

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:
January 10, 2005	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Harold Woodall, District IV J. Kirk Day, Chairman	None

The Chairman called the meeting to order and Wayne Cochran opened with prayer.

1. Motion by Earl Westbrook, second by Lori Owens to approve the agenda for the January 10, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes of the December 27, 2004 meeting. Passed 4-0.
3. Vickie Robinson from the Cherokee County Herald Progress Addition discussed a ½ page advertisement. Motion by Lori Owens, second by Elbert St. Clair to purchase the advertisement for \$247.59. Passed 4-0.
4. Marjan Formby discussed with the Commission that she was in the process of selling Weiss Lake Cablevision. During the process she is working on compliance issues with the company. Ms. Formby desires that the public be aware of what is taking place.
5. Motion by Earl Westbrook, second by Lori Owens to accept and approve the Solid Waste Exemption List as provided by the Health Department and presented by Wayne Cochran. Passed 4-0.
6. The Chairman requested that the Commission authorize the advertisement of a position opening in the Probate Office due to the retirement of Gwen Formby. Commissioner Woodall asked if the position was open now. The Chairman explained that the position was not open at this time but was desiring an overlap to allow Ms. Formby to train a replacement. Commissioner Woodall explained that he did not feel that a position could be advertised until the position was actually vacant. The chair requested that the county attorney review the personal policy and advise the Commission. No action was taken.
7. Motion by Earl Westbrook, second by Lori Owens to extend the Regions Bank draw note 90 days and add an additional \$300,000 with the stipulation that in the cost of the building that the architects are required to pay for any mistakes made on their part in the change orders. Passed 4-0.
8. Roger Hall, County Engineer explained that 3 county paving projects needed Commission approval. The amount of the projects are prepared on a cost estimate. The total estimated cost of the project is \$788,000. Mr. Hall explained that an agreement between the Department of Transportation and the County that the county

9. Roger Hall, County Engineer discussed the abandonment of County Road 181. Mr. Hall explained the procedure for the abandonment of a road and will advise the landowner to seek legal counsel. No action taken.
10. Motion by Earl Westbrook, second by Elbert St. Clair to accept county road 396 located in the Club Heights Subdivision into county road maintenance provided the road meets criteria and deed is provided. Passed 4-0.
11. The chairman request that the Highway Department enter into an agreement with the State for a four-way traffic light at the intersection of State Highways 273, 35 and County Road 15. The total cost is \$10,500 The state portion is \$7,500. The county Portion is \$2,500 and an additional \$500 for perpetual maintenance. Motion by Harold Woodall, second by Earl Westbrook to enter into the agreement with the County funds being expended from the District IV Tobacco Tax Fund. Passed 4-0.
12. The Chairman announced a special meeting to meet with Congressman Mike Rogers On January 13, 2004 at 4:30p.m. in the Courtroom.
13. Motion by Earl Westbrook, second by Elbert St. Clair to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Harold Woodall, District IV

**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: January 24, 2005	PRESENT: Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Harold Woodall, District IV J. Kirk Day, Chairman	ABSENT: None
----------------------------------	---	------------------------

The Chairman called the meeting to order and Tim Burgess opened with prayer.

1. Motion by Lori Owens, second by Elbert St. Clair to approve the agenda for the January 24, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Elbert St. Clair to approve the minutes as published for the January 10, 2005 meeting. Passed 4-0.
3. Mr. Robert Adderholt addressed the Commission concerning a section of stopped up tile on County Road 44. He requested that the commissioners go out a take a look at the problem. The Chairman requested that the county engineer take a look and report back to the commission. Mr. Adderholt also requested permission to cross the Leesburg landfill by walking or 4-wheel ATV to access leased property. The Chairman requested that the County Attorney examine legal issues concerning crossing the landfill and report back to the commission. No action taken at this time.
4. Mr. John Hooker addressed the Commission concerning the Cedar Bluff alcohol issue by reading a self-prepared written statement. The Chairman stated that a copy of the statement would be recorded for the record and each Commissioner would receive a copy.
5. Motion by Earl Westbrook, second by Harold Woodall to allow the Chairman to sign on behalf of the Commission an Agency Agreement between the County and the Alabama Secretary of State's office. The agreement will allow the Secretary of State, as agent of the County and Board of Registrars, to obtain documents, printed material, supplies and postage necessary for the mailing of voter registration postcard notices as mandated. The County will then be eligible for reimbursement by the State of Alabama. Passed 4-0.
6. The Chairman requested permission by the commission to a partial closing of the Courthouse on February 3 & 4 for moving the appropriate county offices to the new Administrative Building. Motion by Lori Owens, second by Harold Woodall to approve the move dates and partial closing of county offices. Passed 4-0.
7. The Chairman announced that Paramount Pictures was possibly looking at Cherokee Rock Village as a backdrop for a movie. Motion by Earl Westbrook, second by Elbert St. Clair to give the Chairman permission to act as liaison between the Park & Recreation Board and the film crew that is coming to see if Cherokee Rock Village is a suitable place for the movie. Passed 4-0.
8. Motion by Harold Woodall, second by Earl Westbrook to approve the excess land redemptions to Reba Ray in the amount of \$272.62, Reba Ray in the amount of \$462.18, Reba Ray in the amount of \$139.69, and, Glen Harrison in the amount of \$10.98. Passed 4-0.
9. Motion by Lori Owens, second by Earl Westbrook to purchase a Foreman 1600 floor buffer in the amount of \$1,100.00 for the purpose of maintaining the floors of the new Administration Building. Passed 4-0.

10. Earl Westbrook explained to the commission that he believed that the attic of the new administrative building should have been completed with drop ceiling, drywall, and duct work. The chairman requested that the county attorneys review the contract and report back to the commission.
11. Motion by Lori Owens, second by Earl Westbrook to suspend the rules and enter into executive session. Approved 4-0. Motion by Earl Westbrook, second by Elbert St. Clair to enter into regular session. Approved 4-0.
12. Motion by Earl Westbrook, second by Lori Owens to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Harold Woodall, District IV

**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.

On February 14, 2005 Governor Bob Riley appointed Kay Y. Chumbler to fill the vacancy on the Cherokee County Commission District IV and to serve out the remaining term of former Commissioner Harold Woodall, who resigned last week. Commissioner Chumbler was also sworn into office on this date by the Honorable J. Kirk Day, Judge of Probate/Commission Chairman of Cherokee County, Alabama.

DATE:	PRESENT:	ABSENT:
February 14, 2005	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	None

The Chairman called the meeting to order and Wayne Cochran opened with prayer.

1. Motion by Lori Owens, second by Elbert St. Clair to approve the agenda for the February 14, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes of the January 24, 2005 meeting. Passed 4-0.
3. Motion by Lori Owens, second by Elbert St. Clair to approve the attached revised Agreement between the Sheriff and the Commission concerning the feeding of prisoners in the County jail. Passed 4-0.
4. Motion by Earl Westbrook, second by Elbert St. Clair to approve the County to levy ad valorem taxes for the year 2005. The amounts are 42 mils for county and state, and 5 mils for municipal for a total of 47 mils as provided by John A. Roberts, Revenue Commissioner. Passed 4-0.
5. Motion by Lori Owens, second by Earl St. Clair to provide an office for the Coroner in the new administrative building. Passed 4-0.
6. Motion by Earl Westbrook, second by Elbert St. Clair to approve the excess land redemptions to Imogene Painter in the amount of \$68.21, Glen Harrison in the amount of \$14.95, Reba Ray in the amount of \$385.63, and Reba Ray in the amount of \$160.69. Passed 4-0.
7. Motion by Lori Owens, second by Kay Chumbler to adopt a policy concerning submitting resumes for board appointments. Passed 3-2. Lori Owens and Kay Chumbler voting yes. Earl Westbrook and Elbert St. Clair voting no. The Chairman used his option to break the tie with a yes vote.
8. Motion by Lori Owens, second by Kay Chumbler to receive resumes for the E-911 Board appointments by Wednesday February 23, 2005. Passed 3-1. Earl Westbrook voting no.
9. Motion by Earl Westbrook, second by Elbert St. Clair to accept the lowest responsible fuel bid to Cedar Bluff Oil. Passed 3-0. Abstain Kay Chumbler.
10. Motion by Earl Westbrook, second by Elbert St. Clair to adopt a resolution to initiate the paving project of County Road 19. Passed 4-0.
11. Motion by Elbert St. Clair, second by Kay Chumbler to approve the 2005 mileage reimbursement as set by the state at 40.5 cents per mile. Passed 4-0.

12. Commissioner Westbrook discussed with the commission that he wrote FedEx a letter Giving them an opportunity to put a distribution center at the new airport. A copy of the letter is attached.

