

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
September 24, 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 Commissioner St. Clair gave the Invocation.
6. Awards and Presentations: None
7. Motion by Kimball Parker, second by Wade Sprouse to approve the agenda for the September 24, 2012 regular meeting with additions. 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 Elbert St. Clair to approve the attached Highway Department bids for the fiscal year 10/01/2012 – 9/30/2013 as presented and read by County Engineer Corey Chambers. Passed 4-0.
 2. Motion by Wade Sprouse, second by Elbert St. Clair to approve Board of Education requests for special funds. These include \$2,000 to Spring Garden School FFA from District I funds; \$2,000 to Spring Garden School FCLA from District I funds; \$4,000 to So-Cool program (\$1,000 from each District); and \$3,500 to Cedar Bluff School for paving from District III funds. Passed 4-0.
 3. Motion by Kimball Parker, second by Elbert St. Clair to call a special meeting on Thursday, September 27, 2012 at 4:00 PM for the purpose of adopting the 2012/2013 annual budget. Passed 4-0.

13. Discussion Items by Commissioner:

The Chairman recognized Chamber of Commerce Director Thereasa Hulgan who was in attendance. Ms. Hulgan expressed her thanks to the Commission for their continued support and presented them with a certificate of appreciation and badge. The Chairman then thanked Ms. Hulgan for the work she does with the Chamber.

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