

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
January 23, 2012

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

ABSENT:

1. The Chairman called the meeting to order.
2. 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. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner Parker gave the Invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for the January 23, 2012 regular meeting with the addition of items 8 and 9. Passed 4-0.
8. Motion by Kimball Parker, second by Wade Sprouse to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – Gave update on annex demolition.  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Motion by Wade Sprouse, second by Carlton Teague to approve the attached Emergency Work Rates agreement as presented by Corey Chambers. Passed 4-0.
  2. Motion by Kimball Parker, second by Wade Sprouse to declare surplus CC#23 1987 Ford F-350 1 Ton Truck, CC#58 1987 GMC 1 Ton w/ utility bed, and CC#68 1991 Chevrolet S-10 Pick-up and place in mid-states auction. Passed 4-0.
  3. Motion by Kimball Parker, second by Elbert St. Clair to approve petition to vacate County Road 348 and set public hearing on the matter at the February 27, 2012 regular meeting. Passed 4-0.
  4. Motion by Carlton Teague, second by Wade Sprouse to approve Building Maintenance Supervisor job additions and beginning hourly rate at \$14.50. Passed 4-0.
  5. Motion by Elbert St. Clair, second by Carlton Teague to approve the purchase of Election supplies from Inclusion Solutions (Privacy Booths) and ES&S (Ink Cartridges for Auto Marks) fully refundable by the State under the HAVA Program. The booths will be \$21,450.00 and the cartridges will be less than \$1,000.00. Passed 4-0.

6. Motion by Elbert St. Clair, second by Carlton Teague to approve the attached Coach Roy Knapp Resolution as amended. Passed 4-0.
7. Motion by Kimball Parker, second by Wade Sprouse to approve excess land redemptions to Ellis and/or Ann Butler in the amount of \$341.17, John D. Coggin in the amount of \$111.05, John D. Coggin in the amount of \$111.05, Ellis and/or Ann Butler in the amount of \$38.74, and Reba Ray in the amount of \$356.25. Passed 4-0.
8. Motion by Carlton Teague, second by Kimball Parker to approve Baker Enterprises \$1,200.00 for the shop at home advertisement; Park and Recreation Board contribution from Commissioner Teague in the amount of \$700 and Commissioner St. Clair contribution in the amount of \$400; Board of Education for Cedar Bluff High School from Commissioner St. Clair in the amount of \$2,475.41; and Board of Education for CCHS Golf Team from Commissioner Parker in the amount of \$800.00. Passed 4-0.
9. The Chairman announced that the Cherokee County Communications District E-911 Board appointments will be made at the February 27, 2012 meeting.

13. Discussion Items by Commissioners:

Commissioner Parker recognized Ms. Tori Davis who was in attendance at the meeting and is a member of the Cherokee County Youth Leadership Program.

The Chairman recognized the Cherokee County Robotics team that won the state competition and is now eligible to compete in the World Festival in St. Louis, Missouri.

14. Executive Session: None

15. Motion by Wade Sprouse, 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.

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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