

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
February 23, 2009

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:

Mr. Don Coley wanted to inform the Commission that 1000 treasured forestry tags are available to individuals who completed an application. The Farm Security Agency and the Forestry Commission is cooperating together to accomplish this program.

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 – Present

5. Motion by Wade Sprouse, second by Kimball Parker to approve the agenda for the February 23, 2009 regular meeting as published. Passed 4-0.

6. The Chairman led the Pledge of Allegiance to the American Flag and Kimball Parker gave the Invocation.

7. Awards and Presentations: None Submitted

8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the February 9, 2009 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 Submitted

11. Old Business: None Submitted

12. New Business:

A. Motion by Elbert St. Clair, second by Wade Sprouse to approve to lower the requirement of a bond for county road 147 to Chesnut Bay Properties from \$100,000 to \$25,000 as presented by Corey Chambers, County Engineer Chambers explained that it had been a year since the original bond had been purchased and most of the work had been completed although there were some soil settling issues. Passed 4-0.

B. Motion by Kimball Parker, second by Carlton Teague to award the attached highway department bids for hot mix paving, road reclaimer, and bituminous treatment as presented by Corey Chambers, County Engineer. Passed 4-0.

C. Motion by Kimball Parker, second by Wade Sprouse to approve excess land redemptions to Larry & Jo Ann Teague in the amount of \$165.47, Robbie Davis in the amount of \$458.28. Passed 4-0.

- D. Motion by Wade Sprouse, second by Carlton Teague to renew the current coverage for health insurance with Blue Cross/Blue Shield Insurance for county employees and officials for the renewal period March 2009 – February 2010. The single rate will increase from \$391 to \$455 per month. The family rate will increase from \$819 to \$954 per month. Passed 4-0.
- E. The chairman announced that the Cherokee County Water Authority Appointment/Reappointment to be made at the March 23, 2009 meeting for the term ending March 2015.

13. 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 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