

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
October 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:

Ms. Tonya Orndorf addressed the Commission about the Home Health and Hospice Program. She described how the program worked in the community with terminal patients.

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 October 26, 2009 regular meeting as published with the addition of item # 6 to grant permission for the Scenic River Trail to pave the county right of way at Stuart's Bridge at no cost to the county. Passed 4-0.

6. The Chairman led the Pledge of Allegiance to the American Flag and Attorney Chad Hopper gave the Invocation.

7. Awards and Presentations: None Submitted

8. Motion by Wade Sprouse, second by Carlton Teague to approve the minutes as published for the October 12, 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: None Submitted

11. Old Business: None

12. New Business:

A. The Chairman announced that Park & Recreation Board Appointment for the 4 year term ending November 2013 will be made at the November 23, 2009 regular meeting. The Chairman stated that anyone who is interested in that position must inform the Commission with a written statement of their desire.

B. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached proclamation to proclaim October 25-31, 2009 to be PRO BONO WEEK as read by the Chairman. The proclamation is given to the Commission by our legal team and the state bar association. Passed 4-0.

- C. Motion by Kimball Parker, second by Wade Sprouse to award the 2010 Model Single Axle Dump Truck with crew cab to Liberty Truck Sales in the amount of \$74,439.50 to be financed with BanCorpSouth as presented by County Engineer Corey Chambers. Passed 4-0.
- D. Motion by Wade Sprouse, second by Elbert St. Clair to adopt the attached Resolution For Purchase of Correctional Food as read by the Chairman. Passed 4-0.
- E. Motion by Kimball Parker, second by Wade Sprouse to approve excess land redemptions to Larry Don Teague in the amount of \$274.55, Reba Ray in the amount of \$168.89, Ricky Ray in the amount of \$89.03, and Reba Ray in the amount of \$514.41. Passed 4-0.
- F. Motion by Wade Sprouse, second by Carlton Teague to approve the Scenic River Trail to pave the county right of way at Stuart's Bridge at no cost to the county. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker congratulated the Cherokee County High School Warrior Band. On October 17, the band went to a competition in Hayden and scored all "ones" in every category with the color guard and band receiving "best in class" out of twelve bands. Commissioner Parker also recognized Mr. Lloyd for doing a great job this year.

- 14. Motion by Carlton Teague, 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