

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
December 21, 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. The Chairman stated the Reason for Special Called Meeting as follows:
 1. Consideration of insurance for the term January 1, 2010 – December 31, 2010.
 2. Adopt resolution for Sheriff's Department \$25,000 ADECA Grant.
3. 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
4. Motion by Wade Sprouse, second by Elbert St. Clair to approve the agenda for December 21, 2009 Special Called Meeting. Passed 4-0.
5. The Chairman explained that both insurance companies had come and made proposals. After much discussion, Elbert St. Clair made a motion, second by Wade Sprouse to contract with the Association of County Commissions for liability coverage in the amount of \$106,759 and Star Insurance Company for property coverage in the amount of \$33,122 for the term January 1, 2010 - December 31, 2010. Passed 4-0.
6. Motion by Kimball Parker, and Carlton Teague to adopt resolution for Sheriff's Department \$25,000 ADECA Grant and authorize the Chairman and Administrator to sign documents. The grant will fund computers for law enforcement vehicles and one digital in-car video recorder. Passed 4-0.
7. Motion by Wade Sprouse, second by Kimball Parker to adjourn meeting. Passed 4-0.

Wade Sprouse, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV