

CHEROKEE COUNTY COMMISSION MINUTES

January 11, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I
Earl Westbrook, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Vicki Robinson, Cherokee County Herald, solicited an advertisement in the Progress Edition of the paper at a cost of 201.60. Motion by Kathryn Black seconded by Dale Welsh to secure the ad passed 4-0.

2. Johnny Roberts, Revenue Commissioner, asked to revise the Reappraisal Budget with an increase of 8,900.00 as overtime which will commence in March due to property re-evaluations during 1999. Motion by Harold Woodall seconded by Earl Westbrook to approve the increase passed 4-0.

3. Motion by Dale Welsh seconded by Kathryn Black to approve the contract and authorize the chairman to sign it regarding a COPS Grant whereby a deputy will frequent the Sand Rock area passed 4-0. The contract between the Sheriff, the Commission, and the Town of Sand Rock reflects that no cost to the County Commission will be required. Copy attached.

4. Motion by Kathryn Black seconded by Earl Westbrook to adopt the Ordinance as per attached regarding National Flood Insurance passed 4-0.

5. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

6. Motion by Harold Woodall seconded by Kathryn Black to approve an Excess Land Redemption to Larry Teague for 1,846.61 as per attached passed 4-0.

7. The Board of Directors appointment for Coosa Valley Youth Detention was tabled pending appointment of a replacement of Melvin Salter who wished to not be re-appointed.

B. Motion by Kathryn Black seconded by Harold Woodall to reappoint Ralph Bradley, Tom Harton, and Troy Chestnut to the Cherokee County Health Care Authority Board pass 4-0. Terms will expire January, 2005.

9. Motion by Dale Welsh seconded by Earl Westbrook to reappoint Phillip Jordan and Johnny Roberts to the Cherokee County Communications District Board passed 4-0. Terms will expire January, 2003.

10. Motion by Earl Westbrook seconded by Harold Woodall to reappoint Wayne Clanton to the Northeast Alabama Water & Sewer Board passed 4-0. The term will expire January, 2003.

11. The County Administrator will evaluate and review health insurance coverage in an effort to determine the best coverage at the least cost.

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

January 25, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present:

Phillip W. Jordan, Chmn Dale Welsh, Dist I Earl Westbrook, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached.

1. Sammy Clanton, Superintendent of Education, and three Board of Education members discussed construction needs in the county school system. State funding is planned to be used to renovate CCHS, replace the middle school, place gyms throughout the county system, and eliminate portable classrooms. The State funding is not sufficient to meet these needs and a request for half of the landfill revenues to be used to float a bond issue for construction of the middle school to be located on US 411 near the Highway Department was made. Keith Day noted that half the TVA-In-Lieu of Taxes money is not provided the Board of Education. The chairman noted a response from 1989 regarding the TVA monies. The Commission will consider the requests and any role that it may play in the future.

2. Wade Bobo introduced Scott Clifton as an additional Solid Waste Officer who will work in the lake clean-up program.

3. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

4. Motion by Harold Woodall seconded by Earl Westbrook to approve the vehicle use agreement between the Commission and the 9th Judicial Circuit Drug Task Force Unit and to authorize the Chairman to sign the agreement passed 4-0.

5. Motion by Kathryn Black seconded by Earl Westbrook to approve the contracts between the Commission and Preferred Health Services to administer the Nutrition Program and the Rural Transportation Program and to authorize the chairman to sign passed 4-0.

6. Motion by Dale Welsh seconded by Kathryn Black to reappoint Sue Ellis and Julie O'Neal to the Public Library Board for a term that expires February, 2000 passed 4-0.

7. Motion by Earl Westbrook seconded by Harold Woodall to allocate 1,575.00 additional expense money for the office of Circuit Judge Kevin Grimes passed 4-0.

8. Motion by Dale Welsh seconded by Earl Westbrook to commend Bobby Johnson upon being selected and inducted into the Alabama Sports Hall of Fame passed 4-0.

9. Motion by Earl Westbrook to install blinking lights and signage of 35 MPH near and around Pine Grove Church in an effort to avoid or diminish any future accident regarding pedestrians crossing the road was offered. He withdrew the motion after discussion with the Engineer and Highway Supervisor and will bring the matter up at the next meeting.

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

February 8, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Earl Westbrook, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

1. Mr. Patty, representing a paving company in Georgia, and a sub-contractor of C.W. Matthews, requested bid information in order to bid on road projects in the county. He will be placed on the bid list at the Highway Dept as will C.W. Matthews if not already represented.
2. Motion by Harold Woodall seconded by Earl Westbrook to transfer furniture in the Juvenile Probation Office to the state and authorize the chairman to sign the necessary documents accordingly. The JPO is currently in process of being assigned to the Administrative Office of Courts. Motion passed 4-0 and a copy of a report itemizing furniture is attached.
3. Motion by Harold Woodall to provide the Board of Education with 50%, of landfill revenues for building construction died for lack of a second.
4. Motion by Earl Westbrook to provide the Board of Education with 40% of landfill revenues with 30% for courthouse renovation in connection with ADA standards and 30% for roadwork was seconded by Harold Woodall. The amount allocated to schools would be for buildings only. The motion failed to carry with Earl and Harold voting yes and Dale Welsh, Kathryn Black and Phillip Jordan voting no.
5. Motion by Dale Welsh seconded by Kathryn Black to provide the Board of Education with 1/3 of landfill revenues earmarked for capital improvements with 1/3 each for courthouse renovation and for special road projects passed 4-0.
6. Motion by Harold Woodall seconded by Dale Welsh to adopt the minutes of the previous meeting passed 4-0 with correction as to a comment by Keith Day regarding TVA-in-lieu of taxes revenues.
7. Motion by Kathryn Black seconded by Dale Welsh to reappoint Mack Tillery to the Cherokee County Water Authority Board passed 4-0. The term will expire March-1, 2005.

