

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
June 22, 2009

PRESENT:
Wade Sprouse, District I

Elbert St. Clair, District III
Carlton Teague, District IV
Melvyn Salter, Chairman

ABSENT:

Kimball Parker, District II

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 – Absent
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Wade Sprouse, second by Carlton Teague to approve the agenda for the June 22, 2009 regular meeting as published with the addition of item #6 approve Insolvency, Errors and Taxes in Litigation for 2008 and Uncollected Insolvents and Taxes In Litigation For Previous Years and Item#7 approve past times advertisement to Cherokee Herald “Good Old Days” Edition. Passed 3-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Jerry Baker gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Elbert St. Clair, second by Carlton Teague to approve the minutes as published for the May 26, 2009 regular meeting. 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
10. Public Meetings:

The public meeting on the matter of vacating County Road 437 was tabled.
11. Old Business: None
12. New Business:
 - A. Motion by Carlton Teague, second by Wade Sprouse to adopt the attached Resolution to support and encourage the operation of a private sewage system. Passed 3-0.
 - B. Motion by Wade Sprouse, second by Elbert St. Clair to approve the attached Petition To Designate Pratt Cemetery As A Public Park and Transfer Same To The Public Parks & Recreation Board of Cherokee County Alabama, Inc. Passed 3-0.
 - C. Motion by Carlton Teague, second by Wade Sprouse to approve the attached Petition To Designate Ethel Morrison Park As A Public Park and Transfer Same To The Public Parks & Recreation Board of Cherokee County Alabama, Inc. Passed 3-0.
 - D. Motion by Elbert St. Clair, second by Carlton Teague to approve Excess Land Redemptions to Michael H. Long in the amount of \$645.26 and Carl J. Gilmore, Sr. in the amount of \$185.31. Passed 3-0.

- E. Motion by Carlton Teague, second by Elbert St. Clair to table any action to Vacate County Road 437. Passed 3-0.
- F. Motion by Carlton Teague, second by Wade Sprouse to approve the Insolvents, Errors and Taxes in Litigation for 2008 and Uncollected Insolvents and Taxes For Previous Years. Passed 3-0.
- G. Motion by Wade Sprouse, second by Elbert St. Clair to purchase advertisement in Cherokee Herald's "Good Old Days" Edition for \$345.44. Passed 3-0.

13. Discussion Items by Commissioners: None Submitted.

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