

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
October 8, 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 the Chairman gave the Invocation.
6. Awards and Presentations: None
7. Motion by Wade Sprouse, second by Carlton Teague to approve the agenda for the October 8, 2012 regular meeting with additions. Passed 4-0.
8. Motion by Kimball Parker, second by Elbert St. Clair 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 – 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 Carlton Teague, second by Wade Sprouse to approve excess land redemptions to Jack F. Mackey in the amount of \$209.49 and Reba Ray in the amount of \$294.49. Passed 4-0.
 2. There were no requests for special funds.
 3. Motion by Kimball Parker, second by Wade Sprouse to designate November as Open Enrollment Month for Cafeteria Plans and Payroll Deduction Items and March as Open Enrollment for Health and Dental Insurance. Passed 4-0.
 4. The Chairman announced that the appointment for the Human Relations Board will be made at the October 22, 2012 regular meeting to fill the unexpired term of Mr. Savage.

13. Discussion Items by Commissioner: None

14. Executive Session: None

15. Motion by Wade Sprouse, second by Carlton Teague to adjourn meeting. Passed 4-0.

There being no further business to come before the Commission, 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