

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

**MINUTES**

DATE:  
November 24, 2008

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. Motion by Elbert St. Clair, second by Kimball Parker to approve the agenda as published for the November 24, 2008 meeting with the addition of item # 3 a resolution to designate the Office of the Secretary of State as the county's agent for the purposes of paying postage. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Wade Sprouse, second by Carlton Teague to approve the minutes as published for the November 12, 2008 regular meeting. 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:
  - A. Motion by Carton Teague, second by Elbert St. Clair to approve FY 2009 Grant Agreement For Services For The Elderly with East Alabama Planning Commission and permission for Chairman to sign agreement and required documents. Passed 4-0.
  - B. Motion by Kimball Parker, second by Elbert St. Clair to approve Excess Land Redemption to B Shad Ellis & Freda Rylee in the amount of \$5,848.93. Passed 4-0.
  - C. Motion by Wade Sprouse, second by Carlton Teague to adopt the attached resolution to designate the Office of the Secretary of State as the county's agent for the purposes of paying postage and sending out the registration files for voters. Passed 4-0.

12. Discussion Items by Commissioners:

Commissioner Teague mentioned that public notice should be given concerning the closing of County Road 22 to begin the Cowan Creek Bridge Replacement Project. County Engineer Cory Chambers explained that ads had been placed in the papers and ads would also be placed on the radio beginning today. Mr. Chambers added that beginning December 1, 2008 County Road 22 would be closed and signs would be posted.

14. 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