

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
June 25, 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 Elbert St. Clair, second by Kimball Parker to approve the agenda for the June 25, 2012 regular meeting with the addition of items 7 – 10. Passed 4-0.
8. Motion by Wade Sprouse, second by Carlton Teague 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:

The Chairman asked if anyone in attendance had any questions about the matter of closing a portion of County Road 70 at Cherokee Rock Village. No one spoke on the matter.
11. Old Business: None
12. New Business:
 1. Motion by Kimball Parker, second by Elbert St. Clair to adopt the attached Resolution to Vacate a Portion of County Road 70 at Cherokee Rock Village. Passed 4-0.
 2. Motion by Carlton Teague, second by Elbert St. Clair to Declare 1987 International Truck Tractor (CC#87) and Ford Ranger Pick-up as surplus property to be placed in Midstates Auction on July 21, 2012. Passed 4-0.
 3. Motion by Kimball Parker, second by Wade Sprouse to approve requests for special funds. Commissioner St. Clair distributed \$1,787 to Northeast Water for a 900 foot extension of pipe on County Road 361. Also, to Mount Weisner Fire Department for fire hydrants and radios: Commissioner Sprouse \$2,640.00; Parker \$2,500.00; St. Clair \$1,000.00; Teague \$1,000. Passed 4-0.
 4. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached World Elder Abuse Awareness Day Proclamation as read by Commissioner Teague. Passed 4-0.

5. Motion by Carlton Teague, second by Wade Sprouse to approve a ½ page Past Times Advertisement in the amount of \$345.44. Passed 4-0.
6. Motion by Elbert St. Clair, second by Kimball Parker to approve Excess Land Redemptions to Raymond Gardner in the amount of \$1,782.69, Imogene Houston in the amount of \$121.76, Jack F. Mackey in the amount of \$41.09, Jack F. Mackey in the amount of \$79.66, and Jack F. Mackey in the amount of 168.50. Passed 4-0.
7. Motion by Kimball Parker, second by Elbert St. Clair to approve air conditioning installation at the museum to Vaughn Heating and Cooling for \$49,000 to be paid from Capital Improvements Fund. Passed 4-0.
8. Motion by Elbert St. Clair, second by Wade Sprouse to change the bi-weekly payroll date from Friday to Thursday. Employees are instructed to pick up their checks on Thursday after 2:00 PM. Passed 4-0.
9. Motion by Kimball Parker, second by Carlton Teague to set an amount of \$1,200 (\$300 from each Commissioner) for each youth team representing the county in a state tournament to assist in expenses.
10. Motion by Wade Sprouse, second by Carlton Teague to approve a starting rate of \$12.66 per hour for Deputy Michael Green. Passed 4-0.

13. Discussion Items by Commissioner: None

14. Executive Session: None

15. Motion by Carlton Teague, 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