

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:

September 24, 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 Kimball Parker to approve the agenda as published for the September 24, 2007 meeting with the addition of item #9 appointing a temporary county engineer. 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 Elbert St. Clair, second by Kimball Parker to approve the minutes as published for the September 10, 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 Kimball Parker, second by Elbert St. Clair to table action on proposed animal ordinance to a later date. Passed 4-0.
 - B. Motion by Carlton Teague, second by Elbert St. Clair to declare old voting machines as surplus property. Passed 4-0.
 - C. The Chairman announced that appointments to the Human Resources Board will be at the October 22, 2007 meeting.
 - D. Motion by Lori Owens, second by Carlton Teague to table appointments to the Coosa Valley Youth Services board member for a one-year term ending September 2008. Passed 4-0.

- E. Motion by Lori Owens, second by Elbert St. Clair to award the attached annual highway department bids for the fiscal year October 1, 2007 – September 30, 2008. Passed 4-0.
- F. Motion by Kimball Parker, second by Elbert St. Clair to approve the attached annual budget for the fiscal year October 1, 2007 – September 30, 2008 in the total budget amount of \$19,727,999. Passed 4-0.
- G. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemptions to Olene McDaniel in the amount of \$257.03 and Imogene Painter in the amount of \$37.80. Passed 4-0.
- H. Motion by Elbert St. Clair, second by Carlton Teague to approve to hire Pam Gilliland at a rate of \$8.56 per hour as a Motor Vehicle Office Clerk. Passed 4-0.
- I. Motion by Lori Owens, second by Carlton Teague to appoint Corey Chambers to be the temporary County Engineer due to the retirement of Roger Hall. The Chairman thanked Roger Hall for his service to the county. Passed 4-0.

12. Public Hearings: None Submitted:

13. Discussion Items by Commissioners:

The Chairman and each Commissioner expressed their appreciation to county employees for the work they do each day.

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