

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
October 11, 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. Big Brothers Big Sisters - \$1,250.00

Commissioner Parker - District Two Account # 11292

1. Big Brothers Big Sisters - \$1,250.00

Commissioner St. Clair - District Three Account # 11293

1. Big Brothers Big Sisters - \$1,250.00

Commissioner Teague – District Four Account # 11294

1. Big Brothers Big Sisters - \$1,250.00

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 Kimball Parker, second by Wade Sprouse to approve the agenda for the October 11, 2010 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner St. Clair gave the Invocation.
7. Awards and Presentations:
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the September 27, 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
Cherokee County Parks and Recreation Board – Mr. Scooter Howell announced that the official ground breaking ceremony for the Little Rock City project would be Thursday, October 14, 2010 at 2 PM.
10. Public Meetings: None

11. Old Business: None

12. New Business:

- A. Motion by Elbert St. Clair, second by Wade Sprouse to approve to let the herbicide bid on approximately 400 miles of roadway as presented by County Engineer Corey Chambers. Passed 4-0.
- B. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemptions to David & Irene Sprouse in the amount of \$249.39 and Reba Ray in the amount of \$148.05. Passed 4-0.
- C. Motion by Carlton Teague, second by Elbert St. Clair to approve specifications for demolition of Courthouse Annex and Old Jail. Passed 4-0.
- D. Motion by Wade Sprouse, second by Carlton Teague to appoint Mr. David C. James, Ms. Frances Banister, and Mr. Billy Peace to the Human Resources Board. Passed 4-0.
- E. Motion by Carlton Teague, second by Elbert St. Clair to approve the attached Revenue Commission and Reappraisal 2009-2010 line item budget revisions. Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman announced that the airport dedication would be Thursday October 14, 2010 at 10:00 AM

14. Motion by Kimball Parker, 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