

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
April 9, 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 Mr. Lanny Starr gave the Invocation.
6. Awards and Presentations:
7. Motion by Carlton Teague, second by Kimball Parker to approve the agenda for the April 9, 2012 regular meeting with the addition of item 7, 8, and 9. Passed 4-0.
8. Motion by Wade Sprouse, second by Elbert St. Clair to approve the Consent Agenda approving prior meeting minutes and payables. Additionally to approve a request from District 4 Commissioner Teague to give the Gaylesville Fire Department \$1,500.00 for equipment to go with the grant they had received for a fire truck and \$5,000.00 to the Broomtown Fire Department for radios. 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:
11. Old Business: None
12. New Business:
 1. Motion by Elbert St. Clair, second by Carlton Teague to approve excess land redemptions to Chris and/or Bryan Dorset in the amount of \$92.29, David & Irene Sprouse in the amount of \$140.81, Reba Ray in the amount of \$230.23, Jack F. Mackey in the amount of \$18.97, and Jack F. Mackey in the amount of \$104.26. Passed 4-0.
 2. Motion by Kimball Parker, second by Carlton Teague to adopt the attached proclamation recognizing April as National Community College Month as read by Commissioner Parker. The proclamation passed 4-0. Commissioner Parker recognized the President of Gadsden State, Dr. Raymond Staats and Vice-President Dr. Valerie Richardson. Dr. Staats expressed his appreciation to the Commission and for the support from the community.
 3. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Resolution for Cleanup Week as read by Commissioner Teague. Passed 4-0.
 4. The approval of requests for special funds was made in consent agenda.

5. Motion by Kimball Parker, second by Wade Sprouse to approve Assurances Relating to Real Property Acquisition concerning Right-of-Entry Permit for storm debris removal on Terrapin Creek and authorize the Chairman to sign as presented by County Engineer Corey Chambers. Passed 4-0.
6. Motion by Wade Sprouse, second by Elbert St. Clair to adopt Resolution # 2012-01 and adoption of the Cherokee County Sewage Disposal Ordinance # 2012-02. Commissioner Sprouse read the Resolution.

The Chairman called for a roll call vote as follows:

Commissioner Sprouse – Yes
 Commissioner Parker – Yes
 Commissioner St. Clair – Yes
 Commissioner Teague – Yes

Chairman Salter expressed his thanks to the Commission for their efforts in adopting the ordinance as a starting point to cleaning up the lake. Commissioner Sprouse stated that he would like everyone to start saying good things about our lake.

7. Motion by Elbert St. Clair, second by Wade Sprouse to allow the Cherokee County Garden Club to landscape the courthouse lawn. Passed 4-0.
8. Motion by Carlton Teague, second by Kimball Parker to fund National Drug Court Training in Nashville. The cost is approximately \$8,000. The Drug Court will be expending \$4,000 and is requesting \$4,000 from the Commission to cover expenses. The funds will be requested from the Health Care Authority and/or Tobacco Tax. Passed 4-0.
9. Motion by Wade Sprouse, second by Elbert St. Clair to request funds from the Health Care Authority for \$5,000 to assist the Piedmont Ambulance Service in the purchase of an ambulance from the Cherokee Ambulance Service. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session:

15. Motion by Kimball Parker, second by Carlton Teague 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