

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
November 9, 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: 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 Kimball Parker, second by Elbert St. Clair to approve the agenda for the November 9, 2009 regular meeting as published with the addition of item # 5 to approve an Excess Land Redemption. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner Parker gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Elbert St. Clair, second by Wade Sprouse to approve the minutes as published for the October 26, 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  
Northeast Water Authority –

Mark wanted to express his thanks for a good working relationship with the highway department and commission and for their help in getting the water line run under the new bridge at Pruetts. Also, he expressed thanks for the funding to go under 411 and county road 45. This enabled the citizens around Pruetts Fish Camp to have adequate water pressure.

10. Public Meetings: None Submitted
11. Old Business: None
12. New Business:

- A. Motion by Carlton Teague, second by Elbert St. Clair to approve the attached Resolution Authorizing and Approving Execution Of A Contract With Bancorpsouth Equipment Finance, A Division of Bancorpsouth Bank and authorize the Chairman to sign resolution and related documents as presented by County Engineer Corey Chambers. Passed 4-0.
- B. Motion by Kimball Parker, second by Wade Sprouse to table the consideration to acquire application for the use of the Fuelman Advantage Card for county vehicles. Passed 4-0.

- C. Motion by Carlton Teague, second by Elbert St. Clair to approve the attached 2009/2010 regular Commission Meeting Schedule. Passed 4-0.
- D. The Chairman announced that the Park Board Appointment will be made at the November 23, 2009 meeting. Requests to be considered must be turned in to the Commission Office by noon on Wednesday, November 18, 2009.
- E. Motion by Kimball Parker, second by Elbert St. Clair to approve the excess land redemption to Tony Chandler in the amount of \$304.60. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague mentioned that Veterans Day is Wednesday. He expressed his thanks to the men and women who have served to give us the freedom to have a public meeting. The Chairman then called for a silent prayer in remembrance of the Veterans.

The Chairman recognized Tom Brock Jordan who took the Patriots Flight to Washington D.C. two weeks ago and joined 30 other veterans from the North Alabama area. The Chairman stated that Mr. Jordan was the only World War II Veteran that made the flight from Alabama this year.

- 14. Motion by Wade Sprouse, 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