

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:
October 8, 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 Citizens:

Dolly Laney addressed the Commission concerning problems she is having getting water to her home. No action was taken.
3. Public Comment from other Elected Officials: None
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. Motion by Kimball Parker, second by Lori Owens to approve the agenda as published for the October 8, 2007 meeting with the additions. The appointment of Coosa Valley Youth Services board member under old business. New business additions are item number 5 concerning adopting a resolution for bridge replacement on County Road 22 and item number 6 concerning the Sheriff Food Service Resolution. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Sheriff Jeff Shaver 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 September 24, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – None Submitted

County Engineer – None Submitted

County Attorney – None Submitted
10. Old Business:
 - A. Motion by Lori Owens, second by Carlton Teague to appoint Larry Guffey to the Coosa Valley Youth Services Board for a one-year term ending September 2008. Passed 4-0.
 - B. The Chairman announced that Human Resource Board appointments are due and anyone interested in that appointment should notify a commissioner or the administrator.

11. New Business:

- A. Motion by Kimball Parker, second by Lori Owens to award roller bid to Tractor & Equipment Company in the amount of \$79,562. Passed 4-0.
- B. Motion by Carlton Teague, second by Elbert St. Clair to approve Agreement for Service between East Alabama Regional Planning and Development Commission and the Cherokee County Commission for the Section 5311 Rural Transportation Program with a county match of \$15,321 and permission for the Chairman and the administrator to sign. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Lori Owens to approve excess land redemptions to Imogene Painter in the amount of \$103.37, Imogene Painter in the amount of \$370.83, and Steve Street in the amount of \$170.98. Passed 4-0.
- D. Motion by Carlton Teague, second by Lori Owens to adopt resolution concerning the Coosa River Basin Initiative as read by Commissioner Teague. Passed 4-0.
- E. Motion by Kimball Parker, second by Elbert St. Clair to adopt resolution concerning bridge replacement on County Road 22 with the commission financing the design costs of \$75,000. Passed 4-0.
- F. Motion by Lori Owens, second by Elbert St. Clair to adopt the Resolution Regarding Food Service as read by the Chairman. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

The Chairman acknowledged a thank you note presented to the commission by the Revenue Commissioners Office concerning the commission's help to their department in the recent budget.

14. Motion by Elbert St. Clair, second by Kimball Parker 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