

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

DATE: January 11, 2010 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. Motion by Wade Sprouse, second by Carlton Teague to approve the agenda for the January 11, 2010 meeting as published. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Wayne Cochran gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Carlton Teague, second by Wade Sprouse to approve the minutes as published for the December 14, 2009 regular meeting and the December 21, 2009 special meeting. 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 made a plea to the Commission about sending corrections officers to the academy for certification. The Sheriff stated the county could benefit from having certified officers for transporting inmates and having extra officers if needed. The Sheriff also stated that he would prepare a cost estimate for sending the officers to the academy. The Chairman asked the Sheriff to update the Commission on the grant that was approved. The Sheriff explained that he had questions concerning the hiring process with the granting agency and was hoping to get that person working soon. Video cameras have also been purchased with grant proceeds.
10. Public Meetings: None Submitted
11. Old Business: None Submitted
12. New Business:
 - A. Motion by Wade Sprouse, second by Carlton Teague to adopt the attached Resolution Approving the Amendment of the Articles of Reincorporation of the Cherokee County Industrial Development Authority. The Chairman asked Ms. Luanne Hayes if she had any comments to make. Ms. Hayes stated that a dissolution clause had been omitted from the original articles. The clause is necessary for 501(c) 3 status and needs to be added to the articles. Passed 4-0.
 - B. Motion by Kimball Parker, second by Elbert St. Clair to declare a 2003 Ford Crown Vic (CE7) as surplus property to be sold at auction. Passed 4-0.

- C. Motion by Elbert St. Clair, second by Wade Sprouse to approve the 2010 Garbage Collection Exemptions as submitted by County Solid Waste Officer Wayne Cochran. Mr. Cochran stated that this is the annual exemptions that had been received in their office. Passed 4-0.
- D. Motion by Elbert St. Clair, second by Kimball Parker to approve the attached resolution for Plantmix widening, resurfacing and traffic stripe on County Road 44 from AL 68, East 4.25 miles as presented by County Engineer Corey Chambers. Passed 4-0.
- E. Motion by Carlton Teague, second by Wade Sprouse to adopt the attached Resolution for County to Opt In on ACCA Equitable Defense Coverage. Passed 4-0.
- F. Motion by Kimball Parker, second by Elbert St. Clair to approve excess land redemption to Reba Ray in the amount of \$157.95. Passed 4-0.
- G. Motion by Carlton Teague, second by Wade Sprouse to approve an advertisement in the Developing Vision and Reflecting Communities section in the Cherokee County Herald in the amount of \$475.94. Passed 4-0.

13. Discussion Items by Commissioners:

Administrator Burgess announced that the open house for the Dean Buttram Sr. Senior Nutrition Center would be Monday January 25, 2010 from 2:00 – 4:00 PM. The Chairman added that this is a good addition to our community and county.

The Chairman asked if any Commissioner would like to speak about their upcoming road projects. Commissioner Parker stated that the 4.2 mile paving project for County Road 71 is getting lined up. Commissioner Sprouse stated that he planned to have county roads 2 and 67 paved. Commissioner Teague said he had several roads in his area and around the Farill and Jamestown areas that were being looked at as well as placing guardrails at dangerous places. Commissioner St. Clair stated that he had a road near the canyon area and also around Newberry Crossroads that needed paving. He also stated that County Road 44 was approved from Leesburg out to Chestnut Bay. Commissioner Teague added that they used FAS funds this year on County Road 15 from Blanche to County Road 60.

- 14. Motion by Kimball Parker, 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

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
January 25, 2010

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: 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. Motion by Carlton Teague, second by Wade Sprouse to approve the agenda for the January 25, 2010 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the January 11, 2010 regular meeting. 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- Mentioned that the Cherokee County Sheriff's Department website is now operating.

Cherokee County Industrial Development Authority – Ms. Luanne Hayes came and thanked the Commissioners for their support. She also spoke about what the Authority was doing and presented a handout. The handout consisted of the Authority's Mission Statement, Objectives, Budget, Project Reports and Board Appointments. Ms. Hayes also made comments concerning the airport. The Airport Authority acquired a hanger and they are moving toward the dedication of the airport this spring.

Cherokee County Chamber Director Thereasa Hulgan recognized the Leadership Cherokee members who were in attendance at the meeting.
10. Public Meetings: None Submitted
11. Old Business: None Submitted
12. New Business:
 - A. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemptions to Reba Ray in the amount of \$395.03, Randy & Sharon Cox in the amount of \$109.86, and William Black in the amount of \$210.81. Passed 4-0.

B. Motion by Wade Sprouse, second by Elbert St. Clair to adopt the attached Proclamation of Existence of a Local Emergency. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker congratulated Coty Blanchard for being named "Mr. Football" in the State of Alabama. Commissioner Parker stated that work on County Road 71 will begin soon.

Commissioner Sprouse stated that the engineer said he had ten roads in his district that were in need of repair due to recent freezing weather conditions.

Commissioner St. Clair stated that he had a few washouts in his area and they were trying to determine where they are all located.

Commissioner Teague explained that he had about ten roads that needed paving. Teague also commended Corey Chambers and the highway department for the work they do on the roads in the county.

14. Motion by Kimball Parker, 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

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

DATE: February 8, 2010
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: 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. Motion by Carlton Teague, second by Wade Sprouse to approve the agenda for the February 8, 2010 regular meeting with two additions being item #4 to approve Letter of Intent for Alabama Recovery Zone Volume Cap Allocation and item #5 to purchase a vehicle for the State of Alabama Forestry Service for \$28,136. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Mark Green gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the January 25, 2010 regular meeting. 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 Submitted
11. Old Business: None Submitted
12. New Business:
 - A. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution to Honor Coty Blanchard as read by Commissioner Parker. Passed 4-0.
 - B. Motion by Wade Sprouse, second by Elbert St. Clair to approve the County to Levy Ad Valorem Taxes for the year 2010 calculated as 42 mills for county and state and 5 mills for municipal for a total of 47 mills as provided by Revenue Commissioner John A. Roberts. Passed 4-0.
 - C. Motion by Elbert St. Clair, second by Wade Sprouse to approve Excess Land Redemption to Imogene Painter in the amount of \$268,67. Passed 4-0.
 - D. Motion by Carlton Teague, second by Wade Sprouse to approve the Notice of Intent for Recovery Zone Volume Cap Allocation and authorize the Chairman to sign. The Notice of Intent does not bind the county but reserves the bond allocation until the March 31st deadline. Passed 4-0.

E. Motion by Carlton Teague, second by Kimball Parker to approve to purchase a truck for the Alabama Forestry Commission in the amount of \$28,136. The truck will be titled to the State and will revert back to the county before it is sold. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague thanked the Alabama Department of Transportation for the work they have done in the county this past year. Commissioner Teague pointed out that there was an accident on Hwy 35 a couple of weeks ago. The guardrails that were placed by the state prevented that accident from being worse.

14. Motion by Elbert St. Clair, second by Wade Sprouse 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

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

DATE: February 22, 2010 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: 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. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for the February 22, 2010 regular meeting with two additions being item #6 to replace the heating and air at the Board of Education building with the BOE maintenance department doing the installation and item #7 for extracting dead animals from public waterways. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Rev. Shane Swafford gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the February 8, 2010 regular meeting. 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 –
Sheriff Shaver told the Commissioners about the Yellow Dot Program news conference.
County EMA Director Beverly Daniel
Ms. Daniel informed the Commission that the National Weather Service had designated this week as “severe weather awareness week” and Wednesday as “severe weather awareness day” and the EMA will be testing the weather sirens on that day. Also she encouraged everyone to go through their severe weather plan and make sure your weather radios are working. Ms. Daniel mentioned that anyone who has not signed up for the “code red program” can pick up an application are in the EMA office.
County Parks and Recreation Board Mr. Scooter Howell
Mr. Howell presented two drawings of he Cherokee Rock City plans. The plans consisted of Phase I and a completed phase. Mr. Howell stated that there has been 40 acres donated to the park and they are currently talking to other land owners about purchasing their property. He also requested stimulus money to help fund the project. Shane Givens, Park Board Attorney, gave an overview of the drawings as well.
10. Public Meetings: None Submitted
11. Old Business: None Submitted
12. New Business:

- A. Motion by Carlton Teague, second by Elbert St. Clair to approve the BlueCross/Blue Shield 820 health insurance plan for employees and officials for the period March 1, 2010 through February 28, 2011. The motion also included that the county will provide an offset on certain deductibles and co-pays to balance out with the previous plan had to offer. Passed 4-0.
- B. Motion by Kimball Parker, second by Wade Sprouse to award the attached annual bid for road reclaimer rental to Thompson Tractor for a price of \$5,633 weekly or a \$14,800 monthly as presented by Corey Chambers, Engineer. Passed 4-0.
- C. Motion by Carlton Teague, second by Elbert St. Clair to award the attached annual bid for bituminous surface treatment to Charles Watts Construction as presented by Corey Chambers, Engineer. Passed 4-0.
- D. Motion by Wade Sprouse, second by Kimball Parker to award the attached annual bid for Hot Mix Asphalt Paving to McCartney Construction Company as presented by Corey Chambers, Engineer. Passed 4-0.
- E. Motion by Elbert St. Clair, second by Carlton Teague to approve Agreement between the County and the Alabama Department of Forensic Sciences for decedent transport funds as appropriated by the Alabama Legislature Act 2009-550 and authorize the Chairman to sign the agreement. Passed 4-0.
- F. Motion by Wade Sprouse, second by Kimball Parker to replace the heating and air at the Board of Education building with the BOE maintenance department doing the installation. Passed 4-0.
- G. Motion by Carlton Teague, second by Wade Sprouse to amend Animal Control Resolution to provide for the extraction of dead animals from public waterways. The amendment reads as follows:
 "In the event that an animal is found dead in a public waterway, it shall be to the discretion of the animal control officer to order the extraction of the dead animal. The dead animal shall be removed if it is posing a threat to public health and feasible to remove. The animal control officer shall issue an order to remove or contract to remove the dead animal. The animal control officer is empowered to enter any premises in the event an animal is found dead and is a threat to public health."

The motion passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague mentioned that the Cherokee County Family Resource Center will have an open house on March 1st from 2 – 4 pm at the Courthouse.

The Chairman mentioned the 2010 Census and encouraged everyone to complete the census forms. He stressed the importance of completing the forms because the census affects the amount of federal money that is given to the county for education, roads, and etc.

- 14. Motion by Wade Sprouse, 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

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

DATE: PRESENT: ABSENT:
March 8, 2010 Wade Sprouse, District I
Kimball Parker, District II
Elbert St. Clair, District III
Carlton Teague, District IV
Melvyn Salter, Chairman

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:

Mr. Dave Rogers – Discussed the litter problem in the county.

