

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
June 8, 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
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 Wade Sprouse to approve the agenda for the June 8, 2009 regular meeting as published with the addition of item #2 FAS Agreement and item #3 selling a portion of 22 right of way. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and John A. Roberts gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Elbert St. Clair, second by Kimball Parker to approve the minutes as published for the May 26, 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: None
11. Old Business: None
12. New Business:

- A. The Chairman announced that appointments to the Decentralized Waste Board will be made at the July 6, 2009 meeting.
- B. Motion by Carlton Teague, second by Elbert St. Clair to approve FAS Agreement on County Road 15 to County Road 60 at an estimated cost of \$95,042 and authorize the Chairman and Administrator to sign documents. Passed 4-0.
- C. Motion by Kimball Parker, second by Wade Sprouse to sell a portion of the right of way on County Road 422 and County Road 22 to subject to all appropriate legal documents and descriptions are complete to Josephine Stamps for an amount of \$7,500. Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman asked Corey Chambers, Engineer to give an update on the County Road 22 Bridge Project. Mr. Chambers explained that the construction company was making progress and the bridge was projected to be complete in August.

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.

Wade Sprouse, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV