

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
January 9, 2012

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. Park and Recreation Board – Security at Park \$1,200.00.

Commissioner Teague – District Four Account # 11294

1. Park and Recreation Board – Security at Park \$2,100.00.

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:

Mr. Joel Helms informed the Commission that local singing talent and song writer Wade Trammell (in attendance at the meeting) will be in concert at the Gadsden State Cherokee Arena on February 25, 2012. Proceeds will be to benefit the Wounded Warrior Campaign.

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 Elbert St. Clair to approve the agenda for the January 9, 2012 regular meeting with the addition of items 6 through 10. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Judge Kirk Day gave the Invocation.
7. Awards and Presentations: None
8. Motion by Carlton Teague, second by Wade Sprouse to approve the minutes as published for the December 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-
The Sheriff informed the Commissioners that the portable morgue purchased with Homeland Security Grant Funds has been delivered.

10. Public Meetings: None

11. Old Business: None

12. New Business:

1. Motion by Carlton Teague, second by Elbert St. Clair to approve liability insurance with the Association of County Commissions of Alabama for the term January 1, 2012 through January 1, 2013 for an annual contribution of \$114,280.00. Passed 4-0.
2. Motion by Kimball Parker, second by Wade Sprouse to approve excess land redemptions to Reba Ray in the amount of \$112.71, David & Irene Sprouse in the amount of \$213.74, Jerry Findley in the amount of \$283.43, Jack F. Mackey in the amount of \$49.38. Passed 4-0.
3. Motion by Wade Sprouse, second by Elbert St. Clair to approve the East Alabama Regional Planning and Development Commission FY 2012 Grant Agreement for Services for the Elderly with a required grantee match of \$15,356 and authorize the Chairman to sign. Passed 4-0.
4. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Alabama High School Athletic Association Hall of Fame Resolutions for Coach Bobby Joe Johnson, Coach Dale Welsh, Coach L.D. Bruce, and new inductee Coach Roy Knapp. Passed 4-0.
5. Motion by Carlton Teague, second by Wade Sprouse to approve 2012 Garbage Pickup Exemptions. Passed 4-0.
6. Motion by Elbert St. Clair, second by Kimball Parker to approve Cherokee Herald Progress Addition advertisement in the amount of \$475.00. Passed 4-0.
7. Motion by Wade Sprouse, second by Carlton Teague to approve proposal to Boiler and Burner Service to repair traps, valves and tank for the steam heat system in the courthouse in the amount of \$11,429.75. Passed 4-0.
8. Motion by Kimball Parker, second by Elbert St. Clair to approve Mayer Electric Lighting to upgrade lighting at courthouse in the amount of \$5,565.91. Passed 4-0.
9. Motion by Carlton Teague, second by Elbert St. Clair to declare 2004 Ford Crown Vic surplus and sell at auction. Passed 4-0.
10. The Chairman announced that the Commission will be appointing an Airport Authority Board Member at the February 13, 2012 regular Commission Meeting due to the resignation of Mr. James Beall.

13. Discussion Items by Commissioners:

Commissioner Teague announced that there will be a community meeting at the Broomtown Fire Department on January 12th at 6:30 PM. The meeting will be for residents in the Broomtown, Blanche, and Gaylesville communities who are interested in forming a neighborhood watch program.

The Chairman stated that Dr. Williamson and Attorney Greg Locklier from the State Health Department requested to meet with the Commission on the 17th to discuss the sewer ordinance. This is a governmental agency meeting.

14. Executive Session: None

15. Motion by Elbert St. Clair, 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.

Wade Sprouse, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV