

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

**MINUTES**

DATE:  
May 9, 2011

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. Weiss Radio – Anti Litter Advertisement \$187.50

Commissioner Parker - District Two Account # 11292

1. Weiss Radio – Anti Litter Advertisement \$187.50

Commissioner St. Clair - District Three Account # 11293

1. Weiss Radio – Anti Litter Advertisement \$187.50

Commissioner Teague – District Four Account # 11294

1. Weiss Radio – Anti Litter Advertisement \$187.50

1. The Chairman called the meeting to order. He also welcomed the Centre Elementary School Math team that was in attendance.
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 May 9, 2011 regular meeting with the amendment of item 3 to allow Pace Construction for debris removal at the watershed and the addition of item number 5 to approve up to one million dollars for storm related cleanup. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Tim Burgess gave the Invocation.
7. Awards and Presentations: None
8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the April 25, 2011 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:

There was a public hearing on the matter of vacating a portion of County Road 71. Attorney Hawkins said that he had not aware of any opposition to the vacating of the road.

11. Old Business: None

12. New Business:

- A. Motion by Kimball Parker, second by Wade Sprouse to approve the attached Resolution to Vacate a Portion of County Road 71. Passed 4-0.
- B. Motion by Kimball Parker, second by Carlton Teague to adopt the attached Resolution to Honor Centre Elementary School Math Team as read by the Chairman. The Chairman recognized the students that were in attendance and had them to stand when he called their name. Passed 4-0.
- C. Motion by Wade Sprouse, second by Carlton Teague to Approve Emergency Watershed Protection Program request through the NRCS and approve Pace Construction for debris removal at the watershed. Mr. Chambers stated that all the debris was caused from the storm and the NRCS has determined that this is an emergency situation. Passed 4-0.
- D. Motion by Elbert St. Clair, second by Wade Sprouse to declare as surplus property and to place for sale in the next available Mid States Auction. Passed 4-0.
  - 1. CC#96 International Flatbed Dump Truck (VIN: 1HTSCABL9TH389498)
  - 2. CC#97 1995 International Flatbed Dump Truck (VIN: 1HTSCABL9SH645976)
  - 3. CC# 461988 Ford Flatbed Truck (VIN: 2FDLF47NIJEB42309)
  - 4. 1995 Crown Vic.
- E. Motion by Carlton Teague, second by Wade Sprouse to authorize an increase to the draw note at Regions Bank to one million dollars if necessary for storm related cleanup. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker congratulated CCHS Tennis Player Abby Stallings for placing first as the fifth seed at the state tennis meet. The girls team finished third overall.

He also congratulated Paige Jelks from CCHS for winning first place in the 4A shot put. Doug Mackey from Sand Rock finished first in the 2A High Jump.

Commissioner St. Clair congratulated the Cedar Bluff Girls and Boys track teams for winning the state track meet for the fifth consecutive year.

The Chairman commended the citizens for the great response in helping during the recent storms. The Chairman also thanked Commissioner Teague and Commissioner Sprouse for their work at the Cherokee Electric for restoring power.

14. Executive Session: None

15. 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.

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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