

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 26, 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:
3. Public Comment from other Elected Officials:
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 Wade Sprouse to approve the agenda for the May 26, 2009 regular meeting as published with the addition of item #24 dealing with a petition to vacate county road 437. 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 Carlton Teague, second by Kimball Parker to approve the minutes as published for the May 11, 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:
11. Old Business: None
12. New Business:
 - A. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Resolution To Remove Project From Annual Maintenance Inspections for Project SACP-219-C, County Road 20 from U.S. 411, East to Weiss Lake. Passed 4-0.
 - B. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution To Remove Project From Annual Maintenance Inspections for Project SACP-219-A, College Street from U.S. 411, West to Garrett Bridge. Passed 4-0.
 - C. Motion by Wade Sprouse, second by Carlton Teague to adopt the attached Resolution To Remove Project From Annual Maintenance Inspections for Project SACP-219-B, County Road 531 from County Road 22, East to Weiss Lake. Passed 4-0.
 - D. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Resolution To Remove Project From Annual Maintenance Inspections for Project SACP-401, County Road 51 and 117 from Alabama 9, South to Weiss Lake. Passed 4-0.

- E. Motion by Elbert St. Clair, second by Kimball Parker to adopt the attached Resolution To Remove Project From Annual Maintenance Inspections for Project S-1021-29, County Road 189 from Creek Bridge, South a distance of 1.00 miles. Passed 4-0.
- F. Motion by Wade Sprouse, second by Carlton Teague to adopt the attached Resolution To Remove Project From Annual Maintenance Inspections for Project S-1021-27, County Road 136 from Alabama 273, East a distance of 1.20 miles. Passed 4-0.
- G. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution To Remove Project From Annual Maintenance Inspections for Project S-1021-M, County Road 275 from Alabama 273, North to the Dekalb County Line. Passed 4-0.
- H. Motion by Elbert St. Clair, second by Wade Sprouse to adopt the attached Resolution To Remove Project From Annual Maintenance Inspections for Project OLB-001-000-002, County Road 103 from Alabama 35, North a distance of 2.10 miles. Passed 4-0.
- I. Motion by Carlton Teague, second by Kimball Parker to adopt the attached Resolution To Remove Project From Annual Maintenance Inspections for Project IA-010-000-001, Neal Hill Road from U.S. 411, South to East Alabama Truss Company. Passed 4-0.
- J. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Resolution To Remove Project From Annual Maintenance Inspections for ST-1021-30, County Road 363 from County Road 48, South to dead end. Passed 4-0.
- K. Motion by Wade Sprouse, second by Kimball Parker to adopt the attached Resolution To Remove Project From Annual Maintenance Inspections for Project IA-010-000-002 & ST-1192-13, Industrial Park Road from Alabama 9, East to Neal Hill Road. Passed 4-0.
- L. Motion by Elbert St. Clair, second by Carlton Teague to adopt the attached Resolution To Remove Project From Annual Maintenance Inspections for Project ST-010-888-009, County Road 65 from Alabama 9, North to dead end. Passed 4-0.
- M. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution To Remove Project From Annual Maintenance Inspections for Project ST-010-888-009, County Road 136 & 686 from County Road 48, East to dead end. Passed 4-0.
- N. Motion by Elbert St. Clair, second by Carlton Teague to adopt the attached Resolution To Remove Project From Annual Maintenance Inspections for Project STPNU-1000(6), County Road 48 from Alabama 273, East to dead end. Passed 4-0.
- O. Motion by Carlton Teague, second by Elbert St. Clair to approve the Annual Groundwater Monitoring at the Leesburg Landfill to Mactec Engineering in the amount of \$6,624 and authorize Chairman to sign agreement as presented by Corey Chambers, County Engineer. Passed 4-0.
- P. Motion by Carlton Teague, second by Kimball Parker to appoint Virgil Adcock to the Park & Recreation Board to complete the unexpired term ending May 2013 of Mr. J.C. Stallings who has resigned. Passed 4-0.
- Q. Motion by Wade Sprouse, second by Carlton Teague to appoint Linda Prater to the Park & Recreation Board to complete the term ending May 2013. Passed 4-0.
- R. Motion by Kimball Parker, second by Elbert St. Clair to appoint Luanne Hayes to the Airport Authority to complete the unexpired term of Harley McGatha ending November 2010. Passed 4-0.
- S. Motion by Carlton Teague, second by Wade Sprouse to reappoint Janice Haynes to the CED Mental Health Board to a term ending April 2015. Passed 4-0.
- T. Motion by Wade Sprouse, second by Kimball Parker to appoint Dr. David Miller to the CED Mental Health Board to an unexpired term ending April 2011 of Ms. Christine Price. Passed 4-0.
- U. Motion by Carlton Teague, second by Elbert St. Clair to approve Excess Land Redemptions to Larry Snead in the amount of \$490.48, Reba Ray in the amount of \$142.70, Harold L. Garner in the amount of \$344.32. Passed 4-0.

- V. Motion by Kimball Parker, second by Carlton Teague to amend the Resolution on Animal Control adopted April 14, 2008 section 4 to indicate that the Animal Control Officer does NOT have to be a sworn officer of the law as requested by Sheriff Jeff Shaver. Passed 4-0.

- W. Motion by Wade Sprouse, second by Carlton Teague to approve the Resolution to Dissolve The Etowah-Dekalb-Cherokee Mental Health Board, Inc., A Corporate Body of Act 578 as requested and approved by the CED Mental Health Board. Passed 4-0.

- X. Motion by Carlton Teague, second by Elbert St. Clair to accept a Petition to Vacate County Road 437 and set the public hearing for June 22, 2009 regular meeting. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague pointed out the he thought the Code Red Weather Warning system was a good idea for the county and that the commission was considering using the system.

- 14. Motion by Kimball Parker, 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