Mr. Paul McWhorter, Gaylesville High School Principal – Thanked the Commission for supporting Gaylesville School. Mr. McWhorter also expressed his appreciation to the Commission for helping them with much needed projects like the new gymnasium and youth programs.
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. Motion by Kimball Parker, second by Wade Sprouse to approve the agenda for the March 8, 2010 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the February 22, 2010 regular meeting. 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 Submitted
11. Old Business: None Submitted
12. New Business:
 - A. Motion by Wade Sprouse, second by Carlton Teague to adopt the attached resolution to request permission from ADECA to lower the total number of jobs created by CDBG Economic Development Grant Project #CY-ED-PF-06-004 and authorize the Chairman and Administrator to sign resolution and formal amendment letter and Final Financial Report for the project. Passed 4-0.
 - B. Motion by Elbert St. Clair, second by Kimball Parker to adopt the attached resolution approving April 19th – 24th as “Cherokee County Cleanup Week” as read by the Chairman. Passed 4-0.

- C. Motion by Wade Sprouse, second by Carlton Teague to adopt the attached National County Government Month – April 2010 Resolution as read by the Chairman. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to authorize the administrator to contact architect Patricia Sherman to draw up specifications for the demolition of the old jail and courthouse annex building and put out to bid. Passed 4-0.
- E. Motion by Kimball Parker, second by Wade Sprouse to approve excess land redemptions to Larry Don Teague in the amount of \$489,15 and Ricky Ray in the amount of \$180,79. Passed 4-0.
- F. Motion by Wade Sprouse, second by Kimball Parker to approve contract with NaturChem for 100 miles of roadside weed spraying. This will be for test areas and work around those areas of concern having to do with bird feeding and dangers to natural habitats. Passed 4-0.
- G. Motion by Carlton Teague, second by Wade Sprouse to approve the attached contract with Etowah County for Animal Control Shelter services. Passed 4-0.

13. Discussion Items by Commissioners:

Chairman Salter made comments about recent concerns. See attached letter dated March 8, 2010 addressed to Fellow Commissioners & the Citizens of Cherokee County.

Commissioner Teague discussed the litter problem. He explained that he contracted with Sweeping Corporation of America to pick up 25 miles of roadside litter in his district. Mr. Teague explained that this was a start. The Chairman then explained that a bill in the legislature was being introduced to give the solid waste officer arrest powers dealing with litter.

Commissioner Teague also discussed the preparedness workshop in Prattville that he and Ms. Daniel attended. This was designed to update all the counties with FEMA guidelines and make sure everyone is in compliance with the health department and forestry commission. Teague also stated that Ms. Daniel was mentioned several times at the workshop for the good work that she was doing in our county.

- 14. Motion by Elbert St. Clair, second by Wade Sprouse 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

**CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA**

MINUTES

DATE: March 22, 2010	PRESENT: Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	ABSENT:
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1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None submitted
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. Motion by Kimball Parker, second by Elbert St. Clair to approve the agenda for the March 22, 2010 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Kirk Day gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Wade Sprouse, second by Carlton Teague to approve the minutes as published for the March 8, 2010 regular meeting. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess informed the Commission that the architect has been contacted concerning the demolition of the old jail and annex building. Also, the animal control contract with Etowah County would be effective April 1, 2010.
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver- None Submitted
County Park and Recreation Board member Mr. Virgil Adcock informed the Commission that the Park Board would be meeting on Wednesday morning at 9:30 a.m. Then they will be going up to Cherokee Rock Village to meet with the state conservatory. Mr. Adcock invited the Commissioners to go on the trip.
10. Public Meetings: None Submitted
11. Old Business: None Submitted
12. New Business:
 - A. Motion by Elbert St. Clair, second by Carlton Teague to approve the excess land redemption to Jack F. Mackey in the amount of \$125,54. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague reported that approximately 22.8 miles have been cleaned up. The company is doing a great job. Commissioner Teague stated that this is a good start to maintaining highways. He also explained that the adopt-a-mile program needs to be started back up.

Commissioner Sprouse announced that scrap metal is selling at \$10 per 1000. He put a public service announcement on WEIS radio about the price and explained that if anyone was thinking about getting rid of old junk cars and trucks now would be a good time.

Commissioner Parker has talked with Wayne Cochran about situations regarding mandatory garbage pickup. They are in the process of gathering information.

The Chairman made a public statement about the new litter bill that has been passed and hopes the governor will sign. The bill involves criminal littering and comes at a good time for our county. The Chairman hopes that our County will lead the way in cleaning up Alabama. The bill gives the solid waste officer and license inspector the authority to issue citations. The fine consists of first offense of \$250 and \$500 thereafter.

14. Motion by Wade Sprouse, 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

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: April 12, 2010 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 submitted
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. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for the March 12, 2010 regular meeting with the addition of item # 5 to adopt a Mitigation Plan Resolution and item # 6 a resolution approving amendments to the CED Mental Health Charter. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Dr. Darryl Harrison gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the March 22, 2010 regular meeting. 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 Submitted
11. Old Business: None Submitted
12. New Business:
 - A. Motion by Kimball Parker, second by Carlton Teague to adopt the attached Proclamation Recognizing April as National Community College Month as read by the Chairman. Accepting the Proclamation is Dr. Darryl Harrison, President of Gadsden State Community College. Dr. Harrison stated that the Cherokee campus was one of the fastest growing campuses. He recognized Dr. Martha Lavender and Ms. Luanne Hays for their dedication in serving this community. Passed 4-0.
 - B. Motion by Elbert St. Clair, second by Wade Sprouse to approve excess land redemptions to Randy & Sharon Cox in the amount of \$289,45, Randy & Sharon Cox in the amount of \$500.00, David or Irene Spouse in the amount of \$332,57, Imogene Painter in the amount of \$101,56, and Jack F. Mackey in the amount of \$134,50. Passed 4-0.
 - C. Motion by Wade Sprouse, second by Carlton Teague to adopt the attached Resolution Establishing Terms of Service of Board Members of Public Parks and Recreation Board of Cherokee County, Alabama, Inc. The Chairman stated that this had been researched back to 1984 to be consistent with the Charter. Passed 4-0.

