

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 23, 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. Family Care Center - \$125.00
2. Town of Leesburg VFD – Pagers \$500.00

Commissioner Parker - District Two Account # 11292

1. Family Care Center - \$125.00
2. Town of Leesburg VFD – Pagers \$500.00

Commissioner St. Clair - District Three Account # 11293

1. Family Care Center - \$125.00
2. Town of Leesburg VFD – Pagers \$625.00

Commissioner Teague – District Four Account # 11294

1. Family Care Center - \$125.00
2. Town of Leesburg VFD – Pagers \$500.00

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 Elbert St. Clair, second by Kimball Parker to approve the agenda for the May 23, 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: None
8. Motion by Wade Sprouse, second by Carlton Teague to approve the minutes as published for the April 25, 2011 regular meeting and the May 9, 2011 special 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 adopt the attached Resolution to Rename a Portion of Alabama Highway 9 in honor of Watt Andy “Dub” Ellis, Jr. as presented by Wade Sprouse. Passed 4-0.
- B. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution to Rename a Portion of US Highway 411 in honor of George Harold Jordan as presented by Kimball Parker. Passed 4-0.
- C. Strike
- D. Motion by Elbert St. Clair, second by Kimball Parker to approve excess land redemptions to Ellis and/or Ann Butler in the amount of \$22.04 and Jack F. Mackey in the amount of \$67.63. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Wade Sprouse, 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