

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:
March 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 Elbert St. Clair, second by Lori Owens to approve the agenda as published for the March 12, 2007. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Rev. John Allen gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Kimball Parker, second by Carlton Teague to approve the minutes as published for the February 26, 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. The Chairman announced that there would be a vacancy on the Cherokee County Health Authority Board due to the resignation of Mr. Ralph A Bradley. An appointment should be made at the first regular meeting in April.
- B. Motion by Lori Owens, second by Elbert St. Clair to approve Excess Land Redemptions to Reba Ray in the \$306.79, Larry Teague in the amount of \$172.20, Gerald McAnnally in the amount of \$1,665.41, James or Reba Ray in the amount of \$377.12, James or Reba Ray in the amount of \$319.34, James or Reba Ray in the amount of \$338.18, Imogene Painter in the amounts of \$137.98, \$216.88, \$243.28, \$78.71, and \$241.52. Passed 4-0.
- C. Motion by Carlton Teague, second by Kimball Parker to adopt Resolution on County Cleanup Week April 23rd – 28th, 2007. Passed 4-0.

- D. Motion by Elbert St. Clair, second by Carlton Teague to adopt Lease Agreement between the Cherokee County Commission (Lessor) and the Children's Advocacy Center (Lessee) in the amount of \$300.00 per month and permission for the Chairman to sign on behalf of the Commission. Passed 4-0.
- E. Motion by Lori Owens, second by Elbert St. Clair to adopt Resolution Authorizing and Approving Execution of a contract with BanCorpSouth Equipment Finance concerning lease of new dump trucks on lease rollover plan and authorize the Chairman to sign documents associated with the contract. Passed 4-0.
- F. Motion by Kimball Parker, second by Elbert St. Clair to approve Agreement between the Cherokee County Commission and the Department of Transportation Relative to a Pass Through of Federal Funds For a Capital Assistance Project Providing for Transportation for Senior Citizens and adopt the relative Resolution and authorize the Chairman to sign documents associated with the agreement and resolution. Passed 4-0.
- G. Motion by Carlton Teague, second by Lori Owens to repair the transmission on the Ford Crown Victory that the Coroner is currently driving at an amount not exceed \$2,000. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

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