D. Motion by Carlton Teague, second by Kimball Parker to declare the following vehicles as surplus and allow for disposal as scrap or public sale. Passed 4-0.

- (1) 2005 Ford Crown Vic Vin.# 2FAFP71W85X148283
Vehicle is totaled, no engine or transmission.
- (1) 2000 Ford Crown Vic Vin.# 2FAFP71H1YX119065
Vehicle is wrecked and parts salvaged.
- (1) 1999 Ford Crown Vic Vin.# 2FALP71W8XY159688
Vehicle is salvaged no engine or transmission
- (1) 1996 Ford Crown Vic Vin.# 2FALP71W7TX110138
Vehicle is wrecked.
- (1) 1989 Chevrolet Van Vin.# 2GBHG31K8K4151288
Surplus road crew vehicle.
- (1) 1977 Military Truck 2.5 ton Vin.# 04H28771
Surplus vehicle no longer needed.

E. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Mitigation Plan Resolution as read by Commissioner Teague and presented by EMA Director Beverly Daniel. Passed 4-0.

F. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached resolution approving the amendments to the CED Mental Health Charter as read by Commissioner Parker. Passed 4-0.

G. The Chairman announced that a Special Called Meeting will be on April 20, 2010 at 3:30 PM to have a discussion on bond requests.

13. Discussion Items by Commissioners:

The Chairman recognized Brett Burgess who was in attendance at the meeting and is a student Youth Council Participant. The Chairman then called on Ms. Luanne Hayes who heads the program in the County. Ms. Hayes mentioned that Gadsden State is a partner and sponsor of the program. She said that the program has had a successful year and that graduation for juniors in the program will be soon.

The Chairman stated that this is County Government Month and good things have been accomplished in the county the past year or so. He then asked if any Commissioner would like to speak about any of those accomplishments.

Commissioner Parker mentioned County Day at the Legislature and recognized the State Association for their hard work that they do for our county and every county. They are able to get bills passed that enable our county to receive funding to accomplish tasks. Parker also mentioned that our Commission works well together.

Commissioner Teague said that it is an honor to be on this Commission and that it is a great county to live in. Teague also stated that the Commission went to County Day and it was exciting to see our legislature at work. Teague said that we are fortunate that our county has not been greatly affected financially like other counties.

Commissioner St. Clair said he appreciated the opportunity to visit the State House and see the Legislature in action. He appreciates the Association for updates and alerts on bad bills so that you would have the opportunity contact legislators to voice your opinion. He also stated that it is good to live in this county. St. Clair mentioned that he met with a group of individuals this morning that live on a road that is not a designated county road and advised everyone to know their situation before you buy property because the county cannot take in a road unless is up to county specifications.

Commissioner Sprouse said he was able to talk to Rep. Lindsey and Senator Means about our problems. Sprouse mentioned that the big thing that stands out to him with this Commission is the use of discretionary funds. The Commissioners work together to use funds for schools, fire departments, and other community services.

Commissioner Teague mentioned the Adopt A Mile program has come a long way in a short period of time. Some families and citizens in his district are already participating. If anyone is interested please let the Commissioners or Mr. Chambers at the Highway Department know so they can get signs printed to go on roadways.

The Chairman stated several things that the Commission is supporting. The Parks and Recreation Board has been given more funding for Pratt Park, Ethel Morrison Park, Cornwall Furnace and Rock Village. The Chairman stated that 1309 vehicles were counted at Rock Village over the Easter weekend. The Economic Development Board, the Chamber of Commerce, Gadsden State Community College, Airport Authority,

Decentralized Waste Authority, Weiss Lake Improvement Association, the Board of Education, Special Activities, Animal Control, Nutrition Center, and Public Transportation are all supported by the Commission.

The Chairman also gave an update on the Census. At this time 65% of mail-ins have occurred nationally, 62% statewide and 51% county. In the year 2000 the county was less than 40% at this particular time. For every undercount the county would lose \$3,000 per person per year meaning \$30,000 over a ten year period.

14. Motion by Carlton Teague, second by Wade Sprouse 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

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

The Cherokee County Commission met in special session on the date specified below.

DATE:	PRESENT:	ABSENT:
April 20, 2010	Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order. The Chairman verified that each Commissioner signed a written consent to call a special meeting. The Chairman stated that a special called meeting is called after proper notification had been given as prescribed by law.
2. The Chairman Stated Reason for the Special Called Meeting as follows:
For discussion of bond issue.
3. 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
4. Motion by Carlton Teague, second by Wade Sprouse to approve the agenda for April 20, 2010 Special Called Meeting. Passed 4-0.
5. After much discussion and hearing from the Park and Recreation Board there was a motion by Wade Sprouse and seconded by Carlton Teague to provide \$900,000 of Recovery Zone Bonds for development and improvements to Cherokee Rock Village. Passed 4-0.
There was also a motion by Elbert St. Clair and seconded by Wade Sprouse to use the remaining \$981,000 of Recovery Zone Bonds for repairs to county roads due to pro-longed severe cold weather. Passed 4-0.
The Recovery Zone Bonds have a cap of \$1,881,000.
6. Motion by Carlton Teague, second by Kimball Parker to adjourn the 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

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
April 26, 2010

PRESENT:
Wade Sprouse, District I
Kimball Parker, District II
Elbert St. Clair, District III

ABSENT:

