

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:	PRESENT:	ABSENT:
September 26, 2011	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. Cherokee County Board of Education – Farm Field Days - \$500.00
2. McCord Communications – Fire Department Radios - \$828.00

Commissioner Parker - District Two Account # 11292

1. Cherokee County Board of Education – Farm Field Days - \$500.00
2. Cherokee County Board of Education – CCHS Soccer - \$2,000.00

Commissioner St. Clair - District Three Account # 11293

1. Cherokee County Board of Education – Farm Field Days - \$500.00

Commissioner Teague – District Four Account # 11294

1. Cherokee County Board of Education – Farm Field Days - \$500.00

1. The Chairman called the meeting to order.
2. The Chairman asked for 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 Wade Sprouse to approve the agenda for the September 26, 2011 regular meeting. 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: None
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the September 12, 2011 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:

11. Old Business:

- A. Motion by Kimball Parker, second by Wade Sprouse to table an action on the Resolution to Vacate a Portion of County Road 83 tabled from prior meeting to the next meeting. Passed 4-0.

12. New Business:

- A. Motion by Kimball Parker, second by Elbert St. Clair to award the attached Highway Department Bids for the fiscal year October 1, 2011 – September 30, 2012 as read by County Engineer Corey Chambers. Passed 4-0.
- B. Motion by Elbert St. Clair, second by Carlton Teague to lower the speed limit on County Road 662 from 45 MPH to 25 MPH as presented by County Engineer Corey Chambers. Passed 4-0.
- C. Motion by Carlton Teague, second by Elbert St. Clair to approve the attached Agreement for Transportation Services for Fiscal Year 2012 with a local match of \$17,183 and authorize the Chairman to sign. Passed 4-0.
- D. The Chairman announced that the Decentralized Waste Board Member appointment/reappointment will be made at the October 10, 2011 meeting. There has been a request that Mr. Shad Ellis be reappointed for a 6 year term.
- E. The Chairman announced that the Human Resource Board Member appointment/reappointment will be made at the October 10, 2011 meeting. There has been a request that Ms. Fran Banister be reappointed and Ms. Susan Livingston has requested to be appointed.
- F. Motion by Kimball Parker, second by Wade Sprouse to approve Excess Land Redemptions to Reba Ray in the amount of \$41.49, Jack F. Mackey in the amount of \$37.52, Joel D. Helms, Jr. in the amount \$4.71, Larry Don Tucker in the amount of \$464.00. Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman read a statement concerning the Proposed Sewage Ordinance that was set for consideration on October 10, 2011. That will now be considered at a later date. The Commissioners met on Thursday, September 22, 2011 with Dr. Williamson, the Chief Health Officer for the State of Alabama, Mr. Greg Locklier, the Attorney for the State Health Department, and Mr. Press Avendar, the State Environmentalist to review the ordinance as it was written. The Commission felt that there were more areas that needed attention before they could adopt the ordinance. They were assured that the areas would be addressed and that hopefully by the first of January all necessary corrections will be made and the ordinance would be in a form that they would feel more comfortable in adopting.

The Chairman announced that on Thursday, September 29, 2011 there will be a called meeting to adopt the annual budget for the fiscal year October 1, 2011 – September 30, 2012.

14. Executive Session: None

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