

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

Before the meeting began former US District Judge Dean Buttram, Jr. administered the Oath of Office to two commissioners. Mr. Elbert St. Clair took the Oath of Office to begin his second term as District III Commissioner. Mr. Wade Sprouse took the Oath of office to begin his first term as District I Commissioner.

The Cherokee County Commission met in regular session on the date specified below. Bills were reviewed and approved as per attached at month-end.

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| DATE: | PRESENT: | ABSENT: |
| November 12, 2008 | Wade Sprouse, 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 Sprouse – 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 November 12, 2008 meeting with the addition of item #7 record access policy, item #8 Rochester Family Cemetery, item #9 amendment to Holiday Schedule at Christmas, item #10 Resolution for the Lions Club, and item #11 posting position for 2 part-time bridge inspectors. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Kevin Green gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the October 27, 2008. 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

Revenue Commissioner John A. Roberts reported to the Commission that up to date the Revenue Department has received 76 payments using the on-line system for a total amount of \$14,300.
10. Public Meetings: None
11. Old Business: None
12. New Business:
 - A. Motion by Carlton Teague, second by Elbert St. Clair to approve the attached meeting schedule for the period November 2008 through October 2009. Passed 4-0.
 - B. Motion by Kimball Parker, second by Carlton Teague to accept County Road 444 into county maintenance as requested by Corey Chamber, County Engineer. This area is known as the Tucker Farms Estates Subdivision. Mr. Corey Chambers explained that developer had met the highway department's criteria for acceptance, provided a deed and paid \$39,256 for paving. Passed 4-0.

- C. Motion by Elbert St. Clair, second by Wade Sprouse to award the attached equipment bids as read by Corey Chambers, County Engineer. Passed 4-0.
- D. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemptions to Reba Ray in the amount of \$244.45, Imogene Painter in the amount of \$221.12, Imogene Painter in the amount of \$245.85. Passed 4-0.
- E. Motion by Wade Sprouse, second by Carlton Teague to approve the WEIS Radio Shop at Home advertisements. Passed 4-0.
- F. Motion by Carlton Teague, second by Kimball Parker to adopt the attached Resolution Honoring local author Scott Wright as read and presented by Commissioner Teague. The Chairman and Commissioner Parker also commended Mr. Wright on his book. Passed 4-0.
- G. Motion by Carlton Teague, second by Wade Sprouse to adopt the attached procedure with obtaining public information access policy and access form. Commissioner stated for the record that if anyone has difficulty obtaining any records from the Commission Office please contact any Commissioner personally. Passed 4-0.
- H. Motion by Kimball Parker, second by Elbert St. Clair to approve to designate land for the Rochester Family Cemetery. The Chairman explained that all documentation had been presented. Passed 4-0.
- I. Motion by Carton Teague, second by Wade Sprouse to amend the Holiday Schedule to include December 24. The new Christmas Holiday will be December 24th, 25th, and 26th, 2008. Passed 4-0.
- J. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached resolution supporting the Lions Club to promote youth leadership as read by Commissioner Parker. Passed 4-0.
- K. Motion by Carlton Teague, second by Elbert St. Clair to grant highway department permission to advertise 2 part-time inspectors for the Cowan Creek Bridge Project on County Road 22. Passed 4-0.

12. Discussion Items by Commissioners:

Commissioner Parker congratulated Elbert St. Clair for being elected to his second term as Commissioner. Parker also welcomed Commissioner Sprouse to the Commission.

Commissioner St. Clair expressed his thanks to the citizens for supporting him in the election.

Commissioner Sprouse his willingness to work with the Commission and said that he was expecting a lot of good things for Cherokee County.

14. Motion by Kimball Parker, 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.

Wade Sprouse, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV