

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 14, 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 Administrator Tim Burgess gave the Invocation.
6. Awards and Presentations: None
7. Motion by Wade Sprouse, second by Elbert St. Clair to approve the agenda for the May 14, 2012 regular meeting with the addition of item number nine. Passed 4-0.
8. Motion by Kimball Parker, second by Carlton Teague 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

Cherokee County Airport Authority Chairperson Luanne Hayes reported to the Commission. Ms. Hayes informed the Commissioners that the authority has completed the fueling system. They are updating their rules and regulations and submitted security plans. The future of the airport will include T hangers and parallel a runway. The Chairman also pointed out that there has been a request for two 5,000 square foot hangers.
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Elbert St. Clair, second by Wade Sprouse to approve excess land redemptions to Jack F. Mackey in the amount of \$46.44, Reba Ray in the amount of \$323.89, and Jack F. Mackey in the amount of \$66.76. Passed 4-0.
 2. Motion by Wade Sprouse, second by Carlton Teague to award the Terrapin Creek Storm Debris Removal Project Bid to Holliday Construction Company in the amount \$141,800 with a local match of \$14,180.00 and approve Amendment 1 to the Local Project Funding Agreement as presented by County Engineer Corey Chambers. The amendment will be official when signed by USDA NRCS State Conservationalists. Passed 4-0.
 3. Motion by Carlton Teague, second by Elbert St. Clair to approve requests for special funds to Board of Education for Gaylesville Athletic Department to purchase a shoot away for \$3,500. Commissioner Teague will contribute \$2,000 and Commissioner St. Clair will contribute \$1,500. Passed 4-0.

4. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution to authorize the Revenue Commissioner to hold delinquent property tax sale in the Cherokee County Administrative Center Commission Meeting Chambers. The Revenue Commissioner mentioned that having the sale in the administrative building is more comfortable, convenient and efficient. Passed 4-0.
5. Motion by Kimball Parker, second by Carlton Teague to adopt the attached Resolution Providing for Cherokee County's Participation in the "Sales Tax Holiday" as authorized by Act No. 2006-574 in August 2012. Passed 4-0.
6. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Resolution Providing for Cherokee County's Participation in the "Weather Preparedness Tax Holiday" as authorized by Act. No. 2012-256 in July 2012. Passed 4-0.
7. Motion by Elbert St. Clair, second by Carlton Teague to approve Vacation Sell-Back with a limit of 50 hours. Passed 4-0.
8. Motion by Wade Sprouse to approve to rescind a Resolution dated June 22, 2009 in regard to Canaan Systems. The Chairman called for a roll call vote:
 - Commissioner Sprouse – Yes
 - Commissioner Parker – Abstained. Did not vote on original Resolution
 - Commissioner St. Clair – Yes
 - Commissioner Teague – Yes
9. Motion by Kimball Parker, second by Elbert St. Clair to accept the attached petition to vacate a portion of County Road 70 and set Public Hearing on the matter for June 25, 2012 at 5:00 P.M. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker - Congratulated the Cherokee County High School Girls Tennis team for finishing second in the State. Mindy McMichen finished first in her singles match.

Parker congratulated Doug Mackey from Sand Rock High School who placed first in his event at the state track meet.

He also congratulated the Cherokee County Robotics Team that went to St. Louis Missouri and finished third in the nation in their category. He expressed his appreciation to Mr. Rainey and all the sponsors for their hard work.

Commissioner St. Clair congratulated the Cedar Bluff High School Boys and Girls Track Team for their sixth consecutive state championship title.

14. Executive Session:

15. Motion by Wade Sprouse, second by Carlton Teague 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