

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:
July 10, 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 Mark Green, second by Lori Owens to approve the agenda as published for the July 10, 2006 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:
8. Motion by Elbert St. Clair, second by Kay Chumbler to approve the minutes as published for the June 26, 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 Mark Green to adopt a resolution to make application to ADECA for CDBG Enhancement Grant Funds for the Cherokee County Water Authority and give permission for the Chairman to sign application. Passed 4-0.
 - B. Motion by Elbert St. Clair, second by Kay Chumbler to approve 2006 FAS Agreement for County Road 22. Passed 4-0.
 - C. Motion by Kay Chumbler, second by Elbert St. Clair to approve 2006 FAS Agreement for County Road 82. Passed 4-0.
 - D. Motion by Mark Green, second by Lori Owens to approve 35 MPH Speed Limit on County Road 487. Passed 4-0.
 - E. Motion by Lori Owens, second by Elbert St. Clair to approve hiring Tamekia Bush for Revenue Commission Department Clerk at a rate of \$8.17 per hour. The employee will be paid from the Reappraisal Fund at 83% and the General Fund portion will be 17%. Passed 4-0.

- F. Motion by Elbert St. Clair, second by Kay Chumbler to approve hiring Tereasa Early for Revenue Commission Department Clerk at a rate of \$8.17 per hour. The employee will be paid from the Reappraisal Fund at 83% and the General Fund portion will be 17%. Passed 4-0.
- G. Motion by Mark Green, second by Lori Owens to approve hiring LeeAnn Reedy for Revenue Commission Department Clerk at a rate of \$9.93 per hour. The employee will be paid from the Reappraisal Fund at 83% and the General Fund portion will be 17%. Passed 4-0.
- H. Motion by Kay Chumbler, second by Elbert St. Clair to approve hiring Dawn Hite for Revenue Commission Department Clerk at a rate of \$10.95 per hour. The employee will be paid from the Reappraisal Fund at 83% and the General Fund portion will be 17%. Passed 4-0.

12. Public Hearings: None Submitted

13. Discussion Items by Commissioners: None Submitted

14. Executive Session

- 1. Preamble.
- 2. Reason for Executive Session: To deliberate and discuss findings presented by the Cherokee County Grievance Board and possible litigation (Section 7a, 9 of Act 2005-40)
- 3. County Attorney Bill Hawkins issued a statement that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
- 4. Motion by Lori Owens, second by Kay Chumbler to go into Executive Session.
- 5. Roll Call Vote:
 Commissioner Owens – Yes
 Commissioner Green – Yes
 Commissioner St. Clair – Yes
 Commissioner Chumbler – Yes
- 6. Motion by Lori Owens, second by Elbert St. Clair to reinstate rules and reconvene the meeting after executive session. Passed 4-0.

15. Motion by Lori Owens, second by Mark Green to table action on recommendation from personnel review board. Passed 4-0.

16. Motion by Elbert St. Clair, second by Lori Owens 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