

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
July 27, 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 July 27, 2009 regular meeting as published with additions of item #4 that Little Rock City and Cornwall Furnace be considered to be county parks and the property be deeded to the Park Board and a rider to the deed that the property be reverted back to the county if the park board is dissolved. Passed 3-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Larry Guffey gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the July 13, 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:

The Chairman announced that the public hearing on the matter of vacating county road 437 would begin and asked if anyone wished to speak to the matter. Commissioner Teague this was a request from about 2 months ago. Commissioner Teague also pointed out that a few items needed to be worked out and that attorney Hawkins assist in the preparation. No one else spoke at the meeting.
11. Old Business:
 - A. Motion by Carlton Teague, second by Elbert St. Clair to adopt resolution to vacate county road 437 with the stipulation that all paperwork and deeds will be submitted. Passed 4-0.
12. New Business:
 - A. Motion by Carlton Teague, second by Wade Sprouse to adopt the Proclamation for TheatreCentre proclaiming the week of August 10th thru August 15th as TheatreCentre Week as read by Commissioner Teague. Passed 4-0. Mr. Gary Davis made some comments about the organization that were presented in the proclamation.
 - B. Motion by Elbert St. Clair, second by Kimball Parker to approve excess land redemption to Imogene Houston in the amount of \$114.37. Passed 4-0.

- C. Motion by Wade Sprouse, second by Elbert St. Clair to appoint Mr. Shad Ellis to the Decentralized Waste Water System Authority. Passed 4-0.

Motion by Carlton Teague, second by Kimball Parker to appoint Mr. Terry Doherty to the Decentralized Waste Water System Authority. Passed 4-0.

Motion by Elbert St. Clair, second by Carlton Teague to appoint Ms. Carol Landrem to the Decentralized Waste Water System Authority. Passed 4-0.

- D. Motion by Kimball Parker, second by Carlton Teague that Little Rock City be declared a park and the property be deeded to the park board with a rider attached that all property will revert back to the county with the dissolution of the park board. Passed 4-0.

Attorney Shane Givens representing the Park Board stated that when the Park Board was first established this is something that should have been done and was not. The parks however were always considered parks and this was an oversight. The Park Board is officially asking the Commission to recognize these areas as parks. The transfer is not a transfer out of county government but is a relocation to the proper governing body. The Commission still is the ultimate authority of body's that it creates.

- E. Motion by Elbert St. Clair, second by Wade Sprouse that Cornwall Furnace be declared a park and the property be deeded to the park board with a rider attached that all property be deeded back to the county with the dissolution of the park board. Passed 4-0.

13. Discussion Items by Commissioners:

14. Motion by Kimball Parker, 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