

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:
May 12, 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:
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 Elbert St. Clair to approve the agenda as published for the May 12, 2008 with the deletion of item #3 resolution to honor Cedar Bluff Track Teams and the addition of item #5 security building for courthouse and item #6 award bid for mobile repeaters to be purchased from homeland security grant funds. Passed 4-0.
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 Elbert St. Clair, second by Carlton Teague to approve the minutes as published for the April 28, 2008 regular meeting. Passed 3-0. Commissioner Owens abstained due to not being present at the April 28 meeting.
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: None Submitted
11. Old Business: None Submitted
12. New Business:
 - A. Motion by Kimball Parker, second by Carlton Teague to approve Construction Contract between the Cherokee County Commission and Wayne Hill Construction Company, Inc. for the contract sum of \$302,121 for construction of the highway department building and permission for the Chairman to sign the Contract. Passed 4-0.
 - B. Motion by Lori Owens, second by Elbert St. Clair to approve Excess Land Redemptions to Imogene Painter in the amount of \$110.43, Brian Bowman in the amount of \$651.02, Olene McDaniel in the amount of \$281.30. Passed 4-0.

C. Removed

D. Motion by Carlton Teague, second by Kimball Parker to approve to move Housekeeping and Vending Machines from the Multipurpose Room to Small Hearing Rooms located in the main building corridor. Passed 4-0.

E. Motion by Lori Owens, second by Carlton Teague to let bid for security building addition at the Courthouse. Passed 4-0.

F. Motion by Carlton Teague, second by Kimball Parker to award the bid for mobile repeaters model SVR-250 to Southcom (lowest responsible bidder) for \$1,608.93 per unit to be purchased from homeland security grant proceeds. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner St. Clair recognized the Cedar Bluff Track Teams for their second straight state championship. Commissioner St. Clair also stated that a resolution to honor the teams will be presented at a future date.

Commissioner Parker recognized the Cherokee County High School Track Teams for their participation in the state track meet. Parker congratulated Josh Day for winning first place in the pole vault competition.

Commissioner Parker recognized the CCHS Tennis Team for their accomplishments at the State Sectionals. The girls team finished in eighth place and the boys finished in second place. Parker congratulated Scott Bates for winning first place as the number three player.

The Chairman announced that the opening of the Alabama Scenic Trail will be on May 18, 2008 at 3:00 p.m. on the Alabama/Georgia State Line at the Coosa River.

14. Motion by Carlton Teague, second by Elbert St. Clair 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