

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
January 24, 2011

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. Cherokee Co. Water & Sewer – Fire Hydrants \$2,600.00
2. Charles E Watts Construction – Paving SRHS Parking Lot \$8,097.20

Commissioner Teague – District Four Account # 11294

1. None

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials:

Board of Education Superintendent Brian Johnson was on the agenda to speak to the Commission. He deferred his comments to Board Attorney J.R. Brooks. The attorney read Alabama Code 16-9-24 to the Commission. He then stated that this law was not being met. He named several buildings that the Commission should keep up. He asked on behalf of the Superintendent to have the Commission reach a decision within 21 days.

Mr. Johnson then approached the podium and stated to the Commission that this has to do with not receiving enough fund appropriation to run the BOE offices.

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 Wade Sprouse, second by Carlton Teague to approve the agenda for the January 24, 2011 regular meeting with the addition of items I and J. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Sheriff Jeff Shaver gave the Invocation.
7. Awards and Presentations:
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the December 13, 2010 regular meeting. The Chairman stated that the January 10, 2011 regular meeting was cancelled due to weather. 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:

- A. Motion by Wade Sprouse, second by Elbert St. Clair to adopt the attached resolution to name the new bridge on County Road 177 the Wayne Peek Bridge. Passed 4-0.
- B. Motion by Kimball Parker, second by Elbert St. Clair to approve Probate Office Shelves in the amount of \$24,523.00 from capital improvements. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Wade Sprouse to approve Excess Land Redemptions to Jack F Mackey in the amount of \$61.49, Reba Ray in the amount of \$247.17, Reba Ray in the amount of \$205.32, Ellis and/or Ann Butler in the amount of \$35.22, Larry Don Teague in the amount of \$442.01 and David or Irene Sprouse in the amount of \$33.46. Passed 4-0.
- D. Motion by Carlton Teague, second by Wade Sprouse to approve the 2011 residential waste removal exemptions as presented by Solid Waste Officer Wayne Cochran. Passed 4-0.
- E. Motion by Wade Sprouse, second by Elbert St. Clair to approve JM Wood Auction proposal for 6 dump trucks and 1 low boy tractor for \$430,000 less commission and place in the March 2011 auction as presented by County Engineer Corey Chambers. Passed 4-0.
- F. Motion by Kimball Parker, second by Elbert St. Clair to re-appoint Mr. Henry Wright to the Cherokee County Parks and Recreation Board. Passed 4-0.
- G. Motion by Carlton Teague, second by Elbert St. Clair to re-appoint Mr. Donnie Free to serve as the District I representative and Mr. Lowell Hamilton to serve as the District III representative to the Cherokee County Industrial Development Board for terms ending January 2016. Passed 4-0.
- H. Motion by Wade Sprouse, second by Kimball Parker to approve standard mileage rate of 51 cents per mile for business use of personal vehicle use as provided by the State. Passed 4-0.
- I. The Chairman stated that the E-911 Board Appointments will be made at the February 28, 2011 regular meeting.
- J. Motion by Carlton Teague, second by Wade Sprouse to approve a Past Times advertisement in the amount of \$475.94. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker expressed his thanks to Corey Chambers and the highway department for their hard work during the winter storm.

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