

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
June 13, 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. WEIS Radio – Anti Litter Advertisement - \$187.50
2. Rotary Club – So Cool Program - \$1,000.00

Commissioner Parker - District Two Account # 11292

1. WEIS Radio – Anti Litter Advertisement - \$187.50
2. Rotary Club – So Cool Program - \$1,000.00

Commissioner St. Clair - District Three Account # 11293

1. WEIS Radio – Anti Litter Advertisement - \$187.50
2. Rotary Club – So Cool Program - \$1,000.00

Commissioner Teague – District Four Account # 11294

1. WEIS Radio – Anti Litter Advertisement - \$187.50
2. Rotary Club – So Cool Program - \$1,000.00

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 Carlton Teague, second by Elbert St. Clair to approve the agenda for the June 13, 2011 regular meeting with the addition of items 3, 4 and 5. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Ms. Thereasa Hulkan gave the Invocation.
7. Awards and Presentations: None
8. Motion by Elbert St. Clair, second by Kimball Parker to approve the minutes as published for the May 23, 2011. 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  
Department of Human Resources – Ms. Janice Haynes spoke to the Commission about Elder Abuse Awareness Day. Ms. Haynes asked the Commission to pass a proclamation proclaiming June 15, 2011 as National Elder Abuse Awareness Day.

10. Public Meetings: None

11. Old Business: None

12. New Business:

- A. Motion by Kimball Parker, second by Wade Sprouse to approve excess land redemptions to Jack Mackey in the amount of \$392.61 and Imogene Houston in the amount of \$113.86. Passed 4-0.
- B. Motion by Carlton Teague, second by Carlton Teague to adopt the attached Resolution to Honor WEIS Radio as read by the Chairman. All of the Commissioners expressed their gratitude to the WEIS Radio staff. Passed 4-0.
- C. Motion by Wade Sprouse, second by Carlton Teague to approve the Chairman to sign a letter of intent for tornado FEMA safe room/shelter grant as presented by EMA Director Beverly Daniel. Passed 4-0.
- D. Motion by Kimball Parker, second by Elbert St. Clair to approve additional bunk beds for the jail at a cost of \$14,500.00 as quoted by Jail Administrator Harley Lamey from Cornerstone Institutional LLC. Passed 4-0.
- E. Motion by Carlton Teague, second by Wade Sprouse to Proclaim June 15, 2011 as Elder Abuse Awareness Day as read by Commissioner Teague. Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman commented on assistance from other states since the April 27<sup>th</sup> tornado. There have been two 24 foot trucks with supplies from Evansville Indiana.

14. Executive Session: None

15. Motion by Kimball Parker, 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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV