

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
April 26, 2010

PRESENT:
Wade Sprouse, District I
Kimball Parker, District II
Elbert St. Clair, District III

Melvyn Salter, Chairman

ABSENT:

Carlton Teague, District IV

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None submitted
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 – Absent
5. Motion by Wade Sprouse, second by Elbert St. Clair to approve the agenda for the April 26, 2010 regular meeting with additions. Passed 3-0.
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 Wade Sprouse to approve the minutes as published for the April 12, 2010 regular meeting. Passed 3-0.
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 Submitted
12. New Business:
 - A. Motion by Elbert St. Clair, second by Kimball Parker to employ and designate Morgan Keegan as the financial advisor in connection with the issuance of the Series 2010-A Warrants. Passed 3-0.
 - B. Motion by Wade Sprouse, second by Elbert St. Clair to employ and designate Mr. Frank McPhillips from the law firm of Maynard Cooper and Gale, P.C. as bond counsel in connection with the issuance of the Series 2010-A Warrants. Passed 3-0.
 - C. Motion by Kimball Parker, second by Elbert St. Clair to adopt the attached Resolution Designating Recovery Zone and Authorizing Certain Actions Related To Such Designation. Passed 3-0.
 - D. Motion by Wade Sprouse, second by Kimball Parker to adopt the attached Resolution Authorizing Certain Matters Preliminary to the Issuance of Cherokee County’s General Obligation Warrants, Series 2010-A. Passed 3-0.

- E. Motion by Elbert St. Clair, second by Wade Sprouse to approve Excess Land Redemption to David & Irene Sprouse in the amount of \$261.58. Passed 3-0.
- F. Motion by Wade Sprouse, second by Kimball Parker to authorize the Chairman to sign documents relating to the issuance of recovery zone bonds. Passed 3-0.
- G. Motion by Wade Sprouse, second by Kimball Parker to request allocation from the Cherokee County Health Care Authority in the amount of \$14,995 for the Piedmont Ambulance Service. The Chairman asked Mr. Winkles from the Piedmont Rescue Squad and Ambulance Service to speak. Mr. Winkles said the ambulance service had served the southern end of Cherokee County for many years and have never had to ask for funds in the past. However, due to limited funding they are in need of financial help. Mr. Winkles pointed out that the funds would be used to purchase equipment. The Chairman stated that these funds would not effect the funding for our ambulance service and would be coming from the funds that support other health related issues from the Health Care Authority. Passed 3-0.

13. Discussion Items by Commissioners:

- 14. Motion by Elbert St. Clair, second by Wade Sprouse to adjourn meeting. Passed 3-0.

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