

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:
April 23, 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 Carlton Teague, second by Lori Owens to approve the agenda as published for the April 23, 2007. 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: None Submitted.
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the April 9, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – Tim Burgess reported to the Commission that the County Matching Portion for the County Road 19 Project would be \$130, 922. At the previous meeting it was reported that the amount was \$229,922. The reason for the decrease in match is due to the fact that funds promised by Mike Rogers in the amount of \$500,000 did not require matching county funds.

County Engineer – None Submitted

County Attorney – None Submitted

10. Old Business:

11. New Business:

- A. Motion by Carlton Teague, second by Elbert St. Clair to award bid of HP Designjet 5500UVPS Printer (42in) (Q1252V) to CDW-G, Inc. in the amount of \$9,775 for the Revenue Commission Office. Total bid price shall include delivery, setup, installation, and a one year on site warranty. Printer is to be purchased from the Reappraisal Fund. Passed 4-0.
- B. Motion by Elbert St. Clair, second by Kimball Parker to adopt the attached resolution concerning project Number CCP 10-26-07 placing permanent traffic stripes along County Roads 275, 103, 43, 29, and 8. Passed 4-0.

- C. Motion by Carlton Teague, second by Kimball Parker to accept the attached Petition to Vacate a Portion of County Road 670 and set Notice of Hearing On Vacation of Portion of County Road pursuant to *Code of Alabama, 1975* Section 23-4-20 to be at the regular meeting of the Cherokee County Commission on May 28, 2007. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Proclamation for Older Americans Month May 2007. Passed 4-0.
- E. Motion by Lori Owens, second by Carlton Teague to adopt the attached Resolution to Honor Desmond T. Doss, Sr. Passed 4-0.
- F. Motion by Lori Owens, second by Kimball Parker to adopt the attached Resolution to Honor the 2006-2007 Spring Garden Lady Panthers. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

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.

Lori J. Owens, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV