

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

**MINUTES**

DATE:	PRESENT:	ABSENT:
November 14, 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. WEIS Radio – Anti-Litter Advertisement \$187.50

Commissioner Parker - District Two Account # 11292

1. WEIS Radio – Anti-Litter Advertisement \$187.50
2. Cherokee County Board of Education – SRHS Work \$1,630.86

Commissioner St. Clair - District Three Account # 11293

1. WEIS Radio – Anti-Litter Advertisement \$187.50
2. Cherokee County Board of Education – SRHS Work \$1,630.86

Commissioner Teague – District Four Account # 11294

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

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: Item number 15.
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 November 14, 2011 regular meeting with the addition of item #5, #6 and #7. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner Wade Sprouse gave the Invocation.
7. Awards and Presentations: None
8. Motion by Carlton Teague, second by Kimball Parker to approve the minutes as published for the October 24, 2011 meeting. Passed 4-0.
9. Reports from Staff:  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – Reported on the annex demolition progress.  
Chambers said that the asbestos removal concluded Friday.  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted

10. Public Meetings:

There was a public hearing on the matter of the vacation of a portion of county road 800. The Chairman asked if anyone wanted to speak on the matter. There was no one present at the meeting to speak on the matter.

11. Old Business:

12. New Business:

- A. Motion by Carlton Teague, second by Wade Sprouse to adopt the attached Resolution on Vacation of Portion of County Road 800. Passed 4-0.
- B. Motion by Elbert St. Clair, second by Carlton Teague to approve the November 2011 – October 2012 Commission meeting schedule. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Kimball Parker to adopt the attached resolution to initiate to spend FAS funds on County Road 22 from County Road 45, East a distance of 2.00 miles. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached resolution to initiate to spend FAS funds on County Road 15 from County Road 60, North 2.80 miles to the intersection of County Road 259. Passed 4-0.
- E. Motion by Wade Sprouse, second by Carlton Teague to approve the WEIS Radio shop at home advertisement. Passed 4-0.
- F. Motion by Kimball Parker, second by Wade Sprouse to have Waste Management to resend a letter to everybody who received a letter and should not have to apologize and correct that if you are already on garbage pickup, if you live in the City of Centre and Cedar Bluff and you already have garbage pickup, or have pickup with other services, or if you are exempt from garbage pickup to disregard those letters and nothing will be done. Passed 4-0.
- G. Motion by Carlton Teague, second by Elbert St. Clair to declare a 2005 Crown Vic (VIN: 2FAFP71W25X128479) as surplus as well as other miscellaneous items to place in the sale. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague expressed his thanks to the Alabama Department of Transportation, Mr. Ben Thackerson and Mr. Harris for the work they did from Highway 9 to the Dekalb County Line on Highway 35.

14. Executive Session: None

15. Public Comments from Citizens: Before the meeting concluded Mr. Michael Ciolek asked if he could speak to the Commission. The Chairman allowed him to speak. Mr. Ciolek presented the Commission with material and spoke to the Commission about being a private club and allow Bingo at the new Veterans Post at Bay Springs Marina and requested to be at the planning session before the next meeting. The Chairman stated that the Commission would be glad to look at the material and discuss it at the next meeting.

16. 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