

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

Before the meeting Cherokee County District Court Judge Sheri Carver administered the Oath of Office to two commissioners. Mr. Kimball Parker took the Oath of Office to begin his second term as District II Commissioner. Mr. Carlton “Bubba” Teague took the Oath of office to begin his second term as District IV Commissioner.

DATE:	PRESENT:	ABSENT:
November 22, 2010	Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

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. None

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:

Superintendent of Education Brian Johnson attended the meeting. Mr. Johnson discussed with the Commission that the Board of Education adopted a policy concerning requesting funds from a government entity. He distributed copies of the policy to the Commissioners. Mr. Johnson asked the Commissioners to look over the policy.

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 Elbert St. Clair to approve the agenda for the November 10, 2010 regular meeting with additions. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner Teague 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 25, 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
County Park and Recreation Board - Mr. Rob Grant with ADECA commended the Commission and the Park and Recreation Board for the work now taking place at Rock Village.

10. Public Meetings: None

11. Old Business: None

12. New Business:

- A. Motion by Wade Sprouse, second by Carlton Teague to award the attached Highway Department bids as presented by Corey Chambers. The motion also accepted the recommendation not to award the 85 PTO HP Tractor bid. This item can be purchased off the State Bid Contract Passed 4-0.
- B. Motion by Carlton Teague, second by Kimball Parker to adopt the attached Resolution to resurface traffic stripe and guardrail improvements on County Roads 45 as presented by Corey Chambers. Passed 4-0.

Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution to resurface traffic stripe and guardrail improvements on County Roads 19 as presented by Corey Chambers. Passed 4-0.

- C. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution to purchase 2 OKI Microline 420 Dot Matrix printers from Motor Vehicle Bad Check Fund at a purchase price of \$422.00 per printer for a total amount of \$844.00 as read by Commissioner Parker. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached resolution to refund a customer boat sales tax in the amount of \$129.00 from Probate Office Bad Check Fund. Passed 4-0.
- E. The Chairman announced that appointments/reappointments for the Health Care Authority and Northeast Alabama Water Authority will be made at the November 22, 2010 meeting. Passed 4-0.
- F. Motion by Elbert St. Clair, second by Wade Sprouse to approve excess land redemptions to Brian Bowman in the amount of \$368.44, Reba Ray in the amount of \$342.63, Ellis and/or Ann Butler in the amount of \$121.23, Kornegay Cattle Co. in the amount of \$725.44, Kornegay Cattle Co. in the amount of \$220.20, and Kornegay Cattle Co. in the amount of \$299.57. Passed 4-0.
- G. Motion by Kimball Parker, second by Carlton Teague to lower speed limit on County Road 315 from 45 mph to 25 mph. Commissioner Parker explained that this is a dead end road and the citizens on that road requested that the speed limit be lowered. Passed 4-0.
- H. Motion by Wade Sprouse, second by Carlton Teague to approve the attached Commission regular meeting schedule for November 2010 through October 2011. Passed 4-0.

13. Discussion Items by Commissioners:

Commission Teague recognized Alexia McGuire for her "bravery, courage and heroic action." Alexia is known for helping save her cousin's life while swimming at Little River Canyon. She was in attendance at the meeting.

14. Motion by Kimball Parker, 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