

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
October 25, 2010

PRESENT:
Wade Sprouse, District I
Kimball Parker, District II
Elbert St. Clair, District III

Melvyn Salter, Chairman

ABSENT:

Carlton Teague, District IV

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. Family Traditions – 8 Keys to a Better Me - All County Elementary Schools - \$290.95
2. Gas Tax Fund – CES Parking Lot - \$500.00
3. Cherokee County Board of Education – Farm Field Days - \$500.00

Commissioner Parker - District Two Account # 11292

1. Family Traditions – 8 Keys to a Better Me - All County Elementary Schools - \$290.95
2. Gas Tax Fund – CES Parking Lot - \$1,071.60
3. Cherokee County Board of Education – Farm Field Days - \$500.00

Commissioner St. Clair - District Three Account # 11293

1. Family Traditions – 8 Keys to a Better Me - All County Elementary Schools - \$290.95
2. Gas Tax Fund – CES Parking Lot - \$600.00
3. Cherokee County Board of Education – Farm Field Days - \$500.00

Commissioner Teague – District Four Account # 11294

1. Family Traditions – 8 Keys to a Better Me - All County Elementary Schools - \$290.95
2. Gas Tax Fund – CES Parking Lot - \$600.00
3. Cherokee County Board of Education – Farm Field Days - \$500.00

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:

The group of citizens from the Chigger Farm Community came to the work session and voiced concerns about the construction of an RV Park in their community. They presented a petition to the Commission opposing the construction.

A group of citizens from the Flat Woods Community were heard at the regular meeting. They voiced concerns about the construction of a Go Cart Track in their community. They presented a petition to the Commission opposing the construction.

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 – Absent

5. Motion by Elbert St. Clair, second by Wade Sprouse to approve the agenda for the October 25, 2010 regular meeting with additions. Passed 3-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
7. Awards and Presentations:

8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the October 11, 2010 regular meeting and the September 30, 2010 special called meeting. Passed 3-0.

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

11. Old Business: None

12. New Business:

- A. Motion by Elbert St. Clair, second by Wade Sprouse to adopt the attached Act 2010- 286 Amendment 1 Resolution as requested from the Association of County Commissions of Alabama as read by the Chairman. Passed 3-0.
- B. Motion by Kimball Parker, second by Elbert St. Clair to approve Excess Land Redemption to Reba Ray in the amount of \$303.75. Passed 3-0.
- C. Motion by Elbert St. Clair, second by Wade Sprouse to adopt the ACCA Liability Self – Insurance Fund Resolution. Passed 3-0.
- D. The Chairman announced that the Health Care Authority Appointments/Reappointments will be made at the November 22, 2010 meeting. There are three positions that are open.
- E. Motion by Wade Sprouse, second by Kimball Parker to approve the WEIS Radio shop at home advertisement. There will be 5 ads per day for November and December. The total amount is \$1,200.00. Passed 3-0.
- F. The Chairman announced that the Northeast Alabama Water Board Appointment/Reappointment will be made at the November 22, 2010 regular meeting. There is only one position on that board.

13. Discussion Items by Commissioners:

The Chairman announced that the Rock Village Ground Breaking will be on November 10, 2010 at 3:00 PM.

The Chairman also mentioned that he had received an acceptable 100 year flood plain letter from FEMA. The Chairman expressed his appreciation to John A. Roberts for his diligence in the GIS program. He also thanked Corey Chambers and John Bates for their role in bringing the county into compliance and Scott Wright for bringing the matter to the Commission's attention.

14. Motion by Kimball Parker, second by Wade Sprouse to adjourn meeting. Passed 3-0.

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