

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**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:	PRESENT:	ABSENT:
December 10, 2007	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
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 December 10, 2007 meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Wayne Cochran gave the Invocation.
7. Awards and Presentations:  
  
Mr. Jason Wright from the National Weather Service in Birmingham presented Beverly Daniel, Director, Cherokee County Emergency Management Agency and the Commission with the second time renewal StormReady County Status certificate. Mr. Wright also commended Ms. Daniel for her hard work.  
  
Mr. Ralph Meade was not in attendance during the regular meeting for a presentation of a resolution previously passed by the Commission in his honor. However, after the meeting was over, Mr. Meade came in and the Commissioners presented him with the Resolution.
8. Motion by Kimball Parker, second by Carlton Teague to approve the minutes as published for the November 26, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:  
  
County Administrator – None Submitted  
  
County Engineer – None Submitted  
  
County Attorney – None Submitted  
  
Mr. Johnny Jordan and Mr. Mark Richards from Northeast Alabama Water gave a report on the progress of Northeast Water and thanked the Commission for their help and support over the years.
10. Old Business:  
  
None

11. New Business:

- A. Motion by Lori Owens, second by Carlton Teague to adopt the 2008 Grant Agreement for Services for the Elderly with East Alabama Planning and Development Commission. Passed 4-0.
- B. Motion by Kimball Parker, second by Elbert St. Clair to adopt the annual inspection for the Fire Sprinkler System with Olympia Sprinkler Installation, Inc. in the amount of \$1,350.00. Passed 4-0.
- C. The Chairman announced that the county offices will be closed on January 1, 2008 in observance of the New Years Holiday. The full schedule will be adopted at the first meeting in January.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

Commissioner Carlton Teague discussed the flashing speed limit signs are up and running at Gaylesville School. Mr. Teague acknowledged Commissioner St. Clair for his work on the project. Mr. Teague also mentioned that he was glad to have the signs because it would make that area safer for travelers and students during the morning and evening times.

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