

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
February 13, 2012

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
 1. Ms. Rebecca Garner and Ms. Sheila Hurley SADD representatives in Etowah County asked for financial assistance to send students who cannot afford \$10 each for Cherokee County Program on March 8 for 9th and 10th grade students.
 2. Mr. James Wright spoke to the Commission about adopting a noise ordinance. Discussed problems on County Road 131 in Cedar Bluff. Commission will look into the situation.
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. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner St. Clair gave the Invocation.
6. Awards and Presentations: None
7. Motion by Wade Sprouse, second by Carlton Teague to approve the agenda for the February 13, 2012 regular meeting with the addition of item #6. Passed 4-0.
8. Motion by Kimball Parker, second by Elbert St, Clair to approve the Consent Agenda approving prior meeting minutes and payables. 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:
 1. Motion by Carlton Teague, second by Elbert St. Clair to approve Project Agreement No. 69-4101-12-0015 between the Cherokee County Commission and the United States Department of Agriculture, Natural Resources Conservation Service for local contracting of debris removal due to the April 2011 Tornadoes and authorize the Chairman to sign as presented by Corey Chambers. Passed 4-0.
 2. Motion by Kimball Parker, second by Wade Sprouse to approve transfer of Ricky Dale Jennings from the highway department to Building Maintenance Supervisor at a rate of \$15.23 per hour. Passed 4-0.

3. Motion by Carlton Teague, second by Elbert St. Clair to approve to hire Sammy Scott for the position of van driver at the Nutrition Center at a rate of \$8.95 per hour. Passed 4-0.
4. Motion by Kimball Parker, second by Elbert St. Clair to approve excess land redemptions to Cindy Deberry in the amount \$18.29, Ellis and/or Ann Butler in the amount \$229.83, Tina Laney in the amount of \$19.40, and John Coggin in the amount of .84. Passed 4-0.
5. Motion by Wade Sprouse, second by Elbert St. Clair to appoint Mr. Andy Ellis to the Airport Authority to fill the vacated position of James Beall. Passed 4-0.
6. Motion by Carlton Teague, second by Wade Sprouse to approve the purchase and repair of weather sirens at Cedar Bluff and Mt. Weisner. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None

15. Motion by Carlton Teague, 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