

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 10, 2010

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 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 – Present
5. Motion by Wade Sprouse, second by Kimball Parker to approve the agenda for the May 10, 2010 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Mark Green gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Elbert St. Clair, second by Wade Sprouse to approve the minutes as published for the April 26, 2010 regular meeting and the April 20, 2010 special called 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 Submitted
12. New Business:
 - A. Motion by Kimball Parker, second by Carlton Teague to adopt the attached Resolution Honoring the Cherokee County Rescue Squad for their 50 years of service to the county. Passed 4-0.
 - B. Motion by Carlton Teague, second by Wade Sprouse to approve the attached Southern Health Partners contract for inmate medical services and authorize the Chairman to sign. Passed 4-0.
 - C. Motion by Kimball Parker, second by Elbert St. Clair to adopt the attached Resolution Providing For Cherokee County’s Participation in the “Sales Tax Holiday” as Authorized By Act No. 2006-574 in August 2010. Passed 4-0.
 - D. Motion by Wade Sprouse, second by Carlton Teague to adopt the attached Resolution to Apply For American Recovery and Reinvestment Funds on Behalf of the Public Parks and Recreation Board of Cherokee County, Alabama, Inc. Passed 4-0.

- E. Motion by Elbert St. Clair, second by Carlton Teague to approve Excess Land Redemptions to Jack or Barbara Mackey in the amount of \$26.77, Jack or Barbara Mackey in the amount of \$100.00, and Jack or Barbara Mackey in the amount of \$100.00. Passed 4-0.
- F. Motion by Carlton Teague, second by Elbert St. Clair to approve that the next regular meeting will be Monday May 24, 2010 at 5:00 PM instead of Tuesday May 25, 2010 that was posted. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker congratulated the Cherokee County High School Girls Tennis Team for finishing second in the state. All the players made it to the semi-finals. This is also the first time in school history that the team has finished that high in the standings.

Commissioner St. Clair commended the Cedar Bluff Boys and Girls Track Team for winning another state championship. This is the fourth year in a row that they have won.

The Chairman explained that a letter had been sent from the State commending the Park and Recreation for the work they have done. The letter makes clear a possible retroactive costs reimbursement because of the work that is now being done at the park. The letter commends the Park Board for its vision and the Commission for its foresight in creating a destination for all of Alabama citizens to enjoy.

- 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.

Wade Sprouse, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV