

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 28, 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 Kimball Parker, second by Lori Owens to approve the agenda as published for the July 28, 2008 meeting with the addition of approving a request for the Health Care Authority appropriation to the Family Dependency Drug Court. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
7. Awards and Presentations:

Commissioner Owens read and presented a resolution to Coach Dale Welsh and family in attendance honoring his life and work in our county. The resolution had been adopted in a prior meeting.
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the July 14, 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 Carlton Teague, second by Elbert St. Clair to approve the purchase of furniture for the Highway Department Building from Business Interiors of Birmingham in the amount of \$17,689.21 as presented by Corey Chambers, County Engineer. Mr. Chambers also stated that the price included delivery and set up and carried a ten year warranty. Passed 4-0.
 - B. The Chairman announced that Health Care Authority Board Appointments will be made at the September 8, 2008 regular meeting to complete the term of Dean Buttram, Sr.

- C. The Chairman announced that Decentralized Waste Water Board Appointments will be made at the September 8, 2008 regular meeting.
- D. The Chairman announced that the Public Building Authority Board Appointments will be made at the September 8, 2008 regular meeting.
- E. Motion by Carlton Teague, second by Kimball Parker to accept a Petition to Vacate Unnamed County Road and adopt Resolution to Set Date for Public Hearing on September 8, 2008. Passed 4-0.
- F. Motion by Lori Owens, second by Carlton Teague to approve Excess Land Redemptions to Imogene Painter in the amount of \$50.35, Reba Ray in the amount of \$82.02, James A. Lewis, Jr. in the amount of \$1,823.96, James A. Lewis, Jr. in the amount of \$1,823.96, Reba Ray in the amount of \$43.97, Joseph Loggins in the amount of \$325.16, and Brian Bowman in the amount of \$455.80. Passed 4-0.
- G. Motion by Elbert St. Clair, second by Lori Owens to adopt the attached Resolution to Renew the Section 5311 Nonurbanized Area Public Transportation without funding for capital and a local match of \$15,321 and permission for Chairman and Administrator to sign. Passed 4-0.
- H. Motion by Carlton Teague, second by Lori Owens to request to the Health Care Authority to make a \$55,000 appropriation to the Family Dependency Drug Court. Passed 4-0.
- I. Motion by Kimball Parker, second by Elbert St. Clair to adopt the attached Resolution to Honor H. Dean Buttram, Sr. as read by the Chairman and presented to H. Dean Buttram, Jr. Passed 4-0.

13. Discussion Items by Commissioners: None

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