

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:
March 28, 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 Tim Burgess opened with prayer.

1. Motion by Earl Westbrook, second by Lori Owens to approve the agenda for the March 28, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes of the March 14, 2005 meeting. Passed 4-0.
3. Motion by Earl Westbrook, second by Elbert St. Clair to approve, support, and endorse a resolution when provided by Gadsden State Community College concerning the building of the nursing school facility, auditorium and arena. Passed 4-0.
4. Mr. Jim Garmon presented the commission with a petition to close a portion of County Road 83. The chairman requested that the County Attorney Bill Hawkins review the documents and discuss the matter of a public hearing before a resolution can be signed. No action taken at this time.
5. Mr. Nick McMichen discussed with commission the need to place a water line on County Road 30 and break apart the road to place a water line before the road is paved. Motion by Elbert St. Clair, second by Earl Westbrook that Mr. McMichen be permitted to disturb County Road 30 for the purpose of putting in a water line under the supervision of the county engineer. Passed 4-0.
6. Ms. Thereasa Hulgan, Director of the Chamber of Commerce presented a resolution adopted by the Chamber in support for the branch of the Gadsden State Community College Civic Arena and Nursing School. She also read a resolution adopted by the Cherokee County Health Care Authority in support of the building project. The Chairman expressed his thanks to these organizations in their support and efforts for growth in the community and explained that these resolutions would be entered into the record.
7. Mr. Fred Major representative from Morgan Keegan & Company, Inc. discussed the Final Official Statement regarding the bond issue. The average interest rate is 4.16% over 20 years, with an average payment of approximately \$155,000.00 per year. Mr. Major expressed that the county qualified for AAA bond insurance rating. Motion by Lori Owens, second by Kay Chumbler to authorize the bond issue resolution. Passed 4-0.
8. Motion by Elbert St. Clair, second by Earl Westbrook to purchase a new sheriff vehicle in the amount of \$19,200.00 to replace the vehicle previously wrecked. Passed 4-0.
9. John A Roberts, Revenue Commissioner discussed the Computer Hardware and Software Upgrade Proposal. Motion by Lori Owens, second by Earl Westbrook to approve to let invitation for bid on IMB eSeries i5 Computer System Upgrade, Applications Software, Installation and Training For the Offices of the Cherokee County Administration Building. Passed 4-0.

10. Motion by Lori Owens, second by Elbert St. Clair to accept the Courthouse Placement Plan as provide for the Judicial Offices. Passed 4-0.
11. Motion by Earl Westbrook, second by Lori Owens for the Park & Recreation Board receive reimbursement for mileage expense at the standard mileage rate for their conduct of duties on official county business. Passed 4-0.
12. Motion by Earl Westbrook, second by Lori Owens to approve the renewal of Employee Blue Cross/Blue Shield Health Insurance. Passed 4-0.

Motion by Lori Owens, second by Earl Westbrook to commit to fund the increase of \$84.88 per month per participating employee of family coverage for one year. Passed 4-0.
13. Motion by Earl Westbrook, second by Lori Owens to approve Administrative Building Construction Change Orders 2-11 and grant the Chairman permission to sign. Passed 4-0.
14. Motion by Lori Owens, second by Kay Chumbler to authorize an additional clerk position for the Probate Office. Passed 4-0.
15. Motion Earl Westbrook, second by Elbert St. Clair to approve the excess land redemption to Robert and Brenda Jones in the amount of \$538.05. Passed 4-0.
16. 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

Kay Y. Chumbler, District IV