

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
July 26, 2010

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

ABSENT:

The Cherokee County Commission met in regular session on the date specified above. Bills were reviewed and approved as per attached at month's end.

Discretionary funds were expended for the following purposes and for the following amounts by the following commissioners individually or collectively:

Commissioner Sprouse - District One Account # 11291

1. Transferred to gas fund \$3,432.25 – Around walking track at Spring Garden High School.
2. CCHS - Band Camp \$500.
3. City of Centre - Dixie Youth Baseball \$500.00
4. City of Centre - American Ozone \$500.00.

Commissioner Parker - District Two Account # 11292

1. CCHS - Band Camp \$1,500.00.
2. City of Centre - Dixie Youth Baseball \$500.00.
3. City of Centre - American Ozone \$500.00.

Commissioner St. Clair - District Three Account # 11293

1. CCHS - Band Camp \$500.00.
2. City of Centre - Dixie Youth Baseball \$500.00.
3. City of Centre - American Ozone \$500.00.

Commissioner Teague – District Four Account # 11294

1. CCHS - Band Camp \$500.00
2. City of Centre - Dixie Youth Baseball \$500.00
3. City of Centre - American Ozone \$500.00.

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
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 Carlton Teague, second by Elbert St. Clair to approve the agenda for the July 12, 2010 regular meeting with additions of items C, D, and E. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Terry Dean gave the Invocation.
7. Awards and Presentations:

The Commissioners presented landfill royalty checks to each of the 8 schools in the county. The principals from each school were in attendance and received \$5,000 each.

8. Motion by Elbert St. Clair, second by Wade Sprouse to approve the minutes as published for the July 12, 2010 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: None

12. New Business:

- A. Motion by Wade Sprouse, second by Carlton Teague to appoint Ms. Daphne Rogers to the Park and Recreation Board to complete the unexpired term ending January 1, 2013 of Linda Prater who resigned on June 1, 2010. Passed 4-0.
- B. Motion by Kimball Parker, second by Elbert St. Clair to declare dump trucks as surplus property and to be placed in the March 2011 sale and order Mack Trucks to be financed by BancorpSouth lease program as outlined by County Engineer Corey Chambers in the planning session. Passed 4-0.
- C. Motion by Carlton Teague, second by Elbert St. Clair to accept the attached amendment to the Flood Plain Ordinance. The amendment removes the one foot variance in the ordinance. Passed 4-0.
- D. Motion by Wade Sprouse, second by Kimball Parker to approve amending ADECA grant and approve to authorize the chairman to sign ADECA grant amendment. Passed 4-0.
- E. Motion by Wade Sprouse, second by Elbert St. Clair to change the August 23, 2010 regular meeting to August 30, 2010 due to Commissioners being away at the ACCA Annual Meeting. Passed 4-0.

13. Discussion Items by Commissioners: None Submitted

14. Motion by Carlton Teague, second by Elbert St. Clair 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