13. Motion by Lori Owens, second by Earl Westbrook to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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:
February 28, 2005	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	None

The Chairman called the meeting to order and also opened with prayer.

1. Motion by Earl Westbrook, second by Lori Owens to approve the agenda for the February 28, 2005 meeting. Passed 4-0.
2. The Chairman asked that County Engineer Roger Hall and County Attorney Bill Hawkins to report back to the commission concerning problems Mr. Adderholt had in a previous meeting. Both reported that nothing had been resolved at this point.
3. Motion by Elbert St. Clair, second by Kay Chumbler that the deadline for having an item on the County Commission Agenda will be at 12:00 Noon on the Friday before the Monday Meeting with the exception of an emergency. Passed 4-0.
4. Commissioner Owens discussed resume requirement clarifications. The commissioner explained that new individuals seeking an appointment would be required to submit a resume. She also explained that time tables need to be set for submission. No requirement would be made for current board members seeking re-appointment but would be beneficial to help commissioners make decisions on appointments.
5. County Maintenance Director Wayne Lindsey discussed with the Commission the need to hire an additional maintenance employee. Motion by Earl Westbrook, second by Elbert St. Clair to table the issue until the next meeting to allow salary ranges and employment qualifications be set. Passed 4-0.
6. Mr. Scott Farrar, Mr. Ricky Steele, and Mr. Bobo with the Cedar Bluff Water and Sewer were not present.
7. Sheriff Larry Wilson requested that the Commission replace a vehicle that was wrecked in a recent accident. After discussion, Motion by Lori Owens, second by Earl Westbrook to table the issue of purchasing a used patrol car until the cost can be researched. Passed 4-0.
8. Sheriff Larry Wilson requested that the Commission enter an agreement with the City of Leesburg to reimburse the City for 8 hours per week at the officer's regular hourly rate for Lanny Ransom to work with the Drug Task Force. Motion by Earl Westbrook, second by Lori Owens to approve the agreement. Passed 4-0.
9. Motion by Earl Westbrook, second by Elbert St. Clair to approve a contract with the Highway Department and Bridge Inspectors Charles Ivey at a rate of \$40.00 per hour and John Ed McCord in the amount of \$31.00 per hour on a one year basis for the Garvey Bridge Project. Passed 4-0.
10. Motion by Earl Westbrook, second by Kay Chumbler to allow a 5% pay increase to Corey Chambers who passed the PE exam. Passed 4-0.
11. Motion by Elbert St. Clair, second by Kay Chumbler to proceed with the Bond Issue For financing the new Cherokee County Administrative Building and Jail Addition and allow the Chairman to sign the issue. Passed 4-0.

12. Motion by Lori Owens, second by Earl Westbrook to re-appoint Johnny Usry to the Library Board for the term expiring February 1, 2008. Passed 4-0.

Motion by Earl Westbrook, second by Elbert St. Clair to re-appoint Sue Ellis to the Library Board for the term expiring February 1, 2009. Passed 4-0.

Motion by Lori Owens, second by Earl Westbrook to re-appoint Doris Pearson to the Library Board for the term expiring February 1, 2008. Passed 4-0.

Motion by Earl Westbrook, second by Elbert St. Clair to appoint Charlene Covington to the Library Board for the term expiring February 1, 2009. Passed 4-0.

13. Motion by Lori Owens, second by Earl Westbrook to appoint Beverly Daniel to the Cherokee County Communications District (E-911) Board to complete the term of Phillip Jordan expiring January 1, 2007. Passed 4-0.

Motion by Earl Westbrook, second by Lori Owens to re-appoint Harry Moon to the Cherokee County Communications District (E-911) Board for the term expiring January 1, 2009. Passed 4-0.

Motion by Kay Chumbler, second by Lori Owens to appoint Jeffrey Adcock to the Cherokee County Communications District (E-911) Board for the term expiring January 1, 2009. Passed 4-0.

14. Motion by Kay Chumbler, second by Lori Owens, to table the issue of Cherokee County Water Board Appointments to the next meeting. Passed 3-2. Kay Chumbler and Lori Owens voting yes. Earl Westbrook and Elbert St. Clair voting no. The Chairman exercised his option to break the tie by voting yes.

Motion by Lori Owens, second by Kay Chumber to suspend rules to allow the county administrator to review the tape to hear the motion. Passed 3-1. Earl Westbrook voting no.

Motion by Kay Chumbler, second by Lori Owens to re-enact rules. Passed 4-0.

15. Motion by Earl Westbrook, second by Elbert St. Clair to approve the excess land redemptions to Reba Ray in the amount of \$208.63, and Reba Ray in the amount of \$442.50. Passed 4-0.

16. Motion by Lori Owens, second by Earl Westbrook to approve the minutes of the February 14, 2005 meeting. Passed 4-0.

17. Motion by Earl Westbrook, second by Lori Owens to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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:
March 14, 2005	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	None

The Chairman called the meeting to order and Wayne Cochran opened with prayer.

1. Motion by Earl Westbrook, second by Lori Owens to approve the agenda for the March 14, 2005 meeting. Passed 4-0.
2. Motion by Lori Owens, second by Earl Westbrook to approve the minutes of the February 28, 2005 meeting. Passed 4-0.
3. Mr. Dick Green requested the Commission place a weight limit sign on County Road 540. The chairman asked the county engineer and attorney look into the request. No action taken.
4. Mr. H. G. Brisendine asked the Commission for information regarding the slow process of bridge work on County Road 47. John Bates from the highway department explained the progress of the bridge construction. Mr. Brisendine also expressed concerns of projects being on hold until new administration was in place after the general election. Commissioner Westbrook and Mr. Bates explained that as far as they knew, no projects have been put on hold. No action taken.
5. Mr. Wayne Cochran asked the Commission to adopt a resolution declaring April 18-23, 2005 to be "Cherokee County Cleanup Week". Motion by Lori Owens, second by Earl Westbrook to adopt the resolution. Passed 4-0.
6. Mr. Frank McPhillips, Public Finance Lawyer with Maynard, Cooper, and Gale, P.C. met with the commission to explain how the bond issue process works. Mr. McPhillips also explained the Parameter Resolution which authorizes the issuance of warrants within certain parameters. Following the execution of the Warrant Purchase Agreement the final Authorizing Ordinance will be presented to the Commission. Motion by Earl Westbrook, second Lori Owens to allow the chairman to sign the Warrant Purchase Agreement. Passed 4-0.
7. Mr. Raybon Williams addressed the Commission concerning a dangerous curve on County Road 567. Mr. Williams discussed the possibility of a right of way agreement with the property owner. The Chairman suggested that engineer will examine the issue and get back with Mr. Williams. No action taken.
8. Motion by Lori Owens, second by Earl Westbrook to allow Beverly Daniel EMA Director to let bid to purchase trailer and related equipment for first responders in relation to the Homeland Security Grant. Passed 4-0.
9. Sheriff Larry Wilson explained to the Commission that he is currently searching for a used vehicle to replace the vehicle that was recently wrecked.
10. Motion by Earl Westbrook, second by Lori Owens to adopt the Resolution In Honor of Spring Garden Basketball as read. Passed 4-0.
11. Motion by Earl Westbrook, second by Lori Owens to adopt the Resolution On Resumes For Board Appointments as read to become effective on the March 28, 2005 Commission Meeting. Passed 4-0.

12. Motion by Earl Westbrook, second by Elbert St. Clair to re-appoint Mr. W.A. (Dub) Ellis and Mr. Ronnie Kisor to the Cherokee County Water Board. Motion failed 3-2. Earl Westbrook and Elbert St. Clair voting yes. Lori Owens and Kay Chumbler voting no. Chairman exercised option to vote by voting no.

Motion by Lori Owens, second by Earl Westbrook to re-appoint Mr. Ronny Kisor to the Cherokee County Water Board for the six year term expiring March 1, 2011. Passed 4-0.

Motion by Earl Westbrook, second by Elbert St. Clair to re-appoint Mr. W.A. (Dub) Ellis to the Cherokee County Water Board. Motion failed 3-2. Earl Westbrook and Elbert St. Clair voting yes. Lori Owens and Kay Chumbler voting no. Chairman exercised option to vote by voting no.

Motion by Lori Owens, second by Kay Chumbler to appoint Ms. Tammy East to the Cherokee County Water Board to complete the two year term expiring March 1, 2007. Passed 3-2. Lori Owens and Kay Chumber voting yes. Earl Westbrook and Elbert St. Clair voting no. Chairman exercised option to vote by voting yes.

