

# 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:  
February 26, 2006

PRESENT:  
Lori J. Owens, District I

Elbert St. Clair, District III  
Kay Y. Chumbler, District IV  
J. Kirk Day, Chairman

ABSENT:  
  
Vacant due to the passing of  
Earl Westbrook, District II

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:

Mr. James Rosser addressed the Commission concerning a road that is off of county road 83. The Chairman explained that the road was probably a private road and the county could not maintain it. The Chairman directed Roger Hall, County Engineer to look at problem and see if there was anything the county could do.

3. Public Comment from other Elected Officials:

The Chairman announced that the Commission had received a petition from citizens opposing the closing of Lindsey's Store as a polling place.

Sheriff Larry Wilson requested the purchase of two vehicles to be used by the Drug Task Force. The costs of the vehicles would be reimbursed by the COPS grant.

4. Roll Call to Establish Quorum:

District I, Commissioner Owens – Present  
District II, Vacant  
District III, Commissioner St. Clair – Present  
District IV, Commissioner Chumbler – Present

5. Motion by Kay Chumbler, second by Elbert St. Clair to approve the agenda as published for the February 26, 2006 meeting. Passed 3-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and gave the Invocation.
7. Awards and Presentations:

None Submitted

8. Motion by Elbert St. Clair, second by Lori Owens to approve the minutes as published for the February 13, 2006 regular meeting. Passed 3-0.

9. Reports from Staff:

County Administrator – None Submitted.

County Engineer – None Submitted.

County Attorney – None Submitted.

Cherokee County Water & Sewer Authority: Report

Sid Garrett gave an update from the authority about expansions and projects taking place.

10. Old Business

None Submitted

11. New Business:

- A. Motion by Lori Owens, second by Elbert St. Clair to adopt a resolution with joint agreement between Cherokee County Commission and Cedar Bluff Water and Sewer for CDBG Grant. Passed 3-0.
- B. Motion by Kay Chumbler, second by Elbert St. Clair to award the Public Warning Siren Bid to McCord Communications with a unit price of \$10,704.20. Passed 3-0.
- C. The Chairman announced that the Etowah/Cherokee MR-310 Board members are to be appointed and the commission would begin accepting resumes. The Chairman also pointed out that current board members Jane Poovey and Shad Ellis have agreed to continue to serve.
- D. Motion by Lori Owens, second by Elbert St. Clair to renew health insurance contract with Blue Cross/Blue Shield at the attached rates. Passed 3-0.  
  
Motion by Kay Chumbler, second by Elbert St. Clair to extend the \$85 health insurance supplement for family coverage premiums. Passed 4-0.
- E. Motion by Elbert St. Clair, second by Lori Owens to approve the excess land exemptions to James W. Ray in the amount \$198.53 and Imogene Painter in the amount of \$790.87. Passed 3-0.
- F. Motion by Lori Owens, second by Elbert St. Clair to approve the purchase of two vehicles for the drug task force to be reimbursed by the COPS Grant. Passed 3-0.

12. Public Hearings:

None Submitted

13. Discussion Items by Commissioners:

None Submitted

14. Motion by Elbert St. Clair, second by Lori Owens to adjourn meeting. Passed 3-0.

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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Vacant, District II

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Elbert St. Clair, District III

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Kay Y. Chumbler, District IV