

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
March 28, 2011

PRESENT:
Kimball Parker, District II
Elbert St. Clair, District III
Carlton Teague, District IV
Melvyn Salter, Chairman

ABSENT:
Wade Sprouse, District I

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. Chamber of Commerce – Fishing Tournament \$500.00
2. Sand Rock Volunteer Fire Department – Fire Truck \$3,883.48

Commissioner Parker - District Two Account # 11292

1. Chamber of Commerce – Fishing Tournament \$500.00
2. Sand Rock Volunteer Fire Department – Fire Truck \$3,883.49

Commissioner St. Clair - District Three Account # 11293

1. Chamber of Commerce – Fishing Tournament \$500.00
2. Sand Rock Volunteer Fire Department – Fire Truck \$3,883.48

Commissioner Teague – District Four Account # 11294

1. Chamber of Commerce – Fishing Tournament – \$500.00
2. Sand Rock Volunteer Fire Department – Fire Truck \$3,883.48

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 – Absent
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present

5. Motion by Kimball Parker, second by Elbert St. Clair to approve the agenda with the addition of item E for the March 28, 2011 regular meeting. Passed 3-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Mr. Jerry Baker gave the Invocation.
7. Awards and Presentations: None
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the March 11, 2011 regular meeting. Passed 3-0.
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 Museum – Mr. David Crum discussed with the commission about preserving the records that are currently upstairs in the museum. Crum stated that he had Vaughn Heating and Cooling to look at area and prepare an estimate for having a humidity controlled environment. The estimate totaled \$49,950.00.

10. Public Meetings: None

11. Old Business: None

12. New Business:

- A. Motion by Elbert St. Clair, second by Carlton Teague to approve excess land redemptions to Robert Horton in the amount of \$236.27, and Reba Ray in the amount of \$79.74. Passed 3-0.
- B. Motion by Carlton Teague, second by Kimball Parker to reappoint Dr. David Miller to the Mental Health Board for a six year term ending April 2017. Passed 3-0.
- C. Motion by Carlton Teague, second by Elbert St. Clair to reappoint Ronny Kisor to the Cherokee County Water and Sewer Board for a six year term ending March 2017. Passed 3-0.
- D. Motion by Kimball Parker, second by Elbert St. Clair to approve Mr. Larry Wilson as License Inspector at \$10.00 per hour at a maximum of 15 hours per week and an \$8.50 citation fee when collected pursuant to local law. Passed 3-0.
- E. Motion by Kimball Parker, second by Elbert St. Clair to accept the attached petition to vacate County Road 71 and set a public hearing on the matter on May 9, 2011 at the 10:00 A.M. regular meeting. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Kimball Parker, second by Carlton Teague to adjourn meeting. Passed 3-0.

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