

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**

**MINUTES**

DATE:  
May 29, 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. Randy Jones gave the Invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Kimball Parker to approve the agenda for the May 29, 2012 regular meeting with the addition of item number nine. Passed 4-0.
8. Motion by Wade Sprouse, 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 Elbert St. Clair, second by Kimball Parker to approve excess land redemption to Jack F. Mackey in the amount of \$7.88. Passed 4-0.
  2. Motion by Carlton Teague, second by Elbert St. Clair to approve FAS Contract Agreement STPOA – 1012 (202) on County Road 15 from County Road 60 to county road 259 with an estimated county match of \$69,600.30 as presented by Corey Chambers. Passed 4-0.
  3. Motion by Elbert St. Clair, second by Wade Sprouse to approve FAS Contract Agreement STPOA – 1009 (202) on County Road 22 from County Road 45 East 2 miles with an estimated county match of \$60,582.81 as presented by Corey Chambers. Passed 4-0.
  4. Motion by Kimball Parker, second by Wade Sprouse to approve Contract Agreement between the Cherokee County Commission and ADEM concerning scrap tire removal. Mr. Chambers said that this agreement is for reimbursing the county's costs in removing old tires off the right of way but can be used for civic group cleanups as well. Passed 4-0.

5. Strike
6. Strike
7. Motion by Wade Sprouse, second Kimball Parker to approve requests for special funds. Commissioner Sprouse is contributing to the Board of Education for a water meter at Spring Garden in the amount of \$2,000. The Commissioners are also equally contributing to the Board \$1,850 to Sand Rock School for expenses relating to the scholars bowl. Passed 4-0.
8. Motion by Carlton Teague, second by Kimball Parker to re-distribute monthly payment amount of \$36,000 from highway sales tax fund to the jail fund. The amount was a bond warrant payment that had matured in February in the highway sales tax fund. The additional funds will be used to offset deficit in jail fund due to rising costs and increasing jail population. Passed 4-0.
9. Motion by Carlton Teague, second by Elbert St. Clair to designate EMA Director Beverly Daniels as County Safety Coordinator. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker recognized the Cherokee County High School Softball Team for finishing second in the state.

The Chairman stated that there have been many accomplishments in the school system this year and we have a lot to be proud of.

14. Executive Session:

15. Motion by Carlton Teague, 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.

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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