

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
December 12, 2011

PRESENT:
Wade Sprouse, District I

Elbert St. Clair, District III
Carlton Teague, District IV
Melvyn Salter, Chairman

ABSENT:

Kimball Parker, District II

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 \$487.50

Commissioner Parker - District Two Account # 11292

1. WEIS Radio – Anti-litter advertisement \$487.50

Commissioner St. Clair - District Three Account # 11293

1. WEIS Radio – Anti-litter advertisement \$487.50

Commissioner Teague – District Four Account # 11294

1. WEIS Radio – Anti-litter advertisement \$487.50

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 – Absent
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Wade Sprouse, second by Elbert St. Clair to approve the agenda for the December 12, 2011 regular meeting with the addition of items 6, 7, and 8. Passed 3-0.
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 Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the November 28, 2011 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 Carlton Teague to approve the attached 2012 Holiday Schedule as printed. Passed 3-0.
- B. Motion by Elbert St. Clair, second by Wade Sprouse to adopt the attached Resolution to purchase new equipment to be financed by Bancorpsouth, Inc. at an amount of \$326,608 with an interest rate of 2.94% as presented by County Engineer Corey Chambers. Passed 3-0.
- C. Motion by Carlton Teague, second by Elbert St. Clair for approval to place the highway department Motor Grader in the JM Wood Auction in March 2012 for \$56,000 less 7% auction fee as presented by County Engineer Corey Chambers. Passed 3-0.
- D. Motion by Wade Sprouse, second by Elbert St. Clair to adopt the attached Resolution to place on the ballot of the March 13, 2012 Primary Election to extend the one cent sales tax for a period of two years. Passed 3-0.
- E. Motion by Carlton Teague, second by Wade Sprouse to approve to post advertisement for Cherokee County Nutrition Center van driver. Passed 3-0.
- F. Motion by Elbert St. Clair, second by Carlton Teague to approve excess land redemption to Joseph Loggins in the amount of \$226.62 and Kornegay Cattle Company in the amount of \$543.70. Passed 3-0.
- G. Motion by Elbert St. Clair, second by Wade Sprouse to approve the Flex One Program with AFLAC Products and authorize the Chairman to sign. Passed 3-0.
- H. Motion by Carlton Teague, second by Elbert St. Clair to adopt resolutions to honor Alabama High School Athletic Association Hall of Fame members Coach L.D. Bruce, Coach Bobby Joe Johnson, Coach Dale Welsh, and Coach Roy Knapp who will be inducted in March 2012. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Wade Sprouse, second by Elbert St. Clair to adjourn meeting. Passed 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