

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**

**MINUTES**

DATE:  
August 30, 2010

PRESENT:  
Wade Sprouse, District I  
Kimball Parker, District II  
Elbert St. Clair, District III  
Carlton Teague, District IV  
Melvyn Salter, Chairman

ABSENT:

The Cherokee County Commission met in regular session on the date specified above. Bills were reviewed and approved as per attached at month's end.

Discretionary funds were expended for the following purposes and for the following amounts by the following commissioners individually or collectively:

Commissioner Sprouse - District One Account # 11291

1. None

Commissioner Parker - District Two Account # 11292

1. CCHS – Crusher Run for Fieldhouse Parking – \$1,202.98

Commissioner St. Clair - District Three Account # 11293

1. None

Commissioner Teague – District Four Account # 11294

1. None

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 Kimball Parker to approve the agenda for the August 30, 2010 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Terry Dean gave the Invocation.
7. Awards and Presentations:
8. Motion by Wade Sprouse, second by Carlton Teague to approve the minutes as published for the August 9, 2010 regular meeting. Passed 3-0. Commissioner Parker did not vote due to being absent from the prior meeting.
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- Not Present  
County Park and Recreation Board – Ms. Daphne Rogers gave an update to the Commission on work the park board has been doing. She also presented operating requests for 2010/2011 budget.  
County EMA Director Beverly Daniel speaking on behalf of the Northeast Alabama MRDD board gave an update and requested appropriation for the upcoming year.

10. Public Meetings: None Submitted

11. Old Business: None

12. New Business:

- A. Motion by Wade Sprouse, second by Elbert St. Clair to adopt the attached resolution to approve agreement with Alabama Department of Transportation Project # STPNU-1025(200) in the resurfacing of County Road 44 with an estimated county match of \$78,532.00 as presented by County Engineer Corey Chambers. Passed 4-0.
- B. Motion by Carlton Teague, second by Wade Sprouse to reappoint Terry Height to the Mountain Lakes Tourist Board. The Chairman explained that the Board needed to announce the board member at their annual meeting on September 23. Also, the board member needed to be included in all their materials. The Chairman acknowledged that making the appointment without notification is out of the ordinary but Terry Height has been serving and has agreed to continue serving. Passed 4-0.
- C. Motion by Kimball Parker, second by Elbert St. Clair to approve excess land redemptions to Jack F. Mackey in the amount of \$1,613.48 and Imogene Houston in the amount of \$509.21, David & Irene Sprouse in the amount of \$43.13, Reba Ray in the amount of \$366.44 and Tony Chandler in the amount of \$93.12. Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman read a statement concerning a recent Attorney General's Opinion that was requested concerning sewer enforcement in the county.

14. Motion by Carlton Teague, second by Elbert St. Clair 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