

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 14, 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. Ellisville VFD/Goshen Fire Station \$2,500.00

Commissioner Parker - District Two Account # 11292

1. Ellisville VFD/Goshen Fire Station \$2,500.00

Commissioner St. Clair - District Three Account # 11293

1. Ellisville VFD/Goshen Fire Station \$2,500.00

Commissioner Teague – District Four Account # 11294

1. Ellisville VFD/Goshen Fire Station \$2,500.00

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials:
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 February 14, 2011 regular meeting with the addition of items K and L and omit item H. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Dr. Mark Green gave the Invocation.
7. Awards and Presentations:
8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the January 24, 2011 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:

- A. Motion by Wade Sprouse, second by Carlton Teague to approve the County to Levy Ad Valorem Taxes for the year 2011 calculated as 42 mils for county and state and 5 mils for municipal for a total of 47 mils as provided by Revenue Commissioner John A. Roberts. Passed 4-0.
- B. Motion by Elbert St. Clair, second by Kimball Parker to approve commercial automobile coverage with Star Insurance for the renewal period 01/01/11 – 01/01/12 in the amount of \$12,099.00 and authorize the Chairman to sign. Passed 4-0.
- C. Motion by Wade Sprouse, second by Kimball Parker to approve the attached commercial property insurance coverage with Star Insurance for the renewal period 01/01/11 – 01/01/12 in the amount of \$29,842.00 and authorize the Chairman to sign. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to approve the attached annual groundwater monitoring at the Leesburg Landfill with MACTEC for a fee of & \$7,000 and authorize the Chairman to sign. Passed 4-0.
- E. Motion by Kimball Parker, second by Wade Sprouse to declare CC#541, CC#544, CC#545, CC#546, CC#547, CC#548, and CC#549 as surplus property to place in equipment sale as presented by County Engineer Corey Chambers. Passed 4-0.
- F. The Chairman announced that E-911 Board Appointments will be made at the February 28, 2011 regular meeting.
- G. Motion by Elbert St. Clair, second by Wade Sprouse to approve Blue Cross/Blue Shield as health insurance provider for the term March 1, 2011 – February 28, 2012 and authorize the Chairman to sign. Passed 4-0.
- H. Omitted.
- I. Motion by Kimball Parker, second by Elbert St. Clair to approve to advertise part-time license inspector position. Passed 4-0.
- J. Motion by Carlton Teague, second by Elbert St. Clair to approve Asbestos Survey Proposal from Terracon Consultants, Inc. for demolition of Courthouse Annex project in the amount of \$2,980 and Old Jail project in the amount of \$1,430. Passed 4-0.
- K. Motion by Kimball Parker, second by Carlton Teague to approve the attached License Inspector job description. Passed 4-0.
- L. Motion by Elbert St. Clair, second by Wade Sprouse to approve the attached Koorsen Fire and Security Agreement for sprinkler system 5 Year Obstruction Investigation in the amount of \$1,200.00 and fire alarms at the Cherokee County Detention Center in the amount of \$2,485.00. Passed 4-0.

13. Discussion Items by Commissioners

14. Executive Session

- 1. Preamble.
- 2. The Chairman stated the Reason for Executive Session: Discussion with County Attorney - legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case as to how it relates to possible litigation. The Chairman asked County Attorney Bill Hawkins if this was a valid reason to go under executive session.
- 3. Statement from County Attorney Bill Hawkins that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session. Attorney Hawkins stated that this would be a valid reason pursuant to Section 36-25A-7 (a) (3) to go under executive session.
- 4. Motion by Carlton Teague, second by Elbert St. Clair to go into Executive Session.
- 5. Roll Call Vote:
 - Commissioner Sprouse - Yes
 - Commissioner Parker - Yes
 - Commissioner St. Clair - Yes
 - Commissioner Teague - Yes

6. Motion by Kimball Parker, second by Commission Sprouse to reconvene. The Chairman then called for a roll call vote to reconvene:

Commissioner Sprouse - Yes
Commissioner Parker - Yes
Commissioner St. Clair - Yes
Commissioner Teague – Yes

The Chairman then asked if there were anymore business to come before the Commission. It was noted that there was none.

15. Motion by Elbert St. Clair, second by Carlton Teague 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