

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
January 11, 2010

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 Wade Sprouse, second by Carlton Teague to approve the agenda for the January 11, 2010 meeting as published. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Wayne Cochran gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Carlton Teague, second by Wade Sprouse to approve the minutes as published for the December 14, 2009 regular meeting and the December 21, 2009 special 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 made a plea to the Commission about sending corrections officers to the academy for certification. The Sheriff stated the county could benefit from having certified officers for transporting inmates and having extra officers if needed. The Sheriff also stated that he would prepare a cost estimate for sending the officers to the academy. The Chairman asked the Sheriff to update the Commission on the grant that was approved. The Sheriff explained that he had questions concerning the hiring process with the granting agency and was hoping to get that person working soon. Video cameras have also been purchased with grant proceeds.

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

- A. Motion by Wade Sprouse, second by Carlton Teague to adopt the attached Resolution Approving the Amendment of the Articles of Reincorporation of the Cherokee County Industrial Development Authority. The Chairman asked Ms. Luanne Hayes if she had any comments to make. Ms. Hayes stated that a dissolution clause had been omitted from the original articles. The clause is necessary for 501(c) 3 status and needs to be added to the articles. Passed 4-0.
- B. Motion by Kimball Parker, second by Elbert St. Clair to declare a 2003 Ford Crown Vic (CE7) as surplus property to be sold at auction. Passed 4-0.

- C. Motion by Elbert St. Clair, second by Wade Sprouse to approve the 2010 Garbage Collection Exemptions as submitted by County Solid Waste Officer Wayne Cochran. Mr. Cochran stated that this is the annual exemptions that had been received in their office. Passed 4-0.
- D. Motion by Elbert St. Clair, second by Kimball Parker to approve the attached resolution for Plantmix widening, resurfacing and traffic stripe on County Road 44 from AL 68, East 4.25 miles as presented by County Engineer Corey Chambers. Passed 4-0.
- E. Motion by Carlton Teague, second by Wade Sprouse to adopt the attached Resolution for County to Opt In on ACCA Equitable Defense Coverage. Passed 4-0.
- F. Motion by Kimball Parker, second by Elbert St. Clair to approve excess land redemption to Reba Ray in the amount of \$157.95. Passed 4-0.
- G. Motion by Carlton Teague, second by Wade Sprouse to approve an advertisement in the Developing Vision and Reflecting Communities section in the Cherokee County Herald in the amount of \$475.94. Passed 4-0.

13. Discussion Items by Commissioners:

Administrator Burgess announced that the open house for the Dean Buttram Sr. Senior Nutrition Center would be Monday January 25, 2010 from 2:00 – 4:00 PM. The Chairman added that this is a good addition to our community and county.

The Chairman asked if any Commissioner would like to speak about their upcoming road projects. Commissioner Parker stated that the 4.2 mile paving project for County Road 71 is getting lined up. Commissioner Sprouse stated that he planned to have county roads 2 and 67 paved. Commissioner Teague said he had several roads in his area and around the Farill and Jamestown areas that were being looked at as well as placing guardrails at dangerous places. Commissioner St. Clair stated that he had a road near the canyon area and also around Newberry Crossroads that needed paving. He also stated that County Road 44 was approved from Leesburg out to Chestnut Bay. Commissioner Teague added that they used FAS funds this year on County Road 15 from Blanche to County Road 60.

14. Motion by Kimball Parker, 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