

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: September 27, 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. CBHS – Baseball Fieldhouse - \$1,000.00
2. SGHS – FFA Trip Ag Expo - \$500.00

Commissioner Parker - District Two Account # 11292

1. CBHS – Baseball Fieldhouse - \$1,000.00
2. SGHS – FFA Trip Ag Expo - \$500.00

Commissioner St. Clair - District Three Account # 11293

1. CBHS – Baseball Fieldhouse - \$1,500.00
2. SGHS – FFA Trip Ag Expo - \$500.00

Commissioner Teague – District Four Account # 11294

1. CBHS – Baseball Fieldhouse - \$1,000.00

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 Elbert St. Clair, second by Wade Sprouse to approve the agenda for the September 27, 2010 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Revenue Commissioner John A. Roberts gave the Invocation.
7. Awards and Presentations:

The Cherokee County Water and Sewer Board dedicated a plaque to honor Mr. Dub Ellis for all his years of service to the Water Authority. Many employees, friends, and family were in attendance. Mr. Sid Garrett presented the plaque to Mr. Ellis on behalf of the board.

8. Motion by Kimball Parker, second by Carlton Teague to approve the minutes as published for the September 13, 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:

11. Old Business: None

12. New Business:

- A. Motion by Wade Sprouse, second by Carlton Teague to award the attached annual Highway Department Bids for the fiscal year October 1, 2010 – September 30, 2011 as presented by Corey Chambers. Passed 4-0.
- B. Motion by Carlton Teague, second by Elbert St. Clair to approve excess land redemptions to Jack F. Mackey in the amount of \$49.28 and Jack F. Mackey in the amount of \$17.92. Passed 4-0.
- C. Motion by Kimball Parker, second by Wade Sprouse to approve Agreement for Transportation Services for Fiscal Year 2011 with East Alabama Regional Planning and Development Commission. Passed 4-0.
- D. The Chairman announced that the Human Resources Board Appointments would be at the October 11, 2010 regular meeting.

13. Discussion Items by Commissioners:

The Chairman introduced Patrick Trammell who is the new administrator at Cherokee Medical Center.

14. Motion by Carlton Teague, second by Wade Sprouse 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