

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

DATE:  
August 8, 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. The Chairman asked for 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 August 8, 2011 regular meeting with the removal of item #4. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and gave the Invocation.
7. Awards and Presentations: None
8. Motion by Wade Sprouse, second by Kimball Parker to approve the minutes as published for the July 25, 2011 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 Carlton Teague, second by Elbert St. Clair to approve Koorsen Fire to make necessary repairs to fire alarms and sprinkler system in the amount of \$9,370. Passed 4-0.

- B. Motion by Kimball Parker, second by Wade Sprouse to approve H & M Mechanical, Inc. for repairs to air conditioning units 5 and 19 in the administrative building for an amount of \$4,131.00. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Kimball Parker to approve excess land redemption to Richard Tumlin in the amount of \$26.70. Passed 4-0.
- D. Removed
- E. Motion by Wade Spouse second by Carlton Teague to authorize EMA Director Beverly Daniel to make application for community shelters in strategic locations in the county. Passed 4-0.

13. Discussion Items by Commissioners: None

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