13. Motion by Earl Westbrook, second by Lori Owens to approve \$10,000 of restitution funds be given to the Cherokee County Human Society for capital improvements and authorize the Chairman to establish a rainy day fund with the remainder of the funds. Passed 4-0.
14. The Chairman entertained a motion for an additional employee for the Probate Office to allow for a training period to replace Gwen Formby who is retiring. Motion by Lori Owens, second by Kay Chumbler to approve the position. The motion failed 2-2. Lori Owens and Kay Chumbler voting yes. Earl Westbrook and Elbert St. Clair voting no. The Chairman recused himself from the issue.
15. Motion by Earl Westbrook, second by Lori Owens to pay the additional health insurance premium of \$2,380 for the month of March. Passed 4-0.
16. Motion by Earl Westbrook, second by Kay Chumbler to table the renewal of Blue Cross/Blue Shield Insurance until the March 28, 2005 meeting. Passed 4-0.
17. Motion by Earl Westbrook, second by Elbert St. Clair to approve the estimated Engineering Cost to Mactec Consultants in the amount of \$7,360.90 for Soil & Ground Water Corrective Action Plan from previously buried underground storage tanks (UST) due April 29, 2005. Passed 4-0.
18. Motion by Lori Owens, second by Earl Westbrook to advertise and let bids to hire a cleaning service for the Courthouse and Administrative Center. Passed 4-0.
19. Motion by Lori Owens, second by Elbert St. Clair to approve the excess land exemptions to Imogene Painter in the amount of \$349.44, Imogene Painter in the amount of \$105.42, and Imogene Painter in the amount of \$182.25. Passed 4-0.
20. Motion by Earl Westbrook, second by Kay Chumbler that the Commission not approve any construction change orders until all change orders are received in total. Passed 4-0.
21. Motion by Elbert St. Clair, second by Earl Westbrook to recess for lunch. Passed 4-0.
22. Motion by Earl Westbrook, second by Lori Owens to suspend rules to allow for discussion concerning Gadsden State Community College/Civic Center with Dr. Roy Johnson, Chancellor of Post-secondary education of Alabama and Representative Richard Lindsey. Passed 4-0.
23. Motion by Lori Owens, second by Earl Westbrook to reinstate rules. Passed 4-0.
22. Motion by Earl Westbrook, second by Lori Owens to adjourn. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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: March 28, 2005	PRESENT: Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	ABSENT: None
--------------------------------	--	------------------------

The Chairman called the meeting to order and Tim Burgess opened with prayer.

1. Motion by Earl Westbrook, second by Lori Owens to approve the agenda for the March 28, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes of the March 14, 2005 meeting. Passed 4-0.
3. Motion by Earl Westbrook, second by Elbert St. Clair to approve, support, and endorse a resolution when provided by Gadsden State Community College concerning the building of the nursing school facility, auditorium and arena. Passed 4-0.
4. Mr. Jim Garmon presented the commission with a petition to close a portion of County Road 83. The chairman requested that the County Attorney Bill Hawkins review the documents and discuss the matter of a public hearing before a resolution can be signed. No action taken at this time.
5. Mr. Nick McMichen discussed with commission the need to place a water line on County Road 30 and break apart the road to place a water line before the road is paved. Motion by Elbert St. Clair, second by Earl Westbrook that Mr. McMichen be permitted to disturb County Road 30 for the purpose of putting in a water line under the supervision of the county engineer. Passed 4-0.
6. Ms. Thereasa Hulgan, Director of the Chamber of Commerce presented a resolution adopted by the Chamber in support for the branch of the Gadsden State Community College Civic Arena and Nursing School. She also read a resolution adopted by the Cherokee County Health Care Authority in support of the building project. The Chairman expressed his thanks to these organizations in their support and efforts for growth in the community and explained that these resolutions would be entered into the record.
7. Mr. Fred Major representative from Morgan Keegan & Company, Inc. discussed the Final Official Statement regarding the bond issue. The average interest rate is 4.16% over 20 years, with an average payment of approximately \$155,000.00 per year. Mr. Major expressed that the county qualified for AAA bond insurance rating. Motion by Lori Owens, second by Kay Chumbler to authorize the bond issue resolution. Passed 4-0.
8. Motion by Elbert St. Clair, second by Earl Westbrook to purchase a new sheriff vehicle in the amount of \$19,200.00 to replace the vehicle previously wrecked. Passed 4-0.
9. John A Roberts, Revenue Commissioner discussed the Computer Hardware and Software Upgrade Proposal. Motion by Lori Owens, second by Earl Westbrook to approve to let invitation for bid on IMB eSeries i5 Computer System Upgrade, Applications Software, Installation and Training For the Offices of the Cherokee County Administration Building. Passed 4-0.

10. Motion by Lori Owens, second by Elbert St. Clair to accept the Courthouse Placement Plan as provide for the Judicial Offices. Passed 4-0.
11. Motion by Earl Westbrook, second by Lori Owens for the Park & Recreation Board receive reimbursement for mileage expense at the standard mileage rate for their conduct of duties on official county business. Passed 4-0.
12. Motion by Earl Westbrook, second by Lori Owens to approve the renewal of Employee Blue Cross/Blue Shield Health Insurance. Passed 4-0.

Motion by Lori Owens, second by Earl Westbrook to commit to fund the increase of \$84.88 per month per participating employee of family coverage for one year. Passed 4-0.
13. Motion by Earl Westbrook, second by Lori Owens to approve Administrative Building Construction Change Orders 2-11 and grant the Chairman permission to sign. Passed 4-0.
14. Motion by Lori Owens, second by Kay Chumbler to authorize an additional clerk position for the Probate Office. Passed 4-0.
15. Motion Earl Westbrook, second by Elbert St. Clair to approve the excess land redemption to Robert and Brenda Jones in the amount of \$538.05. Passed 4-0.
16. Motion by Earl Westbrook, second by Elbert St. Clair to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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: April 11, 2005	PRESENT: Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	ABSENT: None
--------------------------------	--	------------------------

The Chairman called the meeting to order and Tim Burgess opened with prayer.

1. Motion by Earl Westbrook, second by Kay Chumbler to approve the agenda for the April 11, 2005 meeting. Passed 4-0.
2. Motion by Elbert St. Clair, second by Earl Westbrook to approve the minutes of the March 28, 2005 meeting as published. Passed 4-0.
3. Ms. Linda Glass from the Alabama Cooperative Extension System addressed the Commission concerning moving her offices from the Courthouse Annex Building to the vacant Showcase Rental building. Ms. Glass presented the Commissioners with a rental agreement and asked for approval to convert the present prorated courthouse expense to help with a \$900 per month rental payment. No action taken at this time.
4. Ms. Sue Robertson, Chairman of the Coosa River Basin Clean Water Partnership Steering Committee, spoke to the Commission about the importance of clean water and clean water management. She also discussed that the committee has watershed plans and wishes to come back periodically to discuss clean water partnership issues with the commission. She also explained that county engineer Roger Hall and Ms. Carolyn Turner are contacts for this area. No action taken at this time.
5. Ms. Marjan Formby informed the Commission that she is selling Weiss Lake Cablevision. She also expressed thanks to the county for the service over the years.
6. Mr. Edward Mackey, Mayor of Leesburg, discussed the countywide Girls Softball League hosted by the City of Leesburg and asked the Commission to assist in a parking lot paving project at the ball field that will cost approximately \$18,000. No action taken at this time.
7. Motion by Earl Westbrook, second by Lori Owens to approve the Excess Land Redemption to Roland W. Jones and Brad Jones in the amount of \$167.77. Passed 4-0.
8. Mr. Ray Tinsley explained that an incident had occurred on Weiss Lake and he had trouble directing response authorities because of identification problems. He requested that the Commission develop ways to specifically identify locations on the lake. The Chairman explained that he would look into the matter with E-911.
9. Motion by Earl Westbrook, second by Lori Owens to adjourn the meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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:
April 25, 2005	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	None

The Chairman called the meeting to order and Tim Burgess opened with prayer.

1. Motion by Earl Westbrook, second by Lori Owens to approve the agenda for the April 25, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Elbert St. Clair to approve the minutes for the April 11, 2005 meeting as published. Passed 4-0.
3. Mr. J.C. Stallings from the Park and Recreation Board requested that the Commission consider accepting the John Pratt Memorial Park as a county park. Ms. Anne Shumaker from the BPW Committee announced that the committee would donate the property to the county. The Chairman instructed the current deed holders get with the County Attorneys and give a report at the next meeting to decide on the adoption of the park. No action taken at this time.
4. Motion by Earl Westbrook, second by Elbert St. Clair to approve \$300.00 per month in expense reimbursement for Billy Peek, License Inspector. Passed 4-0.
5. Motion by Kay Chumbler, second Lori Owens, to set public hearing on closing a portion of County Road 83 for June 13, 2005 at 10:00 am at the regular meeting of the Cherokee County Commission. Passed 4-0.
6. Motion by Lori Owens, second by Earl Westbrook to appoint Christine Price to the CED Mental Health Board for the six-year term expiring April 1, 2011. Passed 4-0.
7. Sheriff Larry Wilson discussed with the Commission the need for additional personnel and vehicles due to the sale of alcohol in Cedar Bluff. The Sheriff requested two additional deputies, two vehicles and one jailer. Motion by Earl Westbrook, second by Elbert St. Clair to table the issue until the next meeting. Passed 4-0.
8. Motion by Lori Owens, second by Kay Chumbler to suspend the rules to enter into Executive Session to hear a proposed legal issue. Passed 4-0.
9. Motion by Lori Owens, second by Earl Westbrook to enter into regular session. Passed 4-0.
10. Motion by Lori Owens, second by Kay Chumbler to suspend rules to discuss the matter of the Cedar Bluff alcohol issue. Passed 4-0.

