

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:
October 24, 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. In the matter of public comments the Chairman read a letter of appreciation from Blake and Therese Livingston to the Commission for granting the 4% cost of living allowance for retirees.
2. Motion by Lori Owens, second by Earl Westbrook to approve the agenda as published with an addition of item 13 as listed in the minutes. Passed 4-0.
3. Motion by Earl Westbrook, second by Kay Chumbler to approve the minutes from the October 10, 2005 meeting as published. Passed 4-0.
4. Tim Burgess, County Administrator reported to the Commission that the dumpster Pad has been installed at the rear entrance of the Administration Building by Charles Laney. The Chairman also asked the Administrator to check on watering the newly placed sod on the front of the building grounds.
5. John Bates from the Highway Department reported to the Commission paving would Begin on County Road 11 and would take approximately one week. After that is completed the pavers would move to County Road 29. Mr. Bates also added that they lacked one more day on tar and gravel paving.
6. Motion by Earl Westbrook, second by Lori Owens to approve the Annual Ground Water Monitoring at the Cherokee County Landfill with MACTEC Engineering and Consulting in the amount of \$6,034.08 and allow the Chairman permission to sign the Proposal/Work Acceptance Sheet for the annual Ground-Water Monitoring Event. Passed 4-0.
7. Motion by Earl Westbrook, second by Elbert St. Clair to approve the Agreement for Service between the East Alabama Regional Planning and Development and the Cherokee County Commission for Rural Transportation Services with a local match in the amount of \$13,246 and allow the Chairman to sign the agreement. Passed 4-0.
8. Motion by Earl Westbrook, second by Lori Owens to approve the Grant Agreement For the Services for the Elderly between the East Alabama Regional Planning and Development and the Cherokee County Commission for Nutrition Meals with a local match of \$1,830 and allow Chairman to sign the Agreement. Passed 4-0.
9. Motion by Lori Owens, second by Earl Westbrook to adopt a resolution for the acquisition of 6 dump trucks into the equipment lease rollover plan previously approved by the Commission. Passed 4-0.
10. The Chairman gave official notification to the Commission that Billy Peek resigned as Cherokee County License Inspector. No action taken.
11. Motion by Earl Westbrook, second by Elbert St. Clair to approve \$5,000 in funds for the Child Advocacy Center. Passed 4-0.

12. Motion by Lori Owens, second by Earl Westbrook to approve excess land redemptions to Larry Teague in the amount of \$264.48, Michael & Terry C. Tucker in the amount of \$187.52, and Joyce Ann Blackwell in the amount of \$187.81.
Passed 4-0.

13. Motion by Earl Westbrook, second by Kay Chumbler allow the Administrator to post for bids to demolish the old Cherokee County Jail and clear the site of debris.
Passed 4-0.

14. 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