

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
June 11, 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 Mr. Luke Trammell gave the Invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for the May 29, 2012 regular meeting with the addition of item number nine. Passed 4-0.
8. Motion by Wade Sprouse, second by Kimball Parker 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 Kimball Parker, second by Elbert St. Clair to approve excess land redemption to Reba Ray in the amount of \$346.14. Passed 4-0.
 2. Motion by Carlton Teague, second by Wade Sprouse to approve the Tax Revenue Enhancement Agreement with RDS concerning remittance processing for special 1% county gasoline/motor fuel taxes. Passed 4-0.
 3. Motion by Kimball Parker, second by Elbert St. Clair to approve requests for special funds for CCHS Field House in the amount of \$2,060. Passed 4-0.
 4. Motion by Wade Sprouse, second by Elbert St. Clair to Adopt Resolution and approve lease agreement with T-Mobile South, LLC for erecting a cellular tower on the property adjacent to the water department. Passed 4-0.
 5. Strike

6. Motion by Elbert St. Clair, second by Carlton Teague to adopt resolutions for approval that the attached roads be removed from the ALDOT annual inspection list as presented by Engineer Corey Chambers. Mr. Chambers stressed that this does not change any maintenance requirements. Passed 4-0.
7. Motion by Kimball Parker, second by Wade Sprouse to adopt resolution to initiate the ATRIP project for County Road 19 as read by Kimball Parker. This will be an approximately 1.9 million dollar project. Passed 4-0.

13. Discussion Items by Commissioner: None

14. Executive Session:

15. Motion by Elbert St. Clair, 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