

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 8, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV J. Kirk Day, Chairman	

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 Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. The agenda for the January 8, 2007 meeting had two items that needed to be added.
Under new business item number 10 is to approve the Progress Addition Advertisement in the amount of \$265.23. Under new business item number 11 is to approve the standard mileage rate business reimbursement to 48.5 cents to coincide with the State of Alabama. Motion by Elbert St. Clair, second by Carlton Teague to approve the agenda as published with the additions for the January 8, 2007 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 Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the December 11, 2006 regular meeting. Passed 4-0.
Motion by Carlton Teague, second by Lori Owens to approve the minutes as published for the December 20, 2006 special meeting. Passed 4-0.
9. Reports from Staff:
County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
Parks and Recreation Board – J.C. Stallings discussed several issues including roads and the speed breakers and Cherokee Rock Village.
10. Old Business: None Submitted.
11. New Business:
 - A. Motion by Lori Owens, second by Kimball Parker to adopt the attached 2007 Holiday Schedule. Passed 4-0.
 - B. Motion by Carlton Teague, second by Elbert St. Clair to award the Administrative Assistance Bid to Morton Associates, Inc. for CDBG Project No. CY-ED-PF-06-004 (PEMCO Project). Passed 4-0.

- C. Motion by Elbert St. Clair, second by Kimball Parker to award the Engineering Services Bid to ADL, Inc. for CDBG Project No. CY-ED-PF-06-004 (PEMCO Project). Passed 4-0.
- D. Motion by Lori Owens to adopt the Auburn University Center For Governmental Services Program of Work that indicates that the Cherokee County Commission accepts the proposal and authorizes CGS to proceed with the Plan of Work and allow the Chairman to sign on behalf on the Commission. The motion failed due to a lack of a second.
- E. Motion by Lori Owens, second by Kimball Parker to approve the hiring of Sharon Lynn Webb for Motor Vehicle Clerk at a rate of \$8.40 per hour. Passed 4-0.
- F. Motion by Carlton Teague, second by Lori Owens to grant permission from the Commission to advertise Human Resources position opening in the Commission Office. Passed 4-0.
- G. Motion by Elbert St. Clair, second by Lori Owens to approve Excess Land Redemptions to Larry Teague in the amount of \$447.37, T. Mallory Whorton & Shad Ellis in the amount of \$7,199.66, Larry Teague in the amount of \$4,823.34, James or Reba Ray in the amount of \$711.42, Freda Rylee in the amount of \$1,039.42, Gerald McAnnally in the amount of \$1,152.60. Passed 4-0.
- H. Motion by Kimball Parker, second by Carlton Teague to approve the 2007 Exemption List for Solid Waste Pickup as submitted by the Health Department. Passed 4-0.
- I. The Chairman announced that Board Appointment Postings for Cherokee County Health Care Authority (3 seats), and Alabama Mountain Lakes Tourist Association.
- J. Motion by Carlton Teague, second by Elbert St. Clair to approve an advertisement in the Progress Addition in the amount of \$265.23. Passed 4-0.
- K. Motion by Lori Owens, second by Kimball Parker to change to standard mileage reimbursement for business travel to 48.5 cents to coincide with the State of Alabama. Passed 4-0.
- 12. Public Hearings: None Submitted
- 13. Discussion Items by Commissioners: None Submitted
- 14. Motion by Elbert St. Clair, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, 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:
January 22, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment from other Elected Officials:

Newly elected Probate Judge/Commission Chairman Melvyn Salter discussed that the Commission would continue to follow the rules of procedure as adopted on October 10, 2005. The procedure was recommended by the ACCA and satisfies the open meetings act 2005-40 which governs conduct of the Commission. The Chairman then read the procedures that were adopted.
3. Public Comment From Citizens:

Harold Whitener discussed animal control with Commissioners.
4. Roll Call to Establish Quorum:

District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. The agenda for the January 22, 2007 meeting had one item that needed to be added. under new business item number 6 is to approve the drug task force officer salary that will be funded by COPS Grant to remain a permanent position after the funding period. Motion by Lori Owens, second by Kimball Parker to approve the agenda for the January 22, 2007 meeting. Passed 4-0.

6. The Chairman led the Pledge of Allegiance to the American Flag and Rev. Jim Wright gave the Invocation.

7. Awards and Presentations: None Submitted.

8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the January 8, 2007 regular meeting. Passed 4-0.

9. Reports from Staff:

County Administrator – None Submitted

County Engineer – None Submitted

County Attorney – None Submitted

Cherokee County Water & Sewer Board Update – Mr. Sid Garrett from the Water Department Board updated the Commission on the water authority. He introduced the board members that were present. Mr. Garrett also discussed the upcoming CDBG projects with Rock Run/Spring Garden and PEMCO. Mr. Garrett explained that the Commission is the vehicle for these projects.

Cherokee County Healthcare Authority Board – Mr. Jerry Culberson, Administrator for the Healthcare Authority updated the commission about the Cherokee County Health & Rehabilitation Center. Mr. Culberson gave the Commissioners a press release which

presented facts on the progress of the Center. Mr. Culberson also asked the Commission to reappoint the board members that are up for reappointment.

Mr. Culberson also updated the Commission on the ambulance service and discussed several issues.

10. Old Business: None Submitted.

11. New Business:

- A. Motion by Carlton Teague, second by Elbert St. Clair to approve speed limit change on County Road 189 to 25 mph from Hwy 9 to county Road 671 and 35 mph on County Road 671 to the end. Passed 4-0.
- B. Motion by Elbert St. Clair, second by Lori Owens to approve speed limit change on County Road 481 to 25 mph. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Kimball Parker to adopt a resolution from Weiss Lake Memorial Garden to delete a portion of the area previously designated as a cemetery from such dedication. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to approve Standard Form of Agreement between the Cherokee County Commission and Fuller & Thompson Architects, Inc. for the Cherokee County Highway Department Office Building Project and permission for the Chairman to sign agreement on behalf of the Commission. Passed 4-0.
- E. Motion by Lori Owens, second by Kimball Parker to approve excess land redemptions to Imogene Painter in the amount of \$399.98; Imogene Painter in the amount of \$420.80; and Imogene Painter in the amount of \$209.02. Passed 4-0.
- F. Motion by Carlton Teague, second by Lori Owens to make the drug task force officer permanent at the end of COPS Grant Period. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

The Chairman announced that board appointments for the Cherokee County Healthcare Authority and Alabama Mountain Lakes be appointed at the first meeting in February and 911 Board, Library Board, and Northeast Water Board appointments at the second meeting in February.

14. Motion by Elbert St. Clair, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 12, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Lori Owens, second by Carlton Teague to approve the agenda as published for the February 12, 2007 with the deletion of item number 6. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Bishop Shane Swafford gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the January 22, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:
County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business: None Submitted.
11. New Business:
 - A. Motion by Kimball Parker, second by Elbert St. Clair to approve Engineering Agreement for the CDBG Economic Development Grant for the PEMCO expansion (CDBG Block Grant Project No. CY-ED-PF-06-004) between ADL, Inc. and the Cherokee County Commission and permission for Chairman to sign. Passed 4-0.
 - B. Motion by Elbert St. Clair, second by Carlton Teague to adopt Resolution to Honor the 2006 Cedar Bluff High School Tigers Football Team. Passed 4-0.
 - C. Motion by Kimball Parker, second by Elbert St. Clair to adopt Resolution to Honor the 2006 Sand Rock High School Varsity Cheerleaders. Passed 4-0.
 - D. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Board Appointment Resolution. Passed 4-0.

- E. Motion by Lori Owens, second by Kimball Parker to approve Excess Land Redemptions to James or Reba Ray in the amount of \$709.02; James or Reba Ray in the amount of \$736.00; T. Mallory Whorton & Shad Ellis in the amount of \$763.07; T. Mallory Whorton & Shad Ellis in the amount of \$754.47; Brian Bowman in the amount of \$435.02; Brian Bowman in the amount of \$212.00; Brian Bowman in the amount of \$251.90. Passed 4-0.
- F. Deleted.
- G. Motion by Kimball Parker, second by Carlton Teague to re-appoint Betty Fann to the Alabama Mountain Lakes Tourist Association Board for a 2-year term ending September 1, 2008. Passed 4-0.
- H. Motion by Carlton Teague, second by Kimball Parker to re-appoint Jack Anthony, Eric Ellis, and Hobart Barnes to the Cherokee County Health Care Authority Board for a 6-year term ending January 1, 2013. Passed 3-0.
- I. Motion by Carlton Teague, second by Elbert St. Clair to adopt Resolution for Flashing School Light at Alabama Highway 35, Cherokee County Road 107 and Trojan Way subject to changes. Passed 4-0.
- J. Motion by Elbert St. Clair, second by Lori Owens to approve BlueCross BlueShield of Alabama Health Insurance for renewal date March 1, 2007 through February 28, 2008. Passed 4-0.
- K. Motion by Lori Owens, second by Elbert St. Clair to grant the Cavin Family request to designate property for family cemetery. Passed 4-0.
- L. Motion by Elbert St. Clair, second by Carlton Teague to approve the County to Levy Ad Valorem Taxes for the year 2007 calculated as 42 mils for county and state and 5 mils for municipal for a total of 47 mils as provided by Revenue Commissioner John A. Roberts. Passed 4-0.
- M. Motion by Kimball Parker, second by Lori Owens to approve Highway Department Building Plans as designed by Fuller & Thompson Architects, Inc. and permission for Chairman to sign documents on behalf of the Commission. Passed 4-0.
- N. Motion by Carlton Teague, second by Elbert St. Clair to approve Agreement between Cherokee County Commission and GovDeals.com to place Highway Department Equipment to bid and permission for Chairman to sign. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

Commissioner Owens – Express thanks to Congressman Mike Rogers for getting a grant for the Ellisville Fire Department.

Commissioner Owens – Expressed thanks to Commissioners that attended the Family Resource Banquet. The Family Resource Center is being set up to assist families with various needs and give them direction on where they need to go for help.

Commissioner Owens - Recognized Mr. Wayne Petty who has been honored as the National Guard Soldier of the Year for the State of Alabama. Mr. Petty will be recognized by the governor in April and the Commission will adopt a resolution in his honor at that time.

Commissioner Teague – Addressed the litter problem in our county and encouraged citizens to help keep our county clean. Mr. Teague also expressed that he was looking for ways to place litter signs in the county.

14. Executive Session

1. Preamble.
2. Reason for Executive Session: Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case how it relates to a claim filed with the county.

3. Statement from County Attorney that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Lori Owens, second by Carlton Teague to enter into Executive Session. Passed 4-0.

The Chairman stated that the Commission will not reconvene after this Executive Session.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 26, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Elbert St. Clair, second by Lori Owens to approve the agenda as published for the February 26, 2007. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Melvyn Salter gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the February 12, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business:

A. Motion by Carlton Teague, second by Elbert St. Clair to grant the retirees a 7% cost of living allowance pertaining to Act 2006-510 retroactive back to October 2006 and adopt the relative resolution with the understanding that the commission will not act again on the matter for a period of 3 years. Passed 3-0.
Abstaining Commissioner Owens stating that there are inequities in current employees salaries that need to be addressed.
11. New Business:

A. Motion by Lori Owens, second by Carlton Teague to award the attached highway department bids as publicly read by Roger Hall, County Engineer, for Hot Mix Asphalt Paving and Bituminous Surface Treatments for the period March 1, 2007 through December 31, 2007. Passed 4-0.

- B. Motion by Lori Owens, second by Kimball Parker to re-appoint Beverly Daniel to the E-911 board for a 4-year term ending January 2011. Passed 4-0.
Motion by Carlton Teague, second by Elbert St. Clair to re-appoint John A. Roberts to the E-911 board for a 4-year term ending January 2011. Passed 4-0.
- C. Motion by Carlton Teague, second by Lori Owens to appoint Marilyn Williams to the Library board to fill the vacancy left by Martha Burkhalter's resignation for the remainder of a 4-year term ending February 2010. Passed 4-0.
- D. Motion by Elbert St. Clair, second by Kimball Parker to re-appoint Wayne Clanton to the Northeast Water and Sewer Authority board for a 4-year term ending January 2011. Passed 4-0.
- E. Motion by Carlton Teague, second Elbert St. Clair to purchase 2006 Goshen Pacer LD 15 passenger Commuter Van from the Alabama Department of Transportation Bureau of Multimodal Transportation to be used by the Nutrition Center . The total amount of the vehicle is \$35,221 with a county match of \$7,044.20. Passed 4-0.
- F. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Resolution for Guardrail on Alabama Highway 35. Passed 4-0.
- G. Motion by Kimball Parker, second by Lori Owens to approve the approve Excess Land Redemption to Jerry Findley in the amount of \$912,30. Passed 4-0.
- H. Motion by Kimball Parker, second by Lori Owens to approve the purchase and installation of 2 Automated Doors for the Cherokee County Administration Building from Automated Door Ways, Inc. in the amount of \$3,600.00 and allow chairman to sign proposal. Passed 4-0.
- I. Motion by Lori Owens, second by Carlton Teague to approve the hiring of Joan Cothran for the Human Resources/Payroll Accountant Position at a rate of \$14.45 per hour to fill the position of Mary Gardner who is retiring. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

Commissioner Owens – Recognized the Spring Garden Lady Panthers Girls Basketball Team which became the Northeast Regional Champions in their division for the sixth straight year and wished them success at the Alabama State Championship Final Four in Birmingham.

14. Motion by Kimball Parker, second by Elbert St. Clair to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 12, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Elbert St. Clair, second by Lori Owens to approve the agenda as published for the March 12, 2007. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Rev. John Allen gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Kimball Parker, second by Carlton Teague to approve the minutes as published for the February 26, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:
County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business:
11. New Business:
 - A. The Chairman announced that there would be a vacancy on the Cherokee County Health Authority Board due to the resignation of Mr. Ralph A Bradley. An appointment should be made at the first regular meeting in April.
 - B. Motion by Lori Owens, second by Elbert St. Clair to approve Excess Land Redemptions to Reba Ray in the \$306.79, Larry Teague in the amount of \$172.20, Gerald McAnnally in the amount of \$1,665.41, James or Reba Ray in the amount of \$377.12, James or Reba Ray in the amount of \$319.34, James or Reba Ray in the amount of \$338.18, Imogene Painter in the amounts of \$137.98, \$216.88, \$243.28, \$78.71, and \$241.52. Passed 4-0.
 - C. Motion by Carlton Teague, second by Kimball Parker to adopt Resolution on County Cleanup Week April 23rd – 28th, 2007. Passed 4-0.

- D. Motion by Elbert St. Clair, second by Carlton Teague to adopt Lease Agreement between the Cherokee County Commission (Lessor) and the Children's Advocacy Center (Lessee) in the amount of \$300.00 per month and permission for the Chairman to sign on behalf of the Commission. Passed 4-0.
- E. Motion by Lori Owens, second by Elbert St. Clair to adopt Resolution Authorizing and Approving Execution of a contract with BanCorpSouth Equipment Finance concerning lease of new dump trucks on lease rollover plan and authorize the Chairman to sign documents associated with the contract. Passed 4-0.
- F. Motion by Kimball Parker, second by Elbert St. Clair to approve Agreement between the Cherokee County Commission and the Department of Transportation Relative to a Pass Through of Federal Funds For a Capital Assistance Project Providing for Transportation for Senior Citizens and adopt the relative Resolution and authorize the Chairman to sign documents associated with the agreement and resolution. Passed 4-0.
- G. Motion by Carlton Teague, second by Lori Owens to repair the transmission on the Ford Crown Victory that the Coroner is currently driving at an amount not exceed \$2,000. Passed 4-0.
12. Public Hearings: None Submitted:
13. Discussion Items by Commissioners:
14. Motion by Kimball Parker, second by Elbert St. Clair to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 26, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda as published for the March 26, 2007. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Kimball Parker gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Elbert St. Clair, second by Kimball Parker to approve the minutes as published for the February 26, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:
County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
Cherokee County Humane Society- Ms. Freda Waters spoke on behalf of the Humane Society. The Society proposed giving the land to the Commission so that the Commission could continue the building of the Animal Control Facility.
10. Old Business:
 - A. As a matter of old business the Chairman announced that the Commission would appoint a board member to the Cherokee County Health Care Authority Board to replace a vacancy due to the resignation of Ralph Bradley at the next Commission meeting.
11. New Business:
 - A. Motion by Lori Owens, second by Kimball Parker to execute agreement for County Road 19 Project and permission for the Chairman to sign agreement and the Administrator to attest. Passed 4-0.
 - B. Motion by Carlton Teague, second by Elbert St. Clair to approve two year DSL Internet Access upgrade with TDS for \$109 per month and allow Chairman to sign the agreement. Passed 4-0.

C. Motion by Carlton Teague, second by Kimball Parker to grant permission to let bid for HP Designjet 5500UVVPS Printer (42in) (Q1252V) for the Revenue Commission Office to be financed by Reappraisal Fund. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

14. Motion by Elbert St. Clair, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 9, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda as published for the April 9, 2007. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Kimball Parker gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Elbert St. Clair, second by Kimball Parker to approve the minutes as published for the March 26, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:
County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business:
11. New Business:
 - A. Motion by Elbert St. Clair, second by Kimball Parker to appoint Mr. Thomas Miller to the Cherokee County Healthcare Authority for a term ending January 2011 to replace Mr. Ralph Bradley who resigned. Passed 3-0. Abstaining was Lori Owens with the understanding that District IV needed a representative on the board but noted the tremendous qualifications of Ms. Theresa Frye and requested that she be considered for a future vacancy.
 - B. Motion by Carlton Teague, second by Lori Owens to approve to let bid for Cherokee County Highway Department Building. Passed 4-0.
 - C. Motion by Lori Owens, second by Carlton Teague to approve excess land redemptions to Larry Teague in the amount of \$378.65, Imogene Painter in the amount of \$174.10, John Benefield in the amount of \$409.29, Jerry Findley in the amount of \$276.86, and Jerry Findley in the amount of \$276.86. Passed 4-0.

- D. Motion by Kimball Parker, second by Elbert St. Clair to lower the speed limit on county Road 55 from 45mph to 35mph. Passed 4-0.
- E. Motion by Lori Owens, second by Carlton Teague to concur with bid award on County Road 19 project and permission for Chairman to sign Letter of Concurrence. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

- A. Commissioner Owens – Recognized the Memorial and Dedication Service for Mr. Desmond T. Doss, Sr. in the Goshen Community who was awarded the Congressional Medal of Honor. Commissioner Owens also thanked the individuals at the Piedmont Seventh-day Adventist Church for organizing the event.
 - B. Commissioner Teague – Discussed sign vandalism and asked the press to help let the people know to call the Sheriff's Office if that is occurring in their neighborhood. Also, Commissioner Teague reminded everyone that April 23rd – 28th is Cleanup Week in Cherokee County and encouraged everyone to participate in keeping Cherokee County Clean.
 - C. Commissioner Parker – Recognized Linda Armstrong who recently retired with 20 years of service to the county as an employee at the jail and wished her well in her retirement.
 - D. The Chairman informed the Commission that he met at the Chamber of Commerce about the pre-qualifying for the Gadsden State Community College construction and several contractors were present. The last day to qualify is April 10, 2007. The Chairman also stated that bid openings would begin on April 17, 2007. Materials have been ordered and expected to be delivered by July 28, 2007 and the Architects anticipate that the project could possibly be completed by August 2008.
14. Motion by Elbert St. Clair, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 23, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Carlton Teague, second by Lori Owens to approve the agenda as published for the April 23, 2007. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Sheriff Jeff Shaver gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the April 9, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – Tim Burgess reported to the Commission that the County Matching Portion for the County Road 19 Project would be \$130,922. At the previous meeting it was reported that the amount was \$229,922. The reason for the decrease in match is due to the fact that funds promised by Mike Rogers in the amount of \$500,000 did not require matching county funds.

