatment Plant that is required by ADEM. An operational assessment was presented. Motion by Earl Westbrook seconded by Harold Woodall to adopt a resolution as per attached passed 3-0.
 9. Motion by Dale Welsh seconded by Earl Westbrook to award a bid for a 1998 140H Cartepillar Motorgrader to Thompson Tractor & Equipment Company for 105,400.00 passed 3-0. Bids were opened June 24 with only one other bidder.
 10. Motion by Earl Westbrook seconded by Harold Woodall to accept a SD road into the county system which meets county specs and qualifies for paving. Harold Loveless presented a check for 7,868.00 and two deeds as requested by the engineer. Vote was 3-0 in favor of the motion.
 11. Motion by Harold Woodall seconded by Earl Westbrook to approve the minutes of the prior meeting passed 3-0.
 12. Motion by Dale Welsh seconded by Earl Westbrook to adopt a resolution as per att'd as presented by the Cherokee County Communications District and the Revenue Commissioner office which involves addressing passed 3-0. The resolution is to take effect July 1, 1999.
 13. Motion by Harold seconded by Earl Westbrook to authorize the Administrator to revise the Jail budget as authorized by the Sheriff and as per attached passed 3-0.
- There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES

July 12, 1999

The Cherokee County Commission met in regular session in the Commission office on the above date. Those present: Phillip W. Jordan, Chmn., Dale Welsh, Dist. 1, Earl Westbrook, Dist. II, Kathryn Black, Dist. 111, Harold Woodall, Dist. IV, absent: none. The chairman called the meeting to order and Leon Smith opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. The chairman expressed sympathy to the family of former Cherokee County Probate Judge Godfrey who passed away.
2. J.C. Stallings, Park & recreation Board, advised the Commission of two 25,000.00 grant applications to be used for Cornwall Furnace and Rock Village. Motion by Kathryn Black seconded by Harold Woodall to approve the applications passed 4-0.
3. J.C. Stallings discussed certain comments apparently published by Alabama Mountain Lakes Tourist Assn. regarding signage and other means of directing persons to the two parks noted above. His position is that the negativism does the county no good, as the Park Board is working hard to promote the parks positively. He noted that one of the first priorities of improving the parks is to provide restroom facilities which the two grants, if approved, will provide. He asked for the TRC Fund revenue that is received, as one half the 1-cent lodging tax, to be used as a base revenue for the Park Boards use. The Commission will review the matter at the next budget for 1999/2000.
4. R.C. Duke wished to register a protest regarding CR349, which the Commission took action on recently. He requested that the Commission consider closing the entire road rather than a portion. No action was taken.
5. The engineer presented a report on the transfer of the Leesburg Waste Water Treatment Plant to the Cherokee County Water & Sewer Authority. The report/request was sent to ADEM on Friday.
6. Resolutions, as attached, regarding paving projects are to be reviewed by the Highway Director in Montgomery. Discussion ensued regarding CR 34 as to whether to ask the Director to classify it as a minor collector road. Said classification qualifies it for Federal monies. Motion by Dale Welsh seconded by Earl Westbrook to request a reclassification passed 4-0.
7. Commission action to adopt resolutions as follows regarding county road paving: Motion by Dale Welsh seconded by Earl Westbrook to adopt said resolution for CR's 6 & 67 passed 4-0. Motion by Earl Westbrook seconded by Kathryn Black to adopt said resolution for CR 22 passed 4-0. Motion by Dale Welsh seconded by Earl Westbrook to adopt said resolution for CR 34 passed 4-0. Copies of resolutions attached.
8. The engineer reported on the estimated cost of guardrail on a specific bridge in District 1, as previously requested, to be about 7,500.00. The Highway Dept. plans to review every bridge that is 20 feet long or longer to determine the amount of guardrail needed for those bridges. There are some 120 in the county.
9. A cost estimate to install 2 60 feet driveway pipes for Sand Rock School is 1790.00 personnel cost, 1962.00 equipment cost, and 1218.00 materials cost. Additionally, recalling that Mr. West asked at the last meeting for help in preparing a girls softball field at the site where the pipe is needed, the engineer noted that the above estimates should be considered before that decision is rendered. The project is much larger than anticipated

and will require much time and effort to accomplish. It would detract from normal duties of county personnel. The Commission agreed that schools in general, and this project specifically, should make arrangements with private enterprise to accomplish their needs and allow the Commission to make appropriations as it sees fit.

10. Earl Westbrook asked about the elevator re: ADA compliance, which the County Administrator will respond to.

11. Motion by Kathryn Black seconded by Earl Westbrook to adopt the minutes of the previous meeting passed. 4-0.

12. Motion by Harold Woodall seconded by Earl Westbrook to adopt the attached resolution regarding absentee voting on-site passed 4-0.

13. Motion by Dale Welsh seconded by Kathryn Black to amend the Jail Budget as per attached passed 4-0. The approved amount did not change, only line-item adjustments.

14. Motion by Dale Welsh seconded by Harold Woodall to adopt a resolution as attached to increase the Coroner salary by 400.00/month passed 4-0. The Legislative Delegation will be asked to introduce a local bill in the next session of the legislature to accomplish the above as an expense allowance, later to become salary.

(over) (sigs)

CHEROKEE COUNTY COMMISSION MINUTES
July 26, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, chairman, Dale Welsh, Dist I, Earl Westbrook, Dist II, Kathryn Black, Dist III. Absent: Harold Woodall, Dist IV.

The chairman called the meeting to order and Dale Welsh opened with prayer. Bills were reviewed and approved as per attached.
1. Shad Ellis and Norman Robinson petitioned the Commission to vacate a public road in Leesburg just off CR 146 as per attached. Motion by Kathryn Black seconded by Earl Westbrook to approve the vacation procedures and authorize the chairman to sign passed 3-0.

2. Motion by Kathryn Black seconded by Dale Welsh to revise the Alcohol & Substance Abuse budget for travel expenses as per attached passed 3-0. Liz Russell requested the assistance since there is a State requirement that they attend a workshop in regards to their day-to-day activities.

3. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 3-0.

4. Motion by Dale Welsh seconded by Earl Westbrook to appoint Billy Peace to the Human Resources Board passed 3-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION CENTRE, AL.
MINUTES August 9, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W.

Jordan, Chairman, Dale Welsh, District I, Earl Westbrook, District 11, Kathryn Black, District III, Harold Woodall, District IV.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Ben Connally discussed courthouse renovation in connection with ADA requirements He reviewed plans with ramps at 6 levels, 3,800 feet of additional floor space, and a cost of about 500,000.00. An alternative option may be to install 2 elevators, one for each building, rather than I utilizing ramps for access from building to building. He and the Commission is awaiting word from Congressman Aderholt to see if Federal Funding may be available.

2. J.B. Stoner discussed a tile problem at his home on C R 698. Timber has been cut from behind the home allowing erosion. Also, beavers continue to stop water flow on the ROW and his yard therefore floods. The Highway Dept will correct the matter this week, however, no long-term solution seems imminent.

3. Motion by Kathryn Black seconded by Earl Westbrook to approve a subdivision road in the Osceola area named Cotton Cove since it meets county specs as defined by the engineer. A check for 7,300.00 has been received for paving since it will be accepted into the county road system.

4. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

5. Motion by Dale Welsh seconded by Kathryn Black to extend the current contract agreement with Etowah Solid Waste Disposal Company for mandatory household garbage pickup in accordance with provisions set forth in Alabama Law for 3 years at a cost of 11.50 per month for the 3 year period passed 4-0. The current agreement expires September 23, 1999. The chairman was authorized to sign the agreement. Copy attached.

6. Motion by Dale Welsh seconded by Kathryn Black to ask the Legislative Delegation to introduce a local bill in the upcoming session that would allow the Commission to require any entity to acquire a permit before cutting across a county roadway or ROW passed 4-0. Copy attached.

7. Motion by Kathryn Black seconded by Harold Woodall to re-nominate John Berry Graham, Dorothy Spearman, and Charles Hincey to the Board of Equalization in accordance with Section 40-3-2, Code of Alabama 1975. The names are submitted to the State Commissioner of Revenue for appointment to a term beginning October 1, 1999. Motion passed 4-0.

There being no further business to come before the b rd., the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MIMES

August 23, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn, Dale Welsh, Dist 1, Earl Westbrook, Dist 11, Kathryn Black, Dist 111, Harold Woodall, Dist IV, absent: none.

The chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. The Sheriff outlined the agreement as to the processing of INS prisoners costs. The chairman had previously governed certain matters for which there could have been a misunderstanding between the Commission and the Sheriff. Pursuant to the recently signed contract between the United States Marshals Service (USMS) and the Commission, it is understood that revenues received by the Sheriffs Office will be provided the Commission and will be placed in a separate Fund to be maintained by the Commission. The costs for meals and Federal Prisoner expenses not covered in the contract will be retained by the Commission and the balance will be used for law enforcement as determined by the Commission. A letter to request certain expenditures initiated by the Sheriff will be provided the Commission prior to making the expenditure. Motion by Earl Westbrook seconded by Kathryn Black to adopt the said policies regarding fiscal accountability of the program passed 4-0. Copies of INS reports will be provided.
2. Motion by Harold Woodall seconded by Kathryn Black to authorize the chairman to sign the agreement for State Aid money for CR 921 for 213,700.00 and motion by Kathryn Black seconded by Harold Woodall to authorize the chairman to sign the agreement for State Aid money for CR 47 for 272,800.00 passed unanimously 4-0.
3. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.
4. The Commission agreed that the chairman should draft a letter to the Cloudland area the county has no plans to install water lines in the area, specifically the Sheeba Mountain Property SD.
- 9
5. The Scrap Tire Bill that requires the Commission to set bonding amounts for tire handlers was addressed. Discussion led to a decision to set the amount of bond as provided in the Bill at the next meeting.
6. The engineer described the need of a cross drain on CR 44 in order to alleviate drainage problems. Mr. Keith has a private road that he offered for use while the main road is closed to traffic. He requested payment for ROW passage to be a few loads of aggregate when finished.
7. Motion by Earl Westbrook seconded by Kathryn Black to authorize the engineer to offer Corey Chambers the Asst. Engineer job at 32,000-00/year with the state paying 50% passed 4-0. Funding may be required from the Highway & Traffic Fund revenues.
8. Motion by Dale Welsh seconded by Earl Westbrook to authorize the engineer to seek temporary help to replace Sandy Helms who will be absent for some extended period of time passed 4-0. Temporary help status is understood to be fringe benefit free and has a stated time to run.
9. Motion by Dale Welsh seconded by Kathryn Black to adopt the Substance Abuse Policy as presented by East Alabama Regional Planning & Development Commission regarding the Rural Transportation Program passed 4-0. The policy is a federal government requirement under Section 5311, and pertains only to the van drivers in that program. It does not affect the existing county-wide drug testing policy.
10. Discussion of Uninterrupted Power Supplies (UPS) for the computer terminals and mainframe resulted in no agreement as to whether to purchase the equipment or whether to consider an alternative plan. The Administrator, chairman, and Revenue Commissioner will review the matter.
11. Motion by Harold Woodall seconded by Kathryn Black to approve the revised change order on CDBG Water Project #CY CM PF 98 021 passed 4-0. The Change Order is on file in the Commission Office file of the project.

CHEROKEE COUNTY COMMISSION MINUTES
Sept 13, 1999

The scanner did not detect this document, it is at end of the year.

CHEROKEE COUNTY COMMISSION MINUTES

September 27, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present:

Phillip W. Jordan, Chmn; Dale Welsh, Dist I; Earl Westbrook, Dist 11; Kathryn Black, Dist III; Harold Woodall, Dist IV; absent, none.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached.

1. Roger Hall noted that Garrett Bridge may be open by week-end. In another matter, he is seeking a cost estimate from Jones, Blair, Waldrup, & Tucker for the Hwy 9 project.

2. The following annual bids were approved with all motions being made by Dale Welsh and seconded by Earl Westbrook.

Aggregate	Vulcan Materials
Concrete (Ready Mix)	Kerr Redi Mix
Concrete Pipe	Sherman Ready Mix
Grader Blades	Tractor & Equipment
Guardrail	Alabama Guardrail
Liquid Asphalt	Vulcan Materials
Metal Pipe	Pettus Materials
Paving & Resurfacing	Watts
Petroleum Products	Cedar Bluff Oil
Plant Mix - Hot	McCartney Construction
Plant Mix - Cold	Calhoun Asphalt
Stone Hauling	T S & W Trucking
Traffic Striping	Ozark

A 90-day herbicide bid awarded to Helena Chemical was motioned by Dale Welsh and seconded by Earl Westbrook. Motions were adopted unanimously by 4-0 vote.

3. Motion by Harold Woodall seconded by Earl Westbrook to change the voting location in beat 14 box I from Unity Church to a vacant house owned by Mamie Lou Prince for the next election on October 12 passed 4-0.

4. Motion by Harold Woodall seconded by Earl Westbrook to approve the minutes of the previous meeting passed 4-0.

5. Motion by Earl Westbrook seconded by Kathryn Black to lower the speed limit to 35 MPH for 1-ton and larger trucks on county roads 71, 19, 7, and 6 West of 19 passed 4-0. The limit for all other vehicles will remain at 45 MPH.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES

October 11, 1999

The Cherokee County Commission met in regular session in the Commission Office

on the above date. Those present: Phillip W. Jordan, chmn; Dale Welsh, Dist 1; Earl Westbrook, Dist 11; Kathryn Black, Dist 111; Harold Woodall, Dist IV. Absent: none.

The chairman called the meeting to order and Dale Welsh opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. The chairman expressed condolences to the family of Mr. Sid Davis upon his decease. He was a member of the Commission for 16 years. The United States flag will fly at half staff in remembrance of Mr. Davis and in tribute to his family.

2. Motion by Kathryn Black seconded by Dale Welsh to adopt the 1999/2000 fy budget amounting to 8,212,544.00 passed 4-0.

3. Motion by Earl Westbrook seconded by Harold Woodall to submit the names of Ethel Sprouse, Dorothy Spearman, and Woodrow Rains for consideration in the appointment to the local Board of Equalization passed 4-0. Previously,

minutes reflect appointments of others erroneously, due to the Administrators misunderstanding of the matter.

4. Motion by Dale Welsh seconded by Earl Westbrook to approve the Agreement between the county, Dept of Youth Services, and Coosa Valley Youth Detention Facility to have state funding for said project allocated to CVYD passed 4-0. The motion authorized the chairman to sign the document.

5. Motion by Harold Woodall seconded by Dale Welsh to approve the previous minutes passed 4-0.

6. Motion by Dale Welsh seconded by Earl Westbrook to secure an ad in the Gadsden Times Focus Edition for 262.50 passed 4-0.

7. Motion by Kathryn Black seconded by Harold Woodall to appoint the following to the Weiss Lake Sewage Project Advisory Committee with Roger Hall, County Engineer as Chairman: Charles Horn, Dept of Environmental Management; Pres Alinder, Dept of Public Health; Willard Bowers, Alabama Power Company; Richard Lindsey, Agricultural interests; Jerry Culberson, Weiss Lake Improvement Association. Each appointee, or their representative, will serve and report activities to the Commission within 30 days. Motion passed 4-0.

There being no further business to come before the board the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES

October 25, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn; Dale Welsh, Dist I; Kathryn Black, Dist III; Harold Woodall, Dist IV; with Earl Westbrook, Dist 11 being absent.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached.

1. The engineer discussed a public notice concerning the paving of county road 71 and 33 of which contracts were let on July 30. Authorization to commence work was not formalized until October 6. Therefore, construction will not begin until May 1.

2. Motion by Harold Woodall seconded by Kathryn Black to approve a contract with the local chapter of the Red Cross as per attached passed 3-0. The chairman was authorized to sign. The agreement is for 5,000.00.

3. Motion by Kathryn Black seconded by Dale Welsh to approve a contract with Colbert County Commission for software support for 10,000.00 annually as per attached passed 3-0. The chairman was authorized to sign.

4. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the previous meeting passed 3-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES

November 8, 1999

The scanner did not detect data properly, this is at end of year.

CHEROKEE COUNTY COMMISSION MINUTES

November 22, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those

present: Phillip W. Jordan, Chairman, Dale Welsh, District 1, Earl Westbrook, District II, Kathryn Black, District 111, Harold Woodall, District IV. Absent: none.

The Chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached.

1. Linda Glass, Cherokee County Extension Office, presented each Commissioner a Certificate of Appreciation for the Commissions support of that office.

2. Vernon Dolberry with the Census Bureau working out of Gadsden for this area asked Commission support of that project which occurs each 10 years. He stressed the need for accurate counts and plans to select community representatives to insure accuracy which is referred to as Complete Count Committee.

3. Chris Murphree, Pebsco, appeared last April and desires to discuss participation in a supplemental retirement plan or deferred compensation program.

4. Motion by Dale Welsh seconded by Kathryn Black to declare as surplus and authorize sale of a,1975,I-nternational 'truck/tractor. Mot-ion passed 4-0-

5. Motion by Earl Westbrook seconded by Kathryn Black to award the bid for a used truck/tractor to THT for 12,000.00 passed 4-0.

6. Motion by Harold Woodall seconded by Earl Westbrook to employ Lydia Garrett at Step 6 of Account Clerk Classification effective immediately passed 4-0.

7. Motion by Kathryn Black seconded by Dale Welsh to employ Lonnie Hollingsworth and Donnie Rogers as HMT I effective November 29 at entry level step 4 passed 4-0. 1

8. Motion by Dale Welsh seconded by Earl Westbrook to reappoint Jimmy Dean and Judy Russell to the Department of Human Resources Board whose term will expire in September, 2005 passed 4-0.

9. Motion by Kathryn Black seconded by Harold Woodall to observe December 31, 1999 as New Years Day passed 4-0.

10. Motion by Harold Woodall seconded by Kathryn Black to adopt a resolution recognizing the AYSO Soccer League which won the state championship in the age 14 and under class passed 4-0. Doug Ford is the coach.

11. Motion by Earl Westbrook seconded by Harold Woodall to authorize the County Administrator and the Building Maintenance Supervisor to draft specs for bids for new roofing for the courthouse and annex buildings passed 4-0.

12. Motion by Earl Westbrook seconded by Harold Woodall to appropriate 50.00/week to the Library Board to pay for housecleaning services passed 4-0. The Administrator will determine the most efficient and proper manner to disperse the appropriation.

13. The chairman noted that paint striping of parking around the courthouse is needed. He will explore alternatives and costs to re-stripe.

There being no further business to come before t e board, the meeting adjourned subject to call.

CHEROKEE COUNTY COMMISSION CENTRE, AL"AMA

Dec 13, 1999

The scanner did not detect the document, it is at the end of the year.

CHEROKEE COUNTY COMMISSION MINUTES

September 13, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn, Dale Welsh, Dist 1, Earl Westbrook, Dist 11, Kathryn Black, District 111, Harold Woodall, Dist IV, absent: none.

The Chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Etta Ruth Tucker brought concerns about the conditions of CR 71 to the Commission. Commissioner Westbrook said the road was on schedule to be paved.
 2. Mary Wood asked permission to install a gate on CR 145. The County Engineer is to look at this area to determine where County right-of-way ends in order for Ms. Wood to know where she may install gate.
 3. Motion by Earl Westbrook, seconded by Harold Woodall to approved hiring Lydia Garrett, temporary accounts clerk at the Highway Department effective 8/30/99 at the rate of \$8.00 per hour passed 4-0.
 4. The County Engineer mentioned that Corey Chambers has accepted the job of Assistant Engineer with the State paying approximately half of his salary.
 5. Motion was made by Dale Welsh, seconded by Earl Westbrook to adopt attached resolution to plant mix CR 34 from CR31 for 3.9 miles to US 411 passed 4-0.
 6. Motion by Harold Woodall, seconded by Dale Welsh to require \$10,000. bond each for transporters and Collection facilities for scrap tires (Ref:Act 99-597) passed 4-0.
 7. Motion to approve the minutes of the previous meeting dated 8/23/99 passed 4-0.
- There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES

November 8, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn, Dale Welsh, Dist 1, Earl Westbrook, Dist II, Kathryn Black, Dist 111, Harold Woodall, Dist IV; Absent - none.

The chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Motion by Harold Woodall seconded by Earl Westbrook to adopt a resolution as per attached regarding funding for paving CR 41 passed 4-0.
2. Motion by Kathryn Black seconded by Earl Westbrook to adopt a resolution as per attached regarding funding for paving CR 48 passed 4-0.
3. Motion by Kathryn Black seconded by Harold Woodall to adopt a resolution as per attached regarding funding for paving CR 104 passed 4-0.
4. The chairman presented a thank you card from the Nutrition Center participants for support of that project.
5. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.
6. Motion by Dale Welsh seconded by Earl Westbrook to adopt a policy statement as per attached clarifying a work-week and qualification of overtime payments at one and one half times the hourly rate passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

December 13, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chairman; Dale Welsh, District I, Earl Westbrook, District 2, Harold Woodall, District 4; ABSENT - Kathryn Black, District 3.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached.

1. Motion by Earl Westbrook seconded by Harold Woodall to subscribe to advertisements at radio station WAGC for 75.00 passed 3-0.
2. Motion by Harold Woodall seconded by Earl Westbrook to adopt a resolution verifying the length of CR 104 and to classify it as a minor collector passed 3-0.
3. The engineer suggested the Commissioners consider use of the Reclaimer for next year.
4. Bobby Griffith with the Johnson Agency and Joe Wellborn with St. Paul Insurance explained liability insurance quoted as 96,766.00.
5. Kimball Parker and two representatives of McDonald/Garrard Insurance in Gadsden explained liability insurance quoted as 95,000.00 and offered a package with reduced coverage and/or higher deductibles of 85,000.00.
6. Mack Tillery and James (Freck) Williams representing Insurance Facilities, Inc. in Gadsden explained liability insurance quoted as 89,601.00.
7. Motion by Harold Woodall seconded by Earl Westbrook to accept the low quote of 89,601.00. The low quote was further reduced by reducing the premium by 7,242.00 which represented property coverage on county vehicles, which was not requested in the specs. Additionally, a 700.00 reduction resulted by quoting general liability coverage at 500,000.00 rather than 1,000,000.00. The net premium result is 81,659.00. Motion passed 3-0.
8. Motion by Earl Westbrook seconded by Harold Woodall to cancel the second meeting of the month of December due to holidays passed 3-0.
9. Motion by Harold Woodall seconded by Earl Westbrook to change the polling place for beat 17 from Oak Bowery Church to Mill Creek Church subject to Justice Department approval passed 3-0.
10. Motion by Dale Welsh seconded by Earl Westbrook to authorize the Chairman sign the East Alabama Aging Contract for FY 99/2000 passed 3-0.
11. Motion by Dale Welsh seconded by Earl Westbrook to authorize the chairman to sign the PHS contract for rural public transportation passed 3-0.
12. Motion by Dale Welsh seconded by Earl Westbrook to approve the minutes of the Nov 8 meeting passed 3-0.
13. Motion by Earl Westbrook seconded by Harold Woodall to approve the minutes of the Nov 22 meeting passed 3-0.
14. Motion by Dale Welsh seconded by Harold Woodall I to authorize the chairman to sign the 9th Judicial Task Force Agreement for a 1999 Chevrolet Blazer passed 3-0.
15. Motion by Harold Woodall seconded by Earl Westbrook to adopt the 2000 Holiday Schedule as per attached passed 3-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION MINUTES

January 10, 2000

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chairman, Dale Welsh District 1, Earl Westbrook, District 11, Kathryn Black, District IIL Harold Woodall, District IV. None were absent.

The chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Motion by Earl Westbrook seconded by Harold Woodall to accept a road into the county system in the Coosa Cove Estates SD passed

4-0. Billy Joe Baker presented a check for 8,160.00 for paving to take place next year.

2. Motion by Kathryn Black seconded by Dale Welsh to acquire an ad in the Progress Edition of the Herald passed 4-0.

3. Steve Stone, NRCS, discussed the need for a canoe trail on Terrapin Creek. Access needs are needed at bridges on CR 71 and CR 8. County road right-of-ways could be used for access.

4. Motion by Dale Welsh seconded by Earl Westbrook to approve the exemptions regarding mandatory garbage pickup as presented by Wayne Cochran passed 4-0.

5. Motion by Dale Welsh seconded by Earl Westbrook to approve the agreement to pave, stripe, and guardrail CR 34 as per attached passed 4-0.

6. Motion by Harold Woodall seconded by Earl Westbrook to award the rental contract for the Reclaimer to Joe Money Machinery, Birmingham, as per attached passed 4-0.

7. Motion by Dale Welsh seconded by Earl Westbrook to name a bridge on CR 4 just off CR IO the "Daryl S. Ferguson Bridge" passed 4-0.

8. Motion by Harold Woodall seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

9. The Commission took under advisement increasing mileage rates from .22/mile to the state rate of 32.5/mile.

10. Motion by Dale Welsh seconded by Earl Westbrook to appoint the County Administrator as the county contact regarding Liability Insurance matters. A copy of a letter from the Insurance Company is attached.

11. The ACCA District Meeting at Noccalula Falls on January 11 was discussed.

12. Wayne Cochran briefed the Commission on testing and analysis at the Leesburg Landfill regarding budgeted expenditures. The site will probably be over budget since cessation of testing may not occur this year.

CHEROKEE COUNTY COMMISSION CENTRE9 ALABAMA MINUTES

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT
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ABSENT	
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January 24, 2000	All
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None

1 .Billy Baker and other local citizens discussed the Terrapin Creek Canoe Trail endeavor as referenced in the prior meeting. The group noted that an "after hours" problem may impact the area at CR 71 in a negative way if public access is allowed. Mr. Baker, Mr. Garrett and Mr. McDaniel own surrounding or nearby property and feel that a lack of control of the area will surface if access is allowed.

2. Motion by Kathryn Black seconded by Dale Welsh to approve the attached resolution regarding voting locations in the county for elections to be held in March, June, and November passed 4-0.

3. Motion by Harold Woodall seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.

CHEROKFE COUNTY COMMISSION CENTRE, ALABAMA RAINUTES

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE

PRESENT

ABSENT February 14, 2000

All

None

The chairman called the meeting to order and Dale Welsh opened with prayer.

1. Chip Carden, Alabama Home Builders Association presented a plan whereby local builders may participate in acquiring a license. The license is for consumer protection with regards to home construction. The normal fee for the license is 205.00 but will be waived and builders will be grandfathered in for a year and will not be required to take a test provided the Commission adopts the policy. Bob Bishop and Terry Reynolds, local builders, were in attendance and spoke positively about the matter. No action was taken.

2. Motion by Harold Woodall seconded by Kathryn Black to accept a road into the county system as recommended by the engineer (CR 73 1) in the Chickasaw Ridge Estate SD off CR I IS passed 4-0. Florene Jordan is the owner and a check for 5,720.00 for paving the road in die future has been received.

3. Resolutions for the roads noted which qualify for funding of paving in the next fiscal year passed 4-0. Copies of the resolutions are attached.

CR18 Motion by Dale Welsh seconded by Earl Westbrook

CR14 Motion by Earl Westbrook seconded by Dale Welsh

CR 20 & 5 Motion by Earl Westbrook seconded by Harold Woodall

CR 69 Motion by Earl Westbrook seconded by Dale Welsh

CR31 Motion by Kathryn Black seconded by Harold Woodall

CR 30 Motion by Kathryn Black seconded by Earl Westbrook

CR51&117 Motion by Harold Woodall seconded by Kathryn Black

4. Motion by Kathryn Black seconded by Harold Woodall to establish the local tax levy for FY 99/2000 the same as last year passed 4-0. Copy attached.

5. Motion by Harold Woodall seconded by Earl Westbrook to approve the Nutrition and Transportation contract with PUS passed 4-0.

6. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

7. Motion by Dale Welsh seconded by Kathryn Black to revise and clarify the personnel policy regarding overtime as per attached passed 4-0.

8. The chairman advised all members that the Library Board has invited the Commission and the staff to lunch on February 28 following the next regular meeting.

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE

PRESENT

ABSENT

February 28, 2000

All

None

The chairman called the meeting to order and Wayne Cochran opened with prayer.

Wayne Peek and Brent King asked the procedures to follow in order to secure construction activity at local schools. They wish to be allowed to bid on jobs. The chairman informed them of the methods whereby the county does work for the board of education and suggested they talk with board of education personnel for answers. The bid law was discussed briefly.

2 Motion by Kathryn Black seconded by Harold Woodall to purchase ads for 900.00 on WEIS concerning the 2000 Crappie Rodeo. Ads

will start March 5 for six consecutive Sundays at 30.00/30-second ad. Motion passed 4-0.

3. Motion by Dale Welsh seconded by Earl Westbrook to approve the costs of water testing at the Leesburg Landfill site for approximately 3300.00 by Law Engineering to be done in March passed 4-0.

4. Motion by Harold Woodall seconded by Earl Westbrook to adopt the attached resolution regarding Federal Emergency Management Agency funding for ice storm cleanup in the northern part of the county passed 4-0.

5. Action by Harold Woodall seconded by Earl Westbrook to authorize the chairman to sign the closeout Documents provided by Morton & Associates regarding the CDBG CY CM PF 98 021 water project passed 4-0.

6. Motion by Dale Welsh seconded by Earl Westbrook to adopt the attached resolution regarding the Alabama-Home Builders Board License requirements as discussed in a prior meeting. Motion passed 4-0.

7. Motion by Earl Westbrook seconded by Kathryn Black to adopt the minutes of the previous meeting subject to eliminating the phrase "fee and without taking a test" in item 1 and noting that a copy of the current tax levy is attached to the minutes. Motion passed 4-0.

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA MINUTES

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT
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ABSENT	
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March 13, 2000	All
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None	
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1. Motion by Harold Woodall seconded by Dale Welsh to approve the Sheriff hiring 2 part-time jailers and 1 part-time secretary passed 4-0.

2. Harold Whitener asked that road improvements be made on CR 140 between CR 68 to the Georgia line. He asked that weight signs, speed limit signs of 25 MPH, and speed breaks be installed. He volunteered to pay for speed breaks. He also asked that ditches be cleaned. It was noted that signage is not generally productive insofar as traffic control items but the engineer will review and report at the next meeting.

3. Motion by Dale Welsh seconded by Earl Westbrook to change speed limit signs on CR 8 adjacent to Spring Garden School from 25 MPH to 15 MPH passed 4-0.

4. A lady wished to submit an application for work. The chairman advised her to place an application at the State Employment Office.

5. The engineer advised of an invoice from Cave Springs Water to replace 460 feet of 6-inch pipe at a cost of 2,160.00. A beaver dam was being destroyed and county personnel and equipment broke the water line. Cave Springs Water employees apparently decided to reroute the line rather than work on the original since it was under water. The engineer will renegotiate the cost to reflect what the cost would have been if the beaver darn had not caused the backup of water.

6. Wayne Cochran noted that April 15 through 22 would be PALS cleanup week. Free tipping at the landfill will be provided local citizens.

7. Motion by Harold Woodall seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

8. Motion by Dale Welsh seconded by Kathryn Black to approve the Coosa River Basin Initiative Organization contract as per attached passed 4-0.

9. Motion by Harold Woodall seconded by Kathryn Black to establish the county mileage rate the same as the State rate of 32.5 cents/mile passed 4-0.

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA MMUTES

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT
ABSENT	
March 27, 2000	Dale Welsh, District I
Phillip W. Jordan, Chairman	Earl Westbrook,
District II	
	Kathryn Black, District III
	Harold Woodall, District IV

Harold Woodall was designated as Acting Chairman and he called the meeting to order. Wayne Cochran opened with prayer. Bills were reviewed and approved.

1. John Hooker discussed the need for animal control. He noted that only 2,500 was budgeted for the year 2000 and that he believed that State law requires an officer and a pound. There are no immediate plans to establish such since the State has not provided nor committed any funding.

2. 'Me engineer has reviewed CR 140 and sees no need for speed limit and load limit signs, but installed 35 MPH signs at two curves on the road.

3. 'Me engineer discussed the sewage infrastructure funding through Congressman Adderholt's Office which is currently a 45% local match. The possibility exists whereby a lower match may be acquired as evidenced by the attached documentation. Motion by Dale Welsh seconded by Earl Westbrook to authorize Mr. Woodall to sign the documents in the absence of the Chairman passed 3-0. It is understood that the motion does not agree to accept any funding at this point but to request additional support in the matter.

4. Motion by Dale Welsh seconded by Earl Westbrook to authorize payment of 6,000.00 to the Cherokee County Communications District as an appropriation so that they may coordinate the purchase and installation of certain equipment in the Piedmont area to service Spring Garden, Tecumseh, Rock Run, and Goshen passed 3-0.

5. Motion by Earl Westbrook seconded by Kathryn Black to adopt the minutes of the previous meeting passed 3-0.

CHEROKEE COUNTY COMMISSION CENTRE

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
April 10, 2000	Dale Welsh, District	Phillip W. Jordan,
Chairman		
	Earl Westbrook, District II	
	Kathryn Black, District III	

Harold Woodall, District IV

In the absence of the chairman, Harold Woodall acted as chairman and called the meeting to order. Wayne Cochran Opened with Prayer. Bills were reviewed and approved as per attached at month-end.

The sheriff discussed a previous request for two part-time jailers and a part-time secretary. He asked permission to change

the original request to one full-time jailer and a temporary secretary. He is attempting to secure a grant for a full-time secretary which creates the need for a temporary position. He is hopeful that the grant matter can be resolved in six months. Motion by Earl Westbrook seconded by Kathryn Black to approve the request passed 3-0.

2. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 3-0.

CHEROKEE COUNTY COMMISSION CENTRE ALABAMA MINUTES

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT
ABSENT	
April 24, 2000	All
None	

1. Sid Garrett discussed a contract dated March 13, 1972 whereby the Cherokee County Water Authority agreed to purchase water from Bristow Springs, which the county owns, for 5 cents/1000 gallons. He asked that the Water Authority discontinue payment to the county and be allowed to use said costs to pay for tests required by ADEM. Motion by Earl Westbrook seconded by Dale Welsh passed 4-0.

2. Motion by Dale Welsh seconded by Harold Woodall to commit the County Commission to the support of and involvement in attempts to secure Federal funding for the upgrade of the Leesburg Waste Water Treatment Plant, the construction of a Round Mountain/Driftwood Wastewater Treatment Facility, and the Weiss Lake Sanitary Sewage Plan. A projected cost of the projects is about 890,000.00. The local match is preliminarily estimated to be about 178,000.00 of which the county portion is 14,000.00 and the Water Authority portion is some 64,000.00. Portions of the local match may be in the form of in-kind services. The budget for the projects has been submitted to EPA and expectations are that federal funding may be reduced prior to finalization. Motion passed 4-0.

3. Kim Irwin, Morton & Associates, discussed water and sewer projects that qualify for consideration through ADECA either as CDBG, Economic Development, or Enhancement grants. A project that could qualify to be funded as an Economic Development Grant (200,000.00 maximum with 20% match) or under Enhancement (250,000.00 maximum with 10% match) would be the Pine Grove Church to Alabama Queen sewer line. A project that could qualify as a Competitive Grant (500,000.00 with 10% match) would be the Slackland area sewer line which contains a June 16 deadline. Two unspecified water projects could qualify for Special CDBG funding (350,000.00 maximum with 10% match). She will work with engineering to provide additional information soon.

4. Harold Whitener asked about the 2,500.00 budgeted for animal control. He asked how it has been spent and was informed that it covers insurance for a reserve deputy who responds to threatening animals. He requested a lower speed limit on CR 140.

5. Motion by Earl Westbrook seconded by Kathryn Black to authorize the chairman to sign an agreement with Law Engineering for fuel tank site testing at the Highway Department passed 4-0. Copy attached.

6. Motion by Harold Woodall seconded by Earl Westbrook to proclaim May as Medical Services month passed 4-0. Copy attached.

7. Motion by Dale Welsh seconded by Kathryn Black to proclaim May as Older Americans month passed 4-0. Copy attached.

8. Motion by Kathryn Black seconded by Harold Woodall to authorize the chairman to sign an agreement with ADECA for a

25,000.00 grant for the library expansion project passed 4-0.
Copy attached.

9. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

10. Motion by Earl Westbrook seconded by Dale Welsh to re-appoint Library Board members as follows: Sue Ellis, 1-year term, expires 2/2001; Julie O'Neal, 1-year term, expires 2/2001; Martha Burkhalter, 2-year term, expires 2/2002; Margaret Hillhouse, 3-year term, expires 2/2003; Doris Pearson, 4-year term, expires 2/2004; Johnny Usry, 4-year term, expires 2/2004. Motion passed 4-0.

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA MINUTES

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE PRESENT

ABSENT

May 8, 2000

All

None

The chairman called the meeting to order and Wayne Cochran opened with prayer.

1. Motion by Kathryn Black seconded by Harold Woodall to adopt a resolution requesting the state to make CR 107 a minor collector passed 4-0.

2. Motion by Earl Westbrook seconded by Kathryn Black to adopt documents necessary to secure grant funding through ADECA for 100,000.00 to be used in Civic Center planning, designing, and construction passed 4-0.

3. Motion by Dale Welsh seconded by Earl Westbrook to allow sheriff department personnel the use of the old EMA van passed 4-0.

4. Motion by Dale Welsh seconded by Earl Westbrook to authorize the County Administrator to work out details of funding and administer funds secured by the Legislative Delegation for the Library Project in the manner best suited legally to insure proper accounting. Discussions have already been held with the County Superintendent of Education and the Examiners of Public Accounts. Motion passed 4-0.

5. Motion by Earl Westbrook seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

6. Motion by Kathryn Black seconded by Earl Westbrook to accept a check for paving a road in the Country Cove Estates SD and to accept the road into the county system as recommended by the engineer since it has been brought up to county specs. A check for 4,836.00 from Pruett Farms, Inc. has been received for the paving job. The road has been assigned as CR637 by E911. Motion passed 4-0.

7. Discussions will be held next meeting regarding the roofing bids that were accepted earlier.

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA MINUTES

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE PRESENT

ABSENT May 22, 2000

All

None

1. Senator Dial and Representative Lindsey presented Doris Pearson, Library Board Chairman, with a check for 25,000.00 for the Library expansion project. Funding was secured through a grant through ADECA. Chairman Jordan, the Senator, and the Representative also presented a 50,000.00 check on behalf of the

Commission in support of the project. Funding was secured by the Legislative

Delegation through proceeds from the Public School and College Authority bond issue. Senator Dial and Representative Lindsey apprised all in attendance of the legislation just passed by the Legislature to be ratified by voters regarding Bridge Bond Issue. Some 3,250,000 will be allocated for bridge repairs and replacement. The legislation allows that a constitutional amendment be passed whereby the Alabama Trust Fund will merge with the Heritage Trust Fund. No principal will be used to fund the bond issue, rather, 35% of the funds growth will be utilized as funding.

2. Phillip Abney presented the annual Watershed report which will be on file in the Commission Office.

3. John Hooker questioned the need for a Civic Center and discussed his views regarding stray animals.

4. Mr. Mecham asked for assistance for correcting a sewage problem in the Wild Wood Cove Subdivision. He says neighbors have raw sewage running on the ground and that Health Department representatives failed to show up at a court hearing that was scheduled in the matter on April 23. The chairman will contact the Health Department.

5. Bill Hawkings, County Attorney, advised of legalities regarding formation of an airport authority and associated preliminary hearings. His opinion is that the Commission needs a representative to sit on any such formed authority.

6. Motion by Earl Westbrook seconded by Kathryn Black to offer employment at the Highway Dept. to Terry Young and Robert Pace as HMT I at 7.7hour passed 4-0. Four additional employees had been budgeted but only two was initially hired.

7. Motion by Earl Westbrook seconded by Harold Woodall to authorize the Highway Dept to explore the possibility of purchase of a tractor and mower through the state bid list passed 4-0. Estimated costs of 22,000 for a tractor and 7,000 for a mower was offered by John Bates. Authority to purchase was given if it is found that fast delivery time is possible, otherwise, permission to spec the devices and bid them will be necessary.

8. Motion by Kathryn Black seconded by Dale Welsh to adopt the attached resolution regarding bridge work plans passed 4-0.

9. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

CHEROKEE COUNTY COMMISSION CENTRE9 ALABAMA' MINUTES

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT
ABSENT	
June 12, 2000	All
None	

The Chairman called the meeting to order and Wayne Cochran opened with prayer.

1. Motion by Kathryn Black seconded by Earl Westbrook to approve purchasing an ad in the Past Times Magazine Section of the Herald for 214.56 passed 4-0.

2. Motion by Harold Woodall seconded by Dale Welsh to approve the Report of Errors, Omissions, and Insolvency's for the Revenue Commission Office passed 4-0.

3. Motion by Harold Woodall seconded by Earl Westbrook to approve the property tax sale as presented by the Revenue Commissioner passed 4-0. One person is expected to purchase all the properties but it is not finalized at this point.

4. John Bates presented 5 agreements for Federal Aid projects for resurfacing roads and installation of guardrail at the next letting as follows:

CR 6 & 67 from CR 19 to Calhoun County Line; motion-Dale Welsh; second-Harold Woodall
CR 22 from Highway 9 to CR 3 1; motion-Earl Westbrook; second-Dale Welsh
CR 48 from Hwy 273 to CR 48; motion-Kathryn Black; second-Earl Westbrook
CR 104 from CR 690 to CR 44; motion-Kathryn Black; second-Harold Woodall
CR41 from Hwy 35 to CR 46; motion-Harold Woodall; second-Earl Westbrook Motions passed 4-0.
5. It was decided to discuss the purchase of a factor for roadside mowing with the engineer upon his return. The low bidder is Sned Tractor Company at 30,659.39.
6. Motion by Earl Westbrook seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.
7. Motion by Kathryn Black seconded by Dale Welsh to authorize the chairman to sign a resolution as per attached regarding ADECA grant of 480,000.00 for sewer projects passed 4-0. 'Me Water Authority will pay the matching portion.
8. Motion by Harold Woodall seconded by Kathryn Black to authorize payment of an additional invoice from Law Engineering for 3,800.00 passed 4-0. The additional amount is for testing dirt removed at the Highway Dept when fuel tanks were removed.

CHEROKEE COUNTY COMMISSION CIZNTRE9 ALABAMA MINUTES

The Cherokee County commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT
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ABSENT	
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June 26, 2000	All
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None

The chairman opened the meeting and Leon Smith opened with prayer. The chairman noted that the courthouse flag is at be at half staff due to the passing of Charles Burkhalter, former Commissioner. He also expressed condolences to the family on behalf of the Commission.

The engineer discussed bids that were opened June 12 for a tractor and mower. Motion by Earl Westbrook seconded by Harold Woodall to award the bid for the tractor to Sned Tractor Company for a Massey-Ferguson for 30,659.39 passed 4-0.

2. Motion by Harold Woodall seconded by Earl Westbrook to purchase a mower for the tractor from Garrett Tractor Company for 7,215.75 passed 4-0. It was agreed in prior discussions to pay for the equipment from the landfill revenues.

3. Motion by Dale Welsh seconded by Earl Westbrook to authorize the Sheriff to add a part-time deputy, position passed 4-0. The sheriff plans to employ Michael Murphy in the position. Murphy resigned about a week ago from full-time deputy. The sheriff plans to utilize him approximately 16 hours/week and he will be paid from the INS funds at his existing hourly rate.

4. Motion by Kathryn Black seconded by Dale Welsh to adopt a resolution acknowledging the 50'h Anniversary of the Korean War as per attached passed 4-0. The resolution expressed honor, recognition, and commendation of those who served in that war.

5. Motion by Harold Woodall seconded by Kathryn Black to adopt a resolution as per attached regarding the Rural Transportation Program through East Alabama Regional Planning & Development Commission passed 4-0.

6. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

CHEROKEE COUNTY COMMISSION CENTRE, ALA-B;KMA MINUTES

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as

per attached at month-end. Members present or absent are noted accordingly.

DATE PRESENT

ABSENT

July 10, 2000 All

None

The chairman called the meeting to order and Jerry Baker opened with prayer.

1. Motion by Kathryn Black seconded by Harold Woodall to adopt a resolution as per attached to improve a section of CR 104 passed 4-0.

2. Motion by Dale Welsh seconded by Kathryn Black to adopt a resolution as per attached to improve a section of CR 34 passed 4-0.

3. Motion by Earl Westbrook seconded by Kathryn Black to adopt a resolution as per attached to improve a section of CR 26 passed 4-0.

4. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

DATE PRESENT

ABSENT

July 24, 2000 All

None

The chairman called the meeting to order and Leon Smith opened with prayer. Bills were reviewed and approved as per attached.

1. Jerry Culberson presented a document petitioning the Commission to establish a Civic Center Authority and an Airport Authority subject to lawful parameters. The county attorney will review the matter and report to the Commission at the next meeting. Mr. Culberson will acquire a copy of recent legislation governing such matters from Representative Lindsey.

2. Motion by Harold Woodall seconded by Kathryn Black to approve an increase in the cost of samplings at the old landfill by Lawgibb, formerly Law Engineering. The increase is for 950.00 making a cost of 4,800.00 per sampling event as per attached. Wayne Cochran noted that annual sampling is now performed rather than semi-annual. Motion passed 4-0.

3. Motion by Dale Welsh seconded by Earl Westbrook to approve six bridge projects through ALDOT for 388,500.00 passed 4-0. Copy of documentation is attached.

4. Motion by Dale Welsh seconded by Earl Westbrook to concur in the award for paving, Striping, & guardrail for roadwork to Goodhope of Cullman for 1, 172,896.22 as per attached. The county match is 269,720.00 and will be delivered to Montgomery on or before July 26. Motion passed 4-0.

5. The engineer recommended conditional approval of a SD created by Charles Howell just off CR 29 near CR 368 pending receipt of a deed and a plat of the SD. The two documents shall be presented at the next meeting. Motion by Dale Welsh seconded by Harold Woodall passed 4-0. A check exceeding 19,000.00 was received.

C. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

7. Motion by Harold Woodall seconded by Kathryn Black to grant Excess Land Redemption to James Campbell for 60.68 passed 4-0. Copy attached.

8. Motion by Dale Welsh seconded by Kathryn Black to grant Excess Land Redemption to Robert Sayer for 114.21 passed 4-0. Copy attached.

9. The county attorney will review a letter from Scheer's addressing surety bonding of AWDS. The letter is in accordance with Section 8.03 of the contract between the County and AWDS. The attorney will report at the next meeting.

10. Motion by Earl Westbrook seconded by Kathryn Black to adopt a resolution to secure a grant for 500,000.00 and to commit a match of 14,000.00 to go towards sewer upgrade in Leesburg for the KTH plant passed 4-0.

DATE	PRESENT	
ABSENT		
August 14, 2000	All	'None

Prayer Wayne Cochran
The Chairman called the meeting to order and business was transacted as follows.

1. Motion by Dale Welsh seconded by Kathryn Black to authorize the chairman to sign two documents provided by the Alabama Department of Archives and History which represents the authorized county official who may request permission for the destruction of public records. One of the documents will be returned to ADAH to be used for comparison purposes as needs arise. Motion carried 4-0.

2. Motion by Harold Woodall seconded by Kathryn Black to approve Excess Land Redemption for 36.37 to James Phillips as per attached passed 4-0.

3. Motion by Harold Woodall seconded by Kathryn Black to approve Excess Land Redemption for 9.27 to G & M Harrison, a partnership, as per attached passed 4-0.

4. Motion by Kathryn Black seconded by Dale Welsh to approve Excess Land Redemption for 13.66 to G & M Harrison, a partnership, as per attached passed 4-0.

5. Motion by Dale Welsh seconded by Kathryn Black to approve the acceptance of a new bonding company for AWDS upon the recommendation of the county attorney passed 4-0/

DATE- August 28, 2000

1 Motion by Dale Welsh seconded by Kathryn Black to approve a resolution and application to form a district authority for the purpose of constructing a Civic Center as per attached passed 4-0. Remelle Williams presented the proposed document and will possibly present one for an airport authority in the future. Each municipality and the county will have one representative appointed to the Civic Center Authority. The resolution was adopted contingent upon agreement and signatures that all municipalities in the county participate.

2. Shad Ellis and others representing Cherokee Environmental Systems discussed means and efforts to clean up Weiss Lake. Septic tank systems that use peat and referred to as drip systems were discussed.

3. Motion by Dale Welsh seconded by Kathryn Black to adopt a resolution to initiate paper work to pave CR 8 from State Road 9 to CR 10; authorize the chairman to sign documents to resurface CR 34 from US 411 to CR 16 and CR 61 from State Road 68 to dead-end and CR 116 from CR 61 to CR 26 passed 4-0.

4. Motion by Earl Westbrook seconded by Harold Woodall to accept a SD road as CR 414 off CR 76 known as Rolling Hills SD developed by Doug Green passed 4-0. A check for 618.00 for paving has been received.

5. Motion by Earl Westbrook seconded by Harold Woodall to conditionally accept a SD road in the Lockridge SD into the county system pending paving next spring passed 4-0. A check for 6,662.50 has been received.

6. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the July 24 meeting passed 4-0.

7. Motion by Earl Westbrook seconded by Kathryn Black to adopt the minutes of the August 14 meeting passed 4-0.

8. Motion by Harold Woodall seconded by Kathryn Black to adopt a resolution as per attached authorizing the state to pay postage for Board of Registrar mailouts passed 4-0.

DATE	PRESENT
ABSENT 9/5/00	All
None	

The chairman called the meeting to order and Harold Woodall opened with prayer.

1. Bill Hawkins, county attorney, presented and explained an agreement that he drafted between the Commission and the Town of Leesburg regarding the KTH Plant now being implemented. The county, in providing fill and compactment materials for foundations, shall make payment for loading costs as an appropriation to the Leesburg Industrial Development Board. Additionally, the county shall not be under any legal obligations in the future that may affect any municipal zoning ordinances. Motion by Kathryn Black seconded by Harold Woodall to approve the agreement passed 4-0. A copy of said contract is filed in the Commission Office under "contracts".

This being the purpose of the specially called meeting, the meeting was adjourned subject to call without further discussion.

DATE	PRESENT
ABSENT	
Sept. 11, 2000	All
None	

The chairman called the meeting to order and Dale Welsh opened with prayer.

1. Motion by Harold Woodall seconded by Earl Westbrook to approve the maximum amount of salary increase as provided in the Omnibus Pay Bill for the Revenue Commissioner effective October 1, 2000 passed 4-0.

2. Joe McElroy inquired as to the stone hauling for the KTH Plant in Leesburg. He was prepared to bid on the job. It was explained that the General Contractor provided his own vehicles for the job. The only involvement by the Commission is to provide financial assistance through the Leesburg Industrial Development Board.

3. The engineer advised that Charles Howell, Chal-Ridge Estates SD has met the two pending requirements of roads in the SD meet county specifications.

4. The engineer discussed the need that paving expenses be increased to about 2.50 per square yard and has budgeted such an increase in the FY 2000/2001 Highway Dept budget.

5. Motion by Earl Westbrook seconded by Kathryn Black to adopt a resolution as per attached to place 35 MPH maximum speed signs on CR's 7, 6, 71, and 19 for trucks 1 1/2 ton on more passed 4-0.

6. The engineer advised that a secondary investigation is required with regards to the removal of the underground storage tanks at the Highway Dept.

7. Motion by Earl Westbrook seconded by Dale Welsh to appoint Janice Haynes to the CED Mental Health Board passed 4-0.

(Replaced Janice Yates who resigned)

8. Motion by Dale Welsh seconded by Earl Westbrook to adopt a resolution as per attached regarding takeover of the Juvenile Probation Officer expenses by the Administrative Office of Courts passed 4-0. The takeover will be phased in over a 5-year period with the county paying 100% the first year and with a 20% reduction in each successive year.

9. Motion by Dale Welsh seconded by Earl Westbrook to adopt a resolution as per attached regarding Amendment Numbers I & 3 as passed by the legislature last session passed 4-0. The Amendments reference Oil Lease Monies due to counties and bridgework.

10. Motion by Harold Woodall seconded by Earl Westbrook to adopt a resolution as per attached regarding pay raises for retirees passed 4-0.

11. Motion by Harold Woodall seconded by Kathryn Black to adopt a resolution as per attached regarding joint county bidding regulations passed 4-0. The county is not required to participate but may choose to participate in the future.

12. Motion by Harold Woodall seconded by Earl Westbrook to approve the minutes of the August 28 meeting passed 3-0 with Dale Welsh abstaining since he has not read them.

13. Motion by Kathryn Black seconded by Harold Woodall to approve the minutes of the special meeting 9/5/00 passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

DATE PRESENT

ABSENT

Sept. 25, 2000

All

None

The chairman called the meeting to order and Jerry Baker opened with prayer.

1. The engineer presented a resolution to endorse and support the objectives of the Upper Coosa Water Shed Management Project for which a grant of 583,000.00 will be used to develop Best Management Practices. County costs over a 5-year period is 20,000.00 and in-kind services may be applied to the cost. Motion by Harold Woodall seconded by Earl Westbrook passed 4-0.

2. No action was taken regarding proposed road acceptance criteria changes.

3. Motion by Dale Welsh seconded by Kathryn Black to award the bid for bridge piling and casements to Clark Construction passed 4-0.

4. Annual bids were awarded as follows with Dale Welsh making the motion to award and Earl Westbrook voicing the second with the exception of Hot Plant Mix which was motioned by Harold Woodall and seconded by Earl Westbrook. Motions passed 4-0 with the exception of Hot Plant Mix which passed 3-0 with Dale Welsh abstaining.

Aggregate	Vulcan Materials
Concrete	Kerr
Concrete Pipe	Sherman
Grader Blades/Bolts	General Fastener
Guard Rail	Alabama Guardrail
Herbicide	Timberlake
Liquid Asphalt	Vulcan Materials
Metal Pipe	Harvey Culvert
Liquid Paving (Tar/Gravel)	Watts
Petroleum	Cedar Bluff Oil
Plant Mix Hot	Goodhope
Plant Mix-Cold	Calhoun Asphalt
Stone Hauling	McElroy Construction
Striping	Ozark

Motion by Earl Westbrook seconded by Harold Woodall to post 35 MPH signage on CR 936 between US 41 1 and CR 163 passed 4-0.

6. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

7. Motion by Harold Woodall seconded by Kathryn Black to approve Excess Land Sale redemption for 84.30 to Mr. Campbell passed 4-0.

8. Motion by Kathryn Black Seconded by Harold Woodall to approve the DYS contract for state finding to go to Coosa Valley Youth Detention Facility in Anniston and to authorize the chairman to sign passed 4-0.

9. Motion by Kathryn Black seconded by Dale Welsh to allow the EMA staff to assist in disasters within the state if called upon by the state EMA Office passed 4-0.

10. Motion by Harold Woodall seconded by Earl Westbrook to approve the East Alabama Regional Planning & Development Commission contract regarding Rural Public Transportation passed 4-0.

11. The chairman noted that 17 entities have been contacted by letter to determine those interested in discussing and/or presenting a proposal to provide ambulance service to the county. Solicitation is state-wide and any interest should be provided prior to October 26, 2000 at 10:00 AM.

12. Motion by Harold Woodall seconded by Dale Welsh to adopt the FY 2000/2001 county budget as per attached passed 4-0.

13. Motion by Dale Welsh seconded by Kathryn Black to appropriate, effective October 1, 2000, 5,000.00 per year to each of the seven schools in Cherokee County (Centre Elementary, Centre Middle, Cherokee County High, Sand Rock, Gaylesville, Cedar Bluff, and Spring Garden) with the stipulation that the Cherokee County Board of Education provide an equal match to each school to be used at the discretion of each school. Also, the Cherokee County Commission stipulates that in order to receive these funds, the Cherokee County Board of Education shall not reduce in any way the amount of discretionary money now going to each school from the Board of Education. Furthermore, effective immediately, the Cherokee County Commission will not accept any request for funding from any school, school affiliated organization, or Volunteer Fire Department. Motion passed 4-0.

14. Motion by Dale Welsh seconded by Kathryn Black that the Cherokee County Commission will provide the same health and dental insurance to any person who meets any of the following eligibility requirements, at the same cost if any, as it provides to its county employees.

1 - Any Cherokee County employee who retires from employment with the Cherokee County Commission, in accordance with Section 36-27-16(a)(1)(a) or 36-27-16(a)(1)(c), Code of Alabama, 1975 as amended, or

2- Any Cherokee County Official who has served not less than 10 years and has participated in one or more of the State Retirement programs, including but not limited to the employees, Judicial, teachers, or supernumerary retirement programs; and has left his/her official position with Cherokee County, or

3- The county attorney, upon him/her being compensated through the Cherokee County payroll system.

This benefit is available to all Cherokee County Employees and Cherokee County Elected Officials employed or serving on or after September 25, 2000.

At such time any person, who qualifies for such benefit, becomes eligible for Medicare, the Cherokee County Commission shall stop paying the health and dental premium. Motion carried 4-0.

There-being no further business to come before the Board, the meeting as adjourned subject to call.

CHEROKEE COUNTY COMMISSION CENTRE9 ALABAMA MINUTES

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE

PRESENT

ABSENT

October 9, 2000

All

None

The chairman called the meeting to order and Dale Welsh opened with prayer.

1. The Revenue Commissioner discussed cash on hand in the Reappraisal Budget and in the General Fund Account which has accumulated as costs for computer upgrades. Motion by Harold Woodall seconded by Earl Westbrook to authorize the Revenue Commissioner and the Administrator to work out the mechanics necessary to transfer the balance of budgeted line-items into line-items that allow F & E purchases passed 4-0.
 2. Motion by Dale Welsh seconded by Earl Westbrook to authorize the Revenue Commissioner and the Administrator to develop bid specs regarding the purchase of a mapping machine passed 4-0.
 3. Motion by Kathryn Black seconded by Harold Woodall to authorize the chairman to sign an agreement with ALDOT for roadwork on CR 104 from the dead-end to CR 690 as per attached passed 4-0.
 4. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.
 5. Motion by Harold Woodall I seconded by Earl Westbrook to approve Excess Land Redemption for 19.82 for the Harrison Family Partnership as per attached passed 4-0.
 6. Motion by Kathryn Black seconded by Dale Welsh to approve Excess Land Redemption for 56.10 as per attached for Ruby Crow passed 4-0.
 7. Motion by Dale Welsh seconded by Earl Westbrook to appoint Shane Swafford to the Coosa Valley Youth Detention Center Board passed 4-0.
 8. Motion by Earl Westbrook seconded by Harold Woodall to appoint Kathryn Black, Gary Hopper, and Becky Smith to the Cherokee County Communications District Board passed 4-0.
 9. Motion by Earl Westbrook seconded by Harold Woodall to appoint Jerry Benefield and Tom Harton to the Cherokee County Industrial Development Board passed 4-0.
 10. Motion by Earl Westbrook seconded by Harold Woodall to appoint Bob McCleskey to the Alabama Mountain Lakes Tourist Association Board passed 4-0.
- There being no further business to come before the Board the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA MINUTES

The Cherokee County Commission met in regular session on the date specified below in the Commission Office in Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
October 23, 2000	Ali	None

The Chairman called the meeting to order and Wayne Cochran opened with prayer.

1. The Sheriff asked the Commission to contract with Elizabeth Gilbert of the County Health Department to come to the Jail 3 times per week to give inmates T. B. tests. The cost will be \$15.00 per trip to be paid monthly. Motion by Harold Woodall seconded by Earl Westbrook to approve contract passed 4-0.
2. Motion by Dale Welsh seconded by Kathryn Black to amend the Certificate of Corporation for the Cherokee County Water Authority to change name to Cherokee County Water and Sever Authority passed 4-0.
3. Motion by Kathryn Black and seconded by Dale Welsh to grant excess land redemption to Glen Harrison Estate for \$15.84 passed 4-0.

4. Motion by Kathryn Black seconded by Harold Woodall to renew annual contract with The American Red Cross same as last year passed 4-0.

5. Motion by Earl Westbrook seconded by Dale Welsh to amend minutes of meeting dated October 9, 2000, section 2 to read bid specs regarding Map making machine instead of computer purchase passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA MINUTES

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
November 14, 2000	All	None

The chairman called the meeting to order and Wayne Cochran opened with prayer.

1. Jane Poovey, MR310 Board, expressed thanks for the annual appropriation of 7,500.00. She briefed the Commission on activities of the Board.
2. Ken Cairnes, Amcare Ambulance Company introduced one of the company's owners and asked the status of the Commission decision regarding county-wide ambulance service. The chairman elaborated on information from ACCA that this service is a bid item and must be bid if privatized. The Administrator will contact East Alabama EMS in Anniston and the State Health Department in Montgomery in an effort to secure advice on development of bid specs.
3. Jerri Delk is interested in the Commissions help in securing 99,000.00 for indigent mentally ill concerns. The Administrator will draft a letter to Mr. Jim Cody in the matter.
4. Motion by Harold Woodall seconded by Earl Westbrook to increase the road cost factor to 2.50/square yard when quoting and calculating various costs passed 4-0. Other stipulations regarding Public Road Acceptance Criteria were taken under advisement.
5. Motion by Dale Welsh seconded by Kathryn Black to approve and authorize the chairman to sign documents making Morton & Associates the Grant Administrator for the KTH Project in Leesburg passed 4-0. The motion also included authorization to sign the Environmental Assessment document.
6. Motion by Kathryn Black seconded by Earl Westbrook to adopt the minutes of the Oct 9 meeting passed 4-0.
7. Motion by Harold Woodall seconded by Earl Westbrook to adopt the minutes of the Oct 23 meeting subject to a copy of the Red Cross agreement being made an attachment to those minutes specifying the amount appropriated passed 4-0.
8. Motion by Earl Westbrook seconded by Harold Woodall to post NO TRIAXLE DUMP TRUCKS signs on CR 7 passed 4-0. Other roads under consideration for like signage are CR 71 and CR 6.
9. The chairman recessed the meeting until 10:00 AM Friday, November 17 to allow the Administrator to accomplish assignments regarding ambulance bidding.
10. The meeting resumed at the assigned hour as stipulated above. Motion by Harold Woodall seconded by Dale Welsh to approve the grant of 500,000.00 as presented by Morton & Associates, Grant Administrators, for the KTH Project and authorize the chairman to sign passed 4-0.
11. Motion by Dale Welsh seconded by Earl Westbrook to approve and authorize the chairman to sign the East Alabama Regional Planning & Development Commission

amendments for programs administered regarding services for the elderly passed 4-0.

12. The Commission again recessed until 4:00 PM Monday, November 20, 2000, at which time further discussion will ensue regarding ambulance service and any other business that may be necessary to come before the board.

13. The Monday meeting, as well as a scheduled Wednesday meeting, was cancelled due to the need for more time to accumulate information and this meeting was adjourned at the beginning of the next regular meeting.

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA MINUTES

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
November 27, 2000	All	None

The chairman called the meeting to order and Jerry Baker opened with prayer.

1) Motion by Harold Woodall seconded by Kathryn Black to adopt a resolution as per attached regarding the paving of CR 89 from SR 35 to CR 46 passed 4-0.

2) Motion by Earl Westbrook seconded by Kathryn Black to adopt a resolution as per attached regarding the paving of the following roads passed 4-0.

CR 148 from Centre to CR 69

CR 8 from CR 111 to CR 45

CR 63 from Little Nose Creek to CR469

CR 65 from SR 9 to dead-end

CR's 136 & 686 from CR 48 to dead-end

CR's 97 & 56 from SR 68 to CR 91

3) Motion by Dale Welsh seconded by Earl Westbrook to award the roofing of the courthouse to the low bidder, Lambert Roofing for 80,000.00 passed 4-0. A letter will be sent as confirmation.

4) Motion by Harold Woodall seconded by Dale Welsh to define a county fixed asset as: "A PIECE OF PROPERTY THAT HAS A PURCHASE, DONATED, OR ESTIMATED VALUE OF 1,000.00 OR MORE AND HAS A LIFE EXPECTANCY OF 3 YEARS OR MORE; OR ANY ELECTRONIC OR WIRELESS DEVICE WHICH HAS A PURCHASE, DONATED, OR ESTIMATED VALUE OF 100.00 OR GREATER" passed 4-0.

5) Motion by Earl Westbrook seconded by Harold Woodall to approve temporary ambulance service as defined in the attached letter from Barry Cochran, President, Cherokee Baptist Medical Center passed 4-0.

6) Motion by Earl Westbrook seconded by Kathryn Black to reappoint Shad Ellis to the MR310 Board passed 4-0.

7) After a brief recess, Mel Williams presented an application as per attached to form a corporation that will form an airport authority. A resolution as per attached of approval to form said corporation was motioned by Earl Westbrook and seconded by Kathryn Black. As the Certificate of Incorporation represents a joint venture between the county, the town of Piedmont, and the City of Centre, the motion is contingent upon a change in language regarding appointments to the board in that the "a consensus of the 6 members appointed to the board by the governing bodies shall appoint the 7" member". Motion passed 4-0.

8) Motion by Earl Westbrook seconded by Harold Woodall to appoint Brian Perry and Al Head to the Airport Authority Board subject to Centre and Piedmont's approval of the corporate documents passed 4-0.

MINUTES CHEROKEE COUNTY COMMISSION CENTRE ALABAMA

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
December 11, 2000	All except: Black	Kathryn

Before the meeting convened, the Commissioners presented the Library Board Members with a 75,000.00 check as a budgeted appropriation, to be used for the Library Expansion Project.

- 1) Mr. O.H. (Buddy) Sharpless and Mr. Johnny Hassett, ACCA, provided a proposal for liability insurance. The Association provides law enforcement training tuition costs, skid school tuition, legal defense through Webb & Ely Law Firm, reimbursements as related to claims, and safety program education as part of the Liability Package. Quotes of 62,244.00 with no deductibles, 52,907.00 with a 5,000.00 deductible, and 46,683.00 with a 10,000.00 deductible plus actual cash value for property coverage of 12,289.00 was presented.
- 2) Mack Tillery and Freck Williams presented a liability insurance proposal with coverages defined as the same as the past year. The policy stipulates a six million blanket with 2,500.00 deductible. The premium was quoted as 103,193.00. He reported losses during the past year, inconsistent with county records, as the reason for the increase.
- 3) The Commission took no action but scheduled a future meeting for December 20 to make a decision.
- 4) Motion by Dale Welsh seconded by Harold Woodall to accept the recommendation by Johnny Roberts, Revenue Commissioner, to award the bid for a Scanner to Glenn's Computer Service for 7,900.00 and a Plotter to Clark Associates for 12,760.00 passed 3-0. Both devices are required, and must interface with each other, to create a mapping machine for the Reappraisal Function.
- 5) Billy Dupree asked to be considered for the License Inspector job that he understands is available. The chairman explained the job requirements and the manner of pay associated is 1,0.00/citation issued by the Inspector.
- 6) Motion by Harold Woodall seconded by Earl Westbrook to approve the Sheriffs request to remove Dean Buttram from salary overtime exempt status and reinstate him as an hourly employee due to the time he spends on the job passed 3-0. The change is to be effective with the next pay period and the rate will be calculated based on the current salary.
- 7) Motion by Dale Welsh seconded by Earl Westbrook to award the bid for the road Reclaimer for 2001 to Joe Money Machinery which is based on 176 hours/month and 11,500.00 passed 3-0.
- 8) John Bates asked Commissioners to begin consideration of the paving schedule for 2001.
- 9) Motion by Dale Welsh seconded by Harold Woodall to approve the contract with the YMCA for 5,000.00 as per attached passed 3-0.

10) Motion by Harold Woodall seconded by Dale Welsh to not meet on the next regular scheduled meeting day as it is Christmas Day. The meeting would normally have been changed to the following Tuesday. The measure follows precedent previously established and passed 3-0.

11) Motion by Dale Welsh seconded by Earl Westbrook to adopt the 2001 Holiday Schedule as per attached passed 3-0.

12) Discussion was held regarding policy changes for awarding vacation time to long term employees. The matter was tabled until the next meeting.

13) Agreement was reached to meet again on December 20 at 10 AM.

14) Motion by Dale Welsh seconded by Earl Westbrook to change the telephone system in the Commission, Probate, and Tag Offices since the existing system is outdated and unsupported by the phone company. A new TDS system comprised of a maximum of 18 phones and a cost of 5,634.90 w/o caller ID and voice mail was approved with a 3-0 vote.

15) Motion by Harold Woodall seconded by Dale Welsh to adopt the minutes of the November 14 meeting passed 3-0.

16) Motion by Earl Westbrook seconded by Dale Welsh to adopt the minutes of the November 27 meeting passed 3-0.

17) Motion by Earl Westbrook seconded by Dale Welsh to authorize the Administrator to contact Architect Ben Connally to draw plans both for an elevator and a lift chair mechanism for the original courthouse passed 3-0. The Commission expressed a need and a desire to pay Mr. Connally for services performed in the past.

18) The meeting recessed until the 20th at 10 AM.

19) The meeting resumed as indicated and a motion by Kathryn Black seconded by Harold Woodall to award liability & property insurance coverage with Insurance Facilities, Inc. for 103,193.00 for 2001 passed 4-0 as Mrs. Black was in attendance for this meeting.

20) Motion by Harold Woodall seconded by Earl Westbrook to authorize the chairman to sign a document transferring furniture for the Juvenile Probation Officer to the State passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA MINUTES

A special Emergency Meeting of the Cherokee County Commission was held on Sunday, November 25, 2001. The purpose of the meeting was to approve a proclamation of the existence of a local emergency for Cherokee County.

DATE	PRESENT
ABSENT November 25, 2001	All
None	

Chairman Phillip W. Jordan called the meeting to order. Sand Rock Town Council member Bill Glenn opened with prayer.

Judge Jordan expressed the Commission's concern for those who suffered property loss in the November 24, 2001 storm. He also expressed the commission's sympathy for the family of those who lost lives on November 24, 2001.

Leon Smith, County Emergency Management Agency gave an overview of the damage assessment of the November 24, 2001 storm. He explained the immediate need for the resolution to be passed.

Motion by Earl Westbrook seconded by Harold Woodall to approve the attached Proclamation of Existence of a local Emergency in Cherokee County. Vote 4-0.

Judge Jordan expressed the Commissions appreciation for the local volunteers and out of the county volunteers who have assisted in the storm relief efforts.

There being no further business, Kathryn Black made a motion to adjourn, seconded by Dale Welsh. Motion carried.

MINUTES - CHEROKEE COUNTY COMMISSION CENTRE ALABAMA

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
January 8, 2001	All	None

The chairman called the meeting to order and Harold Woodall opened with prayer.

1. Vicki Robinson, Cherokee County Herald, presented information regarding the next publication of the Progress Edition of the paper. Motion by Earl Westbrook seconded by Kathryn Black to purchase an advertisement for 222.39 on behalf of the Commission passed 4-0. The special publication will be available on February 28.

2. Motion by Earl Westbrook seconded by Harold Woodall to approve the closing of a road as requested by Ricky Young pending a properly prepared petition to do so is provided at the next meeting passed 4-0. The road is CR 495.

3. Motion by Kathryn Black seconded by Harold Woodall to authorize the chairman to sign an agreement for engineering services with ADL, Inc. for the sewer project at Leesburg, KTH Plant passed 4-0. Copy of the agreement is on file in the Commission Office.

4. Motion by Dale Welsh seconded by Kathryn Black to approve Excess Land Redemption to James Phillips for 234.22 passed 4-0. Copy attached.

5. Motion by Harold Woodall seconded by Kathryn Black to adopt the Minutes of the previous meeting passed 4-0.

6. Highway Dept personnel addressed the Commission regarding the Personnel Policy Holiday pay procedure. No action was taken.

7. Motion by Dale Welsh seconded by Earl Westbrook to provide a check to the City of Centre for the balance of the I 00,000.00 allocated and agreed upon for use in the Civic Center Project passed 4-0. The balance of 95,880.94 plus 4,119.06 previously written to CDG Engineers satisfies the obligation.

There being no further business to come before the board, the meeting was adjourned

MINUTES CHEROKEE COUNTY COMMISSION CENTRE ALABAMA

The Cherokee County Commission met in regular session on the date specified below in the Commission Office, Centre, Alabama. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	FRESENT	ABSENT
January 22, 2001	All except Dale Welsh	Dale Welsh,

District I

The chairman called the meeting to order and Leon Smith opened with prayer.

I .The engineer presented documents regarding FAS allocation for paving for the year.

Motion by Earl Westbrook seconded by Harold Woodall to approve CR's 20/5 from CR 7 to CR 7 and motion by Harold Woodall seconded

by Kathryn Black to approve CR 18 passed 3-0. Bid letting will be February and paving is planned for this year. Copies of documents are attached.

2. Motion by Earl Westbrook seconded by Kathryn Black to authorize the county attorney to write a letter to Progressive Insurance Company advising of possible litigation if payment for damage to the Broce Broom is not made. Motion passed 3-0.

3. Motion by Earl Westbrook seconded by Kathryn Black to authorize the engineer to prepare bid specs for purchase or lease of a Gradall in the amount of some 250,000.00 passed 3-0. Funds are budgeted.

4. Motion by Harold Woodall seconded by Earl Westbrook to authorize the chairman to sign a resolution and other documents for a grant for water lines in the Bells Crossroads area to be administered by NE Alabama Water and Sewer passed 3-0. Copies of documents are on file in the Commission Office.

5. Motion by Harold Woodall seconded by Kathryn Black to approve Excess Land Redemption for 31.15 to Ruby Crow passed 3-0. Copy attached.

6. Motion by Earl Westbrook seconded by Kathryn Black to adopt the minutes of the previous meeting passed 3-0.

7. The engineer advised that data for the Subdivision as discussed previously by Ricky Young will soon be forthcoming. There being no further business to come before the board he meeting was adjourned subject to call.

MINUTES CHEROKEE COUNTY COMMISSION
CENTRE ALABAMA

The Cherokee County Commission met in special session on the date noted below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE PRESENT ABSENT

February 5, 2001 All except: Harold Woodall, District IV
The chairman called the meeting to order and Dale Welsh opened with prayer.

The purpose of the meeting was to approve a grant agreement with ADECA for 500,000.00 to upgrade the sewage treatment plant in Leesburg regarding KTH. Motion by Dale Welsh seconded by Kathryn Black to approve the agreement and authorize the chairman to sign passed 3-0. Fully completed documents will be sent to the grant administrator, Morton & Associates and to ADECA.

Th, re being no further business to come before the board, the meeting was adjourned subject to call.

MINUTES CHEROKEE Cf)UNT-Y COMMISSION CENTRE, AIA@AMA
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The Cherokee County Commission met in regular session on the date noted below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE PRESENT ABSENT

February 12, 2001 All except District III Kathryn Black
The chairman called the meeting to order and Harold Woodall opened with prayer.

i. Highway Department Resolutions regarding bridge replacement bond issue funding were adopted as noted. Copies of each resolution are attached. All motions passed 3-0.

Motion	Second	Description
Dale Welsh	Harold Woodall	CR 12 NW of CR 29
Dale Welsh	Earl Westbrook	CR 114 W of Al 35
Earl Westbrook	Dale Welsh	CR 47 N of Al 273
Earl Westbrook	Harold Woodall	CR 39 N of CR 32
Harold Woodall	Earl Westbrook	CR 17 N of CR 70
Earl Westbrook	Harold Woodall	CR 24 E of Etowah Co
Line Earl Westbrook	Harold Woodall	CR 47 N of Al
273 (1) Harold Woodall	Far] Westbrook	CR 47 N of

Al 273 (2) Dale Welsh Harold Woodall CR 8 E of
CR 179 Earl Westbrook Dale Welsh CR 83 NE of
Al 9

2. Excess Land Redemption Certificates were presented as follows. Copies of the certificates are attached. All motions passed 3-0. Motion by Harold Woodall seconded by Dale Welsh; 99.21; David McDaniel Motion by Dale Welsh seconded by Earl Westbrook; 13.63; Glenn Harrison Motion by Harold Woodall seconded by Dale Welsh; 50.39; James Phillips Motion by Earl Westbrook seconded by Harold Woodall; 15.7(;; D. McDaniel Motion by Earl Westbrook seconded by Harold Woodall; 54-84; J. Phillips

3. Motion by Harold Woodall seconded by Earl Westbrook to approve a recommendation by ADL Engineering to accept the low bid Of 58,325.00 by Hokes Bluff Construction Company for sewer expansion at Leesburg due to the KTH Plant passed 3-0.

4. Motion by Harold Woodall seconded by Earl Westbrook to fund 2,000,00 to the Airport Authority so its board members may begin activity passed 3-0.

5. Motion by Earl Westbrook seconded by Dale Welsh to authorize the chairman to sign a contract with Lambert Roofing far 80,000.00 to place a standing seam metal roof on the courthouse building passed 3-0.

6. Motion by Earl Westbrook seconded by Harold Woodall to revise the Personnel Policy so that pay for certain holiday work may be made rather than the employee being required to take the holiday time off at a later date passed 3-0. A copy of the exact language and intent of the Commission is attached.

7. Motion by Earl Westbrook seconded by Harold Woodall to agree to pay for a phone line for the Circuit Judges so that computers, provided by the state, may be installed passed 3-0.

8. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the Special meeting of February 1 passed 3-0.

9. Motion by Earl Westbrook seconded by Dale Welsh to adopt the minutes of the previous regular meeting passed 3-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

MINUTES CHEROKEE COUNTY COMMISSION CENTRE., ALABAMA

The Cherokee County Commission met in regular session on the date noted below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
February 26, 2001	All	None

The chairman called the meeting to order and Wayne Cochran opened with prayer.

1. The county attorney presented a check for 4,500.00 as payment for damages sustained to the Highway Department Broce Broom. The check represents settlement of a 6400.00 repair bill. Motion by Harold Woodall seconded by Kathryn Black to authorize the chairman to sign a release form that was presented with the check passed 4-0.

2. Motion by Earl Westbrook seconded by Kathryn Black to adopt a resolution in support of the DA Office request of the Legislative Delegation to increase certain fees from 1.50 to 5.00 to benefit the Law Library Fund passed 4-0. Copy of resolution is attached.

3- The Commission took no action regarding the policy of providing each school with 5,000.00 in lieu of accepting work or funding requests as described in a letter from the Administrator.

Tommy McDaniel asked that the Board of Education not be required to match the funding to each school and cited pro-ration as the purpose.

4. The engineer advised that, weather permitting, Goodhope is to begin paving CR 104. He also advised that McCartney will begin paving CR 20, CR 5, and CR 18 this spring or summer. A check for 8,135.00 has been received for the Waldrop SD road which meets specs and for which a deed and a plat has been received. Motion by Earl Westbrook seconded by Kathryn Black to approve acceptance of the road into the system passed 4- 0.

5. An agreement between the Department of Environmental Management and the Commission will be considered and the matter will be taken up next meeting.

6. Motion by Earl Westbrook seconded by Harold Woodall to increase the county mileage rate to 34.5c/mile, in line with the state rate, as requested by the Revenue Commissioner passed 4-0.

7- Motion by Dale Welsh seconded by Earl Westbrook to authorize the chairman to sign and invoice for payment for engineering services at the KTH site for waste water treatment passed 4-0. Copy is attached.

8. Motion by Earl Westbrook seconded by Kathryn Black to authorize the chairman to sign an agreement for architectural services by Ben Connally passed 4-0.

9. Motion by Harold Woodall seconded by Dale Welsh to approve Excess Land Redemption Certificate for Ruby Crowe for 40.21 passed 4-0.

10. Motion by Dale Welsh seconded by Earl Westbrook to reappoint Sue Ellis and Julie O'Neal to the Library Board for 4-year terms which will expire

February, 2005 passed 4-0. other members will be appointed to 4-year terms as each current term expires. This will create staggered appointments of which all will be 4-year terms.

11. Motion by Earl Westbrook seconded by Dale Welsh to reappoint Leon Smith and Harry Moon to the Cherokee County Communications District Board passed 4-0. Each term will expire January, 2005.

12. The Commission took no action to share or fund a travel expense of 1,500.00 as requested by Sarah Mosely, Board of Education, for a show choir made up of students.

13. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

CENTRE, ALABAMA

The Cherokee County Commission met in regular session on the date noted below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
March 12, 2001	All	None

The Chairman called the meeting to order and Dale Welsh opened with prayer.

1. Jim Cody and Shiela Hurley with CED Mental Health presented a verbal status report of that area's activities during the past year.

2. Motion by Harold Woodall seconded by Dale Welsh to purchase an 800 MHz radio for the Dispatch Office at a Cost Of 2,000.00 as requested by Leon Smith passed 4-0. It will be identical to one

already installed in the EMA Office that was provided by the state.

3. Motion by Kathryn Black seconded by Earl Westbrook to adopt a resolution as per attached to classify CR 13 as a minor collector between Mays Store and CR 22 passed 4-0.
4. Motion by Dale Welsh seconded by Earl Westbrook to approve and authorize the chairman to sign an agreement as per attached for the paving of CR i8, CR 20, and CR 5 passed 4-0. McCartney Construction will perform the work at a cost Of 547,000-00 with 14,880.00 due in Montgomery by April i.
- 5- Motion by Harold Woodall seconded by Earl Westbrook to approve and authorize the chairman to sign an agreement as per attached for the paving of CR 5i and CR 117 using FAS funding which will be in the April bid lettings passed 4-0.
6. Motion by Harold Woodall seconded by Earl Westbrook to approve and authorize the chairman to sign an agreement as per attached for the paving of CR 89 using State funding at a cost of i86,000.00 with Goodhope Construction performing the work passed 4-0.
7. Motion by Earl Westbrook seconded by Kathryn Black to approve and authorize the chairman to sign an agreement as per attached for the paving of CR 148, CR 8, CR 63, CR 65, CR 136, CR 686, CR 97, and CR 56 using state funding at a cost of some 650,000-00 with Goodhope Construction performing the work passed 4-0.
8. Motion by Harold Woodall seconded by Earl Westbrook to adopt a resolution utilizing FAS funds for paving CR 75 to the intersection of US 411 passed 4-0.
- 9- Motion by Dale Welsh seconded by Harold Woodall to adopt a resolution utilizing FAS funds for paving CR 31 passed 4-0.
10. The county attorney will review agreements between the towns of Leesburg and Cedar Bluff and the county regarding special appropriations from the state through the Highway Department.

CENTRE, ALABAMA

The Cherokee County Commission met in regular session on the date noted below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
March 26,2001	All	None

The chairman called the meeting to order and Mr. Mark Green opened with prayer.

1. Mr. Abbott and Mrs. Alexander discussed Long Term Care needs for employees and immediate family members. Care may be administered in a nursing home, assisted living facilities, or in-home. The package is endorsed by the ACCA and several counties have opted to pay part or all of each employees cost. The nominal cost for nursing home care in the state is currently about 120.00/day. The approximate premium for 60.00/day coverage is 12.gi/month and varies with increased or decreased coverage. The matter will be considered further.
2. Motion by Kathryn Black seconded by Harold Woodall to adopt a resolution subject of receipt of one signed by all towns/cities in the county for creation of a Civic Center Authority as presented by Mel Williams and Bill Hawkins passed 4- 0.
- 3- Motion by Dale Welsh seconded by Far] Westbrook to authorize the engineer to negotiate with engineering consulting firms to develop a watershed restoration action strategy. An agreement for funding between ADEM and the county was approved with the chairman authorized to sign the document. Motion passed 4- 0.
- 4- Motion by Kathryn Black seconded by Harold Woodall to approve the recommendation of ADLL Inc. to award the bid Of

47,737-50 to Hokes Bluff Construction Company for relocation of sewer lines at the Leesburg Waste Water Treatment Plant passed 4-0.

5- Motion by Dale Welsh seconded by Earl Westbrook to approve Excess Land Redemption Certificate for 4.53 to Glenn Harrison as per attached passed 4-0.

6. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

March 12, 2001 (cont'd)

11. Motion by Dale Welsh seconded by Earl Westbrook to purchase a Gradall excavator for 235,521.00 with a 30,000.00 buy-back option from Tractor & Equipment Company. Motion includes authorization for the Chairman, Engineer, and Administrator to secure the best financing at a local bank for a period not exceeding 5 years and for the Chairman to sign any financing documents. Motion passed 4-0.

12. Motion by Dale Welsh seconded by Kathryn Black to reappoint Eric Ellis, Jack Anthony, and Hobart Barnes to the Cherokee County Health Care Board passed 4-0.

13. Motion by Kathryn Black seconded by Dale Welsh to appoint Gary Hopper to fill the unexpired term of Paul Maddox on the Cherokee County Health Care Board passed 4-0. Mr. Maddox resigned due to health.

14. Motion by Harold Woodall seconded by Kathryn Black to approve Excess land Sale Redemption for 4.97 to James Phillips passed 4-0.

15. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

MINUTES CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

The Cherokee County Commission met in regular session on the date noted below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
April 9, 2000	All	None

The chairman called the meeting to order and Harold Woodall opened with prayer.

1. The sheriff requested permission to hire a full time jail secretary to replace the former secretary who has been transferred to the Sheriff Office. Starting pay was requested at level 5o-5,17,430-00/year. Motion by Kathryn Black seconded by Harold Woodall to approve the request passed 4-0.

2. Motion by Earl Westbrook seconded by Kathryn Black to approve Excess Land Redemption Certificate for David McDaniel for 41.28 passed 4-0. Copy is attached.

3- Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

4. Motion by Harold Woodall seconded by Kathryn Black to appoint William C. Jordan to replace Whit Lathem on the CED Mental Health Board passed 4-0. Mr. Lathem has been appointed by Etowah County. Mr. Jordan's term will expire April, 2005.

5. Motion by Harold Woodall seconded by Kathryn Black to approve and authorize the chairman to sign contract documents for the Leesburg Wastewater Treatment Plant Force Main Relocation Project passed 4-0.

The document was prepared and presented by ADL, Inc., the engineering firm that manages the project. The project number is AL-13-4-3 and is connected to funding commonly referred to as "the Aderholt money".

6.

Motion by Kathryn Black seconded by Earl Westbrook to allocate blanket authority to the chairman to sign all necessary documents, as they are received during the carryings-on of a project, regarding grants that have been approved in advance by a majority vote of the Commission. The intent is to facilitate processing and to make routine day-to-day processing more efficient. Motion passed 4-0.

7. Motion by Kathryn Black seconded by Dale Welsh to authorize the chairman to sign an agreement with the Town of Leesburg to cooperate in the resurfacing and striping of CR i5 from US 411 to Al 68 for some 2.2 miles passed 4-0. Copy of agreement is attached.

8. The Administrator was authorized to allocate funds in the Tourism, Recreation, and Conventions (TRC) Fund to the Park Board in a manner that is efficient and consistent with other various appropriations of the budget. Said funds were previously agreed to be disbursed accordingly on July 12, 1999 during the forthcoming budget development.

9. Motion by Earl Westbrook seconded by Kathryn Black to authorize the chairman to sign an agreement between ADEM and the Commission for 30,000-00 for development of a watershed management plan for the Upper Coosa River Watershed passed 4-0. Copy attached.

10. Motion by Kathryn Black seconded by Earl Westbrook to authorize the chairman to sign an agreement with CH2M Hill, Inc., consultant, to provide engineering services with regard to the above stated plan passed 4-0. Said motion also includes authorization for the chairman to sign an agreement to proceed with engineering services and preparation of a Watershed Restoration Action Strategy for Weiss Lake Watershed as required in the County Clean Water Action Plan grant contract.

There being no further business to come before the Board, the meeting was adjourned subject to call.

MINUTES CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

The Cherokee County Commission met in regular session on the date noted below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
April 23, 2001	All	None

The Chairman called the meeting to order and Dale Welsh opened with prayer.

1. Motion by Kathryn Black seconded by Harold Woodall to adopt a resolution as per attached to start the FAS project for CR i5 in the Leesburg City Limits passed 4-0.

2. Motion by Dale Welsh seconded by Earl Westbrook to authorize the engineer to handle various bridge projects that have been selected in accordance with the State bond issue. Ten sites are subject to surveying, etc. and negotiations with Jones, Blair, Waldrup, and Tucker for engineering services has commenced since the state must consent to any engineering requirements addressed locally. Motion passed 4-0.

3- Motion by Earl Westbrook seconded by Dale Welsh to adopt a resolution and authorize the chairman to sign documents regarding pedestrian crosswalks at schools and the courthouse. Various upgradings, signage, etc. at a cost of about 20,000.00 will be involved and will be 100% funded by the state. Motion passed 4-0.

4. Motion by Earl Westbrook seconded by Dale Welsh to provide each school with the 5,000.00 as budgeted in the General Fund and to provide each school with the Board of Education required match Of 5,000.00, as agreed during budget considerations, from the Boards portion of the Landfill Fund receipts. Reminders will be issued which note that the match may only be used by each school in the area of capital improvements. Motion passed 4-0. Copy of reminder attached.

5- Motion by Harold Woodall seconded by Kathryn Black to adopt a resolution as provided by East Alabama Commission on Aging to proclaim May as Older Americans Month passed 4-0. Copy attached.

6. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0. There being no further business to come before the Board, the meeting was adjourned subject to call.

MINUTES CHEROKEE COUNTY COMMISSION CENTER, ALABAMA

The Cherokee County Commission met in regular session on the date noted below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
May 14, 2001	All	None

The chairman called the meeting to order and Wayne Cochran opened with prayer-

1. The Revenue Commissioner discussed upgrading the computer system to an RS 6000 system with software supported by S & W Minicomputers, Inc. which meets all standards required by the state for property applications. An AS 400 system previously purchased but never used will be taken by S & W for the amount of the purchase price as part of the entire cost. Delta software, which runs on an AS 400, and has been reviewed for Over 3 years, has not been visited to determine the feasibility of those applications. The Commission appointed the Chairman, the Revenue Commissioner, and the County Administrator to visit sites running each of these systems and come to a recommendation as to the hardware and the software that would be most conducive to the county's needs.

2. Motion by Earl Westbrook seconded by Harold Woodall to purchase 40 congratulatory ads for graduating seniors at a cost of 150.00 passed 4-0.

3- Martha Voyles and a group from the Waterhouse Campground Association presented comments and photographs of a house trailer that is an eyesore at the entrance to the campground. They have discussed the matter with the Health Department, a Commissioner, the County Administrator, and others in efforts to determine if any disposition of the vehicle can be made. The Health Department has issued a legal notice to the owner, Christopher Culpepper, to have the trailer removed as it sits partially on private property and partially on Association property. The Commissioner advised the party to secure an attorney.

4. Motion by Kathryn Black seconded by Earl Westbrook to authorize the chairman to sign a resolution and agreement with the state to pave Summerplace Road in Cedar Bluff passed 4-0. Copies attached.

5- Motion by Harold Woodall seconded by Earl Westbrook to concur with the award of a bid to Goodhope Construction to pave CR, 51 and CR 117 at a cost Of 55,300-00, to authorize the chairman to sign, and to provide matching funds from the Landfill Fund passed 4-0. The local match must be in Montgomery by May 23.

6. Motion by Kathryn Black seconded by Dale Welsh to adopt a resolution to post speed limit signs in certain selected sections of CR 13 at 3.5 MPH rather than 45 MPH as per attached passed 4-0.

7- The reclaimer is on site and approximately 3 weeks work is scheduled. Any additional needs should be registered at the Highway Department prior to release of the equipment.

8. Motion by Dale Welsh seconded by Earl Westbrook to reschedule the next meeting for Tuesday, the 29th rather than Monday, the 28'h due to a holiday passed 4-0.

9. Motion by Dale Welsh seconded by Earl Westbrook to appropriate the county portion of match money for the Airport Authority from the General Fund and that the appropriation represents 1/3 of the annual cost at this point totaling 31,300-00 passed 4-0.

10. Motion by Earl Westbrook seconded by Kathryn Black to appropriate to the Cherokee County Area Vocational School 10,000.00 from the Board of Education portion of Landfill Fund monies to be used only for capital improvements passed 4-0.

II. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

CENTRE, ALABAMA

The Cherokee County Commission met in regular session on the date noted below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
May 29, 2001	All	None

The chairman called the meeting to order and Harold Woodall opened with prayer-

1. Vickie Robinson, Cherokee County Herald, presented a sample ad that has run for some time in the Past Times Magazine section of the paper on an annual basis. It is a half page ad priced at 225-36. The theme for the upcoming publication is museums and will be published on August 22, 2001 and will go into 36,300 homes. Motion by Kathryn Black seconded by Dale Welsh to approve the purchase of the ad as defined passed 4-0.

2. Motions to approve the following 3 agreements regarding paving FAS Routes and authorize the chairman to sign each agreement are as follows:

Motion by Kathryn Black seconded by Dale Welsh for CR 31 from CR22 TOCR 30 at a cost of 163,100.00;

Motion by Earl Westbrook seconded by Kathryn Black for CR 69 From US 411 to CR22 at a cost Of 149,500.00;

Motion by Dale Welsh seconded by Earl Westbrook for CR 8 From Alabama 9 to CR 10 at a cost Of 353,000.00. Motions passed 4-0. Copies attached.

3. Motion by Kathryn Black seconded by Earl Westbrook to approve a grant agreement for 35,000-00 from the Alabama Historical Commission for use at Cornwall Furnace and to authorize the chairman to sign as per attached passed 4-0.

4- Motion by Earl Westbrook seconded by Kathryn Black to approve a grant agreement for 50,000-00 from ADECA for use on the Civic Center Project and to authorize the chairman to sign as per attached passed 4-0.

5. Excess Land Redemptions were granted as follows with a 4-0 vote:

Motion	Second	Owner	
Amount	Harold Woodall	Earl Westbrook	Ruby Crowe
59.22	Earl Westbrook	Harold Woodall	James Phillips
30-15	Dale Welsh	Earl Westbrook	Lee Anthony
12-46	Earl Westbrook	Harold Woodall	Kenneth Reaid
134-83	Dale Welsh	Earl Westbrook	Kenneth Reaid
26-17			

6. Motion by Harold Woodall seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

MINUTES CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

The Cherokee County Commission met in regular session on the date noted below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
2001	All	June 11, None

The chairman called the meeting to order and Dale Welsh opened with prayer.

1. Motion by Harold Woodall seconded by Earl Westbrook to accept a settlement offer from Progressive Insurance for 2,242.00 in regards to an auto accident between Charles Young, a county employee, and Jerry Brock, owner and operator of Brock Pile Drivers. The motion authorizes the chairman to sign a release in the matter subject to a review by the county attorney. Motion passed 4-0 pending approval by the county attorney.

2. Motion by Kathryn Black seconded by Dale Welsh to renew the contract between the county and Preferred Health Services (PHS) for the Nutrition and Public Transportation Programs passed 4-0. Copy attached.

3- Motion by Dale Welsh seconded by Earl Westbrook to authorize the chairman to sign appropriate documents (copy attached) regarding the Public Transportation Program as presented by East Alabama Regional Planning & Development Commission. The documents are required in order to participate in the program.

4. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

5- After adjournment, the Commissioners presented scholarship monies to local high school students as previously agreed upon by landfill management. Present during the presentment was landfill manager Jackie A. Moore. The following students received 600.00 scholarships: Whitney Wilson Cedar Bluff School Accompanied by Bobby Mintz and Mr. & Mrs. Mae Wilson
Jessica Smith Sand Rock School Accompanied by Charlotte Hooper
Adam Benefield Spring Garden School
Gaylesville School and Cherokee County High School has not responded with student names.

MINUTES CHEROKEE COUNTY COMMISSION CENTRE,, ALABAMA

The Cherokee County Commission met in regular session on the date noted below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
2001	All	June 25, None

The chairman called the meeting to order and Harold Woodall opened with prayer-

1. The Revenue Commissioner presented an annual report of errors and insolvancies. Motion by Dale Welsh seconded by Harold Woodall to approve the report and authorize the chairman to sign passed 4-0.

2. Jerry Young, Tommy McDaniel, and a group Of 12 addressed the matter of septic tank systems that have been constructed recently. Some are above ground while others are installed in a conventional manner. Wade Bobo, Jane Burt, and Mr. Stutts with the Health Department explained procedures of permitting such

installations. The parties will converse at a later date in an effort to reconcile any differences.

3- Mrs. Green and a group of property owners in the Sand Valley area discussed sewer installations above ground by Cherokee Environmental Services. No action was taken by the Commission as it has no authority in the matter.

4. Motion by Earl Westbrook seconded by Dale Welsh to approve a petition and resolution to vacate CR 323 as per attached passed 4-0.

5. Motion by Kathryn Black seconded by Earl Westbrook to appoint Bobbie Chapman to the Alabama Mountain Lakes Association Board to replace the County Administrator passed 4-0.

6. Motion by Dale Welsh seconded by Earl Westbrook to approve the minutes of the previous meeting passed 4-0.

7. Excess Land Sale Redemption's were approved as follows:

Motion:	Second:		
63.22	James Phillips	Harold Woodall	Dale Welsh
13-77	Glenn Harrison	Dale Welsh	Harold
Woodall i88.66	Larry Johnson	Dale Welsh	
Earl Westbrook 202.63	Tim Culbert	Dale Welsh	
Harold Woodall	All motions passed 4-0.		

8. Appropriations to schools, work performed for schools, and requests from schools for work performed by the Highway Department was discussed. It was agreed that the budgeted 5,000.00 appropriation is to cover the cost established. Non county agencies work requests will be scheduled outside regular work hours of the Highway Department and will be billed in accordance with non-school policy as noted above.

There being no further business to come before the Board, the meeting was adjourned subject to call.

MINUTES CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

The Cherokee County Commission met in regular session on the date noted below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
July 9, 2001	All	None

The chairman called the meeting to order and Dale Welsh opened with prayer.

1. Motion by Dale Welsh seconded by Earl Westbrook to declare an emergency situation at the Highway Department regarding the use of a reclaimer. A bid was awarded in November to Joe Money Machinery for lease of a machine. Upon arrival on May 14, it was put to immediate use and was operated only 2 Y2days at which time it became obvious that it needed extensive maintenance and repair. It was picked up by the low bidder for repairs. Since various roads have been scheduled for its use, and since time is running short for the work-window for the machine, bids invitations have been sent to re-bid this device so that some roadwork may be accomplished this year. Bids will be opened July 23,2001 at 9:00 AM. The Examiners of Public Accounts have been consulted and have no problem with the declared emergency. Motion passed 4-0.

2. Under the existing Goodhope paving contract, the engineer advised that the paving of CR-136 & CR686 should be completed today, that CR 63 & 65 should be completed by July 10, and that only CR 148 & CR8 remain on this contract. He noted that bids for paving CR69, CR31, and a different portion of CR8 were let in June to Goodhope for 528,939.00 which includes a 20% county match. A pre-construction conference for CR51 & CR217 will be conducted soon. The need that employees devote significant time

to paving has detracted from routine road maintenance such as mowing. It may be necessary that some maintenance matters be achieved through Friday overtime.

3. Act 2000-220 addressed cutting across Cherokee County roads and the Commissions authority to impose permits accordingly. A copy of the Act is attached. The Commissioners will consider the amounts to be assessed as fees and penalties and will take up the matter next meeting. A preliminary draft of Permit Procedures is attached and will be considered prior to the next meeting.

4- Motion by Earl Westbrook seconded by Dale Welsh to name a portion of CR20 John L. Foster Drive passed 4-0. It was explained to Dale Foster that E911 addressing requires that roads be assigned numbers and that signs noting the current number as well as the name will be erected.

5- The following Excess Land Sale Redemption's were approved:

Name	Amount	Motion	Second	J.T.
Cochran	362-46	Black	Welsh	J.T. Cochran
129.26	Black	Welsh	Scott Farrer	223-85
Welsh	Black	Glenn Harrison	7.82	Black
Welsh	Glenn Harrison	34-03	Welsh	Black David
McDaniel	67.25	Black	Welsh	David McDaniel
12-78	Welsh	Black	All motions	passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

MINUTES CHEROKEE COUNTY COMMISSION CENTRE,, ALABAMA

The Cherokee County Commission met in regular session on the date noted 'below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
July 23, 2001	All	None

The chairman called the meeting to order and Jerry Baker opened with prayer.

1. Motion by Harold Woodall seconded by Earl Westbrook to accept the bid Of 3,675.00/week or 11,000.00/month, whichever is more cost efficient for the county, from Thompson Tractor passed 4-0. Thompson Tractor was the only bidder.

2. Motion by Earl Westbrook seconded by Dale Welsh to adopt right-of-way procedures as per attached passed 4-0. The media is to publicize the procedure.

3. Excess Land Redemption Certificates were approved as per attached. Motion Second Sale

Amount	Dale Welsh	Earl Westbrook	Lamar Chasteen
274-84	Dale Welsh	Earl Westbrook	Lamar Chasteen
422.75	Dale Welsh	Kathryn Black	Robert Duarte
71.06	All motions	passed	4-0.

4. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the June 25 meeting passed 4-0.

5. Motion by Harold Woodall seconded by Kathryn Black to adopt the minutes of the July 9 meeting passed 4-0.

6. A phone system for the District Judge, Juvenile Probation Office, and Adult Probation Office was discussed. Current phones in these offices are currently out of order and outdated. Upon recommendation by the chairman, a motion by Harold Woodall seconded by Kathryn Black to approve the purchase of a new phone system for the District Judge and Juvenile Probation Office passed 4-0. There has been no proposal provided the Commission nor has there been a price given.

There being no further business to come before the Board, the meeting was adjourned subject to call.

MINUTES CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

The Cherokee County Commission met in regular session on the date noted below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
August 27, 2001	Phillip Jordan	Earl Westbrook
	Dale Welsh	
	Kathryn Black	
	Harold Woodall	

The chairman called the meeting to order and Jerry Baker opened with prayer.

1. Connie Cantrell representing Sand Valley Community residents discussed sewer service that is being implemented in that area. She asked for a letter of support from the Commission or an ordinance that specifies certain parameters of installation. The chairman explained that the Commission has no authority nor responsibility in the matter and therefore took no action.

2. Motion by Dale Welsh seconded by Kathryn Black to place storm readiness signs at strategic locations throughout the county at a cost Of 35-00 each as requested by the EMA Director passed 3-0. Signs will be placed specifically at points where major thoroughfares enter the county.

3. Motion by Harold Woodall seconded by Kathryn Black to authorize the chairman to sign for acceptance of grant monies totaling 100,000.00 to be used for storm shelters as defined by the EMA Director passed 3-0.

4. Doris Pearson and Martha Burkhalter with the Library Board noted that the addition to the building is essentially complete and they are expecting to sign for acceptance from the contractor soon. Because the structure contains a genealogy area, a request to employ an additional part-time employee was presented. The Commission advised that the request should be reflected in the new budget.

5- Motion by Kathryn Black seconded by Dale Welsh to place speed breakers at Cornwall Park at each end and in the middle of the park and to place speed limit signs Of 15 MPH within the park passed 3-0.

6. Whit Lathem and David Freeman of the Adult Probation Office noted that minutes in 1985 reflect that the Commission at that time chose to provide floor space and base phone service for the office. That phone system included the District Judge and Juvenile Probation Office. Minutes in July of this year authorize a new phone system for the District Judge and the Juvenile Probation Office since the old system expired. The Commission took no action to revise the original decision.

7. Motion by Kathryn Black seconded by Harold Woodall to approve a request by Northeast Alabama Water & Sewer to install a pump station on CR 275 right-of-way somewhere between Waterloo and Dog Town passed 3-0. The engineer will meet with NE Water to select a suitable location.

8. Motion by Kathryn Black seconded by Dale Welsh to approve a request by the Sheriff to place Michael Murphy, a certified law enforcement officer, on the County payroll as a part-time employee whose salary and fringe benefit costs will be reimbursed with INS funds passed 3-0. A copy of a document drafted previously regarding this and other matters in the Sheriff Department area is attached.

9- Motions by Dale Welsh seconded by Kathryn Black to approve the following Excess Land Redemption Certificates passed 3-0.

Motion by Earl Westbrook second by Kathryn Black Liquid Asphalt
 Vulcan Materials
 Motion by Harold Woodall seconded by Kathryn Black Tar & Gravel
 paving Watts
 Motion by Earl Westbrook second by Harold Woodall Metal Pipe
 Harvey Culvert
 Motion by Kathryn Black second by Kale Welsh Petroleum products
 Cedar Bluff Oil
 Motion by Harold Woodall second by Earl Westbrook Plant Mix-
 Asphalt Goodhope
 Motion by Earl Westbrook second by Kathryn Black Plant Mix-cold
 Ft. Payne Quarry
 Motion by Dale Welsh second by Kathryn Black Stone Hauling
 McElroy Construction
 Motion by Kathryn Black second by Harold Woodall Striping
 Ozark
 Motion by Dale Welsh second by Harold Woodall
 All motions passed 4-0.

3- A meeting concerning the Watershed Management Plan will be held at the Chamber of Commerce on October 2, 2001 at,5 PM.

4. Motion by Kathryn Black seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

5- Motion by Kathryn Black seconded by Earl Westbrook to adopt a resolution as per attached regarding Forest Service payments from the federal government passed 4-0.

6. Excess Land Redemption Certificates were approved as per attached.

Motion	Second	Name
Amount Earl Westbrook 10.28	Dale Welsh	Glen Harrison
Dale Welsh 109.29	Kathryn Black	David McDaniel
Kathryn Black 103-17	Harold Woodall	David McDaniel

All motions passed 4-0.

7- The meeting recessed until further notice.

8. The meeting was reconvened at 8:15 AM on September 27,2001.

9. The chairman advised the Commission of his understandings regarding Etowah Solid Waste. They may discontinue pickup service for Cherokee County under the current contract in which case the county needs a backup plan. No official notice has been given but certain conclusions may be drawn from current activities such as trucks on loan to Etowah may be recalled by Waste Management, the owners effective October 1. Alternatives discussed were: 1- the county rent or lease trucks and personnel on a temporary basis; 2- ask current personnel who run the operation to continue to do so under some arrangement; 3- determine if there is a need to appoint an authority to manage the environment; 4- discuss billing arrangements. Motion by Dale Welsh seconded by Kathryn Black to authorize the chairman to secure pickup beginning next week if necessary on a temporary basis if at all practical or possible passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

MINUTES CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

The Cherokee County Commission met in regular session on the date noted below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
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October 8, 2001

All

None

The chairman called the meeting to order and Leon Smith opened with prayer.

1. The EMA Director, Brian Peters of the National Weather Service and Jim McCarry with the Alabama EMA alluded to local efforts that has been made in helping Cherokee County be named as a storm ready county. It is the 5th county in the state to be so named. Criteria for being renamed after 2003 are reflected on the attached form.

2. Motion by Harold Woodall seconded by Earl Westbrook to adopt the FY'2001/2002 budget in the amount Of 12,684,840.00 as per attached passed 4-0.

3- Motion by Earl Westbrook seconded by Kathryn Black to adopt a resolution as per attached regarding Health Department rulings on the sale of baked goods by churches, VFD'S, Civic & School organizations. The resolution will be presented to Representative Lindsey and Senator Dial as a request to introduce a local bin in the legislature to exempt these organizations from such rulings and to allow the sale of said goods in the county. Motion passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

October 22, 2001

All

None

The chairman called the meeting to order and Leon Smith opened with prayer.

1. Motion by Earl Westbrook seconded by Kathryn Black to purchase ads for the "shop at home campaign through WEIS radio for the months of November and December passed 4-0. The ads will be aired 5 times daily for 7 days per week at a cost of 495.00.

2. Motion by Earl Westbrook seconded by Kathryn Black to appoint Billy Joe Baker, Nell Kilgore, and Larry Paul Maddox to the Cherokee County Building Authority passed 4-0.

3. Motion by Dale Welsh seconded by Kathryn Black to replace Elizabeth Gilbreath with Michele Bone to administer TB test to inmates at a cost of 15.00 per visit passed 4-0.

4. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the October 8 regular meeting passed 4-0. The FY 2001-2002 budget is included.

5. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the September 24 regular meeting passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

November 13, 2001

All

None

The chairman called the meeting to order and Charles Moody opened with prayer.

1. Motion by Dale Welsh seconded by Earl Westbrook to adopt a resolution as per attached in support of the Substance Abuse Council as presented by Betty Jo Lathem passed 4-0.

2. Mr. David Brock, Alabama Power Foundation, presented a check for 2,500.00 for use for a flag-pole to be placed at Cornwall Furnace.

3. Motion by Earl Westbrook seconded by Kathryn Black to adopt additions as attached to the Public Road ROW Permit Procedures passed 4-0.

4. Motion by Harold Woodall seconded by Earl Westbrook to approve and authorize the chairman to sign the annual Aging Contract from East Alabama Planning Commission passed 4-0.
5. Motion by Kathryn Black seconded by Dale Welsh to approve Excess Land Redemption to Bob Dougherty for 77.92 as per attached passed 4-0.
6. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.
7. Motion by Earl Westbrook seconded by Kathryn Black to appoint Terry Wooten, Ronnie Shaw, and John Gibbs to the Grievance Board passed 4-0.
8. Motion by Earl Westbrook seconded by Kathryn Black to appoint Jerry Young, Gary McCurdy, and Ricky Wheeling to the Cherokee County Decentralized Waste Water System Authority (Sewer Board) passed 4-0. Terms will be for 6 years with the members selecting 2, 4, and 6 year initial duration appointments.

There being no further business to come before the Board, the meeting was adjourned subject to call.

November 26, 2001 All

None

The chairman called the meeting to order and Harold Woodall opened with prayer.

1. Motion by Kathryn Black seconded by Dale Welsh to appoint Betty Fann to fill the unexpired term of Bob McCleskey on the Alabama Mountain Lakes Board passed 4-0. Bobbie Chapman had previously been appointed but subsequently declined the appointment.
2. Motion by Harold Woodall seconded by Earl Westbrook to renew the agreement with East Alabama Regional Planning & Development Commission for the Rural Transportation Program passed 4-0.
3. Motion by Dale Welsh seconded by Earl Westbrook to renew the contract with the local Red Cross Chapter as per attached passed 4-0.
4. Motion by Earl Westbrook seconded by Harold Woodall to award the contract for the construction and installation of an elevator for the courthouse building to A.E. Sanders Construction for 169,000.00 with 190 days to complete passed 4-0. Computer cables will not be moved by the contractor and is the responsibility of the county. The time to commence the 190 day time-table is contingent upon notification by the county through the architect to the contractor that all computer cabling has been moved.
5. Motion by Dale Welsh seconded by Earl Westbrook to approve the minutes of the previous meeting passed 4-0.
6. Motion by Earl Westbrook seconded by Kathryn Black to appoint Harley McGatha to the Airport Authority Board to fill the unexpired term of Al Head passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

December 10, 2001 All

None

The chairman called the meeting to order and Harold Woodall opened with prayer.

1. The engineer presented resolutions as follows and as attached regarding road projects for FY's 2002 and 2003.

Motion by Dale Welsh seconded by Kathryn Black to request ALDOT to change the classification for CR 29 from CR 33 to CR 27 from a local road to a minor collector.

The following 4 projects are to be paid with normal FY 2002 federal allocations:

Motion by Earl Westbrook seconded by Kathryn Black to pave CR 71 from Terrapin Creek north to SR 9;

Motion by Dale Welsh seconded by Harold Woodall to pave CR 31 north from SR 9 to an unnamed branch;

Motion by Kathryn Black seconded by Earl Westbrook to pave with federal allocated funds CR 13 from CR 22 to CR 22;

Motion by Kathryn Black seconded by Earl Westbrook to pave CR 107 from SR 68 to SR 35.

The following 2 projects are to be paid with extra FY 2002 federal funds:

Motion by Earl Westbrook seconded by Kathryn Black to pave CR 6 from the county line east to CR 19;

Motion by Kathryn Black seconded by Earl Westbrook to pave CR 31/22 from CR 16 east to CR 13.

The following project is to be paid with regular 2003 federal allocations:

Motion by Earl Westbrook seconded by Dale Welsh to pave CR 14 from CR 19 east to SR 9.

All motions passed unanimously 4-0.

2. Motion by Dale Welsh seconded by Harold Woodall to adopt the FY 2002 Holiday Schedule as per attached passed 4-0.
3. Motion by Harold Woodall seconded by Dale Welsh to grant an extra holiday off for FY 2001 on December 31, New Year's Eve, passed 4-0.
4. Motion by Dale Welsh seconded by Kathryn Black to secure a Bond Issue through Regions Bank for 3,500,000.00 with a maturity of 10 years passed 4-0. Approximately 551,000.00 will be used to purchase equipment at the Highway Department with the remainder allocated for various road projects.
5. Motion by Harold Woodall seconded by Earl Westbrook to omit the second December meeting due to the Christmas Holidays passed 4-0.
6. Motion by Harold Woodall seconded by Kathryn Black to adopt the minutes of the November 25 special meeting at Sand Rock regarding tornado damage passed 4-0.
7. Motion by Kathryn Black seconded by Dale Welsh to adopt the minutes of the November 26 regular meeting passed 4-0.
8. Motion by Harold Woodall seconded by Kathryn Black to re-appoint Donnie George, Eilun Perry, and Grace Savage to the Human Resources Board for a six-year term ending in 2007 passed 4-0.
9. Motion by Dale Welsh seconded by Kathryn Black to approve Excess Land Sale Redemption for 153.38 to Wayne Thomason passed 4-0. Copy attached.
10. Motion by Kathryn Black seconded by Dale Welsh to approve Excess Land Sale Redemption for 91.28 to David McDaniel passed 4-0. Copy attached.

There being no further business to come before the Board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA MINUTES

A special Emergency Meeting of the Cherokee County Commission was held on Sunday, November 25, 2001. The purpose of the meeting was to approve a proclamation of the existence of a local emergency for Cherokee County.

DATE	PRESENT
ABSENT November 25, 2001	All
None	

Chairman Phillip W. Jordan called the meeting to order. Sand Rock Town Council member Bill Glenn opened with prayer.

Judge Jordan expressed the Commissions concern for those who suffered property loss in the November 24, 2001 storm He also expressed the commission's sympathy for the family of those who lost lives on November 24, 2001.

Leon Smith, County Emergency Management Agency gave an overview of the damage assessment of the November 24, 2001 storm He explained the immediate need for the resolution to be passed.

Motion by Earl Westbrook seconded by Harold Woodall to approve the attached Proclamation of Existence of a local Emergency in Cherokee County. Vote 4-0.

Judge Jordan expressed the Commissions appreciation for the local volunteers and out of the county volunteers who have assisted in the storm relief efforts.

There being no further business, Kathryn Black made a motion to adjourn, seconded by Dale Welsh. Motion carried.

**MINUTES CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA**

The Cherokee County Commission met in regular session on the date noted below in the Commission Office. During the course of the meeting, bills were reviewed and approved as per attached at month-end. Members present or absent are noted accordingly.

DATE	PRESENT	ABSENT
January 14, 2002	All	None

The chairman called the meeting to order and Wayne Cochran opened with prayer.

- 1- Motion by Kathryn Black seconded by Harold Woodall to purchase an ad in the Progress Edition of the Herald for 222.39 as described by Vicki Robinson passed 4-0.
- 2- Motion by Harold Woodall seconded by Earl Westbrook to set the county mileage rate at 36.5 cents per mile in accordance with the state rate passed 4-0.
- 3- Motions by Earl Westbrook seconded by Harold Woodall to adopt a resolution as per attached regarding paving of CR 233 and by Harold Woodall seconded by Earl Westbrook to adopt a resolution as per attached regarding paving CR 87 passed 4-0.
- 4- The chairman presented clarification of the previous minutes regarding CR 31. The road to be paved in separated into two parts, one of which qualifies for FAS funding.
- 5- Motion by Earl Westbrook seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.
- 6- Motion by Kathryn Black seconded by Harold Woodall to accept and adopt the final conclusion of the Grievance Board regarding a claim filed by Terry Nichols passed 4-0.

seconded by Earl Westbrook to suspend the rules as instructed by the bond attorneys passed 4-0. Subsequently, motion by Harold Woodall seconded by Earl Westbrook to adopt the resolution to issue the bonds as defined passed 4-0. Funds are expected to be deposited by or before February 11, 2002.

12. Motion by Earl Westbrook seconded by Kathryn Black to authorize the engineer to secure the following vehicles and equipment in the defined manner.

Develop bid specs and secure bids for a used 25 ton Compactor; purchase a new service truck from the state bid list; purchase 2 used pickups off the state surplus property list; purchase 6 used single axle dump trucks from the state surplus property list; and develop bid specs and secure annual bids for the Reclaimer.

Motion passed 4-0.

13. A change in meeting times was discussed. Possibly once per month on the second Monday according to law or at 8:00 or 9:00 AM on the 2nd and 4th Mondays.

There being no further business to come before the Board, the meeting was adjourned subject to call.

DATE	PRESENT	ABSENT
February 11, 2002	All	None

The chairman called the meeting to order and Wayne Cochran opened with prayer.

1. Motion by Kathryn Black seconded by Earl Westbrook to ratify the minutes of the previous meeting as per attached passed 4-0.
2. Motion by Dale Welsh seconded by Kathryn Black to approve a draft of bid specs for plant mix, striping, and guardrail to be dispatched by the Highway Department passed 4-0. The bids will be opened March 21, 2002.
3. Motion by Harold Woodall seconded by Kathryn Black to authorize the chairman to sign various documents regarding the Bells Crossroads Water Project passed 4-0. Morton & Associates was the only bidder for Administrative services and ADL, Inc. was the only bidder for Engineering. The matter is progressing towards letting bids for Construction.
4. Wayne Cochran was asked to handle the matter of allowing members of a rock climbing club to perform cleanup activities at Cherokee Rock Village on March 23.
5. Motion by Earl Westbrook seconded by Kathryn Black to declare certain unused and broken furniture and equipment as not economically feasible to repair. The property has been stored in the boiler room and was cleared out due to the installation of an elevator. Motion passed 4-0.
6. Motion by Dale Welsh seconded by Kathryn Black to approve the Preferred Health Services contract for the Nutrition and Public Transportation projects passed 4-0.
7. Motion by Harold Woodall seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.
8. The chairman recessed the meeting pending the arrival of Ben Connally, Architect. Upon Mr. Connally's arrival, the meeting was called into session. Discussion ensued regarding the brand of elevator to install in the main building. Otis Elevator Company had been preferred but due to comments from the contractor, Alton Sanders, a comparable brand meets the specs and would not be required to be serviced by the provider as is the case with Otis. They were authorized to commence construction not using the Otis Elevator brand.

There being no further business to come before the Board, the meeting was adjourned subject to call.

DATE	PRESENT	ABSENT
February 25, 2002	All	None

The chairman called the meeting to order and Harold Woodall opened with prayer.

1. A group of citizens discussed a dangerous intersection with Kay Davis, Superintendent of Education and Ben Thackerson with the State Highway Department. A road they live on is not a county road. It intersects with US411 in the Key Community. Concerns for school children and school busses was discussed. The matter has no connection with county roads.
2. Motion by Dale Welsh seconded by Earl Westbrook to authorize the Highway Dept to issue a Purchase Order for Ford Tandem axle dump trucks that were bid last week at a cost of 292,876.00. Alabama Truck Center was low bidder. The trucks are made by Mac Trucks. Motion passed 4-0.
3. The engineer will research performance and costs for bituminous coated pipe.
4. Motion by Dale Welsh seconded by Earl Westbrook to approve Excess Land Sale Redemption for 260.10 to John M. Brown as per attached passed 4-0.
5. Motion by Dale Welsh seconded by Kathryn Black to approve the minutes of the previous meeting passed. 4-0.
6. Motion by Earl Westbrook seconded by Kathryn Black to reappoint Martha Burkhalter to the Public Library Board passed 4-0.
7. Motion by Dale Welsh seconded by Kathryn Black to adopt a resolution to withdraw from the East Central Alabama Solid Waste Disposal Authority passed 4-0.
8. Motion by Dale Welsh seconded by Kathryn Black to post NO SMOKING signs throughout the courthouse buildings passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

DATE	PRESENT	ABSENT
March 11, 2002	All	None

The chairman called the meeting to order and Wayne Cochran opened with prayer.

1. Pete Yonce and Cindy Morehead with AlaTax presented a proposal to collect local sales taxes. They currently collect for several municipalities in the county. A package outlining their presentment is on file.
2. Motion by Earl Westbrook seconded by Kathryn Black to award the bid for a 25-Ton Vibratory Compactor to Tractor and Equipment Company for 46,460.00 passed 4-0. Five requests to bid was mailed, eight were received from four companies with exact specs being met by T&E.
3. Letters of intent were prepared and approved to be sent to ALDOT for the use of Federal Aid Funds for bridgework. A description of the road and bridge with motion and second for approval is as follows:

	Motion	Second
CR 12 bridge	Dale Welsh	Kathryn Black
CR 47 Wolf Creek bridge	Kathryn Black	Harold Woodall
CR 47 bottom of hill bridge	Kathryn Black	Dale Welsh
CR 83 off Hwy 9 bridge	Earl Westbrook	Harold Woodall
CR 24 bridge	Dale Welsh	Earl Westbrook
CR 39 bridge	Harold Woodall	Dale Welsh

All motions passed 4-0.
4. The engineer, speaking for Mr. Hunter who was expected to, but did not, attend the meeting, discussed a request to make four cuts to newly paved roads at Tuckers Chapel. Mr. Hunter, a contractor working with NE Alabama Water & Sewer, is installing water lines in the area. The need to cut rather than bore is due to solid rock about 24 inches under the surface. The roads involved are CR 47 which is asphalt and CR's 142 and 754 which is tar and gravel. District 3 Commissioner Kathryn Black will review the site with the contractor and render a decision as to the avenue to travel to solve the problem. Motion by Dale Welsh seconded by Earl Westbrook to support her decision and approve any solution she decides passed 4-0.

5. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.
6. Motion by Dale Welsh seconded by Earl Westbrook to approve the purchase of property adjacent to the Public Library for 5,000.00 at the request of the Cherokee County Public Library Board passed 4-0. The Law family currently owns a plot roughly 90 by 280 feet that is ideal for future expansion when needed.
7. Motion by Harold Woodall seconded by Earl Westbrook to approve Excess Land Sale Redemption for 66.10 to Glen Harrison passed 4-0.
8. Motion by Earl Westbrook seconded by Dale Welsh to approve Excess Land Sale Redemption for 212.48 to Joseph Cochran passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

DATE	PRESENT	ABSENT
March 25, 2002	All	None

The chairman called the meeting to order and Charles Moody opened with prayer.

1. J. C. Stallings with the Park Board discussed the possibility of the Commissions' feelings of accepting Pratt Memorial Park into the county park system. The Park Board is willing to accept upkeep and maintenance if it is accepted. Ann Jordan gave a brief overview of the park and cemetery history. Myra Hampton expressed the importance and pride that should be associated with the park/cemetery that houses the remains of John J. Pratt, inventor of the typewriter. The Commission will take the matter under advisement.
2. Motion by Kathryn Black seconded by Dale Welsh to authorize the engineer to sign a letter of commitment for water and soil sample tests in the area that underground fuel tanks occupied at the Highway Dept. Testing, sanctioned by ADEM, will cost about 30,000.00. Motion passed 4-0.
3. Motion by Dale Welsh seconded by Kathryn Black to award various paving jobs as per attached to the low bidder, Cash Construction Company, Rome, Georgia, at a cost of 1,379,965.56 passed 4-0.
4. Motion by Harold Woodall seconded by Earl Westbrook to change the voting place for Beat 14 Box 1 from Ms. Prince's to Barrett Chapel Fellowship Hall passed 4-0.
5. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

DATE	PRESENT	ABSENT
April 8, 2002	All	None

The chairman called the meeting to order and Wayne Cochran opened with prayer.

1. Daryl Hames, Inland Rome Paper Company, requested closure of CR 101 that intersects with the Georgia state line. The Commission will consider the matter until the next meeting at which time a petition to close and a legal description of the road is provided.
2. Todd Williams, Sanders Construction Company, explained an unforeseen matter that occurred while preparing the pit for the elevator. Drain lines from window wells and into the sewer caused flooding due to them being stopped up. A change order was presented as per attached. The Commission will await the Architect signoff of the invoice or change order before paying the bill.
3. The engineer asked to interview for two replacement employees as HMT I. Motion by Earl Westbrook seconded by Kathryn Black to approve the request passed 4-0.
4. Motion by Harold Woodall seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

5. The press was made aware of the annual spring cleanup week April 15-20 which is a joint venture with PALS. The landfill will be open 7-5 PM Monday-Friday and 7-12 Noon on Saturday.
6. Motion by Earl Westbrook seconded by Harold Woodall to change the voting place for Beat 9 from Adrian's Store to Shady Grove Baptist Church fellowship hall passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

DATE	PRESENT	ABSENT
April 22, 2002	All	None

The chairman called the meeting to order and Harold Woodall opened with prayer.

1. Jody Burdette, National Resources and Conservation Association presented a report of watersheds within the county. Annual inspections indicate structures are in good shape with some evidence of 4-wheeler activity.
2. Motion by Kathryn Black seconded by Dale Welsh to approve a change order as per attached regarding the installation of the elevator passed 4-0. The extra work required as a result of rains about a month ago prompted the change order.
3. Motion by Harold Woodall seconded by Earl Westbrook to adopt a Proclamation as per attached regarding May as Older Americans Month passed 4-0.
4. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.
5. Motion by Harold Woodall seconded by Earl Westbrook to allow NE Alabama Water to cut across CR 91 at the intersection of CR 141 and ultimately repair it according to established policy passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

The Cherokee County Commission met in regular session on the date below. Bills were reviewed and approved as per attached at month-end. Members present are so noted.

DATE	PRESENT	ABSENT
May 13, 2002	All	None

The chairman called the meeting to order and Harold Woodall opened with prayer.

1. Chamber of Commerce representatives, Lonnie Sallee, Mel Williams, Ethel Sprouse, and others requested the Commission appoint its representative to the Civic Center Board of Directors. It was noted that all cities and towns have already appointed members. The Chamber group recommended Jane Poovey be considered if the Commission does not have anyone in mind. The chairman noted that considerations have been given to a number of individuals, both private and governmental. No action was taken at this meeting.
2. Mel Williams addressed an issue regarding the Health Department rule concerning bake sales, etc. She asked the Commissioners to review a document regarding legislation to change those rules.
3. Motion by Kathryn Black seconded by Harold Woodall to secure Bob Carter & Associates as the engineering firm to provide services for the Weiss Lake sewage upgrade project. Funding for such is commonly referred to as "the Aderholt money" that has been committed towards upgrading the Leesburg sewage treatment plant. Motion passed 4-0.

4. Preparation of profile sheets for 6 bridge replacements under the state bridge bond issue administration were approved as follows. All motions passed unanimously.
 A 41 foot bridge at Sandy Creek on CR 40 east of CR 34 in District 1 was motioned by Dale Welsh seconded by Earl Westbrook.
 A 49 foot bridge at Ball Play Creek on CR 32 east of CR 71 in District 2 was motioned by Earl Westbrook seconded by Harold Woodall.
 A 34 foot bridge at Wolf Creek on CR 43 east of CR 53 in District 3 was motioned by Kathryn Black seconded by Harold Woodall.
 A 27 foot bridge at Wolf Creek on CR 49 southeast of CR 43 in District 2 motioned by Earl Westbrook seconded by Kathryn Black.
 A 23 foot bridge at Mills Creek on CR 97 northeast of Alabama Highway 68 in District 4 motioned by Harold Woodall seconded by Earl Westbrook.
 A 20 foot unnamed bridge at CR 14 6 tenths mile east of CR 19 motioned by Earl Westbrook seconded by Kathryn Black.
5. The engineer presented a watershed management plan drafted by CH2M Hill concerning the Upper Coosa River Basin in accordance with grant requirements of EPA and ADEM. The county's cost was some 20,000.00 which was met through "in-kind" services.
6. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

The Cherokee County Commission met in regular session on the date below. Bills were reviewed and approved as per attached at month-end. Members present are so noted.

DATE	PRESENT	ABSENT
May 28, 2002	All	None

The chairman called the meeting to order and Jerry Baker opened with prayer.

1. Motion by Dale Welsh seconded by Earl Westbrook to adopt the FY 2001 Tax Levy passed 4-0. The language was not included in that years adoption of the Revenue Commissioners Report of Errors and Insolvancies. This was detected by the current auditor as the department is under audit for FY 2001.
2. Motion by Harold Woodall seconded by Kathryn Black to secure Law Engineering to develop a study and render results regarding threatened or endangered species and wetlands delineation preliminarily detected under the state bridge program. The engineer explained that this matter must be paid from local funds, not from grant funding. Motion passed 4-0.
3. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.
4. Attached is a listing of high school recipients of the 2002 Cherokee County/Waste Management Scholarship program.
5. Motion by Kathryn Black seconded by Harold Woodall to appoint the Commission Chairman, Phillip Jordan, to the Civic Center Board of Directors passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

The Cherokee County Commission met in regular session on the date below. Bills were reviewed and approved as per attached at month-end. Members present are so noted.

DATE	PRESENT	ABSENT
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June 10, 2002

All

None

The chairman called the meeting to order and Dale Welsh opened with prayer.

1. Vicki Robinson, Cherokee County Herald, asked the Commission to purchase an ad in the Past Times Magazine Section of the paper to be published in August. Motion by Kathryn Black seconded by Dale Welsh to pay for an ad for 236.64 passed 4-0. The publication goes to 36,000 subscribers plus "box-buys" and counter sales.
2. Motion by Kathryn Black seconded by Harold Woodall to prepare paperwork at the Highway Department to pave CR 15 in the Leesburg Town Limits pending local match of some 43,000.00 to be provided by Leesburg passed 4-0. The project must be submitted to ALDOT prior to mid-July.
3. Motion by Dale Welsh seconded by Earl Westbrook to employ Ben Walker, Hurley Foster, and Leroy Taylor as requested by the engineer passed 4-0. The employment date will be June 17.
4. Motion by Earl Westbrook seconded by Kathryn Black to allow the Administrator to have authority to prepare two-party checks to "Safe Room" recipients and manufacturer upon receipt of proper paperwork from the EMA Director rather than to await Commission approval during a regular meeting. Each individually submitted request for payment will be provided the EMA office for disbursement. Motion passed 4-0.
5. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.
6. Motion by Kathryn Black seconded by Dale Welsh to allow TDS to cut across CR 57 at Black Oak Church where it intersects with CR 43 passed 4-0.

There being no further business to come before the Board, the meeting was adjourned subject to call.

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:

June 24, 2002

All

None

The chairman called the meeting to order and Harold Woodall opened with prayer.

1. Johnny Roberts, Revenue Commissioner, presented a report of errors and insolvancies and litigation report for the tax year just ended. Motion by Earl Westbrook seconded by Kathryn Black to approve the reports passed 4-0.
2. Motion by Earl Westbrook seconded by Kathryn Black to approve the local tax levy at 42 mills which is unchanged from the previous year passed 4-0.
3. Dean Buttram, Jr. requested the county close and vacate CR 670 which dead-ends off CR 166. He is the only property owner on the road. The temporary drawing of property lines will be held in the Commission Office pending any public comment.
4. Motion by Kathryn Black seconded by Harold Woodall to offer employment to Kevin Stargell to replace newly employed Leroy Taylor who resigned last week passed 4-0. The entry-level position will be HMT I.
5. Motion by Kathryn Black seconded by Dale Welsh to appoint Sid Garrett as the contact person regarding the sewer system improvements in Leesburg. The appointment was requested by Bob Carter & Associates who performed a study and produced documents of action. One minor change was initialed in the document changing "Covington

County” to “Cherokee County”. The motion authorized the chairman to sign and passed 4-0.

6. State bid letting for CR 15 in Leesburg will be accomplished this week. Funding is 80/20 and the county match, to be provided by Leesburg, will be in Montgomery within 3 weeks. Additionally, State July lettings with extra FAS funds for “upper” CR 31 to US 411 was motioned by Dale Welsh and seconded by Earl Westbrook with a 4-0 vote and CR 75 was motioned by Harold Woodall and seconded by Kathryn Black with a 4-0 vote. Both FAS road funds amount to 103,000.00.
7. The engineer noted that a bill by Senator Hollings, sponsored by utilities, requires 48 hours advance notice for digging, plowing, drilling, or otherwise disturbing the ground near or above utility lines although ROW belongs to the county.
8. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.
9. The chairman proposed that the engineer and Wayne Cochran review the current garbage pickup contract with Etowah Solid Waste which expires September 30, 2002. They are to propose any changes and submit them to the Commission. They will prepare to go out for bids for service at the appropriate time. Also, they are to explore the costs of trucks and other related devices necessary if the county decides to “go into the garbage business”. Motion by Earl Westbrook seconded by Kathryn Black to approve the proposed matters passed 4-0.
10. Motion by Earl Westbrook seconded by Harold Woodall to place “No Thru Trucks” signs on CR 83 from US 411 to SR 9 and on CR 475 passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

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:
July 8, 2002	Phillip W. Jordan Dale Welsh Earl Westbrook Kathryn Black	Harold Woodall

The chairman called the meeting to order and Wayne Cochran opened with prayer.

1. Roger Hall & Wayne Cochran presented preliminary specs for garbage pickup services and specs for two types of vehicles in case the county desires to not award a private contract for said services. The Etowah Solid Waste contract expires in September and replacement operations must begin October 1, 2002. Modifications to the original document were discussed and the County Administrator is to make those identified changes.
2. Motion by Earl Westbrook seconded by Dale Welsh to approve the sheriff employing two temporary employees in a contractual nature to work 3 days per week at 12 hours per day not to exceed 8 weeks passed 4-0. One employee has had neck surgery and the other back surgery.
3. An executive session was called.
4. Motion by Dale Welsh seconded by Earl Westbrook to approve a resolution providing retiree increases as defined in Act 393 of the regular session of the Legislature passed 4-0. Copy attached.
5. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

6. Motion by Earl Westbrook seconded by Dale Welsh to close CR 670 to the dead-end as requested previously by Dean Buttram passed 4-0. The road is near Yellow Creek Falls and he is the only property owner on the road to be closed.
7. A request by Grace Woodall to install a cemetery was delayed until the Commission meets again.
8. The chairman recessed the meeting until 8:30 AM July 12 at which time the matter of garbage pickup document revisions will be again discussed.

8:30 AM July 12, 2002

9. Bid specs for three 20 cubic yard and one 10 cubic yard garbage trucks were approved with an opening date of August 12, 2002 at 9:00 AM in the Commission Office. The administrator and the engineer are to distribute. The matter was approved through motion by Dale Welsh seconded by Kathryn Black and passed unanimously 4-0 as Mr. Woodall was in attendance.
10. Motion by Earl Westbrook seconded by Kathryn Black to distribute bid specs to prospective service providers of garbage pickup passed 4-0. Bids will be opened and read aloud on August 12, 2002 at 9:00 AM in the Commission Office. A pre-bid meeting will be held on July 22. Bidders must bid on the base specifications in order to qualify to bid on the alternate specifications. The administrator and engineer are to distribute appropriately.
11. Motion by Harold Woodall seconded by Earl Westbrook to approve equipment as per attached listing at the Highway Department be declared surplus and be auctioned off by Mid-States Auction Company in an auction to be held in Fort Payne on July 26, 2002 passed 4-0.
12. Motion by Earl Westbrook seconded by Kathryn Black to place speed limit signs of 25 MPH on CR 441 near Bakery Feeds passed 4-0.
13. Motion by Harold Woodall seconded by Kathryn Black to approve NE Alabama Water's request to cut across CR 87 prior to plant mixing it passed 4-0.
14. Motion by Harold Woodall seconded by Earl Westbrook to approve installation of a cemetery by Grace Woodall in accordance with Health Department approval as per attached passed 4-0.
15. Motion by Kathryn Black seconded by Harold Woodall to approve and authorize the chairman to sign an agreement with Colbert County for software support for 12 months passed 4-0.
16. Motion by Dale Welsh seconded by Earl Westbrook to pay transportation to Forensic Sciences in Birmingham from the Coroners portion of the GF budget passed 4-0. The budget has sufficient funds to pay such expenses this year. The DA Office is attempting to determine legalities as to who is responsible for said activity and a permanent method of payment will be established at that time.

There being no further business to come before the board, the meeting was adjourned subject to call.

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:
July 22, 2002	All	None

The chairman called the meeting to order and Wayne Cochran opened with prayer.

1. The engineer presented a resolution and paperwork regarding a 254,000.00 road project for CR 87 from CR 41 N to State 273. Motion by Harold Woodall seconded by Kathryn Black to approve the documents and authorize the chairman to sign passed 4-0.
2. The engineer presented a resolution and paperwork regarding a 118,000.00 road project for CR 233 from CR 43 N to CR 11. Motion by Dale Welsh seconded by Kathryn Black to approve the documents and authorize the chairman to sign passed 4-0.
3. Motion by Kathryn Black seconded by Earl Westbrook to hire Jones, Blair, Waldrup, and Tucker as the engineering contractor for ROW acquisition for bridge projects located near Troy Chestnut's home. They are to survey and sketch documents required by the state and the cost is not to exceed 700.00. Motion passed 4-0.
4. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.
5. The chairman read aloud a letter of appreciation from Jacksonville State University relating to the scholarship funds provided Christa Helms.

There being no further business to come before the board, the meeting was adjourned subject to call.

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:
August 12, 2002	All	None

The chairman called the meeting to order and Wayne Cochran opened with prayer.

1. Jane Poovey, MR-310 Board reported on activities of the board and presented a budget request for fy2002/2003.
2. Motion by Kathryn Black seconded by Harold Woodall to authorize the engineer to place 25 MPH speed limit signs on CR 567 passed 4-0.
3. The engineer advised that a "broom" is needed and that some 113,000.00 remains of the original 551,000.00 of bond issue funds. Permission was given to expend the balance of the bond appropriated money.
4. Motion by Dale Welsh seconded by Kathryn Black to approve Excess Land Redemption to David McDaniel for 57.79 as per attached passed 4-0.
5. Motion by Kathryn Black seconded by Dale Welsh to approve Excess Land Redemption to Glenn Harrison for 37.17 as per attached passed 4-0.
6. Motion by Kathryn Black seconded by Earl Westbrook to approve moving the voting place that has historically been at Mays Store to the Fellowship Hall of Ebenezer Methodist Church passed 4-0. The chairman will dispatch a letter to the U.S. Justice Dept.
7. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.
8. Motion by Earl Westbrook seconded by Kathryn Black to reaffirm Buttram, Hawkins, & Hopper, LLC as county attorneys passed 4-0.
9. Motion by Dale Welsh seconded by Earl Westbrook to secure some 6.85 acres of Centre Manufacturing property that lies adjacent to the jail for a sum of 200,000.00. First Baptist Church property that abuts the said property is desired and church deacons have tentatively agreed to consider selling to the county. The motion approved securing the church property if available and authorized the chairman to sign deeds, and other appropriate documents when advised to do so by the county attorneys. The attorneys were authorized to commence title searches of all property. Motion passed 4-0.

10. The meeting was recessed until 9:00 AM on August 15 to allow time to review bids that were opened today relating to county wide garbage pickup.
11. The meeting reconvened on time. Vicki Robinson, Cherokee County Herald, solicited the Commission for an advertisement that will be published in the paper on September 11 spotlighting local government activities that may coincide with the 9-11 terrorist attack. She will develop a layout and present it at the August 26 meeting for review.
12. Motion by Dale Welsh seconded by Kathryn Black to reappoint Betty Fann to the Alabama Mountain Lakes board of directors passed 4-0.
13. Considerable discussion and evaluation of garbage pickup transpired. Waste Management is low bidder for services and Ingram Equipment is low bidder for trucks. Both avenues are pursued should the Commission decide to perform the service for the citizens rather than contract with private enterprise. No conclusion was reached and the meeting recessed until Saturday, August 17 at 8:00 AM.
14. The meeting was recessed until 8:00 AM Saturday, August 17.
15. Motion by Earl Westbrook seconded by Dale Welsh to cease recess passed 4-0.
16. Motion by Harold Woodall seconded by Earl Westbrook to award a contract to Waste Management for a period of 3 years, with details of the contract being drawn by the county attorney, passed 3-1 with Dale Welsh voting no.

There being no further business to come before the board, the meeting was adjourned subject to call.

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:
August 26, 2002	All	None

The chairman called the meeting to order and Harold Woodall opened with prayer.

1. Motion by Dale Welsh seconded by Earl Westbrook to acquire an advertisement in the Cherokee County Herald to be used in a special 9-11 Edition on September 11 passed 4-0. Layout of the ad was presented by Vicki Robinson as requested at the prior meeting.
2. John Bates gave a verbal briefing of six State road plans that were prepared to go to Montgomery and provided a status of Cash Construction Company activities. He noted that there will be a pre-construction conference for CR 15 soon.
3. Motion by Earl Westbrook seconded by Dale Welsh to refine and clarify the award for garbage pickup to Waste Management to include the cost of "carts" which is .50 higher than the lowest option but only .25 more expensive than Etowah Solid Waste currently bills for. Motion passed 4-0.
4. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.
5. Motion by Kathryn Black seconded by Dale Welsh to approve an invoice regarding the elevator installation project for 1,681.00 from Cherokee Glass to install 2 doors on the main and upper floors of the courthouse that will allow privacy for the Revenue Commissioner office and the courtroom. The project was not included in the original bid specs. Motion passed 4-0.
6. Motion by Earl Westbrook seconded by Harold Woodall to approve Excess Land Sale Redemption for 132.08 to Rodney and Jeanette Jones passed 4-0.
7. Motion by Harold Woodall seconded by Dale Welsh to authorize the chairman to sign various documents received from Ease Alabama Regional Planning and Development Commission regarding Public Transportation and Nutrition activities passed 4-0.

8. Motion by Dale Welsh seconded by Kathryn Black to enter into a 5-year contract with the engineer effective October 1, 2002 as per attached passed 3-1 with Commissioner Woodall voting "no".

There being no further business to come before the board, the meeting was adjourned subject to call.

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: September 9, 2002 PRESENT: All ABSENT: None

The chairman called the meeting to order and Jerry Baker opened with prayer.

1. Daryl Hames and Jerry Anderson with Inland Rome presented a petition to close CR 101 as has been discussed previously. The matter will be acted upon at the next meeting pending the county attorney's review and approval.
2. Motion by Kathryn Black seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.
3. Motion by Dale Welsh seconded by Earl Westbrook to approve Excess Land Redemption for 144.26 to James Phillips passed 4-0.
4. Motion by Dale Welsh seconded by Earl Westbrook to approve Excess Land Redemption for 62.17 to Charles Garrett passed 4-0.
5. Motion by Kathryn Black seconded by Dale Welsh to approve Excess Land Redemption for 162.17 to Imogene Painter passed 4-0.
6. Motion by Kathryn Black seconded by Dale Welsh to approve Excess Land Redemption for 125.08 to David McDaniel passed 4-0.
7. Motion by Dale Welsh seconded by Kathryn Black to approve Excess Land Redemption for 112.17 to Charles Garrett passed 4-0.
8. Motion by Earl Westbrook to appoint Joe Hayes and Billy Joe Peek as License Inspectors to work together and to divide lawful fees in a manner to which both agree. After some discussion, it was decided that the county attorney review the laws pertaining to the job at which time Commissioner Westbrook withdrew his motion pending results of that research.

There being no further business to come before the board, the meeting was adjourned subject to call.

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: September 23, 2002 PRESENT: All ABSENT: None

The chairman called the meeting to order and Harold Woodall opened with prayer.

1. Motion by Kathryn Black seconded by Dale Welsh to close CR 101 as previously requested by Mr. Anderson with Georgia Kraft passed 4-0. The county attorney will prepare a deed regarding the ROW.
2. The engineer recommended awarding annual Highway Dept bids as follows and each bid was approved as noted with unanimous consent.

Aggregate	Vulcan Materials	Motion	Second
Redi Mix	Kerr	Dale Welsh	Harold Woodall
		Earl Westbrook	Kathryn Black

Concrete Pipe	Sherman	Kathryn Black	Dale Welsh
Grader Blades	Joe Money	Earl Westbrook	Kathryn Black
Guardrail	Al Guardrail	Dale Welsh	Kathryn Black
Herbicide	Helena Chemical	Dale Welsh	Kathryn Black
Liq Asphalt	Vulcan Materials	Kathryn Black	Dale Welsh
Tar/Gravel	Watts	Earl Westbrook	Dale Welsh
Metal Pipe	Harvey	Kathryn Black	Dale Welsh
Petroleum	Green (Oxford)	Earl Westbrook	Kathryn Black
Plant Mix (patching)	Fort Payne	Kathryn Black	Earl Westbrook
Plant Mix (resurface)	McCartney	Dale Welsh	Kathryn Black
Stone Haul	T S & W Trucking	Dale Welsh	Kathryn Black
Striping	Ozark Striping	Dale Welsh	Kathryn Black

3. Motion by Harold Woodall seconded by Earl Westbrook to award the bid for water lines in the Bell's Cross-Roads community to Leath & Associates as recommended by ADL engineering for 110,115.00 as per attached passed 4-0.
4. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.
5. Motion by Dale Welsh seconded by Kathryn Black to approve Excess Land Sale Redemption to Lamar Chasteen for 64.57 passed 4-0.
6. Motion by Kathryn Black seconded by Earl Westbrook to approve Excess Land Sale Redemption to Darrell Mitchell for 258.92 passed 4-0.
7. Motion by Harold Woodall seconded by Dale Welsh to approve Excess Land Sale Redemption to Lamar Chasteen for 51.73 passed 4-0.
8. Motion by Dale Welsh seconded by Earl Westbrook to approve Excess Land Sale Redemption to Lamar Chasteen for 427.92 passed 4-0.
9. Motion by Dale Welsh seconded by Kathryn Black to approve Board of Registrars budgeted travel for an association meeting November 14-16 passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

CHEROKEE COUNTY COMMISSION CENTRE, AL

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:
October 14, 2002	All	None

The chairman called the meeting to order and Harold Woodall opened with prayer.

1. Motion by Kathryn Black seconded by Earl Westbrook to grant a request by Carey Brown to cut CR 691, a dead-end tar and gravel road, because he is developing a subdivision. He has received a ROW permit. Motion passed 4-0.
2. Motion by Harold Woodall seconded by Kathryn Black to award low bid for paving CR 87 to Goodhope Construction for 223,410.95 passed 4-0.

3. Motion by Kathryn Black seconded by Harold Woodall to adopt the county personnel policy as presented previously and to include as an attachment to that policy a drug/alcohol testing policy that applies county-wide passed 4-0.
4. Motion by Dale Welsh seconded by Earl Westbrook to approve the Department of Youth Services agreement that state funds be allocated to Coosa Valley Youth Services passed 4-0.
5. Motion by Dale Welsh seconded by Earl Westbrook to approve the East Alabama Regional Planning & Development Commission agreement for the county aging program passed 4-0.
6. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.
7. Motion by Kathryn Black seconded by Earl Westbrook to approve Excess Land Sale Redemption for 30.41 to David Hammonds passed 4-0.
8. Motion by Harold Woodall seconded by Dale Welsh to grant excess land redemption for 258.76 to Susan Dobbins passed 4-0.
9. Motion by Earl Westbrook seconded by Dale Welsh to adopt the fy 2002/2003 budget and supporting attachments as per attached passed 4-0. A county-wide drug testing policy and a new personnel policy is part of the approved budget.
10. Earl Westbrook will contact Joe Hayes to determine if he is interested in the License Inspector job and will report at the next meeting.
11. Motion by Kathryn Black seconded by Earl Westbrook to authorize the chairman to sign an agreement with the state for paving CR 31 and CR 22 passed 4-0/
12. Motion by Earl Westbrook seconded by Kathryn Black to authorize the chairman to sign an agreement with the state for paving CR 6 passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

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:
October 28, 2002	All	None

The chairman called the meeting to order and Dale Welsh opened with prayer.

1. Jerry Culberson and members of the Weiss Lake Improvement Association requested financial support for stocking the lake with Crappie for the next three years. Some 20,000 Crappie have been placed this year. There are usually about 4,000 fishermen who come to the lake each year but because of the slow catch rate, only 1,800 came this year. The Association needs 25,000.00 each year for the 3-year period and has raised 15,000.00 so far. They asked for 10,000.00 from the Commission. The Association is a 501 C3 Non-Profit Organization and the chairman will determine if appropriations are lawful. The group requested to be included in the next year's county budgets.
2. Motion by Dale Welsh seconded by Harold Woodall to approve Excess Land Redemption for 115.21 to David Cride passed 4-0.
3. Motion by Earl Westbrook seconded by Kathryn Black to award a bid for a self-propelled sweeper to Cowan Equipment Company for 28,448.00 passed 4-0. A Joe Money bid of 27,974.00 was low bid but it did not meet specs.
4. Motion by Harold Woodall seconded by Earl Westbrook to authorize the replacement of a resignee, Stargell, at the Highway Department whose last day will be Thursday, the 31st passed 4-0.
5. All agreed that the next meeting will be held on the 12th of November due to the elections and laws governing such.

6. Motion by Kathryn Black seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0.
7. Mr. Peek was present and advised that he and Joe Hayes have talked about the License Inspector job but no definite resolution was forthcoming.
8. Motion by Dale Welsh seconded by Kathryn Black to approve the hiring of Tabatha Robertson to replace Martha Acrey who transferred to the Revenue Commissioner Office from the Tag Office passed 4-0. She has some experience and starting pay will be determined in accordance with current Personnel Policy procedures.

There being no further business to come before the board, the meeting was adjourned subject to call.

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:
November 25, 2002	All	None

The chairman called the meeting to order and Billy Joe Baker opened with prayer.

1. The chairman discussed storm cleanup needs. Various companies have contacted county officials with a desire to clean up the debris. Four proposals were sent to the State EMA office. That office recommended two of the companies. Alabama Emergency Response & Recovery, Inc. quoted 12.75/cubic yard plus stump removal according to size which ranged from 200.00 to 1,500.00 and includes some degree of "landscaping". Storm Reconstruction Services quoted 9.63/cubic yard plus an equipment rate not to exceed 50,000.00 subject to Commission consent. Motion by Kathryn Black seconded by Dale Welsh to contract with Alabama Emergency Response and Recovery to perform the cleanup in accordance with FEMA regulations, to set a performance bond at one million dollars, to authorize the county attorney to draft a contract in accordance with FEMA guidelines and requirements, and to authorize the county engineer to monitor removal of debris through the use of temporary non-employee storm disaster monitors at a cost of 10.00/hour or the amount within FEMA parameters. Motion passed 4-0.
2. Motion by Dale Welsh seconded by Earl Westbrook to appoint the county engineer as the county's local agent for contact regarding cleanup of debris passed 4-0. Copy attached.
3. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.
4. Motion by Earl Westbrook seconded by Kathryn Black to adopt the 2003 Holiday Schedule as per attached passed 4-0.
5. Motion by Earl Westbrook seconded by Harold Woodall to authorize the County Administrator to publish a public notice through seven news papers and three radio stations that the county will accept bids for the four storage buildings located adjacent to the jail. Motion passed 4-0.
6. Motion by Harold Woodall seconded by Dale Welsh to cancel the second regular meeting in December as it occurs very close to Christmas Day passed 4-0.
7. Motion by Dale Welsh seconded by Earl Westbrook to declare a plotter at the Highway Dept as surplus and not economically feasible to repair and to arrange to auction a roadway broom that is also surplus. Motion passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

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:
November 12, 2002	All	None

The chairman called the meeting to order and Leon Smith opened with prayer. The chairman administered the oath of office to Harold Woodall and to Earl Westbrook who were re-elected for a four-year term of office.

1. Leon Smith, EMA Director, discussed the tornado damage of November 10. One siren was destroyed; 88 families are affected; 40 houses are damaged or destroyed; more than 40 campers are damaged or destroyed; 12 persons seriously injured; and one death has occurred. Motion by Earl Westbrook seconded by Kathryn Black to adopt a proclamation as per attached that will express the concerns of the Commission and will lay preliminary groundwork for any future aid passed 4-0.
2. Leon also discussed cleanup procedures involving Highway Dept employees, the Health Dept, the chairman, and the engineer and assistant engineer. They will determine methods in which to process debris working within state laws concerning ROW's.
3. Motion by Kathryn Black seconded by Dale Welsh to secure "shop at home" ads on radio station WEIS for November and December at a cost of 495.00/month to be run 5 ads/day, 150/month. Motion passed 4-0.
4. John Bates noted that all roads may be traveled safely but no significant work will be conducted until the local power company restores power to homes in the tornado devastated areas.
5. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.
6. Motion by Harold Woodall seconded by Dale Welsh to approve excess land sale redemption to Wayne Thomason for 203.04 passed 4-0.
7. Motion by Dale Welsh seconded by Kathryn Black to approve excess land sale redemption to Wayne Thomason for 281.27 passed 4-0.
8. Motion by Dale Welsh seconded by Kathryn Black to approve excess land sale redemption to Martha Thomason for 136.99 passed 4-0.
9. Motion by Dale Welsh seconded by Harold Woodall to approve excess land sale redemption to Martha Thomason for 76.28 passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

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:
December 9, 2002	All	None

The chairman called the meeting to order and Wayne Cochran opened with prayer.

1. Motion by Earl Westbrook seconded by Kathryn Black to declare a 1987 ford mower/tractor and a 1988 GMC PU surplus equipment and to auction items off in the upcoming sale later in the week passed 4-0.
2. Motion by Dale Welsh seconded by Kathryn Black to employ Jeffrey Rogers as HMT I at entry level pending his passing a physical and drug testing passed 4-0.
3. The engineer advised that paving is being done on CR 87.

4. The engineer advised that Floyd Prater, Buddy Cox, George Gamble, and Richie Pollard are monitoring tornado cleanup.
5. Motion by Earl Westbrook seconded by Harold Woodall to authorize the Administrator to seek temporary help in the form of contract labor at 9.00/hour for a period of a maximum of 8 weeks duration to assist in the Commission Office during the absence of Freda Kelsey passed 4-0.
6. Motion by Earl Westbrook seconded by Kathryn Black to approve a resolution regarding funds for sewer upgrade due to KTH in the amount of 250,000.00 as per attached passed 4-0. The chairman was authorized to sign a request letter to ADECA and the resolution.
7. Motion by Harold Woodall seconded by Kathryn Black to approve a resolution regarding an amendment for the Bells X-Road Project that came in under budget as per attached passed 4-0. The chairman was authorized to sign a request letter to ADECA for 54,000.00 and the resolution.
8. Motion by Harold Woodall seconded by Earl Westbrook to set the county mileage rate at 36 cents in accordance with state policy passed 4-0.
9. Motion by Dale Welsh seconded by Kathryn Black to approve the Section 5311 Public Transportation agreement with East Alabama Regional Planning & Development Commission passed 4-0.
10. Motion by Harold Woodall seconded by Dale Welsh to approve the minutes of the previous meeting passed 4-0.
11. Motion by Earl Westbrook seconded by Kathryn Black to appoint Billy Joe Peek as License Inspector passed 4-0.
12. The deadline for liability insurance coverage quotes was extended until 4PM on December 18, 2002 and a phone number and an individual name should be made known to answer questions on the 19th as quotes are evaluated. The meeting recessed until December 20 at which time the matter will be taken up and considered.
13. The meeting was reconvened on schedule.