

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
October 22, 2012

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

Melvyn Salter, Chairman

ABSENT:

Carlton Teague, District IV

1. The Chairman called the meeting to order.

2. Public Comment From Citizens:

Mr. Johnny Usry came and expressed his thanks to the Commission and the Parks and Recreation Board for their help in maintaining Ethel Morrison Park. Mr. Usry also expressed his support for the proposed wind turbine project at Cherokee Rock Village.

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. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.

6. Awards and Presentations: None

7. Motion by Kimball Parker, second by Wade Sprouse to approve the agenda for the October 22, 2012 regular meeting with additions. Passed 3-0.

8. Motion by Elbert St. Clair, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.

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: None

11. Old Business: None

12. New Business:

1. Motion by Wade Sprouse, second by Elbert St. Clair to approve excess land redemption to Reba Ray in the amount of \$140.03. Passed 3-0.

2. Motion by Wade Sprouse, second by Kimball Parker to approve requests for special funds \$700.00 per month for November and December shop at home advertisement. Passed 3-0.

Motion by Elbert St. Clair, second by Kimball Parker to give a one-time salary adjustment to employees in the amount of \$225.00 to be financed from the Tobacco Tax Fund. Passed 3-0.

3. Motion by Kimball Parker, second by Elbert St. Clair to approve to sell forfeited real property interest for the official use of the Cherokee County Sheriff's Department Narcotics Unit and the attorney draw up an agreement for both parties as presented by Sheriff Jeff Shaver. Passed 3-0.

4. Motion by Elbert St. Clair, second by Wade Sprouse to adopt the attached Sex Offender Registration Fee Resolution pursuant to Act 2011-640 as presented by Sheriff Jeff Shaver. Passed 3-0.
5. Motion by Kimball Parker, second by Wade Sprouse to approve the attached Agreement For Alabama Transportation Rehabilitation and Improvement Program (ATRIP) Project with an estimated county match of \$351,746 and authorize Chairman to sign as presented by County Engineer Corey Chambers. Commissioner Parker explained that this is to finish the County Road 19 project. Passed 3-0.
6. Motion by Elbert St. Clair, second by Kimball Parker to approve the attached Proposal for Monitoring Services for Leesburg Landfill with AMEC Environment and Infrastructure, Inc. for 4 monitoring events for a total cost of \$41,600 as presented by County Engineer Corey Chambers. Passed 3-0.
7. Motion by Wade Sprouse, second by Elbert St. Clair to adopt the attached FAS Project CCP 10-41-13 Resolution to initiate resurfacing and traffic stripe County Road 31. Passed 3-0.
8. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached FAS Project CCP 10-42-13 Resolution to initiate resurfacing and traffic stripe County Road 69. Passed 3-0.
9. Strike
10. Motion by Kimball Parker, second by Wade Sprouse to approve installation of emergency exit doors with panic bars at Cherokee County Historical Museum. Project will be contracted with Ronnie Strawbridge in the amount \$5,600 to be financed by capital improvements fund. Passed 3-0.
11. The Chairman announced that the first regular meeting of the County Commission will be Wednesday, November 14, 2012 at 10:00 AM. This is in accordance with Alabama Code 11-3-1. The Commission cannot meet between Election Day (November 6) and the date new commissioners take office (November 14).
12. Motion by Elbert St. Clair, second by Wade Sprouse to approve the Revenue Commissioner and Reappraisal 2011 – 2012 budget revisions. Passed 3-0.
13. Motion by Kimball Parker, second by Wade Sprouse to approve the Alabama Department of Revenue SWA for \$1,934.48 for “Dub” Ellis Highway 9 portion, Tom Brock Jordan and George Harold Jordan Highway 411 portion road signs. Passed 3-0.

13. Discussion Items by Commissioner:

Commissioners Parker and Sprouse and the Chairman expressed their thanks and appreciation to Commissioner St. Clair for his dedication and commitment for his service as a Commissioner over the last 8 years.

Commissioner St. Clair said he appreciated the opportunity to serve and hopes for the best for Cherokee County.

14. Executive Session: None

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

There being no further business to come before the Commission, 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