

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:
February 12, 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: 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 Lori Owens, second by Carlton Teague to approve the agenda as published for the February 12, 2007 with the deletion of item number 6. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Bishop Shane Swafford 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 January 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: None Submitted.
11. New Business:
 - A. Motion by Kimball Parker, second by Elbert St. Clair to approve Engineering Agreement for the CDBG Economic Development Grant for the PEMCO expansion (CDBG Block Grant Project No. CY-ED-PF-06-004) between ADL, Inc. and the Cherokee County Commission and permission for Chairman to sign. Passed 4-0.
 - B. Motion by Elbert St. Clair, second by Carlton Teague to adopt Resolution to Honor the 2006 Cedar Bluff High School Tigers Football Team. Passed 4-0.
 - C. Motion by Kimball Parker, second by Elbert St. Clair to adopt Resolution to Honor the 2006 Sand Rock High School Varsity Cheerleaders. Passed 4-0.
 - D. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Board Appointment Resolution. Passed 4-0.

- E. Motion by Lori Owens, second by Kimball Parker to approve Excess Land Redemptions to James or Reba Ray in the amount of \$709.02; James or Reba Ray in the amount of \$736.00; T. Mallory Whorton & Shad Ellis in the amount of \$763.07; T. Mallory Whorton & Shad Ellis in the amount of \$754.47; Brian Bowman in the amount of \$435.02; Brian Bowman in the amount of \$212.00; Brian Bowman in the amount of \$251.90. Passed 4-0.
- F. Deleted.
- G. Motion by Kimball Parker, second by Carlton Teague to re-appoint Betty Fann to the Alabama Mountain Lakes Tourist Association Board for a 2-year term ending September 1, 2008. Passed 4-0.
- H. Motion by Carlton Teague, second by Kimball Parker to re-appoint Jack Anthony, Eric Ellis, and Hobart Barnes to the Cherokee County Health Care Authority Board for a 6-year term ending January 1, 2013. Passed 3-0.
- I. Motion by Carlton Teague, second by Elbert St. Clair to adopt Resolution for Flashing School Light at Alabama Highway 35, Cherokee County Road 107 and Trojan Way subject to changes. Passed 4-0.
- J. Motion by Elbert St. Clair, second by Lori Owens to approve BlueCross BlueShield of Alabama Health Insurance for renewal date March 1, 2007 through February 28, 2008. Passed 4-0.
- K. Motion by Lori Owens, second by Elbert St. Clair to grant the Cavin Family request to designate property for family cemetery. Passed 4-0.
- L. Motion by Elbert St. Clair, second by Carlton Teague to approve the County to Levy Ad Valorem Taxes for the year 2007 calculated as 42 mils for county and state and 5 mils for municipal for a total of 47 mils as provided by Revenue Commissioner John A. Roberts. Passed 4-0.
- M. Motion by Kimball Parker, second by Lori Owens to approve Highway Department Building Plans as designed by Fuller & Thompson Architects, Inc. and permission for Chairman to sign documents on behalf of the Commission. Passed 4-0.
- N. Motion by Carlton Teague, second by Elbert St. Clair to approve Agreement between Cherokee County Commission and GovDeals.com to place Highway Department Equipment to bid and permission for Chairman to sign. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

Commissioner Owens – Express thanks to Congressman Mike Rogers for getting a grant for the Ellisville Fire Department.

Commissioner Owens – Expressed thanks to Commissioners that attended the Family Resource Banquet. The Family Resource Center is being set up to assist families with various needs and give them direction on where they need to go for help.

Commissioner Owens - Recognized Mr. Wayne Petty who has been honored as the National Guard Soldier of the Year for the State of Alabama. Mr. Petty will be recognized by the governor in April and the Commission will adopt a resolution in his honor at that time.

Commissioner Teague – Addressed the litter problem in our county and encouraged citizens to help keep our county clean. Mr. Teague also expressed that he was looking for ways to place litter signs in the county.

14. Executive Session

- 1. Preamble.
- 2. Reason for Executive Session: Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case how it relates to a claim filed with the county.

3. Statement from County Attorney that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Lori Owens, second by Carlton Teague to enter into Executive Session. Passed 4-0.

The Chairman stated that the Commission will not reconvene after this Executive Session.

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