

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:
April 11, 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 Kay Chumbler to approve the agenda for the April 11, 2005 meeting. Passed 4-0.
2. Motion by Elbert St. Clair, second by Earl Westbrook to approve the minutes of the March 28, 2005 meeting as published. Passed 4-0.
3. Ms. Linda Glass from the Alabama Cooperative Extension System addressed the Commission concerning moving her offices from the Courthouse Annex Building to the vacant Showcase Rental building. Ms. Glass presented the Commissioners with a rental agreement and asked for approval to convert the present prorated courthouse expense to help with a \$900 per month rental payment. No action taken at this time.
4. Ms. Sue Robertson, Chairman of the Coosa River Basin Clean Water Partnership Steering Committee, spoke to the Commission about the importance of clean water and clean water management. She also discussed that the committee has watershed plans and wishes to come back periodically to discuss clean water partnership issues with the commission. She also explained that county engineer Roger Hall and Ms. Carolyn Turner are contacts for this area. No action taken at this time.
5. Ms. Marjan Formby informed the Commission that she is selling Weiss Lake Cablevision. She also expressed thanks to the county for the service over the years.
6. Mr. Edward Mackey, Mayor of Leesburg, discussed the countywide Girls Softball League hosted by the City of Leesburg and asked the Commission to assist in a parking lot paving project at the ball field that will cost approximately \$18,000. No action taken at this time.
7. Motion by Earl Westbrook, second by Lori Owens to approve the Excess Land Redemption to Roland W. Jones and Brad Jones in the amount of \$167.77. Passed 4-0.
8. Mr. Ray Tinsley explained that an incident had occurred on Weiss Lake and he had trouble directing response authorities because of identification problems. He requested that the Commission develop ways to specifically identify locations on the lake. The Chairman explained that he would look into the matter with E-911.
9. Motion by Earl Westbrook, second by Lori Owens to adjourn the 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