

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

The Cherokee County Commission met in special session on the date specified below.

DATE:	PRESENT:	ABSENT:
April 20, 2010	Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order. The Chairman verified that each Commissioner signed a written consent to call a special meeting. The Chairman stated that a special called meeting is called after proper notification had been given as prescribed by law.
2. The Chairman Stated Reason for the Special Called Meeting as follows:  
  
For discussion of bond issue.
3. 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
4. Motion by Carlton Teague, second by Wade Sprouse to approve the agenda for April 20, 2010 Special Called Meeting. Passed 4-0.
5. After much discussion and hearing from the Park and Recreation Board there was a motion by Wade Sprouse and seconded by Carlton Teague to provide \$900,000 of Recovery Zone Bonds for development and improvements to Cherokee Rock Village. Passed 4-0.  
  
There was also a motion by Elbert St. Clair and seconded by Wade Sprouse to use the remaining \$981,000 of Recovery Zone Bonds for repairs to county roads due to pro-longed severe cold weather. Passed 4-0.  
  
The Recovery Zone Bonds have a cap of \$1,881,000.
6. Motion by Carlton Teague, second by Kimball Parker to adjourn the 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