County Engineer – None Submitted

County Attorney – None Submitted
10. Old Business:
11. New Business:
 - A. Motion by Carlton Teague, second by Elbert St. Clair to award bid of HP Designjet 5500UVPS Printer (42in) (Q1252V) to CDW-G, Inc. in the amount of \$9,775 for the Revenue Commission Office. Total bid price shall include delivery, setup, installation, and a one year on site warranty. Printer is to be purchased from the Reappraisal Fund. Passed 4-0.
 - B. Motion by Elbert St. Clair, second by Kimball Parker to adopt the attached resolution concerning project Number CCP 10-26-07 placing permanent traffic stripes along County Roads 275, 103, 43, 29, and 8. Passed 4-0.

- C. Motion by Carlton Teague, second by Kimball Parker to accept the attached Petition to Vacate a Portion of County Road 670 and set Notice of Hearing On Vacation of Portion of County Road pursuant to *Code of Alabama, 1975* Section 23-4-20 to be at the regular meeting of the Cherokee County Commission on May 28, 2007. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Proclamation for Older Americans Month May 2007. Passed 4-0.
- E. Motion by Lori Owens, second by Carlton Teague to adopt the attached Resolution to Honor Desmond T. Doss, Sr. Passed 4-0.
- F. Motion by Lori Owens, second by Kimball Parker to adopt the attached Resolution to Honor the 2006-2007 Spring Garden Lady Panthers. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

- 14. Motion by Elbert St. Clair, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 14, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Lori Owens, second by Carlton Teague to approve the agenda as published for the May 14, 2007. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Elbert St. Clair, second by Kimball Parker to approve the minutes as published for the April 23, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business:
11. New Business:
 - A. Motion by Lori Owens, second by Carlton Teague for permission from Commission to Order 6 Dump Trucks and 1 Lowboy Tractor in the lease rollover plan to be delivered in March 2008.
 - B. Motion by Carlton Teague, second by Elbert St. Clair for Execution of Warrants for Gadsden State Community College and allow Chairman, Commissioners and Administrator to Sign. Passed 4-0.
 - C. Motion by Carlton Teague, second by Kimball Parker for permission from Commission to re-let Pre-Disaster Contract Bid.
 - D. The Chairman announced that the Cherokee County Water Board appointment will be at the June 11, 2007 regular meeting.

- E. Motion by Carlton Teague, second by Lori Owens to allow the Highway Department to rent a roller. Each Commissioner will be responsible for one month of the rental cost out of discretionary funds. The rental cost is \$3,750 per month. Passed 4-0.
- F. Motion by Kimball Parker, second by Elbert St. Clair to adopt the attached Resolution For Funding For County Schools to support the Cherokee County Board of Education in its endeavor to request a special election. Passed 4-0.
- G. Motion by Kimball Parker, second by Elbert St. Clair to adopt the attached Resolution To Honor the 2006-2007 Cherokee County High School Boys and Girls Tennis Teams. Passed 4-0.
- H. Motion by Elbert St. Clair, second by Carlton Teague to adopt the attached Resolution to Honor the 2006-2007 Cedar Bluff High School Boys and Girls Track Teams. Passed 4-0.
- I. Motion by Lori Owens, second by Elbert St. Clair to Award Contract for County Inmate Health Plan to Southern Partners, Inc. per Sheriff Jeff Shaver recommendation. Passed 4-0.
- J. Motion by Carlton Teague, second by Kimball Parker to approve Excess Land Redemptions to John Benefield in the amount of \$597,45, Joyce Anne Blackwell in the amount of \$708,63, and Olene McDaniel in the amount of \$744,36. Passed 4-0.
- K. Motion by Kimball Parker, second by Elbert St. Clair to revise public hearing date and action to vacate a portion of County Road 670 to a regular meeting of the Cherokee County Commission on June 25th, 2007. Passed 4-0.
- L. Motion by Lori Owens, second by Elbert St. Clair to adopt the attached resolution to support a local legislative act authorizing the Cherokee County Health Care Authority to offset indigent care cost at the local hospital. Passed 4-0.
- M. Motion by Kimball Parker, second by Carlton Teague to adopt the attached resolution to allow the Commission to petition the Health Care Authority to pay for certain health related facilities and services now funded by the county's general fund. Passed 4-0.
- N. The Chairman appointed a committee concerning the Animal Control Ordinance. The Committee consist of Tim Burgess, Chairman; Commissioner Kimball Parker, Commissioner Elbert St. Clair, Public Health Officer Wayne Cochran, Sheriff Jeff Shaver.
- O. The Chairman stated that the Commission needed to approve or disapprove the issue concerning payroll structure and job descriptions. The Chairman added that three agencies had placed quotes. Auburn University quoted \$9,000, Jacksonville State University quoted \$12,500 and Mercer quoted \$41,000. Motion by Lori Owens, second by Kimball Parker to authorize the Chairman to sign the Auburn University Center for Governmental Services Agreement. Passed 4-0.
- P. Motion by Elbert St. Clair, second by Carlton Teague to authorize the administrator to purchase a vehicle for the Solid Waste Officer whose vehicle was destroyed in an accident. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

14. Executive Session

- 1. Preamble.
- 2. Reason for Executive Session: Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case how it relates to a claim filed with the county.
- 3. Statement from County Attorney Bill Hawkins that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.

4. Motion by Elbert St. Clair, second by Kimball Parker to go into Executive Session. The Chairman stated that the Commission would reconvene after the executive session.

5. Roll Call Vote:

- Commissioner Owens - Yes
- Commissioner Parker - Yes
- Commissioner St. Clair - Yes
- Commissioner Teague - Yes

6. Reconvene for Commission Action on Executive Session.

7. Motion by Lori Owens, second by Carlton Teague stating that "While admitting no liability as to the allegations of the claim we agree to authorize the insurance company to enter settlement negotiations". Passed 4-0.

15. Motion by Elbert St. Clair, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 29, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:

At the end of the meeting the Chairman recognized Ms. Thompson who was representing a group of citizens concerning animal control issues. The Chairman and the Administrator explained that the newly formed Animal Control Committee is presently working on an ordinance for the County.
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda as published for the May 29, 2007 meeting with two additions and one deletion. The additions are item # 6 concerning selling property to Mr. Jimmy Sanders and item # 7 to review and decision concerning moving the revenue department employees from 35 hours per week to 40 hours per week. The deletion is striking item #1 concerning accepting a subdivision road into county maintenance to another date. Passed 4-0.

6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.

7. Awards and Presentations: None Submitted.

8. Motion by Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the May 14, 2007 regular meeting. Passed 4-0.

9. Reports from Staff:

County Administrator – None Submitted

County Engineer – None Submitted

County Attorney – None Submitted

10. Old Business:

11. New Business:

A. Motion by Lori Owens, second by Carlton Teague to adopt the attached Resolution Honoring All Alabamians Who Have Served or Continue to Serve In The Armed Forces. Passed 4-0.

