

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

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:	PRESENT:	ABSENT:
January 28, 2008	Lori J. Owens, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

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 January 28, 2008 meeting with the addition of item #3 regarding amendment to the board appointment resolution, item #4 regarding enacting the industrial development board, item #5 regarding announcement of industrial development board appointments, and item #6 regarding hiring architect for the highway department building. 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
8. Motion by Lori Owens, second by Elbert St. Clair to approve the minutes as published for the January 14, 2008 regular meeting. Passed 4-0.

9. Reports from Staff:

County Administrator – None Submitted

County Engineer – None Submitted

County Attorney – None Submitted

Cherokee County Water and Sewer – Mr. Sid Garrett manager of the Cherokee County Water and Sewer Board updated the Commission on establishing a water coalition of the three water agencies in the county mainly due to draught conditions. This would include a master plan to share water in a shortage situation. Also updated the Commission on the progress of the PEMCO and Spring Garden/Rock Run Water Projects.

10. Old Business:

None

11. New Business:

- A. Motion by Elbert St. Clair, second by Carlton Teague to approve to accept a petition to vacate portions of certain unnamed County Roads adopt Resolution To Set Date For Public Hearing on the matter at the February 25, 2008 regular meeting at 5:00 pm. Passed 4-0.

- B. The Chairman announced that the Commission would consider E-911 board appointments/reappointments at the February 25, 2008 regular meeting. Those interested must give notice by February 20, 2008.
- C. Motion by Lori Owens, second by Kimball Parker to amend the resolution regarding board appointments and giving thirty (30) days notification of a vacancy to read as amended, if an emergency arises then the Commission may appoint board members without the thirty (30) day notification, however, appointees may not serve longer than sixty (60) days. Passed 4-0.
- D. The Chairman explained that the Chamber of Commerce director Thereasa Hulkan needed the Industrial Development Board reactivated. The Chairman suggested Mr. Lowell Hamilton, Mr. Donnie Free, Mr. Chad Hopper, Mr. Tim Burgess, and Ms. Thereasa Hulkan. Motion by Carlton Teague, second by Elbert St. Clair to appoint these individuals for the sixty (60) day period until notification can be served. Passed 4-0.
- E. The Chairman announced that the commission would consider the Industrial Development Board appointments at the March 10, 2008 meeting and resumes must be submitted by March 5, 2008.
- F. Motion by Kimball Parker, second by Elbert St. Clair to approve Patricia Sherman as the architect for the highway department building. 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