

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
March 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: None Submitted
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 Carlton Teague, second by Elbert St. Clair to approve the agenda for the March 23, 2009 regular meeting as published with the addition of item #8 approval of securing the services of DRC Consulting, Inc. to evaluate the mold and mildew to the stucco of the Administration Building. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner St. Clair 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 March 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 Chad Hopper – None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings:
11. Old Business:
 - A. Motion by Carlton Teague, second by Wade Sprouse to appoint Carl Hackett as the Commission District IV representative to the Cherokee County Industrial Authority Board. Passed 4-0.
12. New Business:
 - A. Motion by Wade Sprouse, second by Carlton Teague to adopt the attached Resolution to Remove Project From Annual Maintenance Inspections (Project ST-010-999-002, Cherokee Drive) as presented by Corey Chambers, County Engineer. Passed 4-0.
 - B. Motion by Kimball Parker, second by Elbert St. Clair to adopt the attached Resolution to Remove Project From Annual Maintenance Inspections (Project STPAA-1000(206), CR 15 / Keener Drive as presented by Corey Chambers, County Engineer. Passed 4-0.
 - C. Motion by Elbert St. Clair, second by Wade Sprouse to adopt the attached Resolution to request reclassification for County Road 44 & 147 as presented by Corey Chambers, County Engineer. Passed 4-0.

- D. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Resolution declaring the week of April 20th – 25th to be Cherokee County Cleanup Week as read by Commissioner Teague. Passed 4-0.
- E. Motion by Kimball Parker, second by Wade Sprouse to approve the Agreement with TDS to change to Virtual Telephone Network (VTN) Lines and authorize the Chairman to sign the agreement. Passed 4-0.
- F. Motion by Wade Sprouse, second by Kimball Parker to reappointment Vernon Ledbetter to the Cherokee County Water Authority Board for term ending March 2015. Passed 4-0.
- G. Motion by Carlton Teague, second by Elbert St. Clair to approve the excess land redemption to Brian Bowman in the amount of \$149.90. Passed 4-0.
- H. Motion by Wade Sprouse, second by Kimball Parker to secure the services of DRC Consulting, Inc. to evaluate mold and mildew on the stucco of the Administration Building and authorize the Chairman to sign the agreement. Passed 4-0.

13. Discussion Items by Commissioners: None Submitted

14. Motion by Elbert St. Clair, 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