

# 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 26, 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 Elbert St. Clair to approve the agenda as published for the November 26, 2007 meeting. 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:

Mr. Brian Johnson, superintendent of schools for the Cherokee County Board of Education and Board Members presented the Commission with a plaque which read “Thank you for all that you do for the children of Cherokee County. Your hard work, dedication, and genuine concern is greatly appreciated.”

8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the November 13, 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 Elbert St. Clair to adopt the attached Resolution to Honor Ralph A. Meade. Passed 4-0.

B. Motion by Elbert St. Clair, second by Kimball Parker to the adopt the attached Resolution and Order Confirming and Ratifying the Levy of the Countywide Sales Tax In Cherokee County. Passed 4-0.

- C. Motion by Carlton Teague, second by Kimball Parker to appoint Mr. Scooter Howell as a Park and Recreation Board Member due to the resignation of Bradford Snead. Passed 3-0.
  
- D. The Chairman announced a Park and Recreation Board vacancy due to the death of board member Barbara Cavin. Appointments should be considered at the January 14, 2008 regular meeting.
  
- E. Motion by Lori Owens, second by Carlton Teague to grant the highway departments request to purchase an additional vehicle for \$21,363.38 and declare highway department equipment number CC95 Caprice Classic as surplus property. Passed 4-0.
  
- F. Motion by Elbert St. Clair, second by Carlton Teague to approve Excess Land Redemptions to Jack or Barbara Mackey in the amount of \$146.01 and Robbie Davis in the amount of \$150.42. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

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.

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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