

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
August 13, 2012

PRESENT:
Wade Sprouse, District I
Kimball Parker, District II

Carlton Teague, District IV
Melvyn Salter, Chairman

ABSENT:

Elbert St. Clair, District III

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
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 – Absent
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
6. Awards and Presentations: None
7. Motion by Wade Sprouse, second by Carlton Teague to approve the agenda for the August 13, 2012 regular meeting with the addition of items 2, 3 & 4. Passed 3-0.
8. Motion by Kimball Parker, second by Wade Sprouse to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
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 Carlton Teague to approve a request from Centre Elementary School to complete a gym floor in the amount of \$3,679 and to the Family Care Center in the amount \$500. Both requests were from District II tobacco tax. Passed 3-0.
 2. Motion by Carlton Teague, second by Wade Sprouse to approve \$100 for each polling place upon their request for the use of their facility. The amounts will be funded by Tobacco Tax. Passed 3-0.
 3. Motion by Wade Sprouse, second by Kimball Parker to decrease the speed limit on County Road 386 from Highway 411 to County Road 162 from 45 mph to 25 mph. Passed 3-0.
 4. Motion by Kimball Parker, second by Carlton Teague to approve the attached Notice of Violation form as presented by the Cherokee County Health Department. The form will be used in the enforcement of Cherokee County Ordinance No. 2012-02. Passed 3-0.
13. Discussion Items by Commissioner: None

14. Executive Session: None

15. Motion by Carlton Teague, second by Wade Sprouse to adjourn meeting. Passed 3-0.

There being no further business to come before the Commission, 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