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

February 22, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Earl Westbrook, Dist II Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The meeting was called to order by the chairman and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached.

1. Motion by Kathryn Black seconded by Harold Woodall to approve an Excess Land Redemption certificate to Lee Anthony for 26.58 passed 4-0.

2. Motion by Kathryn Black seconded by Dale Welsh to adjust the entry level pay scale for jailers to 42-06 which is 7.05/hour and to reclassify those persons that are currently beneath that scale to conform to this motion passed 4-0.

3. Motion by Dale Welsh seconded by Earl Westbrook to secure life insurance coverage for county employees which is paid for by the county from CNA through Blue Cross/Blue Shield of Alabama effective immediately passed 4-0. The rate is .26/1,000.00 as compared to .42/1,000.00 under the former carrier. Coverage is 15,000 for employees and 20,000 for elected officials.

Ben Connally will be in the courthouse to discuss any courthouse renovation plans with regard to ADA standards at 10:30 AM. All commissioners were asked to remain and attend the briefing.

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

March 8, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn. Dale Welsh, Dist I Earl Westbrook, Dist 11 Harold Woodall, Dist IV absent: Kathryn Black.

The chairman called the meeting to order and Jerry Baker opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. George Graham, Coosa Valley Youth Detention Center, presented costs for fy 98/99 for accepting juveniles under a per diem basis as agreed prior to the budget adoption. He presented usage and associated costs which appears abnormally high. He explained that the per diem rate is more than the contract rate due to the nature of the environment and is not conducive to establishment of a known financial base. A question as to why usage thus far into this fy has approached 500 days when usage for the two previous fy's was near 600 for the entire year. Obviously, less than half a year has passed for fy 98/99. No satisfactory answer was given. It was noted that one county chose to become a non-member whose cost was some 17,000.00. That amount spread among the remaining member counties would have contributed substantially less than the 31% increase prior to budget adoption. No satisfactory answer was given. However, motion by Harold Woodall seconded by Dale Welsh to pay 7,953.00 for the remainder of 98/99 in order to be fully instated as a member county passed 3-0.

2. Motion by Harold Woodall seconded by Earl Westbrook to authorize Jerry Culberson who manages the County Rural Transportation Program to purchase a new wheel chair lift van at a 20% match of 7,313.00 passed 3-0.

3. Motion by Earl Westbrook seconded by Harold Woodall to appoint the County Administrator to oversee maintenance, testing, and repairs to the generator at the Jail which has failed several times to operate properly during power problems. Johnny Roberts and other E911 Board members have discussed the matter with the Sheriff. A key to the secure area and manuals provided the Sheriffs Department when the facility was constructed will be provided the Administrator. Motion passed 3-0. E911 will fund 100.00/payday as a salary increase for the Administrator.

4. Dave Wilson discussed a street between the school at Cedar Bluff and the Gym has been cut across and has a gate which is periodically locked. A pipe is needed for the cut. He was advised that the street is in the town of Cedar Bluff and either probably belongs to the town or to the Board of Education. In any event, it is not county property.

5. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the February 8 meeting passed 3-0.

6. Motion by Earl Westbrook seconded by Dale Welsh to adopt the minutes of the February 22 meeting passed 3-0.

7. Motion by Harold Woodall seconded by Dale Welsh to adopt the minutes of the March I meeting passed 3-0.

8. Motion by Earl Westbrook seconded by Harold Woodall to grant Excess Land Redemption to Jim Bouchillon for 96.02 passed 3-0.

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

March 22, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn Dale Welsh, Dist I Earl Westbrook, Dist 11 Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

1. Cherokee County Library Board members discussed plans to expand library services by the addition of a genealogy section which requires a room addition to the building. They proposed a 2,970 square foot addition which will include a kitchen, conference room, and a handicapped accessible restroom. Plans are to acquire funding through the local state representative, grants, donations, and sale of brick which will be used to provide a walkway between the parking area and the entrance. A request for Commission support and future partial funding was asked. The Commissioners expressed interest and approval of the endeavor and pledged financial support to the extent possible.

2. Sammy Clanton, Superintendent of Education, proposed renovation of the Board of Education office area and asked the county to pay for materials necessary. Also, he proposes that the Board of Education purchase property at the intersection of Highway 9 and US411 near Centre Elementary School at a cost of approximately 160,000.00 of which he solicited 50,000.00 from the Commission as a commitment. The property would be used primarily to expand parking. The Commission took no action.

3. Roger Hall advised that Calhoun County desires to upgrade a road to FAS status which intersects with CR 6 in Cherokee County. Discussion was held whether to petition the State for CR 6 to be upgraded to major collector status which will help achieve the overall goal. Consideration will be given to the matter and further discussion will be forthcoming next meeting.

4. Motion by Harold Woodall seconded by Earl Westbrook to approve a cemetery to be known as Kellett/Murphy Cemetery passed 4-0. The local health department has no opposition to the matter.

5. Motion by Earl Westbrook seconded by Kathryn Black to adjust all jailers pay due to an inequity which occurred when the entry level employment pay was increased to 7.05/hour. Those affected were all jailers who were not affected by the recent action. The increase amounts to a 10% adjustment. Motion passed 4-0. The adjustment will be effective 3/26/99.

6. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 4-0.

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

April 12, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chairman; Dale Welsh, District I; Earl Westbrook, District 11; Kathryn Black, District III; Harold Woodall, District IV. Absent none.

