

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:
July 9, 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 Elbert St. Clair to approve the agenda as published for the July 9, 2007 meeting. Passed 3-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and gave the Invocation.
7. Awards and Presentations: None Submitted.
8. Motion by Kimball Parker, second by Lori Owens to approve the minutes as published for the June 25, 2007 regular meeting. Passed 3-0.
9. Reports from Staff:

County Administrator – None Submitted

County Engineer – None Submitted

County Attorney – None Submitted
10. Old Business:
 - A. Motion by Kimball Parker, second by Carlton Teague to accept Piney View Subdivision (County Road 307) into county maintenance contingent upon receipt of the deed. Passed 4-0.
11. New Business:
 - A. Motion by Lori Owens, second by Carlton Teague to award the bid for Rock Run – Spring Garden Water System Improvements (CDBG CY-CE-PF-06-014) to Plateau Construction Corporation in the amount of \$377,050. Passed 4-0.
 - B. Motion by Carlton Teague, second by Elbert St. Clair to cut down tree on courthouse lawn and award Burgess Tree Service to cut down and remove tree, cleanup tree limbs, stump, and all debris in the amount of \$800.00. Passed 4-0.

- C. Motion by Carlton Teague, second by Lori Owens to approve excess land redemptions to James W. Ray in the amount of \$154.84, Larry Hurley in the amount of \$445.47, John Benefield in the amount of \$1,116.91, Jim Phillips in the amount of \$55.57, Olene McDaniel in the amount of \$113.08, Steve Street in the amount of \$20.00, Steve Street in the amount of \$19.84, Imogene Painter in the amount of \$187.25, Imogene Painter in the amount of \$234.97, Robbie Davis in the amount of \$341.82, Gerald McAnnally in the amount of \$254.93, Jack or Barbara Mackey in the amount of \$427.80, and, David or Irene Sprouse in the amount of \$1,015.41. Passed 4-0.

- D. Motion by Kimball Parker, second by Elbert St. Clair for approval to upgrade telephone system at courthouse to combine all offices onto one phone system by replacing analog lines with ISDN-PRI and lease new Nortel Business Communications Manager. (Current monthly recurring cost is \$1,039.06. Proposed Monthly Recurring Cost is \$1079.91). 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 54-0.

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