

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
September 10, 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:

Attorney Kenneth Wilson from Berry Associates addressed the Commission. He is representing 9 teachers from the Cherokee County Career Technical School who are seeking to have their 10 month contract honored. Mr. Wilson wanted to come and thank the Commission for passing the 1% educational tax to keep the school open.

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 Ms. Thereasa Hulgan gave the Invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for the September 10, 2012 regular meeting with additions. 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 Wade Sprouse to approve Alabama Department of Youth Services Long Term Detention Subsidy Contract. Passed 4-0.
2. Motion by Wade Sprouse, second by Elbert St. Clair to approve requests for special funds. These included \$2,000 to Farm City Days (\$500 per district); \$400 to Forestry Service for landowner tour; (\$100 per district); and \$2,000 to Spring Garden (district I). Passed 4-0.
3. Motion by Carlton Teague, second by Kimball Parker to reappointment Ms. Terry Height to the Mountain Lakes Tourist Association Board. Passed 4-0.

4. The Chairman announced that the first regular meeting of the county commission after the election will be Wednesday, November 14, 2012 at 10:00 AM. This is in accordance with Alabama Code 11-3-1. The Commission cannot meet between Election Day (November 6) and the date new commissioners take office (November 14).
5. Motion by Elbert St. Clair, second by Carlton Teague to approve the attached Agreement for Transportation Services for Fiscal Year 2013 between the Commission and East Alabama Planning and Development Commission. The total Fiscal Year 2013 Section 5311 Federal Grant fund allocation is \$22,334 for the Cherokee County Commission. Passed 4-0.
6. Motion by Kimball Parker, second by Wade Sprouse to purchase 8 I-Pads in the amount of \$11,262 from Foresight Solution for election equipment. The purchase will be reimbursed by HAVA funds. Passed 4-0.
7. The Chairman announced that the Commission will appoint a member to the Human Resources Board at the October 22, 2012 regular meeting to complete the unexpired term for Mr. Paul Savage.

13. Discussion Items by Commissioner:

Commissioner Sprouse commended Spring Garden Ag teacher Mr. Dennis Tierce who received the State Advisor of the Year Award at the 84 Annual State FFA Convention.

Commissioner Sprouse also mentioned that a cleanup day on Terrapin Creek has been planned for September 26th and 27th. Food will be provided. Meet at Terrapin Creek Outfitters.

14. Executive Session: None

15. Motion by Elbert St. Clair, second by Wade Sprouse to adjourn meeting. Passed 4-0.

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