Motion by Earl Westbrook to recognize Ricky Steele, Cedar Bluff Town Manager. Motion failed to receive a second.
11. Motion by Lori Owens, second by Earl Westbrook to enact the rules and go into regular session. Passed 4-0.
12. The Chairman gave those in attendance an opportunity to speak before the Commission concerning the alcohol issue. Several citizens voiced their opinion concerning this issue. No action taken.

13. Motion by Earl Westbrook, second by Elbert St. Clair to adjourn. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

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:
May 9, 2005	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	None

The Chairman read a letter sent by United States Attorney Pat Meadows concerning restitution payments made to Cherokee County. The Chairman then called the meeting to order and Wayne Cochran opened with prayer.

1. Motion by Earl Westbrook, second by Lori Owens to approve the agenda for May 9, 2005 meeting. Passed 4-0.
2. Motion by Lori Owens, second by Earl Westbrook to approve the minutes as published for the April 25, 2005 meeting. Passed 4-0.
3. Tabled from the previous meeting was the request from Sheriff Larry Wilson for two deputies, two vehicles, and one jailer. He explained there is a need for more manpower because the Town of Cedar began selling alcoholic beverages and believed that an increase in DUI and VPI incidents would occur. Motion by Lori Owens, second by Kay Chumbler to approve one additional deputy position for the sheriff's department. Passed 4-0.
4. Tabled from the previous meeting was the request from the Park & Recreation Board for the county to take over Pratt Memorial Park. The Chairman asked county attorney Bill Hawkins to discuss his findings on the deed. The Chairman requested that the attorneys pursue a title search, the county administrator prepare a cost estimate of annual upkeep of grounds, a report from the county engineer on the criteria for taking in a road under the county system & estimate of upkeep on the road, and a report from the county insurance company on additional liability increase in premium associated with having this property. Motion by Lori Owens, second by Kay Chumbler to proceed with the information gathering process. Passed 4-0.
5. Judge Sherri Carver updated the Commission on the progress of the drug court. Judge Carver also distributed a Profit & Loss Detail to each Commissioner and went over financial information. Mr. Melvin Salter from Drug Free Cherokee expressed his appreciation for the Commission's support. No action taken.
6. Motion by Lori Owens, second by Earl Westbrook to approve the temporary closing of Cherokee Rock Village due to the filming of the movie Failure To Launch and authorize the county highway department to construct and post a sign indicating the closing dates of the park when they become available. Passed 4-0.
7. Motion by Earl Westbrook, second by Elbert St. Clair to award the IBM eSeries Computer System Upgrade, Applications Software, Installation and Training bid to Premise, Inc. in the amount of \$381,871. Passed 4-0.
8. Motion by Earl Westbrook, second by Lori Owens to approve the courthouse repairs proposal in the amount of \$42,500 to C.D. Wilson and Sons, Inc. Passed 4-0.
9. Mr. John Smith addressed the Commission about concerns he had over recent Commission actions.
10. Mr. David Cleveland addressed the Commission about the Cedar Bluff Alcohol issue and asked for protection from the county.

11. Mr. George Jones from Intergraph Corp. (ISC) gave a presentation on the GIS System. No action taken.
12. Motion by Earl Westbrook, second by Lori Owens to approve the excess land redemptions to Lee Anthony in the amount of \$13.63 and Imogene Painter in the amount of \$252.03. Passed 4-0.
13. Mr. Ricky Steele, Town Manager of Cedar Bluff presented a petition to the Commission concerning the County's involvement in the Cedar Bluff Alcohol issue. The Chairman expressed that he would give the petition to the administrator for Commissioner review.
14. Motion by Lori Owens, second by Earl Westbrook to suspend the rules to enter into executive session. Passed 4-0.

Motion by Elbert St. Clair, second by Earl Westbrook to reinstate rules and enter into regular session. Passed 4-0.
15. Motion by Lori Owens, second by Earl Westbrook to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y Chumbler, District IV

**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: May 23, 2005	PRESENT: Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	ABSENT: None
------------------------------	--	------------------------

The Chairman then called the meeting to order and opened with prayer.

1. Motion by Earl Westbrook, second by Elbert St. Clair approve the agenda for the May 23, 2005 meeting and add two additional agenda items listed as items 4 and 9 in the minutes. Passed 4-0.
2. Motion by Lori Owens, second by Earl Westbrook to approve the minutes of the May 9, 2005 meeting. Passed 4-0.
3. Discussion about the petition to close County Road 83. There were questions about where the road ends. Motion by Lori Owens, second by Kay Chumbler to enter into executive session to discuss legalities of the closure. Passed 4-0.

Motion by Lori Owens, second by Elbert St. Clair to reinstate rules. Passed 4-0.

Chairman explained that two different tax maps existed and requested that a survey be prepared to determine where the road ends. Motion by Earl Westbrook, second by Elbert St. Clair to table the road closing resolution until a survey can be completed. Passed 4-0.

4. Roger Hall, county engineer explained that the time for entering the leased truck Purchased in the rotation was due to be traded for a new truck. Mr. Hall also explained that the highway department desired to enter 6 dump trucks into the plan. Motion by Earl Westbrook, second by Kay Chumbler to sign the lease agreement for the 2006 7500 International truck and authorize the ordering of 6 dump trucks to be entered into the lease program and authorize Chairman to sign necessary documents. Passed 4-0.
5. The Chairman announced that the East Alabama Regional Planning & Development Board will have a board appointment effective July 1, 2005 for interested parties who wish to apply.
6. Motion by Lori Owens, second by Kay Chumbler to hire Wanda Renee' Wiseman at a beginning rate of \$8.63 per hour as a Probate Office Clerk. Passed 4-0.
7. Ms. Fran Walker from Rock Run Baptist Church requested that the county close a cut-off road behind the fellowship hall of the Church. Roger Hall suggested that a barricade be placed or the road be abandoned. No action at this time.
8. Motion by Earl Westbrook, second by Elbert St. Clair to table discussion on lawn service proposals. Passed 4-0.
9. Motion by Earl Westbrook, second by Lori Owens to post position of Accounts Clerk at the highway department to replace Lydia Garrett who has resigned her position effective July 15, 2005. Passed 4-0.
10. Roger Hall, County Engineer provided the commissioners with a cost estimate for cleanup and road repairs to Pratt Memorial Park. A motion was made by Earl Westbrook to accept the park and pay for paving out of District II discretionary

money. Commissioner Westbrook withdrew the motion until the county attorney can complete the title work. No action at this time.

11. Motion by Earl Westbrook, second by Elbert St. Clair to adjourn meeting.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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: June 13, 2005	PRESENT: Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	ABSENT: None
-------------------------------	--	------------------------

The Chairman recognized the passing of Bob Davis, former Mayor of Cedar Bluff.

The Chairman called the meeting to order and opened with prayer.

1. Motion by Earl Westbrook, second by Lori Owens to approve the agenda and add one item listed as item #9 in June 13, 2004 minutes.
2. Motion by Earl Westbrook, second by Elbert St. Clair to approve the minutes of the May 23, 2005 meeting. Passed 4-0.
3. Mr. B.T. Law presented a petition and asked for a 4-way stop for County Road 59 & 14. John Bates with the Highway Department to get additional information. Motion by Lori Owens, second by Earl Westbrook table the issue until the next meeting. Passed 4-0.
4. Motion by Earl Westbrook, second by Lori Owens to accept Pratt Memorial Park into the county park system with the road paving around the park to be paid for from Earl Westbrook's discretionary funds. Passed 4-0.
5. A public meeting was held in regards to a petition for closing a portion of County Road 83. Mr. Jim Garmon who wants the road closed presented a copy of a survey. Mr. Jack Floyd attorney for landowner Donny Laney objected to closing the road.

Motion by Lori Owens, second by Elbert St. Clair to suspend the rules and go into executive session to confer with County Attorney Bill Hawkins. Passed 4-0.

