

**CHEROKEE COUNTY COMMISSION
CENTRE, AL**

MINUTES

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

DATE:
January 26, 2004

PRESENT:
All

ABSENT:

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

1. Attorney William Hawkins presented a resolution to vacate a portion of CR732 requested by Joel Helms. Motion by Kathryn Black second by Harold woodall to adopt this resolution passed 4-0.
2. Motion by Harold Woodall second by Earl Westbrook to dismiss a legal complaint against Mr. Wells concerning items on the right-of-way (these items have been removed) passed 4-0.
3. The County Engineer presented a list of proposed FAS routes for resurfacing for 2004 as follows:

Motion by Harold Woodall second by Kathryn Black to resurface a portion of CR 41 from 75 north 5.25 miles to the intersection of AL 35 passed 4-0.

Motion by Kathryn Black second by Harold Woodall to resurface a portion of CR 30 from CR31 1.60 miles to the intersection of CR13 passed 4-0.

Motion by Kathryn Black second by Dale Welsh to resurface a portion of CR45 from CR16 north 2.70 miles to the intersection of CR22 passed 4-0
4. Motion By Dale Welsh second by Earl Westbrook to grant excess land redemption of \$21.41 to Glen Harrison passed 4-0.
5. Motion by Dale Welsh second by Earl Westbrook to amend the Cherokee County Personnel Policy sick leave portion to add section X (2) B to allow transfer of sick leave from one employee to another under certain circumstances passed 4-0.

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

Dale Welsh, District I

Phillip W. Jordan, Chairman

Earl Westbrook, District II

Kathryn Black, District III

Harold Woodall, District IV