The chairman called the meeting to order and Sammy Clanton opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Chris Murphree, PEBSCO, presented a payroll deduction plan to those present to review and consider for employees. The plan is similar to RSA-1 contributions. He will contact the Commissioners later to see if any interest in the plan has been demonstrated.
2. Donald Jacobs and Charlie Morris, model airplane enthusiasts, requested use of the old landfill site as a runway for model planes. About 125' by 600' is needed as a runway. Ronnie Davis discussed the use, upkeep, insurance, concessions, noise level, etc. The county engineer noted that ADEM will need to be consulted in the matter. No definite action was taken.
3. Scott Lloyd and Freda Waters proposed a contract for policing animal cruelty at no cost to the county as per attached. Motion by Harold Woodall seconded by Dale Welsh to authorize the chairman to sign the contract passed 4-0.
4. Sammy Clanton and Rick Clifton discussed a GIS computer system that would be capable of connecting schools, business, government, and other local entities together to share information. Motion by Harold Woodall seconded by Kathryn Black to participate in the endeavor and to appoint Roger Hall as the county representative passed 4-0.
5. The engineer advised that a public hearing regarding the Highway 9 project will be held at the Centre Elementary School
6. Motion by Kathryn Black seconded by Dale Welsh to hire Robin Perry as HMT I effective April 19 passed 4-0.
7. Motion by Dale Welsh seconded by Earl Westbrook to petition the State Highway Dept to classify CR 6 that intersects with Calhoun 67 from a minor collector to a major collector passed 4-0. Representative Lindsey advised the engineer that such reclassification will not interfere with any other funding for Cherokee County.
8. John Bates provided a list of paving projects.
9. Wayne Cochran advised that 3-Corners Landfill will accept trash from county citizens during PALS Cleanup Week, April 19, at no charge between the hours of 8 AM and 12 Noon.
10. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the prior meeting passed 4-0.
11. Motion by Dale Welsh seconded by Earl Westbrook to authorize the chairman to sign the amendment to CDBG CY CM PF 98 021 regarding CR 101 as prepared by ADL, Inc. passed 4-0.
12. Motion by Earl Westbrook seconded by Kathryn Black to authorize the chairman to sign the Resolution and associated documents necessary to convey the Commissions interest in the lagoon in Leesburg to Cherokee County Water Authority passed 4-0. (Sewage Treatment Plant).

13. Motion by Dale Welsh, seconded by Earl Westbrook, to request the local legislative delegation, (Rep. Lindsey and Sen. Dial) to pass local legislation, in the current session, to allow the Cherokee County Commission, upon a unanimous vote of the Commission, to redraw County Commission District Lines and have Commissioners elected only in their respective district. It being the Commissions intent to redraw the lines, and secure Justice Department approval in order to have said change in place for the 2000 election cycle. Vote carried 4-0.

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

April 26, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn

Dale Welsh, District I Earl Westbrook, District II Kathryn Black, District III Harold Woodall, District IV absent: none.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached.

1. Mayor Phil Powell, City of Centre, discussed FAS route paving policy specifically College Street. He had an understanding that the county maintained all "farm-to-market roads". He also presented copies of minutes of the city of May 2, 1980 whereby the city vacated College Street but is unaware if the county accepted it into the county system at that time. The Highway Department and the Administrator will research files in an effort to determine if the county has accepted the road. The mayor discussed the participation of various recreational activities such as ball parks, tracks, etc. and quoted that some 85% of kids live outside city and town city limits. He requested county funding to help support these facilities. The Commission will review the request at next budget time.

2. Motion by Earl Westbrook seconded by Kathryn Black to appoint Fred Rhinehart to the Park & Recreation Board to replace Leroy McKissick effective May 1 passed 4-0. The term will expire in 2003. The board recommended the appointment.

3. J C Stallings, Park & Recreation Board Chairman, requested the county pave the Rock Village Road. No commitment was made.

4. Motion by Earl Westbrook seconded by Harold Woodall to award the bid for the Reclaimer Rental to Thompson Tractor Company at 9,135.00 for 100 hours/month with a 13,000.00 lid passed 4-0.

5. Motion by Dale Welsh seconded by Harold Woodall to adopt the recommendation of the engineer as per attached declining a request for model airplanes to be flown and landed at the old landfill site passed 4-0.

6. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

7. Motion by Dale Welsh seconded by Harold Woodall to appoint Mike Putman as License Inspector for the county effective immediately pass 4-0.

8. Earl Westbrook discussed the draft of a Bill by State Legislator Richard Lindsey regarding redistricting and making the Commissioner positions full-time rather than part-time. He noted that such a Bill as drafted does not reflect Commission action. Mr. Westbrook was opposed to this being a full time position.

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

May 10, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn Dale Welsh, District I Earl Westbrook, District 11 Kathryn Black, District III Harold Woodall, District IV Absent: none

The Chairman called the meeting to order and Dale Welsh opened with prayer. Bills were reviewed and approved as per attached.

1. Doris Pearson with the Library Board asked permission to move part time employee Melinda Wood to full time due to the resignation of Catherine Strohl. She also wanted to board to hire a part time employee to replace Ms. Wood when someone is found. The Chairman advised that they must employ their part time employee through the State Employment Service after advertising the position. Motion to allow the Board to do this was made by Dale Welsh seconded by Earl Westbrook carried 4-0.

2. Motion was made by Kathryn Black seconded by Dale Welsh to approve the minutes of the previous meeting passed 4-0.

3. Motion to adjourn the meeting was made by Dale Welsh seconded by Harold Woodall and carried 4-0.

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

May 24, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, chmn Dale Welsh, Dist I Earl Westbrook, Dist 11 Kathryn Black, Dist III Harold Woodall, Dist IV absent: none.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached.

1. The sheriff proposed housing Federal inmates which has been discussed for about 6 months. A housing & maintenance fee of 30.00/day/inmate has been agreed upon with the Federal Government. Revenue is to cover food expenses with any balance to be used for law enforcement. Motion by Earl Westbrook seconded by Harold Woodall to authorize the chairman to sign the agreement passed 4-0.
2. Motion by Harold Woodall seconded by Earl Westbrook to secure a 75.00 advertisement with WAGC radio station to salute high school grads passed 4-0.
3. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the prior meeting passed 4-0.
4. Motion by Dale Welsh seconded by Harold Woodall to adopt a resolution as per attached in support of the Rural Transportation Program for a sum of 9,747.00 through East Alabama Regional Planning & Development Commission passed 4-0.

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

June 14, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn, Dale Welsh, District 1, Earl Westbrook, District 11, Kathryn Black, District 111, Harold Woodall, District IV absent: none.

The Chairman called the meeting to order and Dale Welsh opened with prayer. Bills were reviewed and approved as per attached.

1. Steve Stone presented the annual watershed report. Mr. McDonald, who has been mowing the areas, has retired and Mr. Pritchett has replaced him. He invited the Commissioners to the annual RC&D meeting to be held July 9.

2. The Cherokee County Water Authority Board discussed installing sewer around the lake area and has coordinated that activity with Representative Lindsey. Mr. Ellis asked the Commission approve an introduction of a Bill in the Legislature to enforce participation for those who do not have working satisfactory septic tanks. He noted that Some grant money may be available for such projects and hopes for 100% grants since low income families may be affected the Commission wishes to review the document draft before committing support.

3. Motion by Dale Welsh seconded by Earl Westbrook to purchase an ad in the Past Times Magazine of the local paper for 204.24 passed 4-0.

4. Motion by Dale Welsh seconded by Earl Westbrook to approve the Revenue Commission report of errors and omissions and insolvancies passed 4-0. The chairman was authorized to sign the documents.

5. Motion by Earl Westbrook seconded by Harold Woodall to allow the installation of an incoming 800 phone line at the Sheriffs Office passed 4-0.

6. Motion by Harold Woodall seconded by Kathryn Black to adopt a resolution as per attached regarding a water line extension regarding project CY CM PF 98 021 and authorized the chairman to sign passed 4-0.

7. Motion by Dale Welsh seconded by Earl Westbrook to approve the Library Board recommendation to employ Emily Worthington as part-time at minimum wage effective June 1, 1999 passed 4-0.

8. Motion by Kathryn Black seconded by Earl Westbrook to hire Kenneth Crane as HMT I at 7.78/hour effective June 15, 1999 passed 4-0.

9. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.

10. Motion by Commissioner Earl Westbrook to ask the local legislative delegation to draft and pass a local bill for Cherokee County to redraw the County Commission districts as reflected in the Cherokee County Commission Plan 3 as drawn by the Alabama Reapportionment Office. This plan would equalize the population of the Four County Commission Districts to within plus or minus 5%, the acceptable standard for districting. The motion included having the plan, once passed the legislature, and approved by a vote of the people, in the first possible election after passing the legislature. If passed by the legislature and approved by a vote of the people, and Justice Department approval obtained, the plan would be enacted, and candidates for county commission must be a resident of the district in which they are seeking election, and the election of county commissioner would be decided only by the registered voters within each district. The plan would be phased in over two election cycles, and the terms and time of election of commission members would not change. Commissioner Dale

Welsh seconded the motions. Voting in favor; Commissioners Westbrook and Welsh. Voting against; Commissioners Woodall and Black. Judge Jordan voted in favor. Judge Jordan stated he was in favor of a redistricting plan that would equalize the population within each district. He further stated he would not vote against a motion that would allow the people to vote on the issue. Motion carried 3-2.

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

June 28, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama.

Those present: Phillip W. Jordan, Chmn; Dale Welsh, Dist 1; Earl Westbrook, Dist II; Harold Woodall, Dist IV; absent: Kathryn Black, Dist III.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached.

1. Larry West discussed needs in creating a girls softball field. A drainage ditch needs filled and a 24 inch pipe for some 500 feet with fill dirt cover is needed. The engineer will review and determine an estimate of the amount of fill needed and report to the Commission.
2. Jim Klause, Chigger Farm Road, discussed mowing CR 929. The engineer advised that it will be mowed this year.
3. Motion by Dale Welsh seconded by Earl Westbrook to adopt a resolution as per attached to accept a donation from the State of a computer for the Highway Dept passed 3-0. There will be no cost to the county.
4. Motion by Earl Westbrook seconded by Harold Woodall to adopt a resolution as per attached to pave CR 71 passed 3-0.
5. Motion by Dale Welsh seconded by Harold Woodall to adopt a resolution as per attached to pave CR 33 passed 3-0.
6. Motion by Harold Woodall seconded by Earl Westbrook to adopt a resolution as per attached regarding State Aid Funds for paving CR 921 from CR 46 to CR60 passed 3-0.
7. Motion by Earl Westbrook seconded by Harold Woodall to adopt a resolution as per attached regarding State Aid Funds for paving CR 47 from Hwy 273 to the DeKalb county line passed 3-0.
8. The engineer presented a deed and permit transfer document regarding the Leesburg wastewater Treatment Plant that is required by ADEM. An operational assessment was presented. Motion by Earl Westbrook seconded by Harold Woodall to adopt a resolution as per attached passed 3-0.
9. Motion by Dale Welsh seconded by Earl Westbrook to award a bid for a 1998 140H Cartepillar Motorgrader to Thompson Tractor & Equipment Company for 105,400.00 passed 3-0. Bids were opened June 24 with only one other bidder.
10. Motion by Earl Westbrook seconded by Harold Woodall to accept a SD road into the county system which meets county specs and qualifies for paving. Harold Loveless presented a check for 7,868.00 and two deeds as requested by the engineer. Vote was 3-0 in favor of the motion.
11. Motion by Harold Woodall seconded by Earl Westbrook to approve the minutes of the prior meeting passed 3-0.
12. Motion by Dale Welsh seconded by Earl Westbrook to adopt a resolution as per att'd as presented by the Cherokee County Communications District and the Revenue Commissioner office which involves addressing passed 3-0. The resolution is to take effect July 1, 1999.
13. Motion by Harold seconded by Earl Westbrook to authorize the Administrator to revise the Jail budget as authorized by the Sheriff and as per attached passed 3-0.

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

July 12, 1999

The Cherokee County Commission met in regular session in the Commission office on the above date. Those present: Phillip W. Jordan, Chmn., Dale Welsh, Dist. 1, Earl Westbrook, Dist. II, Kathryn Black, Dist. 111, Harold Woodall, Dist. IV, absent: none.

The chairman called the meeting to order and Leon Smith opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. The chairman expressed sympathy to the family of former Cherokee County Probate Judge Godfrey who passed away.

2. J.C. Stallings, Park & recreation Board, advised the Commission of two 25,000.00 grant applications to be used for Cornwall Furnace and Rock Village. Motion by Kathryn Black seconded by Harold Woodall to approve the applications passed 4-0.

3. J.C. Stallings discussed certain comments apparently published by Alabama Mountain Lakes Tourist Assn. regarding signage and other means of directing persons to the two parks noted above. His position is that the negativism does the county no good, as the Park Board is working hard to promote the parks positively. He noted that one of the first priorities of improving the parks is to provide restroom facilities which the two grants, if approved, will provide. He asked for the TRC Fund revenue that is received, as one half the 1-cent lodging tax, to be used as a base revenue for the Park Boards use. The Commission will review the matter at the next budget for 1999/2000.

4. R.C. Duke wished to register a protest regarding CR349, which the Commission took action on recently. He requested that the Commission consider closing the entire road rather than a portion. No action was taken.

5. The engineer presented a report on the transfer of the Leesburg Waste Water Treatment Plant to the Cherokee County Water & Sewer Authority. The report/request was sent to ADEM on Friday.

6. Resolutions, as attached, regarding paving projects are to be reviewed by the Highway Director in Montgomery. Discussion ensued regarding CR 34 as to whether to ask the Director to classify it as a minor collector road. Said classification qualifies it for Federal monies. Motion by Dale Welsh seconded by Earl Westbrook to request a reclassification passed 4-0.

7. Commission action to adopt resolutions as follows regarding county road paving: Motion by Dale Welsh seconded by Earl Westbrook to adopt said resolution for CR's 6 & 67 passed 4-0. Motion by Earl Westbrook seconded by Kathryn Black to adopt said resolution for CR 22 passed 4-0. Motion by Dale Welsh seconded by Earl Westbrook to adopt said resolution for CR 34 passed 4-0. Copies of resolutions attached.

8. The engineer reported on the estimated cost of guardrail on a specific bridge in District 1, as previously requested, to be about 7,500.00. The Highway Dept. plans to review every bridge that is 20 feet long or longer to determine the amount of guardrail needed for those bridges. There are some 120 in the county.

9. A cost estimate to install 2 60 feet driveway pipes for Sand Rock School is 1790.00 personnel cost, 1962.00 equipment cost, and 1218.00 materials cost. Additionally, recalling that Mr. West asked at the last meeting for help in preparing a girls softball field at the site where the pipe is needed, the engineer noted that the above estimates should be considered before that decision is rendered. The project is much larger than anticipated and will require much time and effort to accomplish. It would detract from normal duties of county personnel. The Commission agreed that schools in general, and this project specifically, should make arrangements with private enterprise to accomplish their needs and allow the Commission to make appropriations as it sees fit.

10. Earl Westbrook asked about the elevator re: ADA compliance, which the County Administrator will respond to.

11. Motion by Kathryn Black seconded by Earl Westbrook to adopt the minutes of the previous meeting passed. 4-0.

12. Motion by Harold Woodall seconded by Earl Westbrook to adopt the attached resolution regarding absentee voting on-site passed 4-0.

13. Motion by Dale Welsh seconded by Kathryn Black to amend the Jail Budget as per attached passed 4-0. The approved amount did not change, only line-item adjustments.

14. Motion by Dale Welsh seconded by Harold Woodall to adopt a resolution as attached to increase the Coroner salary by 400.00/month passed 4-0. The Legislative Delegation will be asked to introduce a local bill in the next session of the legislature to accomplish the above as an expense allowance, later to become salary.

July 26, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, chairman, Dale Welsh, Dist I, Earl Westbrook, Dist II, Kathryn Black, Dist III. Absent: Harold Woodall, Dist IV.

The chairman called the meeting to order and Dale Welsh opened with prayer. Bills were reviewed and approved as per attached.

1. Shad Ellis and Norman Robinson petitioned the Commission to vacate a public road in Leesburg just off CR 146 as per attached. Motion by Kathryn Black seconded by Earl Westbrook to approve the vacation procedures and authorize the chairman to sign passed 3-0.

2. Motion by Kathryn Black seconded by Dale Welsh to revise the Alcohol & Substance Abuse budget for travel expenses as per attached passed 3-0. Liz Russell requested the assistance since there is a State requirement that they attend a workshop in regards to their day-to-day activities.

3. Motion by Dale Welsh seconded by Earl Westbrook to adopt the minutes of the previous meeting passed 3-0.

4. Motion by Dale Welsh seconded by Earl Westbrook to appoint Billy Peace to the Human Resources Board passed 3-0.

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

August 9, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chairman, Dale Welsh, District I, Earl Westbrook, District 11, Kathryn Black, District III, Harold Woodall, District IV.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Ben Connally discussed courthouse renovation in connection with ADA requirements. He reviewed plans with ramps at 6 levels, 3,800 feet of additional floor space, and a cost of about 500,000.00. An alternative option may be to install 2 elevators, one for each building, rather than utilizing ramps for access from building to building. He and the Commission is awaiting word from Congressman Aderholt to see if Federal Funding may be available.

