

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:
July 11, 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 July 11, 2005 meeting. Passed 4-0.
2. Motion by Earl Westbrook, second by Lori Owens to approve the minutes of the June 27, 2005 meeting. Passed 4-0.
3. Corey Chambers from the highway department presented documents to commission for the 2006 FAS Agreements for paving. Motion by Earl Westbrook, second by Kay Chumbler to allow the Chairman and Administrator permission to sign documents for the 2006 FAS Agreements. Passed 4-0.
4. Corey Chambers from the highway department presented a Letter for Concurrence on County Road 12 & 83 Bridge Contracts (Garvee Bridge Project). Motion by Earl Westbrook, second by Elbert St. Clair to allow the Chairman to sign the Letter for Concurrence. Passed 4-0.
5. Mr. Stacey Neely from the Cherokee County Community Corrections/Court Referral program addressed the Commission concerning the court referral program. Mr. Neely expressed that a contract with the Alabama Department of Corrections needed to be obtained and he needed the commissions support through a resolution to achieve the program's objective. He discussed the reason he was placed in the county, the current the board members, the purpose of the program, and plans he has for making the referral program a success.
6. Motion by Lori Owens, second by Earl Westbrook to sign the Early Learning Opportunities Act (ELOA) Letter. Passed 4-0. The letter designates the Cherokee County Local Children's Policy Council as the eligible Local Council for the purpose of the ELOA discretionary grant program.
7. Motion by Earl Westbrook, second by Lori Owens to approve the excess land Redemptions for Imogene Painter in the amount of \$12.83, Imogene Painter in the amount of \$147.67, John Benefield in the amount of \$369.82, Imogene Painter in the amount of \$260.68, Imogene Painter in the amount of \$90.76, David or Olene McDaniel in the amount of \$162.78, David or Olene McDaniel in the amount of \$316.91, Lee Anthony in the amount of \$50.93. Passed 4-0.
8. Mr. Ricky Steele from the Town of Cedar Bluff Utility Board requested the Commissions support in applying for a sewer grant. Mr. Scott Farrar and Mr. Dwight Walraven agreed to pay the 10% matching funds. The sewer project would begin at Highway 9 at the Country Store in Cedar Bluff and go to Highway 35. Mr. Steele stated that this was an agreement that the former administration had accepted. The Chairman asked the county attorney to examine the issue. No action taken.
9. Commissioner Westbrook discussed the need for a concrete pad to be placed for the garbage container. He also discussed the need for a fence to be placed around the heating and cooling unit at the administrative building. Commissioner Westbrook asked for the commissions approval to begin the projects. The chairman directed the administrator to seek quotes for the projects.

10. The Chairman announced that the work session would be held one hour prior to the commission meeting and would be held in the commission work room located behind the commission chamber.

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