

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
July 13, 2009

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

ABSENT:

Melvyn Salter, Chairman

1. Vice-Chairman Carlton Teague 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 Wade Sprouse, second by Kimball Parker to approve the agenda for the July 13, 2009 regular meeting as published. Passed 3-0.
6. The Vice-Chairman led the Pledge of Allegiance to the American Flag and Tim Burgess gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Elbert St. Clair, second by Kimball Parker to approve the minutes as published for the June 22, 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:
11. Old Business:
 - A. The Vice-Chairman announced that the Public Hearing on the Matter of Vacating County Road 437 will be held on July 27, 2009 at 5:00 P.M.
12. New Business:
 - A. Motion by Kimball Parker, second by Wade Sprouse to approve Excess Land Redemptions to Jerry Findley in the amount of \$588.70, James or Reba Ray in the amount of \$594.57, Brian Bowman in the amount of \$951.90, Thomas J. Miller in the amount of \$11.36, William Black in the amount of \$62.85, Reba Ray in the amount of \$184.33, and Tony Chandler in the amount of \$193.12. Passed 3-0.
 - B. Motion by Kimball Parker, second by Elbert St. Clair to accept Petition to Vacate a portion of County Road 317 and adopt Resolution To Set Hearing for August 10, 2009 at 10:00 A.M. Passed 3-0.
 - C. The Vice-Chairman announced that the commission would consider appointments of three board members to serve on the Decentralized Waste Water System Authority at the July 27, 2009 regular meeting.
 - D. Motion by Wade Sprouse, second by Elbert St. Clair to declare a 2000 Crown Vic as surplus property to be placed in the Mid States Auction on Saturday, July 18, 2009 Passed 3-0.

- E. Motion by Kimball Parker, second by Wade Sprouse to follow county attorney's recommendation on a suit concerning the end of county road 83. Passed 3-0.

13. Discussion Items by Commissioners:

Commissioner Teague congratulated Dustin Crane a graduate of Gaylesville School that signed with the Washington Nations.

Commissioner Teague also congratulated two local Dixie Youth All-Star teams. The 7 & 8 year old shirt & cap team won the district tournament and will be competing in the state tournament in Athens. The 9 & 10 year old minor league team won the district tournament and will be competing in the state tournament in Muscle Shoals.

- 14. Motion by Wade Sprouse, second by Elbert St. Clair 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