

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

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| DATE: | PRESENT: | ABSENT: |
| December 13, 2010 | Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman | |

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. Town of Cedar Bluff – Fireworks Display \$2,500.00
2. Family Traditions – Books \$34.49

Commissioner Parker - District Two Account # 11292

1. Town of Cedar Bluff – Fireworks Display \$1,000.00
2. Family Traditions – Books \$34.49
3. Town of Sand Rock – Softball Building \$1,432.50

Commissioner St. Clair - District Three Account # 11293

1. Town of Cedar Bluff – Fireworks Display \$2,500.00
2. Family Traditions – Books \$34.49
3. Town of Cedar Bluff – Softball Building \$1,432.50

Commissioner Teague – District Four Account # 11294

1. Town of Cedar Bluff – Fireworks Display \$2,500.00
2. Family Traditions – Books \$34.49

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 Kimball Parker, second by Wade Sprouse to approve the agenda for the November 13, 2010 regular meeting with the addition of items G and H. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Sheriff Jeff Shaver gave the Invocation.
7. Awards and Presentations:
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the November 22, 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

11. Old Business: None

12. New Business:

- A. Motion by Wade Sprouse, second by Elbert St. Clair to approve excess land redemptions to Ellis and/or Ann Butler in the amount of \$162.66, Ellis and/or Ann Butler in the amount of \$501.22. Passed 4-0.
- B. Motion by Kimball Parker, second by Wade Sprouse to approve the 2011 Grant Agreement for Services for the Elderly with East Alabama Regional Planning and Development Commission. Passed 4-0.
- C. Motion by Carlton Teague, second by Elbert St. Clair to approve Professional Administration Services to Morton & Associates and Engineering Services to Constantine Engineering (ADL) for CDBG project CY-CM-PF-10-004. Passed 4-0.
- D. Motion by Elbert St. Clair, second by Kimball Parker to adopt Resolution Authorizing And Approving Execution of A Contract with BancorpSouth Equipment Finance. Passed 4-0.
- E. Motion by Carlton Teague, second by Wade Sprouse to adopt the revised Flood Damage Prevention Ordinance as presented by Corey Chambers. The revision is due to an update in the FEMA flood maps for our area. The Chairman complimented Mr. Chambers and Mr. John Bates and the general public for their response and cooperation. Mr. Chambers also noted that the State has approved the ordinance. Passed 4-0.
- F. The Chairman announced that the Park and Recreation Board Appointment and Industrial Development Board Appointments will be made at the January 10, 2011 regular meeting. The Chairman noted that Mr. Henry Wright had been recommended by the Park Board for reappointment and Mr. Lowell Hamilton and Mr. Donnie Free had been recommended for reappointment by the Industrial Development Board.
- G. Motion by Kimball Parker, second by Elbert St. Clair to redistribute landfill royalties. The first distribution will be \$40,000 (\$5,000 to each individual school to use at their discretion). After that has been satisfied then the balance will be distributed equally by one-half (50%) to the General Fund and one-half (50%) to the Gas Tax Fund. Passed 4-0.
- H. Motion by Wade Sprouse, second by Carlton Teague to donate the West Point sword given by former Probate Judge Kirk Day to the Cherokee County Museum to be put on public display. Commissioner Parker pointed out the Judge Day gave his approval. Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman announced that on January 13, 2011 at 10:00 am, Dr. Williamson and Greg Locklier will be here for an open meeting dealing with sewage around the lake. There will be no action at that time from the Commission. Also, the Chairman read a letter concerning the ComCast Cable franchise renewal and additional broadband services for the area.

The Administrator at that point handed out to the Commissioners sales tax collection information from Revenue Discovery Systems (RDS) and explained the report. Also, expenditure reports for all departments for the months of October and November were given to the Commission.

14. Motion by Elbert St. Clair, 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