

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:
June 13, 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 recognized the passing of Bob Davis, former Mayor of Cedar Bluff.

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

1. Motion by Earl Westbrook, second by Lori Owens to approve the agenda and add one item listed as item #9 in June 13, 2004 minutes.
2. Motion by Earl Westbrook, second by Elbert St. Clair to approve the minutes of the May 23, 2005 meeting. Passed 4-0.
3. Mr. B.T. Law presented a petition and asked for a 4-way stop for County Road 59 & 14. John Bates with the Highway Department to get additional information. Motion by Lori Owens, second by Earl Westbrook table the issue until the next meeting. Passed 4-0.
4. Motion by Earl Westbrook, second by Lori Owens to accept Pratt Memorial Park into the county park system with the road paving around the park to be paid for from Earl Westbrook's discretionary funds. Passed 4-0.
5. A public meeting was held in regards to a petition for closing a portion of County Road 83. Mr. Jim Garmon who wants the road closed presented a copy of a survey. Mr. Jack Floyd attorney for landowner Donny Laney objected to closing the road.

Motion by Lori Owens, second by Elbert St. Clair to suspend the rules and go into executive session to confer with County Attorney Bill Hawkins. Passed 4-0.

Motion by Earl Westbrook, second by Kay Chumbler to reinstate rules. Passed 4-0.

No decision was made pertaining to the closing of a portion of County Road 83.
6. Motion by Earl Westbrook, second by Kay Chumbler to adopt a National Incident Management System (NIMS) resolution. Passed 4-0.
7. Motion by Earl Westbrook, second by Kay Chumbler to allow the County Highway Department to hire a temporary Accounts Clerk until the last day of July in order to train for the new full time position. Passed 4-0.
8. Motion by Elbert St. Clair, second by Kay Chumbler to purchase an ad in the Cherokee County Herald Past Times Magazine at a cost of \$248.47 to run August 31, 2005. Passed 4-0.
9. Motion by Earl Westbrook, second by Lori Owens to approve excess land redemption to Gerald McAnnally in the amount of \$1,149.05. Passed 4-0.
10. Motion by Earl Westbrook, second by Lori Owens 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