

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.

On February 14, 2005 Governor Bob Riley appointed Kay Y. Chumbler to fill the vacancy on the Cherokee County Commission District IV and to serve out the remaining term of former Commissioner Harold Woodall, who resigned last week. Commissioner Chumbler was also sworn into office on this date by the Honorable J. Kirk Day, Judge of Probate/Commission Chairman of Cherokee County, Alabama.

DATE:	PRESENT:	ABSENT:
February 14, 2005	Lori J. Owens, District I Earl Westbrook, District II Elbert St. Clair, District III Kay Y. Chumbler, District IV J. Kirk Day, Chairman	None

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

1. Motion by Lori Owens, second by Elbert St. Clair to approve the agenda for the February 14, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes of the January 24, 2005 meeting. Passed 4-0.
3. Motion by Lori Owens, second by Elbert St. Clair to approve the attached revised Agreement between the Sheriff and the Commission concerning the feeding of prisoners in the County jail. Passed 4-0.
4. Motion by Earl Westbrook, second by Elbert St. Clair to approve the County to levy ad valorem taxes for the year 2005. The amounts are 42 mils for county and state, and 5 mils for municipal for a total of 47 mils as provided by John A. Roberts, Revenue Commissioner. Passed 4-0.
5. Motion by Lori Owens, second by Earl St. Clair to provide an office for the Coroner in the new administrative building. Passed 4-0.
6. Motion by Earl Westbrook, second by Elbert St. Clair to approve the excess land redemptions to Imogene Painter in the amount of \$68.21, Glen Harrison in the amount of \$14.95, Reba Ray in the amount of \$385.63, and Reba Ray in the amount of \$160.69. Passed 4-0.
7. Motion by Lori Owens, second by Kay Chumbler to adopt a policy concerning submitting resumes for board appointments. Passed 3-2. Lori Owens and Kay Chumbler voting yes. Earl Westbrook and Elbert St. Clair voting no. The Chairman used his option to break the tie with a yes vote.
8. Motion by Lori Owens, second by Kay Chumbler to receive resumes for the E-911 Board appointments by Wednesday February 23, 2005. Passed 3-1. Earl Westbrook voting no.
9. Motion by Earl Westbrook, second by Elbert St. Clair to accept the lowest responsible fuel bid to Cedar Bluff Oil. Passed 3-0. Abstain Kay Chumbler.
10. Motion by Earl Westbrook, second by Elbert St. Clair to adopt a resolution to initiate the paving project of County Road 19. Passed 4-0.
11. Motion by Elbert St. Clair, second by Kay Chumbler to approve the 2005 mileage reimbursement as set by the state at 40.5 cents per mile. Passed 4-0.

12. Commissioner Westbrook discussed with the commission that he wrote FedX a letter Giving them an opportunity to put a distribution center at the new airport. A copy of the letter is attached.

13. Motion by Lori Owens, second by Earl Westbrook 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

Kay Y. Chumbler, District IV