

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:
January 10, 2005	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Harold Woodall, District IV J. Kirk Day, Chairman	None

The Chairman called the meeting to order and Wayne Cochran opened with prayer.

1. Motion by Earl Westbrook, second by Lori Owens to approve the agenda for the January 10, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes of the December 27, 2004 meeting. Passed 4-0.
3. Vickie Robinson from the Cherokee County Herald Progress Addition discussed a ½ page advertisement. Motion by Lori Owens, second by Elbert St. Clair to purchase the advertisement for \$247.59. Passed 4-0.
4. Marjan Formby discussed with the Commission that she was in the process of selling Weiss Lake Cablevision. During the process she is working on compliance issues with the company. Ms. Formby desires that the public be aware of what is taking place.
5. Motion by Earl Westbrook, second by Lori Owens to accept and approve the Solid Waste Exemption List as provided by the Health Department and presented by Wayne Cochran. Passed 4-0.
6. The Chairman requested that the Commission authorize the advertisement of a position opening in the Probate Office due to the retirement of Gwen Formby. Commissioner Woodall asked if the position was open now. The Chairman explained that the position was not open at this time but was desiring an overlap to allow Ms. Formby to train a replacement. Commissioner Woodall explained that he did not feel that a position could be advertised until the position was actually vacant. The chair requested that the county attorney review the personal policy and advise the Commission. No action was taken.
7. Motion by Earl Westbrook, second by Lori Owens to extend the Regions Bank draw note 90 days and add an additional \$300,000 with the stipulation that in the cost of the building that the architects are required to pay for any mistakes made on their part in the change orders. Passed 4-0.
8. Roger Hall, County Engineer explained that 3 county paving projects needed Commission approval. The amount of the projects are prepared on a cost estimate. The total estimated cost of the project is \$788,000. Mr. Hall explained that an agreement between the Department of Transportation and the County that the county

9. Roger Hall, County Engineer discussed the abandonment of County Road 181. Mr. Hall explained the procedure for the abandonment of a road and will advise the landowner to seek legal counsel. No action taken.
10. Motion by Earl Westbrook, second by Elbert St. Clair to accept county road 396 located in the Club Heights Subdivision into county road maintenance provided the road meets criteria and deed is provided. Passed 4-0.
11. The chairman request that the Highway Department enter into an agreement with the State for a four-way traffic light at the intersection of State Highways 273, 35 and County Road 15. The total cost is \$10,500 The state portion is \$7,500. The county Portion is \$2,500 and an additional \$500 for perpetual maintenance. Motion by Harold Woodall, second by Earl Westbrook to enter into the agreement with the County funds being expended from the District IV Tobacco Tax Fund. Passed 4-0.
12. The Chairman announced a special meeting to meet with Congressman Mike Rogers On January 13, 2004 at 4:30p.m. in the Courtroom.
13. Motion by Earl Westbrook, second by Elbert St. Clair to adjourn meeting. Passed 4-0.

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

Lori J. Owens, District I

J. Kirk Day, Chairman

Earl Westbrook, District II

Elbert St. Clair, District III

Harold Woodall, District IV