

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
April 23, 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:
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 Parker gave the Invocation.
6. Awards and Presentations:
7. Motion by Carlton Teague, second by Kimball Parker to approve the agenda for the April 23, 2012 regular meeting with the addition of items 5 and 6. Passed 4-0.
8. Motion by Wade Sprouse, 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:
11. Old Business: None
12. New Business:
 - A. Motion by Kimball Parker, second by Elbert St. Clair to approve excess land redemptions to Jack F. Mackey in the amount of \$16.39 and Larry Teague in the amount of \$439.38. Passed 4-0.
 - B. Motion by Carlton Teague, second by Wade Sprouse to appoint Mr. Troy Patterson to the Human Resources Board as recommended by the Board. Passed 4-0.
 - C. Approve requests for special funds.
 1. Motion by Kimball Parker, second by Carlton Teague to approve the purchase of a Chevrolet Tahoe for \$26,198.60. Each Commissioner will commit \$6,549.65. Passed 4-0.
 2. Motion by Kimball Parker, second by Elbert St. Clair to approve the purchase of plants and shrubs for the Courthouse lawn in the amount of \$600.00 The Rose Garden Club made a request at a prior meeting to landscape the Courthouse lawn. Each Commissioner will commit \$150.00. Passed 4-0.

3. Motion by Elbert St. Clair, second by Wade Sprouse to approve the following requests:

To purchase equipment for the Spring Creek Volunteer Fire Department for a total of \$7,500 (Commissioner Parker \$2,500, Commissioner St. Clair \$1,500, Commissioner Sprouse \$2,500, Commissioner Teague \$1,000).

To purchase equipment for the Sand Rock Volunteer Fire Department to purchase equipment for a total of \$8,500 (Commissioner Parker \$2,500, Commissioner St. Clair \$2,500, Commissioner Sprouse \$2,500, Commissioner Teague \$1,000).

To purchase plant mix for Cherokee County Tech School for parking lot in the amount of \$170.31 from Commissioner Parker.

The motion passed 4-0.

- D. Motion by Wade Sprouse, second by Kimball Parker to approve to let bid for Museum air conditioning. Passed 4-0.
- E. Motion by Wade Sprouse second by Carlton Teague to adopt the attached Resolution to Recognize Correction Officers as read by Commissioner Sprouse. The Sheriff and several correction officers were in attendance. The Commissioners expressed their appreciation to the officers. Passed 4-0.
- F. Motion by Carlton Teague, second by Wade Sprouse to approve Koorsen Fire to replace fire alarm panel in Administration Building for an amount of \$2,517. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session:

15. Motion by Elbert St. Clair, second by Kimball Parker 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