

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
July 9, 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: None
3. Public Comment from other Elected Officials:

Senator Phil Williams came to the meeting and updated the Commission on the progress of the Highway 411 four lane.
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 Senator Phil Williams gave the Invocation.
6. Awards and Presentations: None
7. Motion by Kimball Parker, second by Wade Sprouse to approve the agenda for the July 9, 2012 regular meeting with the addition of item 6. Passed 4-0.
8. Motion by Elbert St. Clair, 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
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Carlton Teague, second by Kimball Parker to approve the attached Memorandum of Understanding Between The Alabama Department of Public Health and Cherokee County Commission and authorize the Chairman to sign. Passed 4-0.
 2. Motion by Wade Sprouse, second by Elbert St. Clair to adopt the attached Resolution And Agreement To Participate In The County Joint Bid Program's Regional Debris Removal And Monitoring Services Joint Bid Project and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Elbert St. Clair, second by Kimball Parker to approve requests for special funds for Tuckers Chapel Fire Department to equip brush truck in the amount of \$6,000. (Districts 1, 2, & 4 contributing \$1,000 each and District 3 contributing \$3,000). Passed 4-0.
 4. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached GASB 54 Fund Balance Reporting Policy Resolution. Passed 4-0.

5. Motion by Wade Sprouse, second by Kimball Parker to approve Excess Land Redemptions to Jack F. Mackey in the amount of \$33.08. Passed 4-0.
6. Motion by Carlton Teague, second by Elbert St. Clair to approve the annual Insolvencies, Errors and Taxes In Litigation For 2012 and Uncollected Insolvencies And Taxes In Litigation For Previous Years. Passed 4-0.

13. Discussion Items by Commissioner: None

14. Executive Session: None

15. Motion by Kimball Parker, 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