

# 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:
October 9, 2006	Lori J. Owens, District I Mark Green, District II Elbert St. Clair, District III Lynn Fitzpatrick, District IV J. Kirk Day, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
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 Fitzpatrick – Present
5. Motion by Mark Green, second by Elbert St. Clair to approve the agenda as published for the October 9, 2006 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Jerry Baker gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Elbert St. Clair, second by Lynn Fitzpatrick to approve the minutes as published for the September 25, 2006 regular meeting. Passed 4-0.
9. Reports from Staff:  
  
County Administrator – None Submitted  
  
County Attorney – None Submitted
10. Old Business: None Submitted
11. New Business:
  - A. Motion by Lori Owens, second by Mark Green to approve proposal to perform Paint Sampling, Visual Asbestos Survey, and Report Preparation to Environmental Engineers, Inc. in the amount of \$1,240 for the old Cherokee County Jail. Passed 4-0.
  - B. Motion by Lynn Fitzpatrick, second by Elbert St. Clair to approve invitation to bid for an Ideal/Contrex CRYSTAL G600 Basic Color Scanner. The electronic equipment will be purchased from the reappraisal fund. Passed 4-0.
  - C. Motion by Lori Owens, second by Mark Green to adopt resolution for Plat Recording Requirements. Passed 4-0.
  - D. Motion by Elbert St. Clair, second by Lynn Fitzpatrick to approve Long Term Detention Contract between Cherokee County and the Alabama Department of Youth Services (Coosa Valley Youth Services) for the period October 1, 2006 – September 30, 2007 and permission for the Chairman to sign. Passed 4-0.
  - E. Motion by Lori Owens, second by Elbert St. Clair to approve 2007 Grant Agreement For Services For the Elderly between Cherokee County and East Alabama Regional Planning and Development Commission and granting permission for the Chairman to sign. Passed 4-0.

- F. Motion by Mark Green, second by Lynn Fitzpatrick to approve excess land redemptions to Gerald McAnnally in the amount of \$333.04; Imogene Painter in the amount of \$265.26; David McDaniel in the amount of \$152.74; David McDaniel in the amount of \$251.86; Glen Harrison in the amount of \$54.81; Brian Bowman in the amount of \$2,728.83; David McDaniel in the amount of \$357.28; James or Reba Ray in the amount of \$568.98. Passed 4-0.
- G. Motion by Lynn Fitzpatrick, second by Elbert St. Clair to approve 4% cost of living allowance for employees. Passed 4-0.
- H. Motion by Lori Owens, second by Elbert St. Clair to approve 4% cost of living allowance for elected officials. Passed 4-0.
- I. Motion by Lori Owens, second by Mark Green to adopt the attached 2006/2007 budget. The total budget is \$19,104,979. Passed 4-0.

12. Public Hearings: None Submitted

13. Discussion Items by Commissioners:

The Chairman explained the Omnibus Act which allows for elected officials to be granted a cost of living allowance. He also said that any elected official who wished to voluntarily give up that raise could do so by filing a voluntary diminution of salary. Commissioner Lori Owens, Commissioner Mark Green, Commissioner Elbert St. Clair, Commissioner Lynn Fitzpatrick and Probate Judge/Commission Chairman J. Kirk Day all signed a voluntary diminution of salary.

14. Motion by Elbert St. Clair, second by Lynn Fitzpatrick to adjourn meeting. Passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

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Lori J. Owens, District I

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J. Kirk Day, Chairman

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Mark Green, District II

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Elbert St. Clair, District III

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Lynn Fitzpatrick, District IV