

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 27, 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 June 27, 2005 meeting. Passed 4-0.
2. Motion by Lori Owens, second by Earl Westbrook to approve the minutes as published from the June 13, 2005 meeting. Passed 4-0.
3. Roger Hall reported on the request for a 4-way stopped to be placed on County Road 59 & 14 tabled from the prior meeting. The engineer read an accident history for that area. Based on the accident history, the engineer stated that the highway department did not recommend placing a 4-way stop at the intersection but suggested another means of control by placing rumble strips on county road 59. Commissioner Owens stated that she has talked with the highway department and the Sheriff and agreed that she will use discretionary money to reimburse the sheriffs department for additional patrol in that area.
4. Wayne Lindsey, maintenance director requested an additional housekeeping and maintenance employee for the administrative building and courthouse. Motion by Lori Owens, second by Kay Chumbler to approve the request for an additional housekeeping and maintenance employee. Passed 4-0.
5. Motion by Earl Westbrook, second by Lori Owens to approve the highway departments request to employee Angie Wilson at a starting rate of \$9.16 per hour. Passed 4-0.
6. Commissioner Owens discussed the need for County Road 19 to have emergency patching and paving. County Road 19 is located in Districts I & II. The cost of the emergency paving is approximately \$100,000.

Motion by Earl Westbrook that the funds needed to make emergency repairs to county road 19 come from the restitution funds. In the absence of a second the motion failed.

Motion by Lori Owens, second by Earl Westbrook to authorize emergency repairs to county road 19 and authorize the county highway department to draw up a bid for the emergency repairs and approve funding with discretionary money from commissioners in an amount to be determined as they contribute with Commissioner Owens currently contributing \$10,000, and the remainder divided equally between restitution funds and road and bridge funds. Passed 4-0.

7. Commissioners Owens announced that her Commission office hours would be July 11 & 25, 2005 from 1:00 pm to 4:00 pm.
8. Motion by Earl Westbrook, second by Lori Owens to let bids for solid waste collection. Passed 4-0.
9. Motion by Earl Westbrook, second by Elbert St. Clair to approve litigation for two accounts in the amount of \$3,035.21 fro the Revenue Commissioner's office and allow the Chairman to sign documents. Passed 4-0.

10. Motion by Lori Owens, second by Kay Chumbler to re-appoint Jesse Clifton to the East Alabama Regional Planning & Development Commission for 1-year term expiring July 1, 2006. Passed 4-0.

Motion by Earl Westbrook, second by Elbert St. Clair to re-appoint Evan Smith to the East Alabama Regional Planning & Development Commission for 1-year term expiring July 1, 2006. Passed 4-0.

11. Commissioner Westbrook expressed his thanks to Sheriff Wilson for cleanup work at Pratt Park and to Johnny Tucker for volunteering his time on cleanup efforts as well. Motion by Earl Westbrook, second by Elbert St. Clair to authorize additional cleanup and road repair. Passed 4-0.

12. Motion by Earl Westbrook, second by Lori Owens to adjourn meeting.

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