

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
August 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: 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 August 27, 2012 regular meeting. 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: None
11. Old Business: None
12. New Business:

1. Motion by Kimball Parker, second by Elbert St Clair to adopt the attached Resolution of the Cherokee County Commission Designating a Portion of Cherokee County Road 43 “The J. E. (Erskine) Mitchell Memorial Highway” as read by Commissioner Parker. Passed 4-0.

2. There were no requests for special funds presented.

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 Commission, 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