

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:
June 11, 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:
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 June 11, 2007 meeting with one addition. The addition is item # 6 concerning consideration of adopting the 2007 Sales Tax Holiday Resolution. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Tim Burgess 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 May 29, 2007 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator

At the conclusion of the meeting the Chairman requested that Administrator Tim Burgess describe the “Be Ready Camp For Kids”. Administrator Burgess explained that the Camp is for children entering into the sixth grade. The Camp is sponsored by the Governor’s Office of Faith Based Initiative. The four day camp at the Huntsville Space and Rocket Center teaches children about different types of disasters and prepares them on how to be first responders. Ms. Ann Dykes from the Board of Education sent each school in the county system a letter explaining that each child going into the sixth grade could submit an essay explaining why they wanted to be in that line of public service. Only four delegates from Cherokee County are permitted to attend the camp. The delegates were chosen from the submitted essays. Only Spring Garden and Sand Rock participated in the essay program. Two students from Spring Garden and two students from Sand Rock were chosen for the camp.

County Engineer – None Submitted

County Attorney – None Submitted

10. Old Business:
11. New Business:

- A. Motion by Elbert St. Clair, second by Lori Owens to approve the highway department request to declare 2 Roanokes as surplus equipment to be entered into the equipment sale. Passed 4-0.
- B. Motion by Carlton Teague, second by Kimball Parker to advertise Highway Department job opening due to the retirement of an employee. Passed 4-0.
- C. Motion by Kimball Parker, second by Lori Owens to table the acceptance of the Pineyview subdivision road into county maintenance until all necessary information is provided to the commission. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to execute Oil, Gas, and Mineral Lease between the Cherokee County Commission and Energen Resources Corporation. The Chairman stated that the lease agreement is for \$44,685.00 for the acreage and a 3/16th royalty. Passed 4-0.
- E. Motion by Lori Owens, second by Kimball Parker to re-appoint Ms. Tammy East to the Cherokee County Water Authority Board for a six (6) year term ending March 2013. Passed 4-0.
- F. Motion by Lori Owens, second by Carlton Teague to adopt the attached Resolution providing For Cherokee County's Participation In The "Sales Tax Holiday" As Authorized By Act No. 2006-574 In August 2007 and permission for the Chairman to sign the resolution. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

Commissioner Parker discussed litter problems associated with carrying garbage to the landfill. Most of the problems seem to be around the first Saturday of the month on free garbage day. Commissioner Parker asked for the media's help in reminding everyone to tarp their load when transporting garbage to the landfill.

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