## **CHEROKEE COUNTY COMMISSION**

## CENTRE, ALABAMA

## **MINUTES**

DATE: PRESENT: ABSENT:

February 8, 2010 Wade Sprouse, District I

Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman

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 February 8, 2010 regular meeting with two additions being item #4 to approve Letter of Intent for Alabama Recovery Zone Volume Cap Allocation and item #5 to purchase a vehicle for the State of Alabama Forestry Service for \$28,136. Passed 4-0.
- 6. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Mark Green gave the Invocation
- 7. Awards and Presentations: None Submitted
- 8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the January 25, 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- None Submitted

10. Public Meetings: None Submitted

11. Old Business: None Submitted

## 12. New Business:

- A. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution to Honor Coty Blanchard as read by Commissioner Parker. Passed 4-0.
- B. Motion by Wade Sprouse, second by Elbert St. Clair to approve the County to Levy Ad Valorem Taxes for the year 2010 calculated as 42 mils for county and state and 5 mils for municipal for a total of 47 mils as provided by Revenue Commissioner John A. Roberts. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Wade Sprouse to approve Excess Land Redemption to Imogene Painter in the amount of \$268.67. Passed 4-0.
- D. Motion by Carlton Teague, second by Wade Sprouse to approve the Notice of Intent for Recovery Zone Volume Cap Allocation and authorize the Chairman to sign. The Notice of Intent does not bind the county but reserves the bond allocation until the March 31<sup>st</sup> deadline. Passed 4-0.

E.	Motion by Carlton Teague, second by Kimball Parker to approve to purchase a truck for
	the Alabama Forestry Commission in the amount of \$28,136. The truck will be titled to
	the State and will revert back to the county before it is sold. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague thanked the Alabama Department of Transportation for the work they have done in the county this past year. Commissioner Teague pointed out that there was an accident on Hwy 35 a couple of weeks ago. The guardrails that were placed by the state prevented that accident from being worse.

14. Motion by Elbert St. Clair, second by Wade Sprouse to adjourn meeting. Passed 4-0.

There being no further business to come bet	fore 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