Carlton Teague, District IV

Melvyn Salter, Chairman

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None submitted
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 – Absent
5. Motion by Wade Sprouse, second by Elbert St. Clair to approve the agenda for the April 26, 2010 regular meeting with additions. Passed 3-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the April 12, 2010 regular meeting. 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 Submitted
11. Old Business: None Submitted
12. New Business:
 - A. Motion by Elbert St. Clair, second by Kimball Parker to employ and designate Morgan Keegan as the financial advisor in connection with the issuance of the Series 2010-A Warrants. Passed 3-0.
 - B. Motion by Wade Sprouse, second by Elbert St. Clair to employ and designate Mr. Frank McPhillips from the law firm of Maynard Cooper and Gale, P.C. as bond counsel in connection with the issuance of the Series 2010-A Warrants. Passed 3-0.
 - C. Motion by Kimball Parker, second by Elbert St. Clair to adopt the attached Resolution Designating Recovery Zone and Authorizing Certain Actions Related To Such Designation. Passed 3-0.
 - D. Motion by Wade Sprouse, second by Kimball Parker to adopt the attached Resolution Authorizing Certain Matters Preliminary to the Issuance of Cherokee County's General Obligation Warrants, Series 2010-A. Passed 3-0.

- E. Motion by Elbert St. Clair, second by Wade Sprouse to approve Excess Land Redemption to David & Irene Sprouse in the amount of \$261,58. Passed 3-0.
- F. Motion by Wade Sprouse, second by Kimball Parker to authorize the Chairman to sign documents relating to the issuance of recovery zone bonds. Passed 3-0.
- G. Motion by Wade Sprouse, second by Kimball Parker to request allocation from the Cherokee County Health Care Authority in the amount of \$14,995 for the Piedmont Ambulance Service. The Chairman asked Mr. Winkles from the Piedmont Rescue Squad and Ambulance Service to speak. Mr. Winkles said the ambulance service had served the southern end of Cherokee County for many years and have never had to ask for funds in the past. However, due to limited funding they are in need of financial help. Mr. Winkles pointed out that the funds would be used to purchase equipment. The Chairman stated that these funds would not effect the funding for our ambulance service and would be coming from the funds that support other health related issues from the Health Care Authority. Passed 3-0.

13. Discussion Items by Commissioners:

- 14. Motion by Elbert St. Clair, second by Wade Sprouse to adjourn meeting. Passed 3-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Wadc Sprouse, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
May 10, 2010

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 submitted
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. Motion by Wade Sprouse, second by Kimball Parker to approve the agenda for the May 10, 2010 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Mark Green gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Elbert St. Clair, second by Wade Sprouse to approve the minutes as published for the April 26, 2010 regular meeting and the April 20, 2010 special called meeting. 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 Submitted
11. Old Business: None Submitted
12. New Business:
 - A. Motion by Kimball Parker, second by Carlton Teague to adopt the attached Resolution Honoring the Cherokee County Rescue Squad for their 50 years of service to the county. Passed 4-0.
 - B. Motion by Carlton Teague, second by Wade Sprouse to approve the attached Southern Health Partners contract for inmate medical services and authorize the Chairman to sign. Passed 4-0.
 - C. Motion by Kimball Parker, second by Elbert St. Clair to adopt the attached Resolution Providing For Cherokee County's Participation in the "Sales Tax Holiday" as Authorized By Act No. 2006-574 in August 2010. Passed 4-0.
 - D. Motion by Wade Sprouse, second by Carlton Teague to adopt the attached Resolution to Apply For American Recovery and Reinvestment Funds on Behalf of the Public Parks and Recreation Board of Cherokee County, Alabama, Inc. Passed 4-0.

- E. Motion by Elbert St. Clair, second by Carlton Teague to approve Excess Land Redemptions to Jack or Barbara Mackey in the amount of \$26.77, Jack or Barbara Mackey in the amount of \$100.00, and Jack or Barbara Mackey in the amount of \$100.00. Passed 4-0.
- F. Motion by Carlton Teague, second by Elbert St. Clair to approve that the next regular meeting will be Monday May 24, 2010 at 5:00 PM instead of Tuesday May 25, 2010 that was posted. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker congratulated the Cherokee County High School Girls Tennis Team for finishing second in the state. All the players made it to the semi-finals. This is also the first time in school history that the team has finished that high in the standings.

Commissioner St. Clair commended the Cedar Bluff Boys and Girls Track Team for winning another state championship. This is the fourth year in a row that they have won.

The Chairman explained that a letter had been sent from the State commending the Park and Recreation for the work they have done. The letter makes clear a possible retroactive costs reimbursement because of the work that is now being done at the park. The letter commends the Park Board for its vision and the Commission for its foresight in creating a destination for all of Alabama citizens to enjoy.

14. Motion by Kimball Parker, second by Wade Sprouse 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

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
May 24, 2010

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 submitted
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. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for the May 24, 2010 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Administrator Tim Burgess gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Wade Sprouse, second by Kimball Parker to approve the minutes as published for the May 10, 2010 regular meeting. 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 Submitted
11. Old Business: None Submitted
12. New Business:
 - A. Motion by Elbert St. Clair, second by Carlton Teague to approve excess land redemption to Reba Ray in the amount of \$281.23 and Jack F. Mackey in the amount of \$362.33. Passed 4-0.
 - B. Motion by Elbert St. Clair second by Wade Sprouse to adopt a resolution to honor the Cedar Bluff High School Boys and Girls Track Teams as read by Commissioner St. Clair. Commissioner St. Clair recognized Coach Mark Mitchell and Family who were in attendance. Passed 4-0.
13. Discussion Items by Commissioners:

Commissioner Teague announced that on June 2, 2010 County Road 56 would be closed due to some bridge maintenance. The bridge will be getting new decking and guardrails. The road will be closed through the end of the month.

Commissioner Parker announced that McCartney Construction will begin paving on County Road 71 and cautioned everyone that uses that road to be extra careful.

14. 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

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
June 14, 2010

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 submitted
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. Motion by Wade Sprouse, second by Carlton Teague to approve the agenda for the June 14, 2010 regular meeting with additions of items E and F. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the May 24, 2010 regular meeting. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Chad Hopper- None Submitted
County Sheriff Jeff Shaver- None Submitted
- Retired Senior Volunteer Program Director Ms. Tracy Pondick updated the Commission on the successful tax preparation year and thanked the Commission for allowing them to use our building. This is an IRS free tax preparation program. The RSVP prepared 60 returns in our location. Ms. Pondick presented a certificate from the IRS to the Commission.
10. Public Meetings: None Submitted
11. Old Business: None Submitted
12. New Business:
 - A. Motion by Kimball Parker, second by Elbert St. Clair to approve to lower speed limit on County Roads 106 and 924 from 45mph to 25mph. Passed 4-0.
 - B. Motion by Wade Sprouse, second by Carlton Teague to accept resignation of Cherokee County Parks and Recreation Board Member Linda Prater and announce appointment will be made at the July 26, 2010 regular meeting. The Chairman also stated that according to their by-laws there must be at least one male and one female on the board. Commissioners Sprouse and Teague and the Chairman expressed their appreciation for the job that Ms. Prater has done. Passed 4-0.

- C. Motion by Wade Sprouse, second by Kimball Parker to approve ADECA Grant 09-DJ-01-082 Live Scan and In-Car Computers in the amount of \$25,000 and authorize the Chairman to sign. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to approve excess land redemptions Reba Ray in the amount of \$546.41, Randy & Sharon Cox in the amount of \$200.95, Imogene Painter in the amount of \$141.05, Randy & Sharon Cox in the amount of \$212.09, Reba Ray in the amount of \$170.15, Jack F. Mackey in the amount of \$180.91, Jack F. Mackey in the amount of \$30.16, Jack F. Mackey in the amount of \$42.52, Jack F. Mackey in the amount of \$133.15, Tina Laney in the amount of \$54.44, Kornegay Cattle Co. in the amount of \$491.76, and Reba Ray in the amount of \$90.30. Passed 4-0.
- E. Motion by Carlton Teague, second by Elbert St. Clair to approve office area for the Park and Recreation Board in the old Child Advocacy Building. Passed 4-0.
- F. Motion by Kimball Parker, second by Wade Sprouse to approve the Digital Information Cooperative Agreement with the Alabama Department of Transportation to receive \$35,000 and authorize the Chairman to sign. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker announced that County Road 71 was paved.

Commissioner Sprouse thanked Wayne Lindsey and Youth Summer Worker Cameron Dupree for cleaning the Administrative Building. The Chairman expressed his thanks as well.

- 14. Motion by Wade Sprouse, 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

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: June 28, 2010
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:

Ms. Carolyn Landrum from the Weiss Lake Improvement Authority gave an overview of the Authority and addressed the Commission concerning conditions with the Lake.
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. Motion by Kimball Parker, second by Wade Sprouse to approve the agenda for the June 28, 2010 regular meeting with additions of items E, F, G, and H. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and John A. Roberts gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the May 24, 2010 regular meeting. 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 Submitted
11. Old Business: None Submitted
12. New Business:
 - A. Motion by Wade Sprouse, second by Kimball Parker to adopt the attached Rural Transportation Match Resolution to renew Section 5311 Grant with East Alabama Planning and a county match of \$15,621. Passed 4-0.
 - B. Motion by Carlton Teague, second by Wade Sprouse to adopt the attached ADECA CDBG Grant application resolution for \$400,000 in grant funds for the Cherokee County Water Board and authorize the Chairman and Administrator to sign. Passed 4-0.
 - C. Motion by Elbert St. Clair, second by Kimball Parker to approve excess land redemptions to Imogene Houston in the amount of \$230.32, Reba Ray in the amount of \$265.69 and David or Irene Sprouse in the amount of \$79.85. Passed 4-0.

- D. Motion by Carlton Teague, second by Elbert St. Clair to approve Proposal for Annual Groundwater Monitoring Event at the Leesburg Landfill in the amount of \$7,000.00 and authorize engineer Corey Chambers to sign. Passed 4-0.
- E. Motion by Carlton Teague, second by Wade Sprouse to approve insolvents, errors and taxes in litigation for 2009 and uncollected insolvents and taxes in litigation for previous years as presented by Revenue Commissioner John A. Roberts. Passed 4-0.
- F. Motion by Kimball Parker, second Wade Sprouse to approve a ½ page Past Times Magazine advertisement with additions and corrections in the amount of \$295.44. Passed 4-0.
- G. Motion by Wade Sprouse, second by Carlton Teague for approval to move polling place from Ellisville Fire Department to the Union Congregational Methodist Church beginning with the November 2010 general election. Passed 4-0.
- H. Motion by Carlton Teague, second by Wade Sprouse to adopt the attached resolution concerning courthouse firearm security. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague pointed out that the county re-decking a bridge on County Road 56 and commended the highway department for their hard work.

The Chairman stated that tobacco tax has evolved into discretionary spending. He also feels that the general public desires and needs to have a better understanding of how the tax developed and how it has evolved. The Chairman also feels that we need true transparency in showing the projects that these funds toward. He also mentioned that he wanted to discuss this issue in detail at the next meeting and wanted the Commission to have time to think about it.

- 14. Motion by Kimball Parker, 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

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

DATE:
July 12, 2010

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. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for the July 12, 2010 regular meeting with additions of items B and C. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Tim Burgess gave the Invocation.
7. Awards and Presentations: None Submitted
8. Motion by Elbert St. Clair, second by Wade Sprouse to approve the minutes as published for the June 28, 2010 regular meeting. 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 Submitted

11. Old Business:

The Chairman announced that the Park and Recreation Board Appointment will be made at the July 26, 2010 meeting to complete the unexpired term of Linda Prater. There have been three applicants to date.

