

# 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 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 Citizens:
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 22, 2007 meeting with one addition being item number 8 concerning design fees for bridge replacement on county road 22. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman also gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the October 8, 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:
11. New Business:
  - A. The Chairman announced that there is a Park and Recreation Board Member opening due to the resignation of Bradford Snead. The commission will take action on replacing Mr. Snead at the November 24, 2007 regular meeting.
  - B. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Commission Meeting Time and Dates for the year November 1, 2007 – October 31, 2008. Passed 4-0.
  - C. Motion by Kimball Parker, second by Lori Owens to award the Rubber Tire Roller Bid to Cowin Equipment Company in the amount of \$56,832. Passed 4-0.

- D. Motion by Elbert St. Clair, second by Carlton Teague to approve excess land redemption to Robbie Davis in the amount of \$142.92. Passed 4-0.
- E. Motion by Carlton Teague, second by Elbert St. Clair to appoint Paul Savage, Betsy Hollis, and Any Lowe to the Human Resources Board for a 6-year term ending September 2013. Passed 4-0.
- F. Motion by Lori Owens, second by Kimball Parker to appoint Corey Chambers as Cherokee County Engineer and accept terms of the contract. Passed 4-0.
- G. Motion by Lori Owens, second by Carlton Teague to purchase the Shop At Home advertisement from WEIS Radio for \$2,170. Passed 4-0.
- H. Motion by Carlton Teague, second by Elbert St. Clair for the Commission to fund the bridge design costs for a new bridge on County Road 22. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

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.

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Lori J. Owens, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV