

CHEROKEE COUNTY COMMISSION CENTRE, AL

MINUTES

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

DATE:
July 12, 2004

PRESENT:
All

ABSENT:

Earl Westbrook, presiding due to resignation of Commission Chairman Phillip W. Jordan, called the meeting to order and Tim Burgess opened with prayer.

1. Larry Wilson, Sheriff, discussed funding difficulties which are mainly due to the loss of INS prisoners. Motion by Dale Welsh, second by Harold Woodall to reimburse Sheriff Wilson for cleaning supplies purchased up to \$7,500. Passed 3-0.
2. Harley McGatha, speaking on behalf of several area contractors, explained to Commission the Alabama Homebuilders Licensure Board is considering eliminating Cherokee County as a County that would not require a license for residential construction. Mr. McGatha believes that it will be detrimental to the county if there is no licensing requirement and is asking for the commissions support. No action was taken.
3. Wayne Cochran informed the Commission of the Cherokee County Solid Waste Management Plan 2004-2014. The Plan is available for public review at the County Commission Office until the 17th day of August, when a public hearing is scheduled on the Plan. The Public hearing will be held in the 2nd floor courtroom beginning at 6:30 p.m. on Tuesday the 17th. The purpose of the hearing is to take questions and comments into consideration prior to the adoption of the Plan by the Commission and subsequent approval of the Plan by the ADEM.
4. Motion by Harold Woodall, second by Kathryn Black to approve Regions Bank line of credit with a limit of \$1,000,000, initial rate of 4.250%, maturing January 13, 2005 to draw as needed for the completion of the new Cherokee County Administrative Center, furnishings, and telephone system and authorize Tim Burgess, Administrator to sign necessary documents. Passed 3-0.
5. Wilson Miller asked the commission to straighten county road 676 as it connects with other roads. Commission asked John Bates from the highway department to look into matter. No action was taken.
6. Beverly Daniel, EMA Director explained that EMA grant applications would need to be approved at a later date after current change requirements were made.
7. Motion by Harold Woodall, second by Dale Welsh to approve agreement with Colbert County for the maintenance of computer software programs for the annual fee of \$10,000. Passed 3-0.
8. Motion by Dale Welsh, second by Harold Woodall to approve the excess land redemption of \$258.68 to Reba Ray. Passed 3-0.
9. Motion by Harold Woodall, second by Dale Welsh to approve the excess land redemption of \$33.71 to Gary Tuttle. Passed 3-0.
10. Motion by Dale Welsh, second by Harold Woodall to divide the commission chairman portion of discretionary money equally between the four districts effective July 1, 2004. Passed 4-0.
11. Motion by Kathryn Black, second by Dale Welsh to accept the attached Final inspection for the Leesburg WWTP Expansion by the Alabama Department of Environmental Management. Passed 3-0.

12. Motion by Dale Welsh, second by Harold Woodall to approve \$2,000 in request by Chamber of Commerce Executive Director on behalf of the Lookout Mountain Parkway for a project to promote and bring attractions to area. Passed 3-0.
13. Motion by Dale Welsh, second by Harold Woodall to approve the minutes of the June 28, 2004 meeting. Passed 3-0.
14. Motion by Dale Welsh, second by Kathryn Black to adjourn 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

Earl Westbrook, District II

Kathryn Black, District III

Harold Woodall, District IV