

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
March 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. 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: 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 Carlton Teague, second by Elbert St. Clair to approve the agenda for the March 14, 2011 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 Wade Sprouse, second by Kimball Parker to approve the minutes as published for the February 28, 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 Elbert St. Clair, second by Kimball Parker to approve excess land redemptions to Robbie Davis in the amount of \$250.42, Reba Ray in the amount of \$125.55, Reba Ray in the amount of \$214.02, Reba Ray in the amount of \$246.97, and Imogene Painter in the amount of \$325.36. Passed 4-0.

- B. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Cherokee County Cleanup Week Resolution as April 16th through April 23rd, 2011. Passed 4-0.
- C. The Chairman announced the Mental Health Board Appointments to be made at the March 28, 2011 regular meeting.
- D. The Chairman announced the Cherokee County Water and Sewer Board Appointment to be made at the March 28, 2011 regular meeting.
- E. Motion by Kimball Parker, second by Carlton Teague to adopt the attached 2011 National County Government Month Resolution. Passed 4-0.

13. Discussion Items by Commissioners

Commissioner St. Clair congratulated the Cedar Bluff Tigers and the Sand Rock Wildcats Boys basketball teams for making the state final four tournament in Birmingham. Commissioner St. Clair stated that Cedar Bluff made it to the final game. He also said that this was the third year in a row that Sand Rock had made it to the final four tournament.

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 Elbert St. Clair 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 was anymore business to come before the Commission. It was noted that there was none.

- 15. Motion by Wade Sprouse, 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