B. Motion by Carlton Teague, second by Elbert St. Clair to approve Excess Land Redemptions to Larry Hurley in the amount of \$326.07 and David or Irene Sprouse in the amount of \$394.39. Passed 4-0.

- C. Motion by Carlton Teague, second by Kimball Parker to accept agreement with Trane to verify the operation and calibration of the Carrier Water Source Heat Pump Control System in the amount of \$1,281.00 and allow Chairman to sign agreement. Passed 4-0.
- D. Motion by Elbert St. Clair, second by Lori Owens to approve Change Order #4 of the Alterations to County Jail Project and allow Chairman to sign. Passed 4-0.
- E. Motion by Elbert St. Clair, second by Kimball Parker to sell a portion of county owned property to Mr. Jimmy Sanders for \$2,000 with the understanding that the purchaser to pay all associated selling costs and that the Commission will retain all mineral rights. The sale is at the request of Mr. Jimmy Sanders. A description and deed is attached to these minutes. Passed 4-0.
- F. Motion by Carlton Teague, second by Elbert St. Clair to move the Revenue Department employees from 35 hours per week to 40 hour per week starting with the first pay period beginning June 3, 2007 with actual payroll payment date June 22, 2007 period. The purpose is to have all administrative building personnel to be on a consistent time and extra work relating to reappraisal year. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

Commissioner Owens discussed the upcoming June 5, 2007 special election amendments concerning the economic incentive package and regulations concerning estimating future healthcare cost of retired state employees and teachers.

14. Motion by Kimball Parker, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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:
June 11, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Lori Owens, second by Carlton Teague to approve the agenda as published for the June 11, 2007 meeting with one addition. The addition is item # 6 concerning consideration of adopting the 2007 Sales Tax Holiday Resolution. 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 Kimball Parker, second by Carlton Teague to approve the minutes as published for the May 29, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator
At the conclusion of the meeting the Chairman requested that Administrator Tim Burgess describe the "Be Ready Camp For Kids". Administrator Burgess explained that the Camp is for children entering into the sixth grade. The Camp is sponsored by the Governor's Office of Faith Based Initiative. The four day camp at the Huntsville Space and Rocket Center teaches children about different types of disasters and prepares them on how to be first responders. Ms. Ann Dykes from the Board of Education sent each school in the county system a letter explaining that each child going into the sixth grade could submit an essay explaining why they wanted to be in that line of public service. Only four delegates from Cherokee County are permitted to attend the camp. The delegates were chosen from the submitted essays. Only Spring Garden and Sand Rock participated in the essay program. Two students from Spring Garden and two students from Sand Rock were chosen for the camp.

County Engineer – None Submitted

County Attorney – None Submitted

10. Old Business:

11. New Business:

- A. Motion by Elbert St. Clair, second by Lori Owens to approve the highway department request to declare 2 Roanokes as surplus equipment to be entered into the equipment sale. Passed 4-0.
- B. Motion by Carlton Teague, second by Kimball Parker to advertise Highway Department job opening due to the retirement of an employee. Passed 4-0.
- C. Motion by Kimball Parker, second by Lori Owens to table the acceptance of the Pineyview subdivision road into county maintenance until all necessary information is provided to the commission. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to execute Oil, Gas, and Mineral Lease between the Cherokee County Commission and Energen Resources Corporation. The Chairman stated that the lease agreement is for \$44,685.00 for the acreage and a 3/16th royalty. Passed 4-0.
- E. Motion by Lori Owens, second by Kimball Parker to re-appoint Ms. Tammy East to the Cherokee County Water Authority Board for a six (6) year term ending March 2013. Passed 4-0.
- F. Motion by Lori Owens, second by Carlton Teague to adopt the attached Resolution providing For Cherokee County's Participation In The "Sales Tax Holiday" As Authorized By Act No. 2006-574 In August 2007 and permission for the Chairman to sign the resolution. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

Commissioner Parker discussed litter problems associated with carrying garbage to the landfill. Most of the problems seem to be around the first Saturday of the month on free garbage day. Commissioner Parker asked for the media's help in reminding everyone to tarp their load when transporting garbage to the landfill.

14. Motion by Elbert St. Clair, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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:
June 25, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV	Melvyn Salter, Chairman

1. Vice-Chairman Elbert St. Clair called the meeting to order due to the absence of Chairman Melvyn Salter.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Carlton Teague, second by Kimball Parker to approve the agenda as published for the June 25, 2007 meeting. Passed 3-0.
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 Lori Owens, second by Carlton Teague to approve the minutes as published for the June 11, 2007 regular meeting. Passed 3-0.
9. Reports from Staff:
County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business:
11. New Business:
 - A. Motion by Carlton Teague, second by Kimball Parker to grant permission to advertise job opening in the tag office due to the retirement of county employee Janet Levanger. Passed 3-0.
 - B. Motion by Lori Owens, second by Carlton Teague to purchase an advertisement in the Past Times Magazine for \$284.16. Passed 3-0.
 - C. Motion by Lori Owens, second by Carlton Teague to adopt the attached Cherokee County, Alabama seal. The seal was option A that reads Cherokee County, Alabama, Est 1836. Passed 3-0.
 - D. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemption to Imogene Painter in the amount of \$228.23. Passed 3-0.

- E. Motion by Carlton Teague, second by Lori Owens to approve the purchase of 2007 Goshen Pacer II Rural Transportation Van with a 20% county match of \$7,519.80. Passed 3-0.
- F. Motion by Kimball Parker, second by Carlton Teague to adopt the 2008 renewal of Section 5311 Nonurbanized Area Public Transportation Resolution and a local match of \$23,571 and permission for the Chairman to sign resolution and Letter of Designation. Passed 3-0.
- G. Motion by Lori Owens, second by Kimball Parker to adopt the attached Resolution recognizing Congressman Mike Rogers for his work in securing funds for County Road 19. Passed 3-0.
- H. Motion by Carlton Teague, second by Kimball Parker to consider petitions and adopt six (6) resolutions for Proceedings Pertaining To Request For and Call of a Special Election on the Renewal and Continuation on the various ad valorem taxes being levied in the County for public school purposes as requested and presented by the Cherokee County Board of Education. The Vice-Chairman called for a roll call vote on the action as follows:
- Commissioner Owens, District I – Voted Yes
 Commissioner Parker, District II – Voted Yes
 Commissioner St. Clair, District III – Voted Yes
 Commissioner Teague, District IV – Voted Yes
- I. Motion by Kimball Parker, second by Carlton Teague to Approve Petition and adopt a Resolution To Vacate A Portion of County Road 670. Passed 3-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

14. Motion by Carlton Teague, second by Lori Owens to adjourn meeting. Passed 3-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 9, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda as published for the July 9, 2007 meeting. Passed 3-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Kimball Parker, second by Lori Owens to approve the minutes as published for the June 25, 2007 regular meeting. Passed 3-0.
9. Reports from Staff:
County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business:
 - A. Motion by Kimball Parker, second by Carlton Teague to accept Piney View Subdivision (County Road 307) into county maintenance contingent upon receipt of the deed. Passed 4-0.
11. New Business:
 - A. Motion by Lori Owens, second by Carlton Teague to award the bid for Rock Run – Spring Garden Water System Improvements (CDBG CY-CE-PF-06-014) to Plateau Construction Corporation in the amount of \$377,050. Passed 4-0.
 - B. Motion by Carlton Teague, second by Elbert St. Clair to cut down tree on courthouse lawn and award Burgess Tree Service to cut down and remove tree, cleanup tree limbs, stump, and all debris in the amount of \$800.00. Passed 4-0.

