

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:
March 27, 2006

PRESENT:
Lori J. Owens, District I
Mark Green, District II
Elbert St. Clair, District III
Kay Y. Chumbler, District IV

ABSENT:

J. Kirk Day, Chairman

1. Vice-Chairman Elbert St. Clair called the meeting to order.
2. Public Comment From Citizens:
None Submitted
3. Public Comment from other Elected Officials:
4. Roll Call to Establish Quorum:

District I, Commissioner Owens – Present
District II, Commissioner Green – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Chumbler – Present
5. Motion by Kay Chumbler, second by Mark Green to approve the agenda as published for the March 27, 2006 meeting. Passed 3-0.
6. Lori Owens led the Pledge of Allegiance to the American Flag and Tim Burgess gave the Invocation.
7. Awards and Presentations:

None Submitted
8. Motion by Lori Owens, second by Kay Chumbler to approve the minutes as published for the March 13, 2006 regular meeting. Passed 3-0.
9. Reports from Staff:

County Administrator
County Administrator Tim Burgess presented the Commissioners with bid specifications for lawn maintenance for approval and to let bids for the same.

The contract for the renovation of the Cherokee Detention Center has been completed and a request was made to allow the Chairman to sign the documents.

County Engineer
County Engineer Roger Hall explained that the installation of a caution light at the intersection of Alabama Highways 273 & 35, and County Road 15 was complete and the light is now operating.

County Attorney – None Submitted
10. Old Business

None Submitted

11. New Business:

- A. Motion by Lori Owens, second by Mark Green to approve to let bids for the landscaping and lawn maintenance. Passed 3-0.
- B. Motion by Mark Green, second by Kay Chumbler to re-appoint Jane Poovey to the MR-310 Board for a term ending April 1, 2009. Passed 3-0.
- C. Motion by Kay Chumbler, second by Lori Owens to re-appoint Shad Ellis to the MR-310 Board for a term ending April 1, 2011. Passed 3-0.
- D. Motion by Lori Owens, second by Mark Green to authorize the Chairman to sign contract for Alterations to the Cherokee County Jail with AE Sanders Construction Company, Inc. Passed 3-0.

12. Public Hearings:

None Submitted

13. Discussion Items by Commissioners:

None Submitted

14. Motion by Mark Green, second by Kay Chumbler to adjourn meeting. Passed 3-0.

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

Mark Green, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV