

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**

**MINUTES**

DATE:  
August 24, 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:

Leesburg Mayor Edward Mackey spoke to the Commission about possible funding for the PEMCO Access Road Turning Lane.

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 Elbert St. Clair to approve the agenda for the August 24, 2009 regular meeting as published with the addition of item #5 to have Patricia Sherman architect firm to present cost estimates based on current drawings of courthouse security facility and item #6 calling special meeting at 3:30 P.M. on September 3, 2009 to meet with Canaan Systems, Inc. to discuss decentralized system in the Pruett's area as well as the John's Crossroads area. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Sheriff Jeff Shaver gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the August 10, 2009 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess - Explanation of Transit Service Agreement.  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver – None Submitted  
Cherokee County Parks and Recreation Board

Mr. Gary Banister spoke to the Commission about the need for additional funding for the Park and Recreation Board. Mr. Banister on behalf of the Board submitted budget request for the upcoming year.

10. Public Meetings:
11. Old Business:
12. New Business:

- A. Motion by Wade Sprouse, second by Carlton Teague to lower the speed limit on a portion of County Road 29 from 45mph to 35mph. Passed 4-0.

- B. Motion by Wade Sprouse, second by Kimball Parker to accept the attached Petition to Vacate County Road 425 and adopt Resolution to Set For Public Hearing at a regular meeting on September 28, 2009 at 5:00 PM. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Kimball Parker to approve excess land redemptions to Brian Bowman in the amount of \$132.04, Larry Don Teague in the amount of \$157.46, Reba Ray in the amount of \$350.19, Randy & Sharon Cox in the amount of \$132.02, and Randy & Sharon Cox in the amount of \$132.02. Passed 4-0.
- D. Approve Agreement For Transit Services for the Fiscal Year 2010 program year with East Alabama Regional Planning and Development Commission with a local matching funds of \$15,621 and authorize Chairman to sign agreement. Passed 4-0.
- E. Motion by Carlton Teague, second by Elbert St. Clair to have Patricia Sherman architect firm to submit a cost estimate based on current drawings of the courthouse security facility. Passed 4-0.
- F. Motion by Kimball Parker, second by Wade Sprouse to call a special meeting at 3:30 PM on September 3, 2009 to meet with Canaan Systems, Inc. to discuss decentralized system in the Pruett and Johns Crossroad areas. Passed 4-0.

13. Discussion Items by Commissioners:

Chairman Salter reported on the ACCA conference. The Chairman stated that it was one of the largest ever attended and there was a lot of information concerning county government. Some of the points made at the conference are to help support current business and industry. Also, we must support agriculture and forestry and clean up and maintain our lakes and natural resources to encourage people to come to our area.

14. Motion by Carlton Teague, 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