

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:
December 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

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:

None Submitted
3. Public Comment from other Elected Officials:

None Submitted
4. Roll Call to Establish Quorum:

District I, Commissioner Owens – Present
District II, Commissioner Westbrook – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Chumbler – Present
5. Motion by Lori Owens, second by Earl Westbrook to approve the agenda as published for the December 12, 2005 meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Tim Burgess gave the Invocation.
7. Awards and Presentations:

None Submitted
8. Motion by Earl Westbrook, second by Elbert St. Clair to approve the minutes as published for the November 28, 2005 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – None Submitted

County Engineer
Roger Hall, County Engineer reported to that the Commission needed to adopt the 2006 FAS Resolutions for District 3, County Road 22 and District 4, County Road 82. Action for the resolutions would be adopted as new business in this meeting.

Mr. Hall also that he did not have an update of costs for the ALDOT turning lane project.

County Attorney – None Submitted.
10. Old Business:
 - A. The Chairman recommended to the Commission to table approving the turn lane project with ALDOT due to no updated costs from the county engineer. Motion by Kay Chumbler, second by Elbert St. Clair to table the issue. Passed 4-0.

11. New Business:

- A. Motion by Lori Owens, second by Kay Chumbler to adopt a resolution concerning Commission appointed boards to report to the Commission twice per year. Passed 4-0.
- B. Motion by Elbert St. Clair, second by Kay Chumbler to adopt the 2006 FAS Resolution for District 3 County Road 22. Passed 4-0.
- C. Motion by Kay Chumbler, second by Elbert St. Clair to adopt the 2006 FAS Resolution for District 4 County Road 82. Passed 4-0.
- D. Motion by Earl Westbrook, second by Elbert St. Clair to adopt the Cherokee County High School Football Accomplishment Resolution. Passed 4-0.
- E. Motion by Earl Westbrook, second by Elbert St. Clair to adopt the Cedar Bluff High School Football Accomplishment Resolution. Passed 4-0.
- F. Motion by Earl Westbrook, second by Elbert St. Clair to purchase two decorative Street light sets for the front of the Cherokee County Courthouse at a price of \$6,000. Passed 4-0.
- G. Motion by Earl Westbrook, second by Lori Owens to approve moving the Alabama Department of Veterans' Affairs Officer from the Courthouse into the Cherokee County Administrative Building. Passed 4-0.
- H. Motion by Lori Owens, second by Earl Westbrook to approve the excess land Redemptions to Jean Houston in the amount of \$477.26, James W. Ray in the amount of \$121.84, David McDaniel in the amount of \$166.91, David & Olene McDaniel in the amount of \$247.45, and Imogene Painter in the amount of \$254.02, and Brian Bowman in the amount of \$675.10. Passed 4-0.
- I. Motion by Lori Owens, second by Earl Westbrook to approve the purchase of a Fence sign for Cherokee County High School Baseball Field in the amount of \$499. Passed 4-0.
- J. Motion by Earl Westbrook, second by Elbert St. Clair to approve the purchase of tractor for the highway department in the amount of \$93,000. The initial amount of \$80,000 will be paid in the current year and the remainder of \$13,300 will be paid in the 2006/2007 budget year. Passed 4-0.
- K. Motion by Lori Owens, second by Elbert St. Clair to approve a part-time position of 8 hours per pay period to work with the drug task force. Passed 4-0.
- L. The Chairman announced that the December 26, 2005 regular meeting would be cancelled due to the Christmas Holidays. The next regular meeting would be held on January 9, 2006 at 10:00 am. Also, the Chairman announced that the Courthouse/Administrative Center Christmas party will be held in the Multipurpose Room of the Administrative Center from 11:30 am to 1:00 pm, Wednesday, December 14, 2005. The Holiday Open House for the Administrative Building will be held from 4:30 – 6:00 pm Tuesday, December 20, 2005.

12. Public Hearings:

None Submitted

13. Discussion Items by Commissioners:

None Submitted

14. Motion by Elbert St. Clair, second by Kay Chumbler to adjourn. 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