

**CHEROKEE COUNTY COMMISSION
CENTRE, AL**

MINUTES

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

DATE:
May 10, 2004

PRESENT:
All except

ABSENT:
Phillip W. Jordan, Chrmn.

Harold Woodall, presiding, called the meeting to order and Tim Burgess opened with prayer.

1. Motion by Dale Welsh, second by Earl Westbrook to Reappoint Garry Hopper and Becky Smith to the Cherokee County Communications District Board of Directors (E911 Board). Passed 3-0.
2. Motion by Dale Welsh, second by Kathryn Black to appoint Ricky Steele to the Cherokee County Communications District Board of Directors (E911 Board) for Kathryn Black who asked not to be re-appointed. Passed 3-0.
3. Roger Hall, County Engineer asked the Commission to schedule a work session with the highway department to discuss equipment needs.
4. Motion by Dale Welsh, second by Earl Westbrook to recognize in the minutes that funds of Grant # CY ED PF 00-011 for the Leesburg Waste Water Treatment Plant was built using EPA grant funds. Ownership has transferred from the Cherokee County Commission to the Cherokee County Water Authority. Passed 3-0.
5. Motion by Dale Welsh, second by Earl Westbrook to approve the minutes of the April 26, 2004 meeting. Passed 3-0.

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