

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

DATE:  
December 14, 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 December 14, 2009 meeting as published. 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 Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the November 23, 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 spoke to the Commission about the Yellow Dot Program. The program should get started some time in January. The program has been discussed with Judge Salter, Town of Leesburg and the Town of Cedar Bluff to implement the program. The total cost of equipment for the program should be about \$2,000.  
  
County EMA Director Beverly Daniel updated the Commission on the Code Red Program stating that it was up and running. Ms. Daniel stated that individuals could go to our county website and register. The EMA will register anyone who does not have access to the internet once an application is complete.
10. Public Meetings: None Submitted
11. Old Business:
12. New Business:
  - A. Motion by Kimball Parker, second by Wade Sprouse to have a special called meeting on the consideration of Insurance Renewal for renewal period January 1, 2010 – December 31, 2010 on Monday, December 21, 2009 at 10:00 AM. Passed 4-0.
  - B. Motion by Carlton Teague, second by Wade Sprouse to accept for consideration a petition For Increase Of Lodging Tax Rates and Increased Funding For Public Parks & Recreation Board Of Cherokee County, Alabama, Inc. with corrections. Passed 4-0.

- C. Motion by Kimball Parker, second by Elbert St. Clair to approve Contractual Agreement with Intergraph with the purpose of providing the County with Digital imagery, Digital Orthophotography, a LiDAR acquired elevation surface, and updates to existing GIS Base Mapping Layers in the amount of \$427,101 funded by Reappraisal reserve funds. Passed 4-0.
- D. Motion by Wade Sprouse, second by Carlton Teague to approve the attached 2010 County Holiday Schedule. Passed 4-0.
- E. Motion by Kimball Parker, second by Elbert St. Clair to adopt the attached resolution honoring the 2009 CCHS Football Team. Passed 4-0.
- F. Motion by Carlton Teague, second by Elbert St. Clair to approve excess land redemption to Bryan Dorsett in the amount of \$38.02 and Imogene Painter in the amount of \$173.70. Passed 4-0.

13. Discussion Items by Commissioners: None Submitted

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