

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 27, 2004 | Dale Welsh, District I Earl Westbrook, District II Kathryn Black, District III Harold Woodall, District IV J. Kirk Day, Chairman | None |

The Chairman called the meeting to order and Tim Burgess opened with prayer.

1. Motion by Dale Welsh, second by Kathryn Black to approve the agenda for the September 27, 2004 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Kathryn Black to approve the minutes of the September 13, 2004 meeting. Passed 3-0. Abstained Harold Woodall.
3. John Hooker, resident of Cherokee County expressed thanks for changing meeting times. Discussed with the commission his concerns over county road 189. Asked for road to be paved completely. Explained that loggers had also recently destroyed culvert. Also express concerns over washouts, holes, and patches on county road 19. Request that road be better maintained. Mr. Hooker also mentioned that county road 707 needs repair. Requested that all these roads be given attention. The Chairman request that the highway department give a report on condition of these roads at the next scheduled planning meeting.
4. J. Kirk Day, Probate Judge/Commission Chairman discussed with the commission that a reduction in force be recommended for the position elimination of Probate Judge secretary due to the lack of work. The Chairman also requested to extend the time of the position from September 30, 2004 to October 12, 2004 at which time the position will be eliminated on October 13, 2004. The extension is due mainly to allow the secretary to possibly transfer to a position that is likely to become available in the library. Motion by Dale Welsh, second by Kathryn Black to approve the reduction in force and extend employment time to October 12, 2004. Passed 4-0.
5. Motion by Dale Welsh, second by Earl Westbrook to approve attached annual bids and award recommendations from the highway department as read by John Bates. Passed 4-0.
6. Roger Hall, county engineer, made surplus equipment declaration on 1989 Chevrolet Fuel Truck CO82, 1975 International Lowboy Tractor CO1404, 1969 Chevrolet Van C50 to be placed in auction and apply to sale proceeds to the new fuel truck. Motion by Kathryn Black, second by Harold Woodall to approve the surplus equipment declaration and place equipment in auction. Passed 4-0.
6. Motion by Earl Westbrook, second by Kathryn Black to approve the following excess land redemptions: Gerald McAnnally in the amount of \$504.05, Imogene Painter in the amount of \$235.28, Reba Ray in the amount of \$442.96, David McDaniel in the amount of \$501.59. Gary L. Pace in the amount of \$15.73, Olin Tumlin in the amount of \$22.17. Passed 4-0.
7. Motion by Kathryn Black, second by Harold Woodall to meet in executive session.
8. John Coggin, speaking for Childrens Policy Council request \$5,000 appropriation in 2004/2005 budget for family resource council and office space in the courthouse annex basement. The matter is taken under advisement.

9. Motion by Earl Westbrook, second by Kathryn Black to adjourn meeting.
Passed 4-0.

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

Dale Welsh, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Kathryn Black, District III

Harold Woodall, District IV