

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
February 9, 2009

PRESENT:
Wade Sprouse, District I
Kimball Parker, District II
Elbert St. Clair, District III

Melvyn Salter, Chairman

ABSENT:

Carlton Teague, District IV

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:

The Chairman recognized Dr. Martha Lavender, Luanne Hayes and Johnna Lindsey from GSCC – Cherokee who were in attendance at the meeting. Dr. Lavender stated that enrollment at the college had increased. She also mentioned that over 18,500 individuals had been at events at the arena over the last two months and thanked the local citizens for their support.

3. Public Comment from other Elected Officials: None Submitted
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 – Absent

5. Motion by Elbert St. Clair, second by Wade Sprouse to approve the agenda for the February 9, 2009 regular meeting as published. Passed 3-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Wayne Lindsey gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the January 12, 2009 regular meeting. Passed 3-0.
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 Submitted
11. Old Business: None Submitted
12. New Business:

- A. The Chairman recognized Attorney Bill Hawkins concerning a contract to construct a courthouse security structure. Attorney Hawkins explained that the commission requested a provision to the contract be made with the understanding that the contractor would use his best efforts not to damage the courthouse structure as it exists and that it would not be permanent in fashion so that it could be removed at a later date if necessary. Also, there is not a specific start date on the contract due to site preparation work that must be done and the contract needed to be fashioned to allow the Chairman to sign the contract when the preliminary work is complete. Motion by Kimball Parker, second by Elbert St. Clair to approve the terms of the courthouse security building contract to Mr. Frankie Woods as it is being offered by the county and authorize the Chairman to sign the contract when all parties agree on the terms at a future date. Passed 3-0.

- B. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution to Re-surface and Traffic Stripe on County Road 71 from an unnamed branch north to Terrapin Creek as presented Corey Chambers, County Engineer. Passed 3-0.
- C. Motion by Wade Sprouse, second by Elbert St. Clair to declare the following equipment be declared surplus property and sold at the J.M. Wood Auction on March 11-14, 2009: CC #14 1986 Caterpillar 950 B Wheeled Loader, and CC #54 1994 Caterpillar D-7HXL Dozer as presented by Corey Chambers, County Engineer. Passed 3-0.
- D. Motion by Wade Sprouse, second by Elbert St. Clair to re-appoint Harry Moon and Jeff Adcock to the Cherokee County Communications District E-911 Board for a term ending January 2013. Passed 3-0.
- E. Motion by Kimball Parker, second by Wade Sprouse to approve an Excess Land Redemption to Reba Ray in the amount of \$294.26. Passed 3-0.
- F. Motion by Elbert St. Clair, second by Wade Sprouse to accept the attached Petition to Vacate Proposed Unnamed County Road and adopt Resolution to Set Date For Hearing to be held at the regular meeting on March 9, 2009 at 10:00 a.m. as read by County Administrator Tim Burgess. The road is an undeveloped road leading into the Byram Land Subdivision. Passed 3-0.
- G. Motion by Wade Sprouse, second by Kimball Parker to approve the County to Levy Ad Valorem Taxes for the year 2009 calculated as 42 mils for county and state and 5 mils for municipal for a total of 47 mils as provided by Revenue Commissioner John A. Roberts. Passed 3-0.

12. Discussion Items by Commissioners:

The Chairman announced that the new County Flag and Flag Pole Dedication will be on March 9, 2009 at 10:30 AM.

- 14. Motion by Elbert St. Clair, second by Wade Sprouse to adjourn meeting. Passed 3-0.

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