Motion by Earl Westbrook, second by Kay Chumbler to reinstate rules. Passed 4-0.

No decision was made pertaining to the closing of a portion of County Road 83.
6. Motion by Earl Westbrook, second by Kay Chumbler to adopt a National Incident Management System (NIMS) resolution. Passed 4-0.
7. Motion by Earl Westbrook, second by Kay Chumbler to allow the County Highway Department to hire a temporary Accounts Clerk until the last day of July in order to train for the new full time position. Passed 4-0.
8. Motion by Elbert St. Clair, second by Kay Chumbler to purchase an ad in the Cherokee County Herald Past Times Magazine at a cost of \$248.47 to run August 31, 2005. Passed 4-0.
9. Motion by Earl Westbrook, second by Lori Owens to approve excess land redemption to Gerald McAnnally in the amount of \$1,149.05. Passed 4-0.
10. Motion by Earl Westbrook, second by Lori Owens to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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: June 27, 2005	PRESENT: Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	ABSENT: None
-------------------------------	--	------------------------

The Chairman called the meeting to order and Tim Burgess opened with prayer.

1. Motion by Earl Westbrook, second by Lori Owens to approve the agenda for the June 27, 2005 meeting. Passed 4-0.
2. Motion by Lori Owens, second by Earl Westbrook to approve the minutes as published from the June 13, 2005 meeting. Passed 4-0.
3. Roger Hall reported on the request for a 4-way stopped to be placed on County Road 59 & 14 tabled from the prior meeting. The engineer read an accident history for that area. Based on the accident history, the engineer stated that the highway department did not recommend placing a 4-way stop at the intersection but suggested another means of control by placing rumble strips on county road 59. Commissioner Owens stated that she has talked with the highway department and the Sheriff and agreed that she will use discretionary money to reimburse the sheriffs department for additional patrol in that area.
4. Wayne Lindsey, maintenance director requested an additional housekeeping and maintenance employee for the administrative building and courthouse. Motion by Lori Owens, second by Kay Chumbler to approve the request for an additional housekeeping and maintenance employee. Passed 4-0.
5. Motion by Earl Westbrook, second by Lori Owens to approve the highway departments request to employee Angie Wilson at a starting rate of \$9.16 per hour. Passed 4-0.
6. Commissioner Owens discussed the need for County Road 19 to have emergency patching and paving. County Road 19 is located in Districts I & II. The cost of the emergency paving is approximately \$100,000.

Motion by Earl Westbrook that the funds needed to make emergency repairs to county road 19 come from the restitution funds. In the absence of a second the motion failed.

Motion by Lori Owens, second by Earl Westbrook to authorize emergency repairs to county road 19 and authorize the county highway department to draw up a bid for the emergency repairs and approve funding with discretionary money from commissioners in an amount to be determined as they contribute with Commissioner Owens currently contributing \$10,000, and the remainder divided equally between restitution funds and road and bridge funds. Passed 4-0.
7. Commissioners Owens announced that her Commission office hours would be July 11 & 25, 2005 from 1:00 pm to 4:00 pm.
8. Motion by Earl Westbrook, second by Lori Owens to let bids for solid waste collection. Passed 4-0.
9. Motion by Earl Westbrook, second by Elbert St. Clair to approve litigation for two accounts in the amount of \$3,035.21 fro the Revenue Commissioner's office and allow the Chairman to sign documents. Passed 4-0.

10. Motion by Lori Owens, second by Kay Chumbler to re-appoint Jesse Clifton to the East Alabama Regional Planning & Development Commission for 1-year term expiring July 1, 2006. Passed 4-0.

Motion by Earl Westbrook, second by Elbert St. Clair to re-appoint Evan Smith to the East Alabama Regional Planning & Development Commission for 1-year term expiring July 1, 2006. Passed 4-0.

11. Commissioner Westbrook expressed his thanks to Sheriff Wilson for cleanup work at Pratt Park and to Johnny Tucker for volunteering his time on cleanup efforts as well. Motion by Earl Westbrook, second by Elbert St. Clair to authorize additional cleanup and road repair. Passed 4-0.

12. Motion by Earl Westbrook, second by Lori Owens to adjourn meeting.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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:
July 11, 2005	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	None

The Chairman called the meeting to order and Tim Burgess opened with prayer.

1. Motion by Earl Westbrook, second by Elbert St. Clair to approve the agenda for the July 11, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes of the June 27, 2005 meeting. Passed 4-0.
3. Corey Chambers from the highway department presented documents to commission for the 2006 FAS Agreements for paving. Motion by Earl Westbrook, second by Kay Chumbler to allow the Chairman and Administrator permission to sign documents for the 2006 FAS Agreements. Passed 4-0.
4. Corey Chambers from the highway department presented a Letter for Concurrence on County Road 12 & 83 Bridge Contracts (Garvee Bridge Project). Motion by Earl Westbrook, second by Elbert St. Clair to allow the Chairman to sign the Letter for Concurrence. Passed 4-0.
5. Mr. Stacey Neely from the Cherokee County Community Corrections/Court Referral program addressed the Commission concerning the court referral program. Mr. Neely expressed that a contract with the Alabama Department of Corrections needed to be obtained and he needed the commissions support through a resolution to achieve the program's objective. He discussed the reason he was placed in the county, the current the board members, the purpose of the program, and plans he has for making the referral program a success.
6. Motion by Lori Owens, second by Earl Westbrook to sign the Early Learning Opportunities Act (ELOA) Letter. Passed 4-0. The letter designates the Cherokee County Local Children's Policy Council as the eligible Local Council for the purpose of the ELOA discretionary grant program.
7. Motion by Earl Westbrook, second by Lori Owens to approve the excess land Redemptions for Imogene Painter in the amount of \$12.83, Imogene Painter in the amount of \$147.67, John Benefield in the amount of \$369.82, Imogene Painter in the amount of \$260.68, Imogene Painter in the amount of \$90.76, David or Olene McDaniel in the amount of \$162.78, David or Olene McDaniel in the amount of \$316.91, Lee Anthony in the amount of \$50.93. Passed 4-0.
8. Mr. Ricky Steele from the Town of Cedar Bluff Utility Board requested the Commissions support in applying for a sewer grant. Mr. Scott Farrar and Mr. Dwight Walraven agreed to pay the 10% matching funds. The sewer project would begin at Highway 9 at the Country Store in Cedar Bluff and go to Highway 35. Mr. Steele stated that this was an agreement that the former administration had accepted. The Chairman asked the county attorney to examine the issue. No action taken.
9. Commissioner Westbrook discussed the need for a concrete pad to be placed for the garbage container. He also discussed the need for a fence to be placed around the heating and cooling unit at the administrative building. Commissioner Westbrook asked for the commissions approval to begin the projects. The chairman directed the administrator to seek quotes for the projects.

10. The Chairman announced that the work session would be held one hour prior to the commission meeting and would be held in the commission work room located behind the commission chamber.

11. Motion by Earl Westbrook, second by Elbert St. Clair to adjourn the meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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: July 25, 2005	PRESENT: Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	ABSENT: None
-------------------------------	--	------------------------

The Chairman called the meeting to order and Mr. Chad Hopper opened with prayer.

1. Motion by Earl Westbrook, second by Elbert St. Clair to approve the agenda for the July 25, 2005 meeting as published. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes of the July 11, 2005 meeting as published. Passed 4-0.
3. Motion by Earl Westbrook, second by Lori Owens to approve \$500 per Commissioner for a total \$2,000 from discretionary money to fund the 2005 Farm/City Day as requested by Dewandee Neyman. Passed 4-0.
4. Roger Hall, County Engineer, requested that the commission approve the acceptance of County Road 459, Terrapin Creek Hills Addition I Subdivision into county maintenance. Mr. Hall explained that the road meets county standards in the year it was built with one exception. The exception is that when the road was built in 1999 it only required a 50 foot right of way. The utilities are already buried in the right of way therefore Mr. Hall requested that this road be grandfathered in and not require the current 60 foot right of way. The funds for paving and the deed has been received. Motion by Earl Westbrook, second by Elbert St. Clair to accept County Road 459, Terrapin Creek Hills Additional I Subdivision, into county maintenance. Passed 4-0.
5. Motion by Earl Westbrook, second by Lori Owens to approve the 2006 International 7500 Truck Lease Agreement Resolution. Passed 4-0.
6. The Chairman explained that the Forestry Service has requested permission to conduct controlled burning on county property. This controlled burning will be on the old Leesburg Landfill and will include training for local volunteer fire departments in their efforts to receive certification on fighting forest fires. The burning will be on the perimeter and will be not involve any burning on the cap of the Landfill. Motion by Earl Westbrook, second by Elbert St. Clair to authorize the Forestry Service to conduct controlled burning and training on the old Leesburg Landfill property with the stipulation that they follow the guidelines established by ADEM. Passed 4-0.
7. The Chairman has explained that the Architect has determined that the Contractor of the Administration Center has not complied with the landscaping specifications as set forth in the construction contract. The Commission is faced with three options. Option 1 is to continue to allow the contractor to try to bring the landscaping up to the specifications established in the original contract relating to seeding with burmuda grass, sub grade and topsoil. Option 2 is allowing a change order to place sod in place of burmuda grass seeding with a credit being given for cost of seed and labor. Option 3 concerns dismissing the contractor from that portion of the contract and receiving a refund or holding the retainage for any work not accepted in the contract. The Architect has explained that this is within the Commission's rights and that any work under option 3 would be separate from the original contract and the work would need to be a bid item. Motion by Earl Westbrook, second by Lori Owens to table this item until a proposal is received from the contractor. Passed 4-0.

8. Motion by Lori Owens, second by Earl Westbrook to adopt the Cherokee County Court Referral Services plan resolution. Passed 4-0.
9. Commissioner Chumbler explained that a new business, Bobo Grinding, is located on Alabama Highway 9. The area that the business is located in is determined to be a dangerous location. Bobo Grinding, in conjunction with the Chamber of Commerce, has applied for a grant for a turning lane and is requesting that the Commission be a sponsor to the grant. Motion by Kay Chumbler, second by Earl Westbrook to authorize the Commission to be the project sponsor for a grant concerning 1,000 feet of Alabama Highway 9 adding a turning lane and allow the Chairman to sign the Alabama Industrial Access Road Application. Passed 4-0.
10. Motion by Earl Westbrook, second by Elbert St. Clair to allow the County Administrator to contact Fuller and Thompson, Architects, Inc. for the purposes of putting together plans for the addition of the female housing units project in the Cherokee County Detention Center. Passed 4-0.
11. Motion by Earl Westbrook, second by Kay Chumbler to authorize \$2,000 expenditure for placing a concrete pad for a garbage container and placing a fence around the air conditioning units. Passed 4-0.
12. Motion by Earl Westbrook, second by Lori Owens to authorize the Commission to get prices for placing carpet in certain areas of the Courthouse. Passed 4-0.
13. The Chairman announced that the Commission would begin to accept resumes for upcoming appointments for the Human Resources Board and the Coosa Valley Youth Services Board.
14. Motion by Earl Westbrook, second by Elbert St. Clair to pledge \$400 each from discretionary funds for a total of \$1,600 to the Cherokee County Youth Baseball team that will be playing in the world series for necessary expenditures. Passed 4-0.
15. Motion by Elbert St. Clair, second by Earl Westbrook to adjourn meeting.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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: August 8, 2005	PRESENT: Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	ABSENT: None
--------------------------------	--	------------------------

The Chairman called the meeting to order and Mr. Wayne Cochran opened with prayer.

1. Motion by Earl Westbrook, second by Lori Owens to approve the agenda as published for the August 8, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Elbert St. Clair to approve the minutes as published of the July 25, 2005 meeting. Passed 4-0.
3. Mr. Chad Hopper, County Attorney addressed the Commission concerning Title 40: Revenue and Taxation and related County License Inspector responsibilities and duties. Mr. Billy Peek also addressed the Commission about problems that he had experienced. The Chairman requested that Mr. Hopper draft a summary of the law and distribute to the Commission and the License Inspector.
4. Mr. Wayne Lindsey, County Maintenance and Housekeeping Supervisor, requested that Commission hire Carol Bright for the full time housekeeping and maintenance position at a rate of \$8.40 per hour. Motion by Earl Westbrook, second by Lori Owens to grant the request. Passed 4-0.
5. Mr. Dennis Holden and Dr. Tian Wu from Spacial Net, Inc. addressed the Commission concerning GIS development in the county. They also presented a proposal of \$271,000 to implement the program. No action taken.
6. The Commission discussed the landscaping issued from the prior meeting. Questions about proper drainage were discussed. No action taken at this time.
7. Motion by Earl Westbrook, second by Elbert St. Clair to approve the excess land redemptions to Reba Ray in the amount of \$196.02, Adam Mobbs in the amount of \$371.93, Michael & Terry C. Tucker in the amount of \$262.16, Jerry Findley in the amount of \$162.58, and John Benefield in the amount of \$288.63. Passed 4-0.
8. Commissioner Owens recognized Theatre Centre cast and crew in their efforts for the production of "Smoke on The Mountain." The cast includes Ronny Kisor, Brenda Loveless, David Ashley, David Wright, Blair Perry, and Chris Tate. The Director was Gary Davis.
9. Motion by Earl Westbrook, second by Elbert St. Clair to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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: August 22, 2005	PRESENT: Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	ABSENT: None
---------------------------------	--	------------------------

The Chairman called the meeting to order and Tim Burgess opened with prayer.

1. Motion by Earl Westbrook, second by Elbert St. Clair to approve the agenda for the August 22, 2005 meeting as published. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes of the August 8, 2005 meeting as published. Passed 4-0.
3. Shane Woodham from the Alabama Forestry Commission addressed the Commission concerning the Arbor Day program. Motion by Earl Westbrook, second by Elbert St. Clair to approve \$350 in the annual budget for the Arbor Day Program. Passed 4-0.
4. Motion by Earl Westbrook, second by Lori Owens to re-appoint Judy Russell to the Human Resources Board for a 6-year term expiring September 1, 2011. Passed 4-0.

Motion by Earl Westbrook, second by Elbert St. Clair to re-appoint Jimmy Dean to the Human Resources Board for a 6-year term expiring September 1, 2011. Passed 4-0.
5. Motion by Kay Chumbler, second by Lori Owens to appoint Elizabeth Stafford to the Coosa Valley Youth Services Board for a 1- year term expiring September 1, 2006. Passed 4-0.
6. Motion by Earl Westbrook, second by Elbert St. Clair to approve the elevator maintenance contract with ThyssenKrupp Elevator in the amount of \$1,400 for the Courthouse and the Administrative Center and allow the Chairman permission to sign for the commission. Passed 4-0.
7. The Chairman explained that the Airport Authority was seeking signature from the Chairman to sign the Piedmont – Centre – Cherokee County Regional Airport Grant Agreement. This is a committal for the county to fund the agreed upon percentage of matching funds. However no funds are due at this time. Motion by Earl Westbrook, second by Lori Owens to allow the Chairman permission sign the Piedmont – Centre – Cherokee County Regional Airport Grant Agreement. Passed 4-0.
8. The Chairman discussed that while attending the open meetings law seminar that the ACCA provided a model of rules of procedures for public meetings. The chairman also expressed that he is still working on these rules of procedures and would like to have them adopted before the first meeting in October.
9. The Chairman wanted to inform the Commission of a meeting for public comments concerning the Little River Wildlife Refuge on August 30, 2005 from 5:00 pm to 8:00 pm at the Cherokee County Chamber of Commerce Building. There will be another meeting on September 1, 2005 from 5:00 pm to 8:00 pm at the Dekalb County Tourist Association. This meeting is in accordance with the National

Environmental Policy Act of 1969. The purpose is to prepare a General Management Plan and Environmental Impact Statement for the Little River National Preserve.

10. Commissioner Westbrook expressed concerns that he had concerning the possible sale of the Baptist Cherokee Hospital and that funds from the Roscoe Smith Estate for indigent care be preserved in the county. Commissioner Westbrook also expressed concerns over the 2 mill tax proceeds that benefit the hospital. No action was taken by the Commission at this time.
11. Motion by Earl Westbrook, second by Lori Owens to adjourn the meeting.
Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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:
September 12, 2005	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	None

The Chairman called the meeting to order and Tim Burgess opened with prayer.

1. Motion by Earl Westbrook, second by Elbert St. Clair to approve the agenda for September 12, 2005 meeting as published. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes of the August 22, 2005 meeting as published. Passed 4-0.
3. Carolyn Landrem from the Weiss Lake Improvement Association updated the Commission on recent progress and future plans of the Association. Ms. Landrem also asked the Commission for a budget appropriation of \$5,000 for the 2005/2006 budget year. Commissioner Westbrook stated that in the past certain commissioners contributed to the Association using discretionary funds. No action taken.
4. Motion by Earl Westbrook, second by Kay Chumbler to approve the Long Term Detention Subsidy Contract with Coosa Valley Detention Center and grant the Chairman permission to sign the contract. Passed 4-0.
5. Motion by Lori Owens, second by Earl Westbrook to approve the Excess Land Redemptions to Jerry Finley in the amount of \$212.54, Jean Houston in the amount of \$213.66, Joyce Anne Blackwell in the amount of \$2,349.08, and, Sharon Allen in the amount of \$19,687.47. Passed 4-0.
6. The Chairman announced that he had received a copy of Rickey Steele's resignation letter from the E-911 Board. The Chairman also stated that this would serve as 30-day notice so that the Commission could appoint someone to fill the vacancy at the first meeting in October. No action taken.
7. Motion by Elbert St. Clair, second by Earl Westbrook to adjourn the meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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:
September 26, 2005	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	None

The Chairman called the meeting to order and Wayne Lindsey opened with prayer.

1. Motion by Earl Westbrook, second by Elbert St. Clair to approve the agenda for the September 26, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes for the September 12, 2005 meeting. Passed 4-0.
3. Motion by Earl Westbrook, second by Kay Chumbler to approve the acceptance of Crystal River Drive Subdivision Road County Road 499 into county maintenance. Passed 4-0.
4. Motion by Lori Owens, second by Earl Westbrook to adopt the attached resolution supporting the Helping Hands Project as read by the Chairman. Passed 4-0.
5. Motion by Earl Westbrook, second by Elbert St. Clair to approve the attached annual highway bids as read by county engineer Roger Hall. Passed 4-0.
6. Motion by Lori Owens, second by Earl Westbrook to adopt the Open Meetings Rules of Procedures effective for the October 10, 2005 meeting. Passed 4-0.
7. Motion by Lori Owens, second by Earl Westbrook to award the Garbage Pickup Bid to Waste Away Group, Inc. the sole bidder at a per household per month rate of \$15.95 for first year beginning October 1, 2005, \$16.40 for second year beginning October 1, 2006 and \$16.90 for the third year beginning October 1, 2007. Passed 4-0.
8. Motion by Earl Westbrook, second by Elbert St. Clair to proceed with Phase I of the jail renovation to the multi-purpose room for housing female inmates at a projected cost of \$750,000 financed by previous bond issue proceeds. Passed 4-0.
9. Motion by Earl Westbrook, second by Kay Chumbler to approve the standard mileage Rate of 48.5 cents per mile effective immediately. Passed 4-0.
10. Motion by Lori Owens, second by Earl Westbrook, to approve the excess land redemptions to Imogene Painter in the amount of \$373.36, Jerry Findley in the amount of \$351.06, Brian Bowman in the amount of \$337.17, and, John Benefield in the amount of \$251.59. Passed 4-0.
11. Motion by Earl Westbrook, second by Lori Owens to adjourn the meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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: October 10, 2005	PRESENT: Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	ABSENT: None
----------------------------------	--	------------------------

The Chairman called the meeting to order and Tim Burgess opened with prayer.

1. Motion by Earl Westbrook, second by Elbert St. Clair to approve the agenda for the October 10, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes for the September 26, 2005 meeting. Passed 4-0.
3. Motion by Elbert St. Clair, second by Lori Owens to appoint Ricky Sides to the Cherokee County Communications District (E-911) Board for a term expiring January 1, 2008 to complete the unexpired term of Ricky Steele who resigned. Passed 4-0.
4. Motion by Earl Westbrook, second by Lori Owens to approve the Commission Meeting Time and Dates for the upcoming fiscal year with the first meeting to be held on the Second Monday at 10:00 a.m. and the second meeting to be held on the Fourth Monday at 5:00p.m. Passed 4-0.
5. Motion by Kay Chumbler, second by Lori Owens to elect Elbert St. Clair to serve as Vice-Chairman of the Commission. Passed 4-0.
6. Motion by Earl Westbrook, second by Elbert St. Clair to grant a 4% cost of living allowance for all county employees for the 2005/2006 fiscal year. Passed 4-0.
7. Motion by Lori Owens, second by Earl Westbrook to forego the 4% cost of living allowance for elected county officials for the 2005/2006 fiscal year. Passed 4-0.
8. Motion by Earl Westbrook, second by Lori Owens to approve the 4% cost of living allowance for county retirees and allow the Chairman permission to sign related State documents. Passed 4-0.
9. Motion by Earl Westbrook, second by Lori Owens to adopt the attached 2005/2006 fiscal year budget. The total budget is \$17,818,190. Passed 4-0.
10. Motion by Lori Owens, second by Earl Westbrook to approve the excess land redemption to Brian Bowman in the amount of \$304.23. Passed 4-0.
11. Motion by Earl Westbrook, second by Elbert St. Clair to adjourn the meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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: October 24, 2005	PRESENT: Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	ABSENT: None
----------------------------------	--	------------------------

The Chairman called the meeting to order and Tim Burgess opened with prayer.

1. In the matter of public comments the Chairman read a letter of appreciation from Blake and Therese Livingston to the Commission for granting the 4% cost of living allowance for retirees.
2. Motion by Lori Owens, second by Earl Westbrook to approve the agenda as published with an addition of item 13 as listed in the minutes. Passed 4-0.
3. Motion by Earl Westbrook, second by Kay Chumbler to approve the minutes from the October 10, 2005 meeting as published. Passed 4-0.
4. Tim Burgess, County Administrator reported to the Commission that the dumpster Pad has been installed at the rear entrance of the Administration Building by Charles Laney. The Chairman also asked the Administrator to check on watering the newly placed sod on the front of the building grounds.
5. John Bates from the Highway Department reported to the Commission paving would begin on County Road 11 and would take approximately one week. After that is completed the pavers would move to County Road 29. Mr. Bates also added that they lacked one more day on tar and gravel paving.
6. Motion by Earl Westbrook, second by Lori Owens to approve the Annual Ground Water Monitoring at the Cherokee County Landfill with MACTEC Engineering and Consulting in the amount of \$6,034.08 and allow the Chairman permission to sign the Proposal/Work Acceptance Sheet for the annual Ground-Water Monitoring Event. Passed 4-0.
7. Motion by Earl Westbrook, second by Elbert St. Clair to approve the Agreement for Service between the East Alabama Regional Planning and Development and the Cherokee County Commission for Rural Transportation Services with a local match in the amount of \$13,246 and allow the Chairman to sign the agreement. Passed 4-0.
8. Motion by Earl Westbrook, second by Lori Owens to approve the Grant Agreement For the Services for the Elderly between the East Alabama Regional Planning and Development and the Cherokee County Commission for Nutrition Meals with a local match of \$1,830 and allow Chairman to sign the Agreement. Passed 4-0.
9. Motion by Lori Owens, second by Earl Westbrook to adopt a resolution for the acquisition of 6 dump trucks into the equipment lease rollover plan previously approved by the Commission. Passed 4-0.
10. The Chairman gave official notification to the Commission that Billy Peek resigned as Cherokee County License Inspector. No action taken.
11. Motion by Earl Westbrook, second by Elbert St. Clair to approve \$5,000 in funds for the Child Advocacy Center. Passed 4-0.

12. Motion by Lori Owens, second by Earl Westbrook to approve excess land redemptions to Larry Teague in the amount of \$264.48, Michael & Terry C. Tucker in the amount of \$187.52, and Joyce Ann Blackwell in the amount of \$187.81. Passed 4-0.
13. Motion by Earl Westbrook, second by Kay Chumbler allow the Administrator to post for bids to demolish the old Cherokee County Jail and clear the site of debris. Passed 4-0.
14. Motion by Earl Westbrook, second by Elbert St. Clair to adjourn the meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

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:
November 14, 2005	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	None

1. The Chairman called the meeting to order.
2. Public Comment from Citizens.
 - A. Mary Sibert Davis from the Childcare Resource Center addressed the Commission concerning an additional fund request of \$5,000. She said the Center was in need of some improvements including a freezer, air conditioning unit and restrooms. The Commission agreed to take the matter under advisement.
 - B. Mr. Peter Selman, Administrator of Baptist Medical Center Cherokee addressed the Commission concerning the future of the hospital. He stated that the current owners do intend to sale the hospital. The sale of the Hospital should probably be announced sometime before the end of the year. He also stated that the Roscoe Smith Estate funds are placed in a trust account with a principal of approximately 1.3 million dollars. That trust is a protected, restricted fund to be used to offset indigent care provided at the hospital closest to the Cherokee County Courthouse and is administered by the Baptist Health System.
 - C. The Chairman read a thank you letter from the Robert King, hurricane Katrina victim expressing his thanks and appreciation to the citizens of Cherokee County.
 - D. The Chairman read a thank you letter from Karen Howell expressing thanks to the Commission for the \$5,000 appropriation to the Cherokee County Children's Policy Council.
3. Public Comment from other Elected Officials
 - A. The Commission expressed their appreciation to Mike Rogers for the \$100,000 grant to the Cherokee County Sheriff's Department Drug and Violent Crime Task Force.
 - B. The Chairman reported that he had attended the Alabama Board of Education Work Session concerning the Gadsden State Community College/Civic Center Project. He stated that most of the Board was in favor of the Project.
4. Roll Call to establish quorum.

