

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
February 27, 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:
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 Kirk Day gave the Invocation.
6. Awards and Presentations:

The Commission congratulated the Cherokee County Robotics team that was in attendance and presented them with a check for \$4,000.00 to use for the world robotics competition in St. Louis, Missouri.

7. Motion by Wade Sprouse, second by Elbert St. Clair to approve the agenda for the February 27, 2012 regular meeting. Passed 4-0.
8. Motion by Carlton Teague, second by Kimball Parker 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 Wade Sprouse, second by Carlton Teague to award the attached Bituminous Surface Treatments, Hot Mix Asphalt Paving, and Reclaimer Rental bids for the period March 1, 2012 through December 31, 2012 as presented by Corey Chambers. Passed 4-0.
2. Motion by Kimball Parker, second by Elbert St. Clair to declare a 1999 G.L. Turner Rotary Cutter (CC#526) and 2002 Bush Wacker Rotary Cutter (CC#527) as well as two 1987 International Truck Radiators to be placed in the next available Mid-States Auction as presented by Corey Chambers. Passed 4-0.
3. Motion by Elbert St. Clair, second by Wade Sprouse to approve to hire David Storey as a highway maintenance technician at a rate of \$8.95 per hour to fill the vacancy of a retired employee as recommended by Corey Chambers. Passed 4-0.

4. Motion by Carlton Teague, second by Kimball Parker to approve placing the sewage ordinance out for 30 day public comments. Passed 4-0.
5. Motion by Kimball Parker, second by Wade Sprouse to approve requests for special funds. The Board of Education requests include the Robotics Team for \$4,000 (\$1,000 from each District), Special Olympics for \$2,000 (\$500 from each District), Sand Rock High School for renovation and maintenance for baseball field for \$1,500 (\$750 each from District 2 and District 3), and Cherokee County High School for concrete pad at the softball field for \$4,000 (\$1,000 from each District). A request from McCord Fire Department for \$5,400 for thermal imaging camera (\$1,000 from District 2, \$1,500 from District 3, \$800 from District 4, and \$2,100 from District 1. Passed 4-0.
6. The Chairman announced that the Library Board has requested to appoint a member to complete the unexpired term of Ms. Sue Ellis who has resigned. The appointment will be made at the March 26, 2012 regular meeting.
7. Motion by Elbert St. Clair, second by Carlton Teague to reappoint E-911 Board Members for place No. 3 held by Rick Sides, place No. 4 held by Garry Hopper and Place No. 5 held by Becky Smith. The E-911 board voted to recommend that these individuals be reappointed for a four year term. Passed 4-0.
8. Motion by Wade Sprouse, second by Carlton Teague to approve to renew the attached Blue Cross and Blue Shield of Alabama health insurance for employees and elected officials for the renewal period March 1, 2012 through February 25, 2013 and authorize the Chairman to sign. Passed 4-0.
9. Motion by Kimball Parker, second by Elbert St. Clair to approve excess land redemptions to Tina Laney in the amount of \$38.15, Reba Ray in the amount of \$83.45, Imogene Houston in the amount of \$60.78, and Brent Higgins in the amount of \$1,215.09. Passed 4-0.
10. Motion by Carlton Teague, second by Elbert St. Clair to approve the County to Levy Ad Valorem Taxes for the year 2012 calculated as 42 mils for county and state and 5 mils for municipal for a total of 47 mils. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None

15. Motion by Kimball Parker, 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.

Wade Sprouse, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV