

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:
February 25, 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 Elbert St. Clair to approve the agenda as published for the February 25, 2008 meeting with the additions noted. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Lori Owens gave the Invocation.
7. Awards and Presentations: None
8. Motion by Kimball Parker, second by Lori Owens to approve the minutes as published for the February 6, 2008 special called meeting, and the February 11, 2008 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator – None Submitted

County Engineer – None Submitted

County Attorney – None Submitted
10. Public Meetings:

A public meeting was duly held as announced on the matter of the Petition and Resolution to Close Portions of Certain County Roads. Mr. Pokey Hunter had concerns about the easement of the property with Mr. McElroy but did not object to the road closing. Mr. Shane Givens, attorney for the petitioner, presented a plat and explained certain conditions relating to the property easement.
11. Old Business: None Submitted
12. New Business:
 - A. Motion by Elbert St. Clair, second by Carlton Teague to adopt the attached Resolution to Close Portions of Certain County Roads. Passed 4-0.
 - B. Motion by Kimball Parker, second by Lori Owens to approve the county health insurance renewal with Blue Cross/Blue Shield for the renewal period March 1, 2008 – February 28, 2009. The administrator explained that no rate changes would be in effect for the new period. A schedule of rates is attached to these minutes. Passed 4-0.

- C. Motion by Lori Owens, second by Elbert St. Clair to approve HRRR Safety Project Agreement for the Highway Department and permission for the Chairman and Administrator to sign the documents. County engineer Corey Chambers explained the agreement. Passed 4-0.
- D. Motion by Kimball Parker, second by Carlton Teague to award the attached Bituminous Surface Treatment and Hot Mix Asphalt Paving Bids for the period March 1, 2008 – December 31, 2008 as read and presented by County Engineer Corey Chambers. Passed 4-0.
- E. Motion by Carlton Teague, second by Elbert St. Clair to support the Cherokee County Water Authority, Northeast Alabama Water and Sewer Authority, and City of Centre Water Works and Sewer in their efforts to establish a water coalition. Passed 4-0.
- F. Motion by Elbert St. Clair, second by Kimball Parker to reappoint Garry Hopper, Becky Smith and Rick Sides to the Cherokee County Communications District (E-911 Board) for a 4-year term ending January 2012. Passed 4-0.
- G. The Chairman announced that the Industrial Development Board Appointments will be made at the March 10, 2008 regular meeting.
- H. The Chairman announced that the appointment for the Human Resources Board due to the resignation of Betsy Hollis will be at the March 24, 2008 regular meeting.
- I. Motion by Lori Owens, second by Carlton Teague to adopt the attached Resolution to Honor Dale Welsh. The Resolution was read by Lori Owens. Passed 4-0.
- J. Motion by Kimball Parker, second by Elbert St. Clair to approve the Excess Land Redemption to Robbie Davis in the amount of \$88.07. Passed 4-0.
- K. Motion by Carlton Teague, second by Elbert St. Clair to approve the Watershed Inspection Report and authorize the Chairman to sign. The report was presented in the planning session by Mr. Phillip Abney. Passed 4-0.
- L. Motion by Carlton Teague, second by Elbert St. Clair to grant permission to establish a position for an animal control officer for the Sheriff. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Owens recognized the Spring Garden Lady Panthers on winning the tournament in Jacksonville and wished them success at the final four basketball tournament in Birmingham.

14. Motion by Elbert St. Clair, second by Kimball Parker 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