

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 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: 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 Elbert St. Clair, second by Lori Owens to approve the agenda as published for the February 26, 2007. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Melvyn Salter 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 February 12, 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:

- A. Motion by Carlton Teague, second by Elbert St. Clair to grant the retirees a 7% cost of living allowance pertaining to Act 2006-510 retroactive back to October 2006 and adopt the relative resolution with the understanding that the commission will not act again on the matter for a period of 3 years. Passed 3-0. Abstaining Commissioner Owens stating that there are inequities in current employees salaries that need to be addressed.

11. New Business:

- A. Motion by Lori Owens, second by Carlton Teague to award the attached highway department bids as publicly read by Roger Hall, County Engineer, for Hot Mix Asphalt Paving and Bituminous Surface Treatments for the period March 1, 2007 through December 31, 2007. Passed 4-0.

- B. Motion by Lori Owens, second by Kimball Parker to re-appoint Beverly Daniel to the E-911 board for a 4-year term ending January 2011. Passed 4-0.

Motion by Carlton Teague, second by Elbert St. Clair to re-appoint John A. Roberts to the E-911 board for a 4-year term ending January 2011. Passed 4-0.
- C. Motion by Carlton Teague, second by Lori Owens to appoint Marilyn Williams to the Library board to fill the vacancy left by Martha Burkhalter's resignation for the remainder of a 4-year term ending February 2010. Passed 4-0.
- D. Motion by Elbert St. Clair, second by Kimball Parker to re-appoint Wayne Clanton to the Northeast Water and Sewer Authority board for a 4-year term ending January 2011. Passed 4-0.
- E. Motion by Carlton Teague, second Elbert St. Clair to purchase 2006 Goshen Pacer LD 15 passenger Commuter Van from the Alabama Department of Transportation Bureau of Multimodal Transportation to be used by the Nutrition Center . The total amount of the vehicle is \$35,221 with a county match of \$7,044.20. Passed 4-0.
- F. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Resolution for Guardrail on Alabama Highway 35. Passed 4-0.
- G. Motion by Kimball Parker, second by Lori Owens to approve the approve Excess Land Redemption to Jerry Findley in the amount of \$912.30. Passed 4-0.
- H. Motion by Kimball Parker, second by Lori Owens to approve the purchase and installation of 2 Automated Doors for the Cherokee County Administration Building from Automated Door Ways, Inc. in the amount of \$3,600.00 and allow chairman to sign proposal. Passed 4-0.
- I. Motion by Lori Owens, second by Carlton Teague to approve the hiring of Joan Cothran for the Human Resources/Payroll Accountant Position at a rate of \$14.45 per hour to fill the position of Mary Gardner who is retiring. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

Commissioner Owens – Recognized the Spring Garden Lady Panthers Girls Basketball Team which became the Northeast Regional Champions in their division for the sixth straight year and wished them success at the Alabama State Championship Final Four in Birmingham.

14. Motion by Kimball Parker, second by Elbert St. Clair 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