

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
March 12, 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:

Dr. Brian Perry spoke to the Commission in favor of the proposed Cherokee County Sewage Ordinance. He gave background information about growing up in Cherokee County and enjoying the Lake. Dr. Perry expressed his concerns about sewage being dumped into the lake unchecked. Perry also described how the E. coli bacteria develops and effects humans. He feels that it is time for the Commission to act now and pass the ordinance.

Commissioner Parker, Commissioner Teague, and the Chairman made comments in response to Dr. Perry's concerns.

Mr. John Bundy from the National Park Service handed out material and also spoke in favor of the ordinance. Mr. Bundy requested that tributaries of Weiss Lake also be added to the ordinance. Mr. Bundy was mainly speaking about the Little River Canyon National Preserve.

Commissioners Teague, Sprouse, Parker, St. Clair, and the Chairman made comments in response to Mr. Bundy's concerns.

Mr. Larry Wills addressed the Commission about the FEMA flood map. He maintains that the flood map is wrong in relation to his property. He is asking for the Commission to request that FEMA revise the flood plain map.

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 Dr. Mark Green gave the Invocation.
6. Awards and Presentations:
7. Motion by Kimball Parker, second by Elbert St. Clair to approve the agenda for the March 12, 2012 regular meeting. Passed 4-0.
8. Motion by Carlton Teague, second by Wade Sprouse 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:

A public hearing on the matter of vacating County Road 348 was scheduled. There was no one in attendance to speak on the matter.

11. Old Business: None

12. New Business:

1. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached resolution to Vacate County Road 348. Passed 4-0.
2. The Chairman announcement that the Library Board has requested to appoint a member to complete the unexpired term of Ms. Sue Ellis who has resigned. The appointment will be made at the March 26, 2012 regular meeting.
3. There were no requests for special funds.
4. Motion by Wade Sprouse, second by Carlton Teague for approval to request that the Health Care Authority increase salary for Janet Tucker, Nutrition Center Manager, at a rate of \$12.58 per hour. Passed 4-0.
5. The Chairman announced that Billy Peace has resigned from the Human Resources board and an appointment needs to be made at the April 23, 2012 meeting.

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