

**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.

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| DATE: | PRESENT: | ABSENT: |
| October 10, 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 the October 10, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes for the September 26, 2005 meeting. Passed 4-0.
3. Motion by Elbert St. Clair, second by Lori Owens to appoint Ricky Sides to the Cherokee County Communications District (E-911) Board for a term expiring January 1, 2008 to complete the unexpired term of Ricky Steele who resigned. Passed 4-0.
4. Motion by Earl Westbrook, second by Lori Owens to approve the Commission Meeting Time and Dates for the upcoming fiscal year with the first meeting to be held on the Second Monday at 10:00 a.m. and the second meeting to be held on the Fourth Monday at 5:00p.m. Passed 4-0.
5. Motion by Kay Chumbler, second by Lori Owens to elect Elbert St. Clair to serve as Vice-Chairman of the Commission. Passed 4-0.
6. Motion by Earl Westbrook, second by Elbert St. Clair to grant a 4% cost of living allowance for all county employees for the 2005/2006 fiscal year. Passed 4-0.
7. Motion by Lori Owens, second by Earl Westbrook to forego the 4% cost of living allowance for elected county officials for the 2005/2006 fiscal year. Passed 4-0.
8. Motion by Earl Westbrook, second by Lori Owens to approve the 4% cost of living allowance for county retirees and allow the Chairman permission to sign related State documents. Passed 4-0.
9. Motion by Earl Westbrook, second by Lori Owens to adopt the attached 2005/2006 fiscal year budget. The total budget is \$17,818,190. Passed 4-0.
10. Motion by Lori Owens, second by Earl Westbrook to approve the excess land redemption to Brian Bowman in the amount of \$304.23. Passed 4-0.
11. Motion by Earl Westbrook, second by Elbert St. Clair 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