

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
June 28, 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:

Ms. Carolyn Landrum from the Weiss Lake Improvement Authority gave an overview of the Authority and addressed the Commission concerning conditions with the Lake.

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 Wade Sprouse to approve the agenda for the June 28, 2010 regular meeting with additions of items E, F, G, and H. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and John A. Roberts gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the May 24, 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 Wade Sprouse, second by Kimball Parker to adopt the attached Rural Transportation Match Resolution to renew Section 5311 Grant with East Alabama Planning and a county match of \$15,621. Passed 4-0.
- B. Motion by Carlton Teague, second by Wade Sprouse to adopt the attached ADECA CDBG Grant application resolution for \$400,000 in grant funds for the Cherokee County Water Board and authorize the Chairman and Administrator to sign. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Kimball Parker to approve excess land redemptions to Imogene Houston in the amount of \$230.32, Reba Ray in the amount of \$265.69 and David or Irene Sprouse in the amount of \$79.85. Passed 4-0.

- D. Motion by Carlton Teague, second by Elbert St. Clair to approve Proposal for Annual Groundwater Monitoring Event at the Leesburg Landfill in the amount of \$7,000.00 and authorize engineer Corey Chambers to sign. Passed 4-0.
- E. Motion by Carlton Teague, second by Wade Sprouse to approve insolvents, errors and taxes in litigation for 2009 and uncollected insolvents and taxes in litigation for previous years as presented by Revenue Commissioner John A. Roberts. Passed 4-0.
- F. Motion by Kimball Parker, second Wade Sprouse to approve a ½ page Past Times Magazine advertisement with additions and corrections in the amount of \$295.44. Passed 4-0.
- G. Motion by Wade Sprouse, second by Carlton Teague for approval to move polling place from Ellisville Fire Department to the Union Congregational Methodist Church beginning with the November 2010 general election. Passed 4-0.
- H. Motion by Carlton Teague, second by Wade Sprouse to adopt the attached resolution concerning courthouse firearm security. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague pointed out that the county re-decking a bridge on County Road 56 and commended the highway department for their hard work.

The Chairman stated that tobacco tax has evolved into discretionary spending. He also feels that the general public desires and needs to have a better understanding of how the tax developed and how it has evolved. The Chairman also feels that we need true transparency in showing the projects that these funds toward. He also mentioned that he wanted to discuss this issue in detail at the next meeting and wanted the Commission to have time to think about it.

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