

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

The Cherokee County Commission met in special session on the date specified below.

DATE:	PRESENT:	ABSENT:
February 06, 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. The Chairman verified that each Commissioner signed a written consent to call a special meeting. The Chairman stated that a special called meeting is called after proper notification had been given as prescribed by law.
2. The Chairman Stated Reason for the Special Called Meeting as follows:

Consideration of retaining the law firm of Maynard, Cooper, & Gale, P.C. for council concerning economic development opportunities.
3. 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
4. Motion by Kimball Parker, second by Elbert St. Clair to approve of agenda for February 6, 2008 Special Called Meeting. Passed 4-0.
5. Motion by Carlton Teague, second by Elbert St. Clair for approval of retaining the law firm of Maynard, Cooper, & Gale, P.C. for council concerning economic development opportunities and giving the chairman the authority to sign a letter of engagement and any other documents requested by the law firm of Maynard, Cooper, & Gale, P.C. and no funds be expended without the prior approval of the Commission. Passed 4-0.
6. Motion by Elbert St. Clair, second by Kimball Parker to adjourn the 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