

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 11, 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:
3. Public Comment from other Elected Officials:
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 Elbert St. Clair, second by Wade Sprouse to approve the agenda for the May 11, 2009 regular meeting as published. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Terry Dean gave the Invocation.
7. Awards and Presentations:

Commissioner Parker stated that the Commission had received the Cherokee County Chamber of Commerce Beautification Award for Cherokee Rock Village. He also stated that the Cherokee County Band had presented a plaque to the Commission in appreciation for the support of their program.

8. Motion by Carlton Teague, second by Kimball Parker to approve the minutes as published for the April 27, 2009 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: None
12. New Business:

- A. Motion by Kimball Parker, second by Wade Sprouse to Approve the Family Resource Center Grant Application as presented by Lou Honaker and Lori Owens and authorize the Chairman to sign application upon completion. Passed 4-0.
- B. The Chairman announced that the Park & Recreation Board Appointments will be made at the May 26, 2009 regular meeting to complete the unexpired term of J.C. Stallings who has resigned and Fred Rhinehart whose term ends May 2009.
- C. The Chairman announced that the Airport Authority Board Appointment will be made at the May 26, 2009 regular meeting to complete the unexpired term of Harley McGatha.
- D. The Chairman announced the CED Mental Health Board Appointment/Reappointment will be made at the May 26, 2009 regular meeting.

- E. Motion by Carlton Teague, second by Kimball Parker to approve Excess Land Redemptions to Steve Street in the amount of \$214.79 and Reba Ray in the amount of \$72.76. Passed 4-0.
- F. Motion by Wade Sprouse, second by Kimball Parker to amend the minutes to reflect that the commission will secure legal services of Shapiro Fussell Wedge & Martin, LLP in Atlanta, Georgia and authorize chairman to sign necessary documents. Passed 4-0.
- G. Motion by Carlton Teague, second by Elbert St. Clair to award the high performance hot mix bid to Hudson Material at a price of \$3.78 per gallon. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague commended the Cedar Bluff Track Team in winning their third consecutive state track championship. Commissioner Teague also congratulated Josh Day for winning the state pole vaulting championship.

- 14. Motion by Elbert St. Clair, second by Wade Sprouse 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