

# 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:  
April 28, 2008

PRESENT:  
Kimball Parker, District II  
Elbert St. Clair, District III  
Carlton Teague, District IV  
Melvyn Salter, Chairman

ABSENT:  
Lori J. Owens, District I

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
  
District I, Commissioner Owens – Absent  
District II, Commissioner Parker – Present  
District III, Commissioner St. Clair – Present  
District IV, Commissioner Teague – Present
5. Motion by Kimball Parker, second by Carlton Teague to approve the agenda as published for the April 28, 2008. The Chairman added that the public meeting scheduled would be postponed until a later date to give proper advertisement in the newspaper. Passed 3-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Administrator Tim Burgess gave the Invocation.
7. Awards and Presentations: None
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the April 14, 2008 regular meeting. Passed 3-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess – None Submitted  
  
County Engineer Corey Chambers– None Submitted  
  
County Attorney Bill Hawkins– None Submitted  
  
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings:  
  
Public meeting scheduled for the April 28, 2008 meeting for vacation of County Road 962 will be rescheduled.
11. Old Business: None Submitted
12. New Business:
  - A. Motion by Carlton Teague, second by Elbert St. Clair to award the Highway Department Building Bid to Wayne Hill Construction (lowest responsible bidder) in the amount of \$302,121. The amount is derived from the base bid of \$305,521 less \$3,400 for accepting alternate 2 which eliminates brick veneer on the rear of the building. Commissioner Teague also mentioned that funding for this project is from off shore gas and oil royalties paid to the county designated for capital improvements. Passed 3-0.
  - B. Motion by Kimball Parker, second by Elbert St. Clair to adopt the attached Resolution to Remove Bridges From Annual Maintenance Inspection. Passed 3-0.

- C. Motion by Carlton Teague, second by Elbert St. Clair to table the action to Adopt Resolution to Close a portion of County Road 962 (Pine Street) until the June 9 regular meeting to give proper advertisement in the newspaper. Commissioner Teague then withdrew his motion stating that the Commission was not closing the road.

Motion by Carlton Teague, second by Elbert St. Clair to table the action of trading or selling a portion of the right of way on County Road 962 (Pine Street) until the June 9 regular meeting to give proper advertisement in the newspaper. Passed 3-0.

13. Discussion Items by Commissioners: None Submitted

14. Motion by Kimball Parker, second by Elbert St. Clair to adjourn meeting. Passed 3-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

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Lori J. Owens, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV