

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

DATE:  
October 11, 2011

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

ABSENT:  
  
Carlton Teague, District IV

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. WEIS Radio – Anti-Litter Advertisement - \$187.50

Commissioner Parker - District Two Account # 11292

1. Gas Tax Fund – Ed Yarbrough Field Paving - \$10,000.00
2. WEIS Radio – Anti-Litter Advertisement - \$187.50

Commissioner St. Clair - District Three Account # 11293

1. WEIS Radio – Anti-Litter Advertisement - \$187.50

Commissioner Teague – District Four Account # 11294

1. WEIS Radio – Anti-Litter Advertisement - \$187.50

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 – Absent

5. Motion by Kimball Parker, second by Wade Sprouse to approve the agenda for the September 26, 2011 regular meeting with the addition of item #9. Passed 3-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
7. Awards and Presentations: None
8. Motion by Elbert St. Clair, second by Wade Sprouse to approve the minutes as published for the September 26, 2011 meeting. Passed 3-0.
9. Reports from Staff:  
County Administrator Tim Burgess- Process of removing items from the courthouse annex is underway.  
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. Commissioner Parker stated that he felt like that a road vacation should be a vote of the entire Commission. Passed 3-0.

12. New Business:

- A. Motion by Elbert St. Clair, second by Kimball Parker to approve the Town of Leesburg's requests that the voting location be changed from the Leesburg Volunteer Fire Department to the Leesburg FEMA Shelter and that this request is in agreement with the Fire Department. Passed 3-0.
- B. Motion by Wade Sprouse, second by Elbert St. Clair to approve award acceptance for the Alabama Department of Youth Services Agency Grant for the fiscal year 2011-2012 in the amount of \$204,000.00 and authorize the Chairman to sign. The Cherokee County Commission is the recipient and the Family Resource Center will administer the grant. The funds shall be utilized for the Cherokee County Saving Teens At-Risk (STAR) program. Passed 3-0.
- C. Motion by Wade Sprouse, second by Elbert St. Clair to table the Appointment/Reappointment of the Decentralized Waste Water Board. Mr. Sprouse suggested that the Board be expanded to five members. Passed 3-0.
- D. Motion by Wade Sprouse, second by Elbert St. Clair to reappoint to the Human Resource Board Ms. Fran Banister for a three year term and appoint Ms. Susan Livingston to fill the position of Mr. Jimmy Dean who requested to not be reappointed. Passed 3-0.
- E. Motion by Kimball Parker, second by Wade Sprouse to approve Excess Land Redemptions to Randy & Sharon Cox \$337.54, William Black in the amount of \$59.71, Jack F. Mackey in the amount of \$702.39, Jack F. Mackey in the amount of \$36.63, and Ellis and/or Ann Butler in the amount of \$216.56. Passed 3-0.
- F. Motion by Kimball Parker, second by Wade Sprouse to table a request from Waste Management in support of mandatory garbage pickup letter to those who are not presently on garbage pickup. Commissioner Parker stated that the reason to table is because the letter is to be signed by all the Commissioners and Commissioner Teague is absent and cannot vote to sign the letter. The Chairman read the letter for the reason of the request. Passed 3-0.
- G. Motion by Elbert St. Clair, second by Wade Sprouse to authorize the Administrator to post advertisement for maintenance and highway department positions. Passed 3-0.
- H. Motion by Kimball Parker, second by Elbert St. Clair to Authorize the Administrator to let bid for jail food purchasing. Passed 3-0.
- I. Motion by Wade Sprouse, second by Elbert St. Clair to accept the attached Petition to Vacate a Portion of County Road 800 and set public hearing for November 14, 2011 at 10:00 AM. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Elbert St. Clair, second by Kimball Parker to adjourn meeting. Passed 3-0.

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