

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:
August 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 Kimball Parker, second by Carlton Teague to approve the agenda as published for the August 25, 2008 meeting with addition of item #3 to purchase fiber optic cable lease. 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: None
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the August 11, 2008 regular meeting. Passed 3-0. Lori Owens was not present at the prior meeting and abstained from voting.
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 Kimball Parker to approve excess land redemption to Gerald McAnnally in the amount of \$676.79. Passed 4-0.
 - B. Motion by Elbert St. Clair, second by Carlton Teague to approve a consulting agreement between Sturgis Web Services and Cherokee County for online search, view, and pay tax system for the Revenue Commissioner in the amount of 6,000 and online tag renewal and payment in the amount of \$1,250 for a total of \$7,250 as presented by John A. Roberts, Revenue Commissioner. Passed 4-0.
 - C. Motion by Kimball Parker, second by Carlton Teague to approve to purchase a five year lease with TDS for fiber optic cable between the Detention Center and the Courthouse for \$25,500. Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman announced board appointments will be made at the September 8, 2008 meeting for the Cherokee County Health Care Authority, the Public Building Authority, and the Cherokee County Decentralized Waste Water System Authority.

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