

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

**MINUTES**

DATE:  
July 23, 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 Ms. Thereasa Hulgan gave the Invocation.
6. Awards and Presentations: None
7. Motion by Wade Sprouse, second by Carlton Teague to approve the agenda for the July 23, 2012 regular meeting with the addition of items 5 & 6. 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 –  
  
Mr. Chambers informed the Commission that the Terrapin Creek Cleanup project was complete and looked good.  
  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Strike
  2. Motion by Carlton Teague, second by Elbert St. Clair to award FAS resurfacing contract on County Road 22 and County Road 15 to McCartney Construction with a county match of \$143,308.47 (Dist 3 - \$69,746.21 and Dist 4 - \$73,562.26) and authorize chairman to sign award letter. Passed 4-0.
  3. There were no requests for special funds.
  4. Motion by Elbert St. Clair, second by Kimball Parker to approve Excess Land Redemptions to Jack F. Mackey in the amount of \$81.26, Ellis and/or Ann Butler in the amount of \$257.64. Passed 4-0.

5. Motion by Wade Sprouse, second by Elbert St. Clair to approve the County Safety Committee as follows: EMA Director Beverly Daniel – Coordinator, Sheriff Jeff Shaver, Engineer Corey Chambers, Administrator Tim Burgess, Revenue Commissioner John A. Roberts, and Maintenance Supervisor Ricky Jennings. Passed 4-0.
6. Motion by Kimball Parker, second by Carlton Teague to declare a 2005 Ford Crown Victoria VIN 2FAFP71WX5X150827 as surplus property and available for disposal in public auction. Passed 4-0.

13. Discussion Items by Commissioner: None

14. Executive Session: None

15. Motion by Wade Sprouse, 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.

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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