2. J.B. Stoner discussed a tile problem at his home on C R 698. Timber has been cut from behind the home allowing erosion. Also, beavers continue to stop water flow on the ROW and his yard therefore floods. The Highway Dept will correct the matter this week, however, no long-term solution seems imminent.

3. Motion by Kathryn Black seconded by Earl Westbrook to approve a subdivision road in the Osceola area named Cotton Cove since it meets county specs as defined by the engineer. A check for 7,300.00 has been received for paving since it will be accepted into the county road system.

4. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

5. Motion by Dale Welsh seconded by Kathryn Black to extend the current contract agreement with Etowah Solid Waste Disposal Company for mandatory household garbage pickup in accordance with provisions set forth in Alabama Law for 3 years at a cost of 11.50 per month for the 3 year period passed 4-0. The current agreement expires September 23, 1999. The chairman was authorized to sign the agreement. Copy attached.

6. Motion by Dale Welsh seconded by Kathryn Black to ask the Legislative Delegation to introduce a local bill in the upcoming session that would allow the Commission to require any entity to acquire a permit before cutting across a county roadway or ROW passed 4-0. Copy attached.

7. Motion by Kathryn Black seconded by Harold Woodall to re-nominate John Berry Graham, Dorothy Spearman, and Charles Hincey to the Board of Equalization in accordance with Section 40-3-2, Code of Alabama 1975. The names are submitted to the State Commissioner of Revenue for appointment to a term beginning October 1, 1999. Motion passed 4-0.

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

August 23, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn, Dale Welsh, Dist 1,

Earl Westbrook, Dist 11, Kathryn Black, Dist 111, Harold Woodall, Dist IV, absent: none.

The chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. The Sheriff outlined the agreement as to the processing of INS prisoners costs. The chairman had previously governed certain matters for which there could have been a misunderstanding between the Commission and the Sheriff. Pursuant to the recently signed contract between the United States Marshals Service (USMS) and the Commission, it is understood that revenues received by the Sheriffs Office will be provided the Commission and will be placed in a separate Fund to be maintained by the Commission. The costs for meals and Federal Prisoner expenses not covered in the contract will be retained by the Commission and the balance will be used for law enforcement as determined by the Commission. A letter to request certain expenditures initiated by the Sheriff will be provided the Commission prior to making the expenditure. Motion by Earl Westbrook seconded by Kathryn Black to adopt the said policies regarding fiscal accountability of the program passed 4-0. Copies of INS reports will be provided.

2. Motion by Harold Woodall seconded by Kathryn Black to authorize the chairman to sign the agreement for State Aid money for CR 921 for 213,700.00 and motion by Kathryn Black seconded by Harold Woodall to authorize the chairman to sign the agreement for State Aid money for CR 47 for 272,800.00 passed unanimously 4-0.

3. Motion by Dale Welsh seconded by Kathryn Black to adopt the minutes of the previous meeting passed 4-0.

4. The Commission agreed that the chairman should draft a letter to the Cloudland area the county has no plans to install water lines in the area, specifically the Sheeba Mountain Property SD. 9

5. The Scrap Tire Bill that requires the Commission to set bonding amounts for tire handlers was addressed.

Discussion led to a decision to set the amount of bond as provided in the Bill at the next meeting.

6. The engineer described the need of a cross drain on CR 44 in order to alleviate drainage problems. Mr. Keith has a private road that he offered for use while the main road is closed to traffic. He requested payment for ROW passage to be a few loads of aggregate when finished.

7. Motion by Earl Westbrook seconded by Kathryn Black to authorize the engineer to offer Corey Chambers the Asst. Engineer job at 32,000-00/year with the state paying 50% passed 4-0. Funding may be required from the Highway & Traffic Fund revenues.

8. Motion by Dale Welsh seconded by Earl Westbrook to authorize the engineer to seek temporary help to replace Sandy Helms who will be absent for some extended period of time passed 4-0. Temporary help status is understood to be fringe benefit free and has a stated time to run.

9. Motion by Dale Welsh seconded by Kathryn Black to adopt the Substance Abuse Policy as presented by East Alabama Regional Planning & Development Commission regarding the Rural Transportation Program passed 4-0. The policy is a federal government requirement under Section 5311, and pertains only to the van drivers in that program. It does not affect the existing county-wide drug testing policy.

10. Discussion of Uninterrupted Power Supplies (UPS) for the computer terminals and mainframe resulted in no agreement as to whether to purchase the equipment or whether to consider an alternative plan. The Administrator, chairman, and Revenue Commissioner will review the matter.

11. Motion by Harold Woodall seconded by Kathryn Black to approve the revised change order on CDBG Water Project #CY CM PF 98 021 passed 4-0. The Change Order is on file in the Commission Office file of the project.

Sept 13, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chmn, Dale Welsh, Dist 1, Earl Westbrook, Dist 11, Kathryn Black, District 111, Harold Woodall, Dist IV, absent: none.

The Chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Etta Ruth Tucker brought concerns about the conditions of CR 71 to the Commission. Commissioner Westbrook said the road was on schedule to be paved.
2. Mary Wood asked permission to install a gate on CR 145. The County Engineer is to look at this area to determine where County right-of-way ends in order for Ms. Wood to know where she may install gate.
3. Motion by Earl Westbrook, seconded by Harold Woodall to approved hiring Lydia Garrett, temporary accounts clerk at the Highway Department effective 8/30/99 at the rate of \$8.00 per hour passed 4-0.
4. The County Engineer mentioned that Corey Chambers has accepted the job of Assistant Engineer with the State paying approximately half of his salary.
5. Motion was made by Dale Welsh, seconded by Earl Westbrook to adopt attached resolution to plant mix CR 34 from CR31 for 3.9 miles to US 411 passed 4-0.
6. Motion by Harold Woodall, seconded by Dale Welsh to require \$10,000. bond each for transporters and Collection facilities for scrap tires (Ref:Act 99-597) passed 4-0.
7. Motion to approve the minutes of the previous meeting dated 8/23/99 passed 4-0.

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

September 27, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn; Dale Welsh, Dist I; Earl Westbrook, Dist 11; Kathryn Black, Dist III; Harold Woodall, Dist IV; absent, none.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached.

1. Roger Hall noted that Garrett Bridge may be open by weeks-end. In another matter, he is seeking a cost estimate from Jones, Blair, Waldrup, & Tucker for the Hwy 9 project.
2. The following annual bids were approved with all motions being made by Dale Welsh and seconded by Earl Westbrook.

Aggregate	Vulcan Materials
Concrete (Ready Mix)	Kerr Redi Mix
Concrete Pipe	Sherman Ready Mix
Grader Blades	Tractor & Equipment
Guardrail	Alabama Guardrail
Liquid Asphalt	Vulcan Materials
Metal Pipe	Pettus Materials
Paving & Resurfacing	Watts
Petroleum Products	Cedar Bluff Oil
Plant Mix - Hot	McCartney Construction
Plant Mix - Cold	Calhoun Asphalt
Stone Hauling	T S & W Trucking
Traffic Striping	Ozark

A 90-day herbicide bid awarded to Helena Chemical was motioned by Dale Welsh and seconded by Earl Westbrook. Motions were adopted unanimously by 4-0 vote.

3. Motion by Harold Woodall seconded by Earl Westbrook to change the voting location in beat 14 box I from Unity Church to a vacant house owned by Mamie Lou Prince for the next election on October 12 passed 4-0.
4. Motion by Harold Woodall seconded by Earl Westbrook to approve the minutes of the previous meeting passed 4-0.
5. Motion by Earl Westbrook seconded by Kathryn Black to lower the speed limit to 35 MPH for 1-ton and larger trucks on county roads 71, 19, 7, and 6 West of 19 passed 4-0. The limit for all other vehicles will remain at 45 MPH. There being no further business to come before the board, the meeting was adjourned subject to call.

October 11, 1999

The Cherokee County Commission met in regular session in the Commission Office on the above date. Those present: Phillip W. Jordan, chmn; Dale Welsh, Dist 1; Earl Westbrook, Dist 11; Kathryn Black, Dist 111; Harold Woodall, Dist IV. Absent: none.

The chairman called the meeting to order and Dale Welsh opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. The chairman expressed condolences to the family of Mr. Sid Davis upon his decease. He was a member of the Commission for 16 years. The United States flag will fly at half staff in remembrance of Mr. Davis and in tribute to his family.

2. Motion by Kathryn Black seconded by Dale Welsh to adopt the 1999/2000 fy budget amounting to 8,212,544.00 passed 4-0.

3. Motion by Earl Westbrook seconded by Harold Woodall to submit the names of Ethel Sprouse, Dorothy Spearman, and Woodrow Rains for consideration in the appointment to the local Board of Equalization passed 4-0. Previously, minutes reflect appointments of others erroneously, due to the Administrators misunderstanding of the matter.

4. Motion by Dale Welsh seconded by Earl Westbrook to approve the Agreement between the county, Dept of Youth Services, and Coosa Valley Youth Detention Facility to have state funding for said project allocated to CVYD passed 4-0. The motion authorized the chairman to sign the document.

5. Motion by Harold Woodall seconded by Dale Welsh to approve the previous minutes passed 4-0.

6. Motion by Dale Welsh seconded by Earl Westbrook to secure an ad in the Gadsden Times Focus Edition for 262.50 passed 4-0.

7. Motion by Kathryn Black seconded by Harold Woodall to appoint the following to the Weiss Lake Sewage Project Advisory Committee with Roger Hall, County Engineer as Chairman: Charles Horn, Dept of Environmental Management; Pres Alinder, Dept of Public Health; Willard Bowers, Alabama Power Company; Richard Lindsey, Agricultural interests; Jerry Culberson, Weiss Lake Improvement Association. Each appointee, or their representative, will serve and report activities to the Commission within 30 days. Motion passed 4-0.

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

October 25, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn; Dale Welsh, Dist I; Kathryn Black, Dist III; Harold Woodall, Dist IV; with Earl Westbrook, Dist 11 being absent.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached.

1. The engineer discussed a public notice concerning the paving of county road 71 and 33 of which contracts were let on July 30. Authorization to commence work was not formalized until October 6. Therefore, construction will not begin until May 1.

2. Motion by Harold Woodall seconded by Kathryn Black to approve a contract with the local chapter of the Red Cross as per attached passed 3-0. The chairman was authorized to sign. The agreement is for 5,000.00.

3. Motion by Kathryn Black seconded by Dale Welsh to approve a contract with Colbert County Commission for software support for 10,000.00 annually as per attached passed 3-0. The chairman was authorized to sign.

4. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the previous meeting passed 3-0.

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

November 8, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chmn, Dale Welsh, Dist 1, Earl Westbrook, Dist II, Kathryn Black, Dist 111, Harold Woodall, Dist IV;

Absent - none.

The chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached at month-end.

1. Motion by Harold Woodall seconded by Earl Westbrook to adopt a resolution as per attached regarding funding for paving CR 41 passed 4-0.
2. Motion by Kathryn Black seconded by Earl Westbrook to adopt a resolution as per attached regarding funding for paving CR 48 passed 4-0.
3. Motion by Kathryn Black seconded by Harold Woodall to adopt a resolution as per attached regarding funding for paving CR 104 passed 4-0.
4. The chairman presented a thank you card from the Nutrition Center participants for support of that project.
5. Motion by Dale Welsh seconded by Harold Woodall to adopt the minutes of the previous meeting passed 4-0.
6. Motion by Dale Welsh seconded by Earl Westbrook to adopt a policy statement as per attached clarifying a work-week and qualification of overtime payments at one and one half times the hourly rate passed 4-0.

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

November 22, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office, Centre, Alabama. Those present: Phillip W. Jordan, Chairman, Dale Welsh, District 1, Earl Westbrook, District II, Kathryn Black, District 111, Harold Woodall, District IV. Absent: none.

The Chairman called the meeting to order and Wayne Cochran opened with prayer. Bills were reviewed and approved as per attached.

1. Linda Glass, Cherokee County Extension Office, presented each Commissioner a Certificate of Appreciation for the Commissions support of that office.
2. Vernon Dolberry with the Census Bureau working out of Gadsden for this area asked Commission support of that project which occurs each 10 years. He stressed the need for accurate counts and plans to select community representatives to insure accuracy which is referred to as Complete Count Committee.
3. Chris Murphree, Pebsco, appeared last April and desires to discuss participation in a supplemental retirement plan or deferred compensation program.
4. Motion by Dale Welsh seconded by Kathryn Black to declare as surplus and authorize sale of a,1975,I-nternational 'truck/tractor. Mot-ion passed 4-0-
5. Motion by Earl Westbrook seconded by Kathryn Black to award the bid for a used truck/tractor to THT for 12,000.00 passed 4-0.
6. Motion by Harold Woodall seconded by Earl Westbrook to employ Lydia Garrett at Step 6 of Account Clerk Classification effective immediately passed 4-0.
7. Motion by Kathryn Black seconded by Dale Welsh to employ Lonnie Hollingsworth and Donnie Rogers as HMT I effective November 29 at entry level step 4 passed 4-0. 1
8. Motion by Dale Welsh seconded by Earl Westbrook to reappoint Jimmy Dean and Judy Russell to the Department of Human Resources Board whose term will expire in September, 2005 passed 4-0.
9. Motion by Kathryn Black seconded by Harold Woodall to observe December 31, 1999 as New Years Day passed 4-0.
10. Motion by Harold Woodall seconded by Kathryn Black to adopt a resolution recognizing the AYSO Soccer League which won the state championship in the age 14 and under class passed 4-0. Doug Ford is the coach.
11. Motion by Earl Westbrook seconded by Harold Woodall to authorize the County Administrator and the Building Maintenance Supervisor to draft specs for bids for new roofing for the courthouse and annex buildings passed 4-0.
12. Motion by Earl Westbrook seconded by Harold Woodall to appropriate 50.00/week to the Library Board to pay for housecleaning services passed 4-0. The Administrator will determine the most efficient and proper manner to disperse the appropriation.
13. The chairman noted that paint striping of parking around the courthouse is needed. He will explore alternatives and costs to re-stripe.

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

December 13, 1999

The Cherokee County Commission met in regular session on the above date in the Commission Office. Those present: Phillip W. Jordan, Chairman; Dale Welsh, District I, Earl Westbrook, District 2, Harold Woodall, District 4; ABSENT - Kathryn Black, District 3.

The chairman called the meeting to order and Harold Woodall opened with prayer. Bills were reviewed and approved as per attached.

1. Motion by Earl Westbrook seconded by Harold Woodall to subscribe to advertisements at radio station WAGC for 75.00 passed 3-0.

2. Motion by Harold Woodall seconded by Earl Westbrook to adopt a resolution verifying the length of CR 104 and to classify it as a minor collector passed 3-0.

3. The engineer suggested the Commissioners consider use of the Reclaimer for next year.

4. Bobby Griffith with the Johnson Agency and Joe Wellborn with St. Paul Insurance explained liability insurance quoted as 96,766.00.

5. Kimball Parker and two representatives of McDonald/Garrard Insurance in Gadsden explained liability insurance quoted as 95,000.00 and offered a package with reduced coverage and/or higher deductibles of 85,000.00.

6. Mack Tillery and James (Freck) Williams representing Insurance Facilities, Inc. in Gadsden explained liability insurance quoted as 89,601.00.

7. Motion by Harold Woodall seconded by Earl Westbrook to accept the low quote of 89,601.00. The low quote was further reduced by reducing the premium by 7,242.00 which represented property coverage on county vehicles, which was not requested in the specs. Additionally, a 700.00 reduction resulted by quoting general liability coverage at 500,000.00 rather than 1,000,000.00. The net premium result is 81,659.00. Motion passed 3-0.

8. Motion by Earl Westbrook seconded by Harold Woodall to cancel the second meeting of the month of December due to holidays passed 3-0.

9. Motion by Harold Woodall seconded by Earl Westbrook to change the polling place for beat 17 from Oak Bowery Church to Mill Creek Church subject to Justice Department approval passed 3-0.

10. Motion by Dale Welsh seconded by Earl Westbrook to authorize the Chairman sign the East Alabama Aging Contract for FY 99/2000 passed 3-0.

11. Motion by Dale Welsh seconded by Earl Westbrook to authorize the chairman to sign the PHS contract for rural public transportation passed 3-0.

12. Motion by Dale Welsh seconded by Earl Westbrook to approve the minutes of the Nov 8 meeting passed 3-0.

13. Motion by Earl Westbrook seconded by Harold Woodall to approve the minutes of the Nov 22 meeting passed 3-0.

14. Motion by Dale Welsh seconded by Harold Woodall I to authorize the chairman to sign the 9th Judicial Task Force Agreement for a 1999 Chevrolet Blazer passed 3-0.

15. Motion by Harold Woodall seconded by Earl Westbrook to adopt the 2000 Holiday Schedule as per attached passed 3-0.

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