

**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:
September 12, 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 Elbert St. Clair to approve the agenda for September 12, 2005 meeting as published. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes of the August 22, 2005 meeting as published. Passed 4-0.
3. Carolyn Landrem from the Weiss Lake Improvement Association updated the Commission on recent progress and future plans of the Association. Ms. Landrem also asked the Commission for a budget appropriation of \$5,000 for the 2005/2006 budget year. Commissioner Westbrook stated that in the past certain commissioners contributed to the Association using discretionary funds. No action taken.
4. Motion by Earl Westbrook, second by Kay Chumbler to approve the Long Term Detention Subsidy Contract with Coosa Valley Detention Center and grant the Chairman permission to sign the contract. Passed 4-0.
5. Motion by Lori Owens, second by Earl Westbrook to approve the Excess Land Redemptions to Jerry Finley in the amount of \$212.54, Jean Houston in the amount of \$213.66, Joyce Anne Blackwell in the amount of \$2,349.08, and, Sharon Allen in the amount of \$19,687.47. Passed 4-0.
6. The Chairman announced that he had received a copy of Rickey Steele's resignation letter from the E-911 Board. The Chairman also stated that this would serve as 30-day notice so that the Commission could appoint someone to fill the vacancy at the first meeting in October. No action taken.
7. Motion by Elbert St. Clair, second by Earl Westbrook 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