

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: November 22, 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. 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:

Ms. Clanton talked with the Commission about her concerns over the go-cart track being built in the Flatwoods Community.

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 November 22, 2010 regular meeting. Passed 4-0.

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 Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the November 10, 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: None

11. Old Business: None

12. New Business:

1. Motion by Carlton Teague, second by Elbert St. Clair to reappoint Mr. Tom Harton, Mr. Troy Chesnut and Mr. Tommy Miller to the Health Care Authority for a six year term ending January 1, 2017. These individuals are currently serving and have been requested by the Health Care Authority to continue. Also Ms. Charney Howell has requested to be appointed. Passed 4-0.
2. Motion by Kimball Parker, second by Wade Sprouse to reappoint Wayne Clanton to the Northeast Alabama Water, Sewer and Fire Board for a four year term ending January 1, 2015. Mr. Clanton has is currently serving and the board has requested that his service continue. Mr. Gary Banister has also requested to be appointed. Passed 4-0.
3. Motion by Carlton Teague, second by Elbert St. Clair to approve the attached 2011 Holiday Schedule. Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman announced that the Park and Recreation Board have made a request for reappointment of Mr. Henry Wright. The appointment will be on January 10, 2011 and anyone desiring to be considered must have their request in by then. The Chairman also announced that the District III representative Lowell Hamilton and District I representative Donnie Free of the Industrial Development Board seats will expire and they have agreed to continue serving. However, these seats are open for anyone wishing to serve and the appointments will also be made at the January 10, 2011 meeting.

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