

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
November 23, 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:
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 Carlton Teague to approve the agenda for the November 23, 2009 regular meeting as published with the addition of item # 4 to approve a grant agreement for the elderly and item #5 WEIS Radio shop at home advertisement. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner St. Clair 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 November 9, 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:
 - A. The Chairman called for a vote to remove consideration to acquire application for the use of the Fuelman Advantage Card for county vehicles tabled from the prior meeting. The vote failed for lack of a motion. The Chairman stated that with no response the item remains on the table.
12. New Business:
 - A. Motion by Kimball Parker, second by Carlton Teague to approve County Road 71 bid to McCartney Construction in the amount of \$439,810 and authorize the Chairman to sign the award. Financing will be \$265,000 from stimulus funds and \$174,810 from local funds. County Engineer Corey Chambers presented the information relating to the bid. Commissioner Parker stated that he thought that the county had received a good bid and is glad that the road can be fixed. Passed 4-0.
 - B. Motion by Elbert St. Clair, second by Wade Sprouse to approve excess land redemptions to Michael & Tina Goza in the amount of \$155.81, Imogene Painter in the amount of \$154.25, and Imogene Painter in the amount of \$154.24. Passed 4-0.

- C. Motion by Kimball Parker, second by Elbert St. Clair to reappoint Scooter Howell to the Park and Recreation Board for a 4 year term ending November 2013. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to approve with East Alabama Planning Commission an Agreement for Elderly Services and authorize the Chairman and Administrator to sign the agreement. Passed 4-0.
- E. Motion by Wade Sprouse, second by Carlton Teague to approve a shop at home advertisement in the amount \$1,200.00 to be run from November 25 – December 24. Passed 4-0.

13. Discussion Items by Commissioners:

14. Motion by Kimball Parker, 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.

Wade Sprouse, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV