

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:
January 22, 2007

PRESENT:
Lori J. Owens, District I
Kimball Parker, District II
Elbert St. Clair, District III
Carlton Teague, District IV
Melvyn Salter, Chairman

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment from other Elected Officials:

Newly elected Probate Judge/Commission Chairman Melvyn Salter discussed that the Commission would continue to follow the rules of procedure as adopted on October 10, 2005. The procedure was recommended by the ACCA and satisfies the open meetings act 2005-40 which governs conduct of the Commission. The Chairman then read the procedures that were adopted.

3. Public Comment From Citizens:

Harold Whitener discussed animal control with Commissioners.

4. Roll Call to Establish Quorum:

District I, Commissioner Owens – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present

5. The agenda for the January 22, 2007 meeting had one item that needed to be added. under new business item number 6 is to approve the drug task force officer salary that will be funded by COPS Grant to remain a permanent position after the funding period. Motion by Lori Owens, second by Kimball Parker to approve the agenda for the January 22, 2007 meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Rev. Jim Wright gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the January 8, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – None Submitted

County Engineer – None Submitted

County Attorney – None Submitted

Cherokee County Water & Sewer Board Update – Mr. Sid Garrett from the Water Department Board updated the Commission on the water authority. He introduced the board members that were present. Mr. Garrett also discussed the upcoming CDBG projects with Rock Run/Spring Garden and PEMCO. Mr. Garrett explained that the Commission is the vehicle for these projects.

Cherokee County Healthcare Authority Board – Mr. Jerry Culberson, Administrator for the Healthcare Authority updated the commission about the Cherokee County Health & Rehabilitation Center. Mr. Culberson gave the Commissioners a press release which

presented facts on the progress of the Center. Mr. Culberson also asked the Commission to reappoint the board members that are up for reappointment.

Mr. Culberson also updated the Commission on the ambulance service and discussed several issues.

10. Old Business: None Submitted.

11. New Business:

- A. Motion by Carlton Teague, second by Elbert St. Clair to approve speed limit change on County Road 189 to 25 mph from Hwy 9 to county Road 671 and 35 mph on County Road 671 to the end. Passed 4-0.
- B. Motion by Elbert St. Clair, second by Lori Owens to approve speed limit change on County Road 481 to 25 mph. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Kimball Parker to adopt a resolution from Weiss Lake Memorial Garden to delete a portion of the area previously designated as a cemetery from such dedication. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to approve Standard Form of Agreement between the Cherokee County Commission and Fuller & Thompson Architects, Inc. for the Cherokee County Highway Department Office Building Project and permission for the Chairman to sign agreement on behalf of the Commission. Passed 4-0.
- E. Motion by Lori Owens, second by Kimball Parker to approve excess land redemptions to Imogene Painter in the amount of \$399.98; Imogene Painter in the amount of \$420.80; and Imogene Painter in the amount of \$209.02. Passed 4-0.
- F. Motion by Carlton Teague, second by Lori Owens to make the drug task force officer permanent at the end of COPS Grant Period. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

The Chairman announced that board appointments for the Cherokee County Healthcare Authority and Alabama Mountain Lakes be appointed at the first meeting in February and 911 Board, Library Board, and Northeast Water Board appointments at the second meeting in February.

14. Motion by Elbert St. Clair, second by Carlton Teague 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

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV