

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
April 11, 2011

PRESENT:
Wade Sprouse, District I
Kimball Parker, District II
Elbert St. Clair, District III
Carlton Teague, District IV

ABSENT:

Melvyn Salter, Chairman

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. Vice-Chairman Commissioner Teague 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 Kimball Parker, second by Elbert St. Clair to approve the agenda for the April 11, 2011 regular meeting. Passed 3-0.
6. The Vice-Chairman led the Pledge of Allegiance to the American Flag and the Rev. Mark Green 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 28, 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
10. Public Meetings: None
11. Old Business: None
12. New Business:
 - A. Motion by Wade Sprouse, second by Kimball Parker to approve excess land redemptions to Jack F Mackey in the amount of \$32.67 and Kornegay Cattle in the amount of \$453.51. Passed 3-0.

- B. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Sales Tax Holiday Resolution as read by Commissioner Teague. Passed 3-0.
- C. Motion by Kimball Parker, second by Elbert St. Clair to approve the highway department to repair the Ed Yarborough Field Main Parking Lot for the amount of \$35,624.20 paid by the City of Centre. Passed 3-0.
- D. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution To Name A Portion Of U.S. Highway 411 In Honor of Tom Brock Jordan as read by Commissioner Parker. Commissioner Sprouse pointed out that this is a Federal road and passing the resolution would not cause the road to be named automatically. This is the first step in the process to have the road named. Passed 3-0.
- E. Motion by Elbert St. Clair, second by Kimball Parker to adopt the attached resolution Recognizing April as National Community College Month as read by Elbert St. Clair. Passed 3-0.

13. Discussion Items by Commissioners:

Commissioner Teague recognized Boy Scout Troop 245 that had three members to achieve the honor of Eagle Scout. The Eagle Scout recipients include Brian Penland, Luke Murphy, and J. Brewer.

14. Executive Session: None

15. Motion by Wade Sprouse, second by Elbert St. Clair 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