

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:

November 13, 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 Carlton Teague, second by Elbert St. Clair to approve the agenda as published for the November 13, 2007 meeting with one addition being item number 5 concerning placing a stop sign on County Road 124 at the intersection of County Road 605 and 124. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Kimball Parker gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Elbert St. Clair, second by Kimball Parker to approve the minutes as published for the October 22, 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. Motion by Lori Owens, second by Carlton Teague to adopt the attached Resolution honoring the Spring Garden Girls Volleyball Team. Passed 4-0.
- B. Deleted.
- C. Motion by Kimball Parker, second by Elbert St. Clair to award the Highway Department Dump Truck Bid to Liberty Truck Sales in the amount of \$63,825 for each truck for a total of \$127,650. Passed 4-0.
- D. Motion by Lori Owens, second by Carlton Teague to approve Excess Land Redemption to Jerry Findley in the amount of \$108.30, Jerry Findley in the amount of \$108.30, Jack or Barbara Mackey in the amount of \$209.97, Olene

McDaniel in the amount of \$241.20, and Adam Mobbs in the amount of \$437.99.
Passed 4-0.

- E. Motion by Lori Owens, second by Carlton Teague to place a stop sign on County Road 124 at intersection of County Road 605 and County Road 124. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

Commissioner Owens addressed the commission about concerns that board appointment policies and procedures as passed by a resolution in February 2007 need to be followed. Commissioner Owens stated that resumes are no longer required but all prospective board members or recommendations have to be made in writing. Commissioner Owens also stated that she would like to receive periodic updates from representatives from those boards during the commission meetings.

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