

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
April 13, 2009

PRESENT:
Wade Sprouse, District I
Kimball Parker, District II
Elbert St. Clair, District III

Melvyn Salter, Chairman

ABSENT:

Carlton Teague, District IV

1. The Chairman called the meeting to order.

2. Public Comment From Citizens:

Mr. Jim Lewis representing a group of citizens from Canyon View Association spoke to the commission about water and fire protection in their area. Mr. Lewis expressed that they have had meetings with Northeast Water and Fort Payne Water. Mr. Lewis said that he has spoke with other individuals and agencies and is asking the Commission to give them direction on what the next steps need to be taken next to apply for grants.

3. Public Comment from other Elected Officials:

City of Centre Mayor Tony Wilkie informed the Commission that he had been working with Montgomery to form a farmers market. He stated that the name of the farmers market would be "Cherokee County Farmers Market". He has received a grant for tents and tables and also thanked Commissioner Parker for his contribution.

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 – Absent

5. Motion by Wade Sprouse, second by Kimball Parker to approve the agenda for the April 13, 2009 regular meeting as published. Passed 3-0.

6. The Chairman led the Pledge of Allegiance to the American Flag and Mayor Tony Wilkie gave the Invocation.

7. Awards and Presentations: None Submitted

8. Motion by Elbert St. Clair, second by Wade Sprouse to approve the minutes as published for the March 23, 2009 regular meeting. Passed 3-0.

9. Reports from Staff:

County Administrator Tim Burgess – None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Chad Hopper– None Submitted
County Sheriff Jeff Shaver – None Submitted

10. Public Meetings:

11. Old Business: None

12. New Business:

A. Motion by Elbert St. Clair, second by Wade Sprouse to adopt the attached resolution to place guardrails on County Roads 3, 80 and 92 using 2009 HRRR Funds as presented by Corey Chambers, County Engineer. Passed 3-0.

B. Motion by Kimball Parker, second by Wade Sprouse to grant permission to let bid for high performance permanent cold mix material as presented by Corey Chambers, County Engineer. Passed 3-0.

- C. Motion by Wade Sprouse, second by Kimball Parker to approve excess land redemptions to Jerry Findley in the amount of \$288.48 and Jack & Barbara Mackey in the amount of \$85.03. Passed 3-0.
- D. Motion by Kimball Parker, second by Wade Sprouse to approve fire alarm dialer in the amount of \$598.00 with a monitoring fee of \$29.99 per month. Passed 3-0.
- E. Motion by Elbert St. Clair, second by Kimball Parker to adopt the attached Resolution Recognizing April as National Community College Month. Passed 3-0. Dr. Darryl Harrison from Gadsden State Community College spoke briefly about the college. He also recognized Martha Lavender, Luanne Hayes, and Johnna Lindsey who were also in attendance.

13. Discussion Items by Commissioners: None Submitted

14. Executive Session

- 1. Preamble.
- 2. The Chairman stated the Reason for Executive Session: Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case how it relates to possible litigation.
- 3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
- 4. Motion by Wade Sprouse, second by Elbert St. Clair to go into Executive Session.
- 5. Roll Call Vote:
 - Commissioner Sprouse - Yes
 - Commissioner Parker - Yes
 - Commissioner St. Clair - Yes
 - Commissioner Teague - Absent
- 6. Motion by Kimball Parker, second by Elbert St. Clair to reconvene the meeting. Passed 3-0. No action was taken as a result of executive session.

15. Motion by Wade Sprouse, second by Elbert St. Clair to adjourn meeting. Passed 3-0.

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