All present.
5. Motion by Earl Westbrook, second by Lori Owens to approve the agenda for the November 14, 2005 meeting with the addition of WEIS Radio 2005 Shop At Home Advertisement. Passed 4-0.
6. The Chairman led the meeting in the Pledge of Allegiance and Wayne Cochran gave the Invocation.
7. Motion by Earl Westbrook, second by Elbert St. Clair to approve the minutes from the October 24, 2005 regular meeting. Passed 4-0.
8. Reports from Staff
 - A. Roger Hall reported on the Resolution for Industrial Access funds. The Commission needed more information on cost overruns. There is no deadline on approval.

9. No Old Business

10. New Business

- A. Motion by Earl Westbrook, second by Lori Owens to approval the Integraph Services Company (ISC) GIS Contract and permission for Chairman to sign. Passed 4-0.
- B. Motion by Lori Owens, second by Earl Westbrook to authorize Alabama Department Of Revenue to issue tobacco stamps on behalf of the county. Passed 4-0.
- C. Motion by Kay Chumbler, second by Earl Westbrook to table turn lane project with ALDOT. Passed 4-0.
- D. Motion by Earl Westbrook, second by Elbert St. Clair to approve Excess Land Redemptions to Brian Bowman in the amount of \$284.22, David McDaniel in the amount of \$303.71, and John Benefield in the amount of \$347.18. Passed 4-0.
- E. Motion by Earl Westbrook, second by Kay Chumbler to approve the WEIS Radio 2005 Shop At Home Advertisement in the amount of \$895 per month. Passed 4-0.

10. Motion by Earl Westbrook, second by Elbert St. Clair to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

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:
November 28, 2005	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	None

1. The Chairman called the meeting to order.
2. Public Comment from Citizens – None.
3. Public Comment from other Elected Officials
 - A. Sheriff Larry Wilson presented a Food Service Contract to the Commission for approval.
4. Roll Call to Establish Quorum.
All present.
5. Motion by Lori Owens, second by Earl Westbrook to approve the agenda as published for the November 28, 2005 meeting. Passed 4-0.
6. The Chairman led the meeting in the Pledge of Allegiance and Tim Burgess gave the Invocation.
7. Awards and Presentations – None.
8. Motion by Earl Westbrook, second by Elbert St. Clair to approve the minutes from the November 14, 2005 regular meeting as published. Passed 4-0.
9. Reports from Staff.
Roger Hall, County Engineer, spoke to the Commission concerning the turn lane project tabled from a prior meeting. Mr. Hall explained that differences in the grant and cost estimates exists. Roger said that Mr. Bobo would pay the cost overruns and that county attorney Chad Hopper had been contacted to draw up an agreement if necessary. Preliminary plans have been drafted but Mr. Hall explained that Mr. Bobo will have to go back to the engineer and have final plans made.
10. Old Business
 - A. Motion by Earl Westbrook, second by Kay Chumbler to table the turn lane project until more information is available. Passed 4-0.
11. New Business
 - A. Motion by Earl Westbrook, second by Lori Owens to approve a resolution authorizing an expenditure to finance construction of certain improvements for the benefit of Gadsden State Community College and to approve an Agreement with Gadsden State Community College. Passed 4-0.
 - B. Motion by Earl Westbrook, second by Elbert St. Clair to approve the Economic Development Project Agreement. And allow the Chairman to sign the agreement and attachments, and allow Administrator to sign Registration as claim against Warrant Fund.
 - C. Motion by Earl Westbrook, second by Lori Owens to approve the purchase of a new boiler for the Courthouse and allow the Administrator to negotiate the purchase. Passed 4-0.
 - D. Motion by Lori Owens second by Earl Westbrook to approve the attached agreement between the Commission and Sheriff Larry Wilson for feeding of prisoners in the county jail. Passed 4-0.

12. Public Hearings – None.

13. Discussion Items by Commissioners

Commission Owens expressed her appreciation to Congressman Mike Rogers for a \$500,000 Federal Grant for County Road 19.

14. Executive Session

The Chairman explained that the Commission needed to meet in executive session to discuss with the county attorney a legal ramification and legal options (Section 7a, 3 of Act 2005-40); in this case how it relates to a personal matter. County Attorney Bill Hawkins issued a statement that his is a valid reason under Alabama Law to go into Executive Session. Motion by Earl Westbrook, second by Elbert St. Clair to enter into Executive Session. After roll call vote it was unanimously passed to enter into Executive Session. The chairman stated that the commission, having concluded all other matters published in this Agenda, will not reconvene at the conclusion of the Executive Session.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV

**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:
December 12, 2005	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	None

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
None Submitted
3. Public Comment from other Elected Officials:
None Submitted
4. Roll Call to Establish Quorum:
District I, Commissioner Owens – Present
District II, Commissioner Westbrook – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Chumbler – Present
5. Motion by Lori Owens, second by Earl Westbrook to approve the agenda as published for the December 12, 2005 meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Tim Burgess gave the Invocation.
7. Awards and Presentations:
None Submitted
8. Motion by Earl Westbrook, second by Elbert St. Clair to approve the minutes as published for the November 28, 2005 regular meeting. Passed 4-0.
9. Reports from Staff:
County Administrator – None Submitted
County Engineer
Roger Hall, County Engineer reported to that the Commission needed to adopt the 2006 FAS Resolutions for District 3, County Road 22 and District 4, County Road 82. Action for the resolutions would be adopted as new business in this meeting.
Mr. Hall also that he did not have an update of costs for the ALDOT turning lane project.
County Attorney – None Submitted.
10. Old Business:
 - A. The Chairman recommended to the Commission to table approving the turn lane project with ALDOT due to no updated costs from the county engineer. Motion by Kay Chumbler, second by Elbert St. Clair to table the issue. Passed 4-0.

11. New Business:

- A. Motion by Lori Owens, second by Kay Chumbler to adopt a resolution concerning Commission appointed boards to report to the Commission twice per year. Passed 4-0.
- B. Motion by Elbert St. Clair, second by Kay Chumbler to adopt the 2006 FAS Resolution for District 3 County Road 22. Passed 4-0.
- C. Motion by Kay Chumbler, second by Elbert St. Clair to adopt the 2006 FAS Resolution for District 4 County Road 82. Passed 4-0.
- D. Motion by Earl Westbrook, second by Elbert St. Clair to adopt the Cherokee County High School Football Accomplishment Resolution. Passed 4-0.
- E. Motion by Earl Westbrook, second by Elbert St. Clair to adopt the Cedar Bluff High School Football Accomplishment Resolution. Passed 4-0.
- F. Motion by Earl Westbrook, second by Elbert St. Clair to purchase two decorative Street light sets for the front of the Cherokee County Courthouse at a price of \$6,000. Passed 4-0.
- G. Motion by Earl Westbrook, second by Lori Owens to approve moving the Alabama Department of Veterans' Affairs Officer from the Courthouse into the Cherokee County Administrative Building. Passed 4-0.
- H. Motion by Lori Owens, second by Earl Westbrook to approve the excess land Redemptions to Jean Houston in the amount of \$477.26, James W. Ray in the amount of \$121.84, David McDaniel in the amount of \$166.91, David & Olene McDaniel in the amount of \$247.45, and Imogene Painter in the amount of \$254.02, and Brian Bowman in the amount of \$675.10. Passed 4-0.
- I. Motion by Lori Owens, second by Earl Westbrook to approve the purchase of a Fence sign for Cherokee County High School Baseball Field in the amount of \$499. Passed 4-0.
- J. Motion by Earl Westbrook, second by Elbert St. Clair to approve the purchase of tractor for the highway department in the amount of \$93,000. The initial amount of \$80,000 will be paid in the current year and the remainder of \$13,300 will be paid in the 2006/2007 budget year. Passed 4-0.
- K. Motion by Lori Owens, second by Elbert St. Clair to approve a part-time position of 8 hours per pay period to work with the drug task force. Passed 4-0.
- L. The Chairman announced that the December 26, 2005 regular meeting would be cancelled due to the Christmas Holidays. The next regular meeting would be held on January 9, 2006 at 10:00 am. Also, the Chairman announced that the Courthouse/Administrative Center Christmas party will be held in the Multipurpose Room of the Administrative Center from 11:30 am to 1:00 pm, Wednesday, December 14, 2005. The Holiday Open House for the Administrative Building will be held from 4:30 - 6:00 pm Tuesday, December 20, 2005.

12. Public Hearings:

None Submitted

13. Discussion Items by Commissioners:

None Submitted

14. Motion by Elbert St. Clair, second by Kay Chumbler to adjourn. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV