

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:
May 29, 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:

At the end of the meeting the Chairman recognized Ms. Thompson who was representing a group of citizens concerning animal control issues. The Chairman and the Administrator explained that the newly formed Animal Control Committee is presently working on an ordinance for the County.

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 May 29, 2007 meeting with two additions and one deletion. The additions are item # 6 concerning selling property to Mr. Jimmy Sanders and item # 7 to review and decision concerning moving the revenue department employees from 35 hours per week to 40 hours per week. The deletion is striking item #1 concerning accepting a subdivision road into county maintenance to another date. Passed 4-0.

6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman 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 May 14, 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. Motion by Lori Owens, second by Carlton Teague to adopt the attached Resolution Honoring All Alabamians Who Have Served or Continue to Serve In The Armed Forces. Passed 4-0.

B. Motion by Carlton Teague, second by Elbert St. Clair to approve Excess Land Redemptions to Larry Hurley in the amount of \$326.07 and David or Irene Sprouse in the amount of \$394.39. Passed 4-0.

- C. Motion by Carlton Teague, second by Kimball Parker to accept agreement with Trane to verify the operation and calibration of the Carrier Water Source Heat Pump Control System in the amount of \$1,281.00 and allow Chairman to sign agreement. Passed 4-0.
- D. Motion by Elbert St. Clair, second by Lori Owens to approve Change Order #4 of the Alterations to County Jail Project and allow Chairman to sign. Passed 4-0.
- E. Motion by Elbert St. Clair, second by Kimball Parker to sell a portion of county owned property to Mr. Jimmy Sanders for \$2,000 with the understanding that the purchaser to pay all associated selling costs and that the Commission will retain all mineral rights. The sale is at the request of Mr. Jimmy Sanders. A description and deed is attached to these minutes. Passed 4-0.
- F. Motion by Carlton Teague, second by Elbert St. Clair to move the Revenue Department employees from 35 hours per week to 40 hour per week starting with the first pay period beginning June 3, 2007 with actual payroll payment date June 22, 2007 period. The purpose is to have all administrative building personnel to be on a consistent time and extra work relating to reappraisal year. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

Commissioner Owens discussed the upcoming June 5, 2007 special election amendments concerning the economic incentive package and regulations concerning estimating future healthcare cost of retired state employees and teachers.

14. Motion by Kimball Parker, 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