

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:
July 14, 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:

Mr. Art Rowley addressed the Commission over concerns and objections to constructing an animal shelter in the Leesburg area.
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 July 14, 2008 meeting with the addition of approving the construction contract for the Library Building. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner Parker gave the Invocation.
7. Awards and Presentations: None
8. Motion by Carlton Teague, second by Lori Owens to approve the minutes as published for the June 23, 2008 regular meeting. Passed 4-0.
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:
11. Old Business:
12. New Business:
 - A. Motion by Kimball Parker, second by Elbert St. Clair to approve the attached Utility Agreements for moving utilities on bridge on county road 22 and permission for the chairman to sign. Passed 4-0.
 - B. Motion by Carlton Teague, second by Elbert St. Clair to approve the attached Agreement with Etowah County for animal impoundment and permission for the chairman to sign. Passed 4-0.

- C. Motion by Lori Owens, second by Kimball Parker to approve Excess Land Redemption to Jack or Barbara Mackey in the amount of \$209.67. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to approve changing the maximum mileage reimbursement rate to persons traveling in privately owned vehicles on official business to 58.5 cents per mile as approved by the State of Alabama. Passed 4-0.
- E. Motion by Elbert St. Clair, second by Lori Owens to adopt the attached Resolution Providing For Cherokee County's Participation In The Agricultural Refund Procedure As Authorized by Act No. 2008-275. Passed 4-0.
- F. Motion by Kimball Parker, second by Elbert St. Clair to approve construction contract for Library Building Expansion to McKinney Trammell Construction in the amount of \$184,900 and permission for Chairman to sign the contract. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Owens addressed the Commission concerning the Wednesday 12:00 noon prior to a regular meeting deadline for having items placed on the agenda.

- 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