

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

DATE:  
October 12, 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 Elbert St. Clair, second by Wade Sprouse to approve the agenda for the October 12, 2009 regular meeting as published with the addition of item # 7 to lower speed limit on County Road 217 from 45 to 25. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Carlton Teague, second by Kimball Parker to approve the minutes as published for the September 28, 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 Submitted
11. Old Business: None
12. New Business:
  - A. Motion by Wade Sprouse, second by Elbert St. Clair to approve the attached Service Agreement with E & M Services, Inc. for computer and network administration, repair and maintenance services and authorize the Administrator to sign. Agreement is for a monthly maintenance plan of 16 hours minimum at a rate of \$65.00 per hour for a total of \$1,040 per month. Passed 4-0.
  - B. Motion by Kimball Parker, second by Carlton Teague to approve renewal of the Tax Revenue Enhancement Agreement for Revenue Administration with PRA Government Services, LLC. d/b/a RDS and authorize the Chairman to sign. Passed 4-0.
  - C. Motion by Kimball Parker, second by Wade Sprouse to approve the preliminary agreement for County Road 71 project as presented by County Engineer Corey Chambers. Mr. Chambers explained that the project is estimated at a total cost of \$502,350. The project will be funded by \$265,000 of stimulus funds and \$237,350 of local funds. Commissioner Parker stated that the project will pave 4.2 miles. Passed 4-0.

- D. Motion by Wade Sprouse, second by Carlton Teague to allow Three Corners Landfill the option of closing the landfill on Saturdays with the exception of the first Saturday of the month which is free dumping for Cherokee County residents. Passed 4-0.
- E. Motion by Elbert St. Clair, second by Kimball Parker to approve excess land redemptions to Charles Garrett in the amount of \$174.84, Jack F. Mackey in the amount of \$442.29, and Larry & Jo Ann Teague in the amount of \$264.46. Passed 4-0.
- F. Motion by Carlton Teague, second by Elbert St. Clair to approve the acceptance of the FY09 Recovery Act Rural Law Enforcement Assistance: Improving Rural Law Enforcement Investigations Grant Award in the amount of \$300,000. Passed 4-0.
- G. Motion by Carlton Teague, second by Elbert St. Clair to lower the speed limit on County Road 217 from 45 mph to 25 mph. Mr. Teague stated that this is a loop road off of County Road 41 and there are several houses close to the roadway and that children live in the area and the speed limit needed to be lowered. Passed 4-0.

13. Discussion Items by Commissioners:

Chairman Salter thanked Mr. Chambers and the highway department for their work in getting the County Road 22 Bridge opened.

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.

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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