- C. Motion by Carlton Teague, second by Lori Owens to approve excess land redemptions to James W. Ray in the amount of \$154.84, Larry Hurley in the amount of \$445.47, John Benefield in the amount of \$1,116.91, Jim Phillips in the amount of \$55.57, Olene McDaniel in the amount of \$113.08, Steve Street in the amount of \$20.00, Steve Street in the amount of \$19.84, Imogene Painter in the amount of \$187.25, Imogene Painter in the amount of \$234.97, Robbie Davis in the amount of \$341.82, Gerald McAnnally in the amount of \$254.93, Jack or Barbara Mackey in the amount of \$427.80, and, David or Irene Sprouse in the amount of \$1,015.41. Passed 4-0.
- D. Motion by Kimball Parker, second by Elbert St. Clair for approval to upgrade telephone system at courthouse to combine all offices onto one phone system by replacing analog lines with ISDN-PRI and lease new Nortel Business Communications Manager. (Current monthly recurring cost is \$1,039.06. Proposed Monthly Recurring Cost is \$1079.91). Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

14. Motion by Elbert St. Clair, second by Carlton Teague to adjourn meeting. Passed 54-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 23, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Elbert St. Clair, second by Carlton Teague to approve the agenda as published for the July 23, 2007 meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Elbert St. Clair gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the July 9, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:
County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business:
11. New Business:
 - A. Motion by Lori Owens, second by Kimball Parker to declare 3 bushhogs and 1 Gallion motorgrader and a water tank as surplus equipment to be entered into equipment sale as requested by the highway department. Passed 4-0.
 - B. Motion by Elbert St. Clair, second by Lori Owens to approve excess land redemptions to Robbie Davis in the amount of \$71.06 and Olene McDaniel in the amount of \$172.05. Passed 4-0.
12. Public Hearings: None Submitted:
13. Discussion Items by Commissioners:
14. Motion by Elbert St. Clair, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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:
August 13, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Kimball Parker, second by Lori Owens to approve the agenda as published for the August 13, 2007 meeting with one deletion. The deletion was item #9 concerning breaking a county road for culvert replacement. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Lori Owens gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the July 23, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:
County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business:
11. New Business:
 - A. Motion by Kimball Parker, second by Elbert St. Clair to post 10 MPH speed limit at Cherokee Rock Village and 35 MPH speed limit on County Road 70 from County Road 36 to the park entrance. Passed 4-0.
 - B. Motion by Lori Owens, second by Carlton Teague to approve the highway departments request to hire Steven Crane for highway maintenance technician at a rate of \$7.78 per hour. Passed 4-0.
 - C. Motion by Carlton Teague, second by Elbert St. Clair to accept the written resignation of Ms. Elizabeth Stafford on the Coosa Valley Youth Services Board and announce board appointment on September 24, 2007 to complete the term. Passed 4-0.

- D. Motion by Carlton Teague, second by Elbert St. Clair to approve Northeast Alabama Traffic Safety Agreement for overtime funds and permission for Chairman to sign agreement. Passed 4-0.
- E. Motion by Lori Owens, second by Kimball Parker to nominate Mr. Gains Brewer, Keith Day, and Mr. Larry Paul Maddox to serve on the County Board of Equalization as provided by Section 40-3-2, Code of Alabama 1975.
- F. Motion by Lori Owens, second by Carlton Teague to authorize change order on Cherokee County Courthouse telephone system to include Trisys Tapit EX Call Accounting system in the amount of \$1,097.10. Passed 4-0.
- G. Motion by Elbert St. Clair, second by Kimball Parker to approve recommendation of award for the Leeburg Water and Sewer Improvements for the PEMCO Expansion – CDBG Project No. CY-ED-PF-06-004 (ADL Project #AL-13-4-9) to the apparent low bidder, Hokes Bluff Construction Company, Inc. For the Base Bid and Alternates A, B, and D in the amount of \$282,400. Passed 4-0.
- H. Motion by Carlton Teague, second by Elbert St. Clair to adopt a resolution for Flashing School Speed Beacons on SR35 at Gaylesville School and allow Chairman to sign resolution with a payment of \$7,500 to be split between District 3 and District 4 Highway Funds. Passed 4-0.
- I. Deleted.
- J. Motion by Carlton Teague, second by Elbert St. Clair to set public hearing for Animal Control Ordinance on Monday September 4, 2007 at 10:00 am, 2:00 pm, and 6:00pm and set date for consideration of Animal Control Ordinance adoption or non-adoption on September 24, 2007. Passed 4-0.
- K. Motion by Elbert St. Clair, second by Kimball Parker to lower speed limit on County Road 696 to 25MPH. Passed 4-0.
- L. Motion by Lori Owens, second by Elbert St. Clair to approve excess land redemption to Jack or Barbara Mackey in the amount of \$191.20. Passed 4-0.
- M. Motion by Carlton Teague, second by Elbert St. Clair to approve transfer of county employee Tammy Esparza to the motor vehicle office from the jail. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

14. Motion by Elbert St. Clair, second by Kimball Parker to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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:
August 27, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:

Mr. Mark Collins spoke with the commission expressing his concerns about lake water levels on Weis Lake. Mr. Collins requested that the Commission petition Alabama Power or the State of Alabama to fix the state owned ramps so that people can put their boats in the water. Mr. Collins stated that our local economy depended upon the lake and area businesses and individuals would suffer due to not being able to access the lake.
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Kimball Parker, second by Carlton Teague to approve the agenda as published for the August 27, 2007 meeting with one addition. The addition was item #6 concerning supporting the library in their expansion efforts. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Kimball Parker gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Elbert St. Clair, second by Carlton Teague to approve the minutes as published for the August 13, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business:
11. New Business:
 - A. Motion by Lori Owens, second by Carlton Teague to adopt the attached resolution concerning CDBG Enhancement Program (Project #CY-CE-PF-06-014) concerning remaining grant funds and allow chairman to sign resolution and Formal Amendment to Project letter. Passed 4-0.
 - B. Motion by Kimball Parker, second by Lori Owens to approve repairs to bridge on County Road #6. Passed 4-0.

- C. Motion by Carlton Teague, second by Elbert St. Clair to extend temporary employment of Helen Dutton for 30 more days until September 30, 2007. Passed 4-0.
- D. Motion by Kimball Parker, second by Elbert St. Clair to lower speed limit on a portion of County Road 26 at Fairview Church from 45mph to 35mph. Passed 4-0.
- E. Motion by Carlton Teague, second by Lori Owens to adopt the attached Alabama Scenic River Trial Resolution. Passed 4-0.
- F. Motion by Lori Owens, second by Carlton Teague to support the Library Board in their endeavors to expand the library building with the understanding that the board will report back to the commission when plans are completed. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

The Chairman stated that public meetings will be held on September 4th, 2007 at 10:00 am, 2:00 pm, and 6:00 pm pertaining to the animal control ordinance.

The Chairman also discussed the 2nd annual 911 Memorial Service for all first responders.

14. Motion by Elbert St. Clair, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 10, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Kimball Parker, second by Elbert St. Clair to approve the agenda as published for the September 10, 2007 meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Lori Owens gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the August 27, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:
County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business:
11. New Business:
 - A. Motion by Lori Owens, second by Carlton Teague to allow the highway department to bid on roller as requested by the highway department. Passed 4-0.
 - B. Motion by Elbert St. Clair, second by Kimball Parker to approve excess land redemptions to Olene McDaniel in the amount of \$540.12, Robbie Davis in the amount of \$63.89, Imogene Painter in the amount of \$40.00. Passed 4-0.
 - C. Motion by Lori Owens, second by Carlton Teague to approve Long-Term Detention Subsidy Contract between Cherokee County and the Alabama Department of Youth Services and allow chairman to sign on behalf of the Commission. Passed 4-0.

D. Motion by Elbert St. Clair, second by Kimball Parker to grant permission to break County Road 147 for the installation of a culvert with the provision that the contractor provide a \$100,000 security bond. Passed 4-0.

E. Motion by Carlton Teague, second by Elbert St. Clair to approve the Lusk Family Cemetery off of County Road 89. The Chairman stated that all the requirements for establishing a private family cemetery had been met. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

The Chairman discussed the 2nd annual 911 Memorial Service for all first responders. The Chairman expressed his appreciation for all first responders.

The Chairman expressed also his appreciation to all the citizens who participated in the proposed animal control public meeting. The Chairman also stated that the Commission would seriously consider suggestions that were made at the meeting and needed time to digest them. The Chairman said that the Commission would not deal with the proposed ordinance at the September 24th meeting and it would be October or November before the Commission could come back to the public with revisions.

14. Motion by Elbert St. Clair, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 24, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Carlton Teague, second by Kimball Parker to approve the agenda as published for the September 24, 2007 meeting with the addition of item #9 appointing a temporary county engineer. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Sheriff Jeff Shaver gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Elbert St. Clair, second by Kimball Parker to approve the minutes as published for the September 10, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:
County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business:
11. New Business:
 - A. Motion by Kimball Parker, second by Elbert St. Clair to table action on proposed animal ordinance to a later date. Passed 4-0.
 - B. Motion by Carlton Teague, second by Elbert St. Clair to declare old voting machines as surplus property. Passed 4-0.
 - C. The Chairman announced that appointments to the Human Resources Board will be at the October 22, 2007 meeting.
 - D. Motion by Lori Owens, second by Carlton Teague to table appointments to the Coosa Valley Youth Services board member for a one-year term ending September 2008. Passed 4-0.

- E. Motion by Lori Owens, second by Elbert St. Clair to award the attached annual highway department bids for the fiscal year October 1, 2007 – September 30, 2008. Passed 4-0.
- F. Motion by Kimball Parker, second by Elbert St. Clair to approve the attached annual budget for the fiscal year October 1, 2007 – September 30, 2008 in the total budget amount of \$19,727,999. Passed 4-0.
- G. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemptions to Olene McDaniel in the amount of \$257.03 and Imogene Painter in the amount of \$37.80. Passed 4-0.
- H. Motion by Elbert St. Clair, second by Carlton Teague to approve to hire Pam Gilliland at a rate of \$8.56 per hour as a Motor Vehicle Office Clerk. Passed 4-0.
- I. Motion by Lori Owens, second by Carlton Teague to appoint Corey Chambers to be the temporary County Engineer due to the retirement of Roger Hall. The Chairman thanked Roger Hall for his service to the county. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

The Chairman and each Commissioner expressed their appreciation to county employees for the work they do each day.

14. Motion by Elbert St. Clair, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 8, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:

Dolly Laney addressed the Commission concerning problems she is having getting water to her home. No action was taken.
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Kimball Parker, second by Lori Owens to approve the agenda as published for the October 8, 2007 meeting with the additions. The appointment of Coosa Valley Youth Services board member under old business. New business additions are item number 5 concerning adopting a resolution for bridge replacement on County Road 22 and item number 6 concerning the Sheriff Food Service Resolution. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Sheriff Jeff Shaver gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the September 24, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business:
 - A. Motion by Lori Owens, second by Carlton Teague to appoint Larry Guffey to the Coosa Valley Youth Services Board for a one-year term ending September 2008. Passed 4-0.
 - B. The Chairman announced that Human Resource Board appointments are due and anyone interested in that appointment should notify a commissioner or the administrator.

11. New Business:

- A. Motion by Kimball Parker, second by Lori Owens to award roller bid to Tractor & Equipment Company in the amount of \$79,562. Passed 4-0.
- B. Motion by Carlton Teague, second by Elbert St. Clair to approve Agreement for Service between East Alabama Regional Planning and Development Commission and the Cherokee County Commission for the Section 5311 Rural Transportation Program with a county match of \$15,321 and permission for the Chairman and the administrator to sign. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Lori Owens to approve excess land redemptions to Imogene Painter in the amount of \$103,37, Imogene Painter in the amount of \$370.83, and Steve Street in the amount of \$170.98. Passed 4-0.
- D. Motion by Carlton Teague, second by Lori Owens to adopt resolution concerning the Coosa River Basin Initiative as read by Commissioner Teague. Passed 4-0.
- E. Motion by Kimball Parker, second by Elbert St. Clair to adopt resolution concerning bridge replacement on County Road 22 with the commission financing the design costs of \$75,000. Passed 4-0.
- F. Motion by Lori Owens, second by Elbert St. Clair to adopt the Resolution Regarding Food Service as read by the Chairman. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

The Chairman acknowledged a thank you note presented to the commission by the Revenue Commissioners Office concerning the commission's help to their department in the recent budget.

14. Motion by Elbert St. Clair, second by Kimball Parker to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 22, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Kimball Parker, second by Lori Owens to approve the agenda as published for the October 22, 2007 meeting with one addition being item number 8 concerning design fees for bridge replacement on county road 22. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman also gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the October 8, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business:
11. New Business:
 - A. The Chairman announced that there is a Park and Recreation Board Member opening due to the resignation of Bradford Snead. The commission will take action on replacing Mr. Snead at the November 24, 2007 regular meeting.
 - B. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Commission Meeting Time and Dates for the year November 1, 2007 – October 31, 2008. Passed 4-0.
 - C. Motion by Kimball Parker, second by Lori Owens to award the Rubber Tire Roller Bid to Cowin Equipment Company in the amount of \$56,832. Passed 4-0.

- D. Motion by Elbert St. Clair, second by Carlton Teague to approve excess land redemption to Robbie Davis in the amount of \$142,92. Passed 4-0.
- E. Motion by Carlton Teague, second by Elbert St. Clair to appoint Paul Savage, Betsy Hollis, and Any Lowe to the Human Resources Board for a 6-year term ending September 2013. Passed 4-0.
- F. Motion by Lori Owens, second by Kimball Parker to appoint Corey Chambers as Cherokee County Engineer and accept terms of the contract. Passed 4-0.
- G. Motion by Lori Owens, second by Carlton Teague to purchase the Shop At Home advertisement from WEIS Radio for \$2,170. Passed 4-0.
- H. Motion by Carlton Teague, second by Elbert St. Clair for the Commission to fund the bridge design costs for a new bridge on County Road 22. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

- 14. Motion by Elbert St. Clair, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 13, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda as published for the November 13, 2007 meeting with one addition being item number 5 concerning placing a stop sign on County Road 124 at the intersection of County Road 605 and 124. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Kimball Parker gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Elbert St. Clair, second by Kimball Parker to approve the minutes as published for the October 22, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:
County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business:
11. New Business:
 - A. Motion by Lori Owens, second by Carlton Teague to adopt the attached Resolution honoring the Spring Garden Girls Volleyball Team. Passed 4-0.
 - B. Deleted.
 - C. Motion by Kimball Parker, second by Elbert St. Clair to award the Highway Department Dump Truck Bid to Liberty Truck Sales in the amount of \$63,825 for each truck for a total of \$127,650. Passed 4-0.
 - D. Motion by Lori Owens, second by Carlton Teague to approve Excess Land Redemption to Jerry Findley in the amount of \$108.30, Jerry Findley in the amount of \$108.30, Jack or Barbara Mackey in the amount of \$209.97, Olene

McDaniel in the amount of \$241.20, and Adam Mobbs in the amount of \$437.99.
Passed 4-0.

E. Motion by Lori Owens, second by Carlton Teague to place a stop sign on County Road 124 at intersection of County Road 605 and County Road 124. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

Commissioner Owens addressed the commission about concerns that board appointment policies and procedures as passed by a resolution in February 2007 need to be followed. Commissioner Owens stated that resumes are no longer required but all prospective board members or recommendations have to be made in writing. Commissioner Owens also stated that she would like to receive periodic updates from representatives from those boards during the commission meetings.

14. Motion by Elbert St. Clair, second by Kimball Parker to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

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 26, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Kimball Parker, second by Elbert St. Clair to approve the agenda as published for the November 26, 2007 meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Sheriff Jeff Shaver gave the Invocation.
7. Awards and Presentations:

Mr. Brian Johnson, superintendent of schools for the Cherokee County Board of Education and Board Members presented the Commission with a plaque which read "Thank you for all that you do for the children of Cherokee County. Your hard work, dedication, and genuine concern is greatly appreciated."
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the November 13, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:
County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
10. Old Business:
11. New Business:
 - A. Motion by Lori Owens, second by Elbert St. Clair to adopt the attached Resolution to Honor Ralph A. Meade. Passed 4-0.
 - B. Motion by Elbert St. Clair, second by Kimball Parker to the adopt the attached Resolution and Order Confirming and Ratifying the Levy of the Countywide Sales Tax In Cherokee County. Passed 4-0.

- C. Motion by Carlton Teague, second by Kimball Parker to appoint Mr. Scooter Howell as a Park and Recreation Board Member due to the resignation of Bradford Snead. Passed 3-0.
- D. The Chairman announced a Park and Recreation Board vacancy due to the death of board member Barbara Cavin. Appointments should be considered at the January 14, 2008 regular meeting.
- E. Motion by Lori Owens, second by Carlton Teague to grant the highway departments request to purchase an additional vehicle for \$21,363.38 and declare highway department equipment number CC95 Caprice Classic as surplus property. Passed 4-0.
- F. Motion by Elbert St. Clair, second by Carlton Teague to approve Excess Land Redemptions to Jack or Barbara Mackey in the amount of \$146.01 and Robbie Davis in the amount of \$150.42. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

14. Motion by Elbert St. Clair, second by Kimball Parker to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

The Cherokee County Commission met in regular session on the date specified below. Bills were reviewed and approved as per attached at month-end.

DATE:	PRESENT:	ABSENT:
December 10, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda as published for the December 10, 2007 meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Wayne Cochran gave the Invocation.
7. Awards and Presentations:
Mr. Jason Wright from the National Weather Service in Birmingham presented Beverly Daniel, Director, Cherokee County Emergency Management Agency and the Commission with the second time renewal StormReady County Status certificate. Mr. Wright also commended Ms. Daniel for her hard work.
Mr. Ralph Meade was not in attendance during the regular meeting for a presentation of a resolution previously passed by the Commission in his honor. However, after the meeting was over, Mr. Meade came in and the Commissioners presented him with the Resolution.
8. Motion by Kimball Parker, second by Carlton Teague to approve the minutes as published for the November 26, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:
County Administrator – None Submitted
County Engineer – None Submitted
County Attorney – None Submitted
Mr. Johnny Jordan and Mr. Mark Richards from Northeast Alabama Water gave a report on the progress of Northeast Water and thanked the Commission for their help and support over the years.
10. Old Business:
None

11. New Business:

- A. Motion by Lori Owens, second by Carlton Teague to adopt the 2008 Grant Agreement for Services for the Elderly with East Alabama Planning and Development Commission. Passed 4-0.
- B. Motion by Kimball Parker, second by Elbert St. Clair to adopt the annual inspection for the Fire Sprinkler System with Olympia Sprinkler Installation, Inc. in the amount of \$1,350.00. Passed 4-0.
- C. The Chairman announced that the county offices will be closed on January 1, 2008 in observance of the New Years Holiday. The full schedule will be adopted at the first meeting in January.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

Commissioner Carlton Teague discussed the flashing speed limit signs are up and running at Gaylesville School. Mr. Teague acknowledged Commissioner St. Clair for his work on the project. Mr. Teague also mentioned that he was glad to have the signs because it would make that area safer for travelers and students during the morning and evening times.

14. Motion by Elbert St. Clair, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV