

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
October 24, 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. Cherokee County Board of Education – GHS Parking Lot \$3,101.06

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 Kimball Parker, second by Wade Sprouse to approve the agenda for the October 24, 2011 regular meeting with the addition of item #7 and remove item #2. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Administrator Tim Burgess gave the Invocation.
7. Awards and Presentations: None
8. Motion by Elbert St. Clair, second by Kimball Parker to approve the minutes as published for the October 11, 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 Carlton Teague to adopt the attached Resolution to Vacate a Portion of County Road 83 tabled from the prior meeting. The Chairman took a roll call vote on the motion.

Commissioner Sprouse – Yes
Commissioner Parker – Yes
Commissioner St. Clair – Yes
Commissioner Teague – Yes
The motion unanimously passed.

12. New Business:

1. Motion by Wade Sprouse, second by Elbert St. Clair to approve recommendation to change banking services from Regions Bank to Generations Bank effective January 2012. The Chairman took a roll call vote on the motion.

Commissioner Sprouse – Yes
Commissioner Parker – Yes
Commissioner St. Clair – Yes
Commissioner Teague – Yes
The motion unanimously passed.

2. Removed

3. Motion by Carlton Teague, second by Kimball Parker to approve Inter-County Agreement for Mutual Aid for Emergencies and Disasters with Calhoun County and authorize the Chairman to sign. Passed 4-0.

4. Motion by Wade Sprouse, second by Carlton Teague to approve limited amendment to the Cherokee County Hazard Mitigation Plan and authorize the Chairman to sign. Passed 4-0.

5. Motion by Kimball Parker, second by Wade Sprouse to approve Excess Land Redemptions to Robbie Davis in the amount of \$123.39, Reba Ray in the amount of \$188.64, Ellis and/or Ann Butler in the amount \$87.86. Passed 4-0.

6. Motion by Carlton Teague, second by Wade Sprouse to accept request from Waste Management in support of mandatory garbage pickup letter to those who are not presently on garbage pickup. The Chairman took a roll call vote on the motion.

Commissioner Sprouse – Yes
Commissioner Parker – Yes
Commissioner St. Clair – Yes
Commissioner Teague – Yes
The motion unanimously passed.

7. Motion by Elbert St. Clair, second by Wade Sprouse to approve the attached Reappraisal and Revenue Commissioner Budget Revisions for the September 1, 2010 – October 30, 2011 fiscal year. Passed 4-0.

13. Discussion Items by Commissioners: None

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