

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
August 10, 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 Wade Sprouse, second by Elbert St. Clair to approve the agenda for the August 10, 2009 regular meeting as published. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman also gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the July 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:  
  
The Chairman announced that this was the time for the public hearing on the matter of vacating county road 317. The Chairman asked if anyone had issues with this matter. There was no response.
11. Old Business:
12. New Business:
  - A. Motion by Kimball Parker, second by Carlton Teague to adopt the attached resolution to Vacate County Road 317. Passed 4-0.
  - B. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Zero Meth Month Resolution as read by Commissioner Parker. Passed 4-0.
  - C. Motion by Carlton Teague, second by Wade Sprouse to approve the purchase of two land lots adjacent to library for \$18,000 and authorize chairman to sign related documents. Passed 4-0.
  - D. Motion by Elbert St. Clair, second by Wade Sprouse to adopt Section 5311 Nonurbanized Area Public Transportation without capital resolution with a local match of \$15,621 and authorize the Chairman to sign related documents. Passed 4-0.

- E. Motion by Kimball Parker, second by Carlton Teague to approve Excess Land Redemptions to Randy & Sharon Cox in the amount of \$235.45, Jack F. Mackey in the amount of \$251.45, and Jack F. Mackey in the amount of \$703.67. Passed 4-0.
- F. Motion by Elbert St. Clair, second by Carlton Teague to approve the Agreement for High Risk Rural Roads (HRRR) Project Between The State of Alabama and Cherokee County, Alabama for guardrails on County Roads 92,80, and 3 with a county match of \$6,996.00 and authorize Chairman to sign documents. Passed 4-0.
- G. Motion by Carlton Teague, second by Elbert St. Clair to allow a Zero Meth sign to be placed on the rural transportation bus by District Attorney Mike O'Dell. The Chairman explained that this was being done in Dekalb County and will be at no cost to the county. The Chairman also asked the Commission to give him the authority to contact the council on aging to see if this is permissible. If this is permissible then authorize the Chairman to have Mr. O'Dell to design the sign and have it professionally attached to the bus at no cost to the commission. Passed 4-0.
- H. Motion by Kimball Parker, second by Wade Sprouse to allow the Sheriff to take a corrections officer position and make it a Corrections Officer/Deputy Sheriff Position at no salary increase. This is a request from the Sheriff. Passed 4-0.

13. Discussion Items by Commissioners:

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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV