

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
September 14, 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
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 Carlton Teague, second by Wade Sprouse to approve the agenda for the September 14, 2009 regular meeting as published. 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 August 24, 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
11. Old Business: None
12. New Business:
 - A. Motion by Carlton Teague, second by Wade Sprouse to award 2009 HRRR contract to Alabama Rail Inc. The total project cost is \$63,080 with a county match of \$6,308 and authorize the Chairman to sign the agreement as presented by County Engineer Corey Chambers. Passed 4-0.
 - B. Motion by Kimball Parker, second by Wade Sprouse to approve the Alabama Department of Youth Services Long Term Detention Subsidy Contract with Coosa Valley Youth Services for the period October 1, 2009 through September 30, 2010 and authorize Chairman to sign. Passed 4-0.
 - C. Motion by Wade Sprouse, second by Elbert St. Clair to approve excess land redemptions to Jack F. Mackey in the amount of \$699.44 and Tony Chandler in the amount of \$319.74. Passed 4-0.

13. Discussion Items by Commissioners:

Chairman Salter reported to the Commission that he had attended the Etowah County Animal Shelter Open House. The Chairman also stated that the opening was well attended and they had a wonderful facility.

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