

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:
June 12, 2006

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

ABSENT:

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 Green – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Chumbler – Present
5. Motion by Lori Owens, second by Mark Green to approve the agenda as published for the June 12, 2006 meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Mark Green gave the Invocation.
7. Awards and Presentations:
8. Motion by Elbert St. Clair, second by Lori Owens to approve the minutes as published for the May 22, 2006 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – None Submitted

County Engineer – None Submitted

County Attorney – None Submitted
10. Old Business: None Submitted
11. New Business:
 - A. Motion by Lori Owens, second by Elbert St. Clair to a adopt the attached resolution to change polling place from Union Congregational Methodist Church to Ellisville Volunteer Fire Department effective for the November General Election. Passed 4-0.
 - B. Motion by Mark Green, second by Kay Chumbler to adopt the attached resolution providing for Cherokee County's Participation in the "Sales Tax Holiday" as authorized by Act. No. 2006-574 in August 2006. Passed 4-0.
 - C. Motion by Elbert St. Clair, second by Kay Chumbler to appoint Betsy Hollis to the Cherokee County Human Resources Board for a term ending September 1, 2007 to fill the term vacated by Eilun Perry who resigned February 23, 2006. Passed 4-0.
 - D. Motion by Elbert St. Clair, second by Lori Owens to grant permission to break County Road 568 for sewer repair. Passed 4-0.
 - E. Motion by Lori Owens, second by Mark Green to approve excess land redemption to David McDaniel in the amount \$339.85. Passed 4-0.

12. Public Hearings: None Submitted

13. Discussion Items by Commissioners: None Submitted

14. Motion by Elbert St. Clair, second by Mark Green to adjourn 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

Mark Green, District II

Elbert St. Clair, District III

Kay Y. Chumbler, District IV