

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**

**MINUTES**

DATE:  
January 26, 2009

PRESENT:  
Wade Sprouse, District I  
Kimball Parker, District II  
Elbert St. Clair, District III  
Carlton Teague, District IV  
Melvyn Salter, Chairman

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None Submitted
3. Public Comment from other Elected Officials: None Submitted
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 for the January 26, 2009 regular meeting with the addition of item #4 giving Judge Kevin Grimes, Administrator Tim Burgess and Attorney Bill Hawkins to prepare a proposal for Courthouse Security Building and item #5 set date for flag and flag pole dedication to be March 9, 2009 at the conclusion of the regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Judge Kevin Grimes gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the January 12, 2009 regular meeting. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess – None Submitted  
  
County Engineer Corey Chambers  
Mr. Chambers updated the Commission on the County Road 22 bridge project. He explained that the contractor had removed exactly half of the old bridge. He stated that the contractor was preparing to move the equipment on the Pruett's side to remove the other half of the bridge. Utilities have been moved and the drilling is completed.  
  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver – None Submitted  
  
County EMA Director Beverly Daniel  
Ms. Daniel informed the Commission that the County had received a \$4,000 grant from the ACCA for completing the Pandemic Influenza COOP/Op Plans and Fatality Management Plan template.
10. Public Meetings: None Submitted
11. Old Business: None Submitted
12. New Business:
  - A. Motion by Carlton Teague, second by Wade Sprouse to re-appoint J.C. Stallings to the Park and Recreation Board for a term ending January 2013. Passed 4-0.  
  
Motion by Elbert St. Clair, second by Kimball Parker to appoint Gary Banister to the Park and Recreation Board for a term ending January 2013. Passed 4-0.

- B. The Chairman announced that the E-911 Board appointments/reappointments will be made on the February 9, 2009 meeting. Those board seats are held by Harry Moon and Jeff Adcock.
- C. Motion by Wade Sprouse, second by Elbert St. Clair to approve Excess Land Redemptions to Reba Ray in the amount of \$276.52 and Imogene Painter in the amount of \$96.26. Passed 4-0.
- D. Motion by Kimball Parker, second by Carlton Teague to allow Judge Kevin Grimes, Administrator Tim Burgess and Attorney Bill Hawkins to prepare and present a proposed contract for courthouse security building. Passed 4-0.
- E. Motion by Elbert St. Clair, second by Wade Sprouse to set Flag and Flag Pole Dedication Ceremony to March 9, 2009 at the conclusion of the meeting. Passed 4-0.

12. Discussion Items by Commissioners:

The Chairman stated the he wanted the public to know that the Commission is aware and concerned about the present economic conditions. He also pointed out that the Commission is working in the community.

- 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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV