

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
June 27, 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. None

Commissioner Parker - District Two Account # 11292

1. None

Commissioner St. Clair - District Three Account # 11293

1. None

Commissioner Teague – District Four Account # 11294

1. None

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials:

State Senator Phil Williams was in attendance at the meeting. He briefly stated that the session was over and he finally got a chance to come by and let everyone know that he is looking forward to working with the citizens in the area.

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 June 27, 2011 regular meeting with the addition of items 3, 4 and 5. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and State Senator Phil Williams 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 June 13, 2011. 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 Carlton Teague to approve excess land redemptions to Jack F. Mackey in the amount of 270.71, Reba Ray in the amount of \$150.30, Reba Ray in the amount of \$176.92, and Reba Ray in the amount of \$30.22. Passed 4-0.
- B. Motion by Kimball Parker, second by Elbert St. Clair to adopt the attached Resolution relating to the Section 5311 Non-urbanized Area Public Transportation with a local match of \$17,183 and authorize the Chairman to sign resolution and related documents as read by the Chairman. Passed 4-0
- C. Motion by Elbert St. Clair, second by Wade Sprouse to approve the Cherokee County Herald Past Times Magazine advertisement for \$345.44. Passed 4-0.
- D. Motion by Carlton Teague, second by Kimball Parker to approve Cornerstone Construction to repair nine showers in jail for \$48,500 with the understanding that this will not exceed \$50,000 to be paid from the capital improvement fund. Passed 4-0.
- E. Motion by Wade Sprouse, second by Carlton Teague to approve Insolvents, Errors, and Taxes in Litigation for 2010 and Uncollected Insolvents and Taxes in Litigation from Previous Years as presented to the Commission in the work session by Revenue Commissioner John A. Roberts. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None

15. Motion by Kimball Parker, 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