

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
January 25, 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: None
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 Carlton Teague, second by Wade Sprouse to approve the agenda for the January 25, 2010 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman 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 January 11, 2010 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- Mentioned that the Cherokee County Sheriff's Department website is now operating.

Cherokee County Industrial Development Authority – Ms. Luanne Hayes came and thanked the Commissioners for their support. She also spoke about what the Authority was doing and presented a handout. The handout consisted of the Authority's Mission Statement, Objectives, Budget, Project Reports and Board Appointments. Ms. Hayes also made comments concerning the airport. The Airport Authority acquired a hanger and they are moving toward the dedication of the airport this spring.

Cherokee County Chamber Director Thereasa Hulkan recognized the Leadership Cherokee members who were in attendance at the meeting.
10. Public Meetings: None Submitted
11. Old Business: None Submitted
12. New Business:
 - A. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemptions to Reba Ray in the amount of \$395.03, Randy & Sharon Cox in the amount of \$109.86, and William Black in the amount of \$210.81. Passed 4-0.

- B. Motion by Wade Sprouse, second by Elbert St. Clair to adopt the attached Proclamation of Existence of a Local Emergency. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker congratulated Coty Blanchard for being named “Mr. Football” in the State of Alabama. Commissioner Parker stated that work on County Road 71 will begin soon.

Commissioner Sprouse stated that the engineer said he had ten roads in his district that were in need of repair due to recent freezing weather conditions.

Commissioner St. Clair stated that he had a few washouts in his area and they were trying to determine where they are all located.

Commissioner Teague explained that he had about ten roads that needed paving. Teague also commended Corey Chambers and the highway department for the work they do on the roads in the county.

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