12. New Business:

- A. Motion by Wade Sprouse, second by Kimball Parker to approve Excess Land Redemptions to Ellis and/or Ann Butler in the amount of \$72.92, Kornegay Cattle Co. in the amount of \$781.77, Tina Lancy in the amount of \$26.92, Reba Ray in the amount of \$93.13, Ellis and/or Ann Butler in the amount of \$141.37, Larry Teague in the amount of \$390.79, and Ellis and/or Ann Butler in the amount of \$365.79. Passed 4-0.
- B. Motion by Carlton Teague, second by Wade Sprouse to adopt the attached proposed letter with changes and additions as constructed by County Engineer Cory Chambers concerning the flood ordinance originally adopted in 1991. The Chairman stated that we now have the necessary equipment which makes it possible to determine who is in the flood plain. The letter addresses those who may be in violation of the ordinance. It also has frequently asked questions concerning the national flood insurance program. Passed 4-0.

C. The Chairman announced that there would be a special called meeting on July 21, 2010 at 5:00 PM for the purpose of approving financing for the recovery zone bond issue.

13. Discussion Items by Commissioners: None Submitted

14. Motion by Carlton Teague, second by Wade Sprouse 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

**CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA**

MINUTES

DATE: July 21, 2010	PRESENT: Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	ABSENT:
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1. The Chairman called the meeting to order.
2. The Chairman stated the Reason for Special Called Meeting as follows:

For the purpose of approving financing and relating documents for the \$1,880,000 recovery zone bonds.
3. 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
4. Motion by Carlton Teague, second by Wade Sprouse to approve the agenda for July 21, 2010 Special Called Meeting. Passed 4-0.
5. The Commission met with Attorney Brad Cherry with Maynard Cooper & Gale. Mr. Cherry presented documents relating to the financing and pricing of the bonds. Motion by Kimball Parker, second by Carlton Teague to adopt a Resolution Authorizing the Issuance of \$1,880,000 Principal Amount of General Obligation Recovery Zone Economic Development Warrants (Federal Taxable – Direct Payment), Series 2010-A. Passed 4-0.

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

<u>Wade Sprouse, District I</u>	<u>Melvyn Salter, Chairman</u>
<u>Kimball Parker, District II</u>	
<u>Elbert St. Clair, District III</u>	<u>Carlton Teague, District IV</u>

**CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA**

MINUTES

DATE: July 26, 2010	PRESENT: Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	ABSENT:
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The Cherokee County Commission met in regular session on the date specified above. Bills were reviewed and approved as per attached at month's end.

Discretionary funds were expended for the following purposes and for the following amounts by the following commissioners individually or collectively:

Commissioner Sprouse - District One Account # 11291

1. Transferred to gas fund \$3,432.25 - Around walking track at Spring Garden High School.
2. CCHS - Band Camp \$500.
3. City of Centre - Dixie Youth Baseball \$500.00
4. City of Centre - American Ozone \$500.00.

Commissioner Parker - District Two Account # 11292

1. CCHS - Band Camp \$1,500.00.
2. City of Centre - Dixie Youth Baseball \$500.00.
3. City of Centre - American Ozone \$500.00.

Commissioner St. Clair - District Three Account # 11293

1. CCHS - Band Camp \$500.00.
2. City of Centre - Dixie Youth Baseball \$500.00.
3. City of Centre - American Ozone \$500.00.

Commissioner Teague - District Four Account # 11294

1. CCHS - Band Camp \$500.00
2. City of Centre - Dixie Youth Baseball \$500.00
3. City of Centre - American Ozone \$500.00.

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 - Present
District IV, Commissioner Teague - Present

5. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for the July 12, 2010 regular meeting with additions of items C, D, and E. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Terry Dean gave the Invocation.
7. Awards and Presentations:

The Commissioners presented landfill royalty checks to each of the 8 schools in the county. The principals from each school were in attendance and received \$5,000 each.
8. Motion by Elbert St. Clair, second by Wade Sprouse to approve the minutes as published for the July 12, 2010 regular meeting. 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 Submitted

11. Old Business: None

12. New Business:

- A. Motion by Wade Sprouse, second by Carlton Teague to appoint Ms. Daphne Rogers to the Park and Recreation Board to complete the unexpired term ending January 1, 2013 of Linda Prater who resigned on June 1, 2010. Passed 4-0.
- B. Motion by Kimball Parker, second by Elbert St. Clair to declare dump trucks as surplus property and to be placed in the March 2011 sale and order Mack Trucks to be financed by BancorpSouth lease program as outlined by County Engineer Corey Chambers in the planning session. Passed 4-0.
- C. Motion by Carlton Teague, second by Elbert St. Clair to accept the attached amendment to the Flood Plain Ordinance. The amendment removes the one foot variance in the ordinance. Passed 4-0.
- D. Motion by Wade Sprouse, second by Kimball Parker to approve amending ADECA grant and approve to authorize the chairman to sign ADECA grant amendment. Passed 4-0.
- E. Motion by Wade Sprouse, second by Elbert St. Clair to change the August 23, 2010 regular meeting to August 30, 2010 due to Commissioners being away at the ACCA Annual Meeting. Passed 4-0.

13. Discussion Items by Commissioners: None Submitted

14. Motion by Carlton Teague, 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

**CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA**

MINUTES

DATE:	PRESENT:	ABSENT:
August 9, 2010	Wade Sprouse, District I Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	Kimball Parker, District II

The Cherokee County Commission met in regular session on the date specified above. Bills were reviewed and approved as per attached at month's end.

Discretionary funds were expended for the following purposes and for the following amounts by the following commissioners individually or collectively:

Commissioner Sprouse - District One Account # 11291
1. City of Centre - Centre Otters Swim Team \$250.00

Commissioner Parker - District Two Account # 11292
1. City of Centre - Centre Otters Swim Team \$200.00

Commissioner St. Clair - District Three Account # 11293
1. City of Centre - Centre Otters Swim Team \$200.00

Commissioner Teague - District Four Account # 11294
1. City of Centre - Centre Otters Swim Team \$250.00

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 - Absent
District III, Commissioner St. Clair - Present
District IV, Commissioner Teague - Present
5. Motion by Wade Sprouse, second by Elbert St. Clair to approve the agenda for the August 9, 2010 regular meeting. Passed 3-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Revenue Commissioner John A. Roberts gave the Invocation.
7. Awards and Presentations:

The Chairman presented a picture of the Cherokee County Biscuits Baseball Team to the Commission. The picture had been given to the Chairman before the meeting by Mark Spurling for presentation.
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the July 26, 2010 regular meeting and the July 21, 2010 special meeting. 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- Not Present
10. Public Meetings: None Submitted

11. Old Business: None

12. New Business:

- A. Motion by Wade Sprouse, second by Carlton Teague to approve to let bid for Emergency Debris Removal as presented by County Engineer Corey Chambers. Passed 3-0.
- B. Motion by Elbert St. Clair, second by Wade Sprouse to approve excess land redemptions to David or Irene Sprouse in the amount of \$52.70, Komegay Cattle Co. in the amount of \$1,659.07, Ellis and/or Ann Butler in the amount of \$230.51, Jack F. Mackey in the amount of \$83.82 and, Joseph Loggins in the amount of \$372.45. Passed 3-0.
- C. Motion by Elbert St. Clair, second by Carlton Teague to accept Petition to Vacate a Portion of County Road 478 and resolve that the 13th day of September, 2010 at 10:00 AM be set as the Public Hearing on the matter. Passed 3-0.

13. Discussion Items by Commissioners: None Submitted

14. Motion by Wade Sprouse, second by Elbert St. Clair to adjourn meeting. Passed 3-0.

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

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

DATE: PRESENT: ABSENT:
August 30, 2010 Wade Sprouse, District I
Kimball Parker, District II
Elbert St. Clair, District III
Carlton Teague, District IV
Melvyn Salter, Chairman

The Cherokee County Commission met in regular session on the date specified above. Bills were reviewed and approved as per attached at month's end.

Discretionary funds were expended for the following purposes and for the following amounts by the following commissioners individually or collectively:

Commissioner Sprouse - District One Account # 11291

1. None

Commissioner Parker - District Two Account # 11292

1. CCHS – Crusher Run for Fieldhouse Parking – \$1,202.98

Commissioner St. Clair - District Three Account # 11293

1. None

Commissioner Teague – District Four Account # 11294

1. None

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 – Present
District IV, Commissioner Teague – Present
5. Motion by Carlton Teague, second by Kimball Parker to approve the agenda for the August 30, 2010 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Terry Dean gave the Invocation.
7. Awards and Presentations:
8. Motion by Wade Sprouse, second by Carlton Teague to approve the minutes as published for the August 9, 2010 regular meeting. Passed 3-0. Commissioner Parker did not vote due to being absent from the prior meeting.
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- Not Present
County Park and Recreation Board – Ms. Daphne Rogers gave an update to the Commission on work the park board has been doing. She also presented operating requests for 2010/2011 budget.
County EMA Director Beverly Daniel speaking on behalf of the Northeast Alabama MRDD board gave an update and requested appropriation for the upcoming year.

10. Public Meetings: None Submitted

11. Old Business: None

12. New Business:

- A. Motion by Wade Sprouse, second by Elbert St. Clair to adopt the attached resolution to approve agreement with Alabama Department of Transportation Project # STPNU-1025(200) in the resurfacing of County Road 44 with an estimated county match of \$78,532.00 as presented by County Engineer Corey Chambers. Passed 4-0.
- B. Motion by Carlton Teague, second by Wade Sprouse to reappoint Terry Height to the Mountain Lakes Tourist Board. The Chairman explained that the Board needed to announce the board member at their annual meeting on September 23. Also, the board member needed to be included in all their materials. The Chairman acknowledged that making the appointment without notification is out of the ordinary but Terry Height has been serving and has agreed to continue serving. Passed 4-0.
- C. Motion by Kimball Parker, second by Elbert St. Clair to approve excess land redemptions to Jack F. Mackey in the amount of \$1,613.48 and Imogene Houston in the amount of \$509.21, David & Irene Sprouse in the amount of \$43.13, Reba Ray in the amount of \$366.44 and Tony Chandler in the amount of \$93.12. Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman read a statement concerning a recent Attorney General's Opinion that was requested concerning sewer enforcement in the county.

14. Motion by Carlton Teague, 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

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

DATE:	PRESENT:	ABSENT:
September 13, 2010	Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

The Cherokee County Commission met in regular session on the date specified above. Bills were reviewed and approved as per attached at month's end.

Discretionary funds were expended for the following purposes and for the following amounts by the following commissioners individually or collectively:

Commissioner Sprouse - District One Account # 11291

1. GHS - Direct TV Rec. System - \$950.00
2. Rotary Club - So Cool Program - \$1,000.00
3. Town of Leesburg - Leesburg Day - \$300.00

Commissioner Parker - District Two Account # 11292

1. GHS - Direct TV Rec. System - \$950.00
2. Rotary Club - So Cool Program - \$1,000.00
3. CCHS - FFA Trip to Agriculture Expo - \$1000.00

Commissioner St. Clair - District Three Account # 11293

1. GHS - Direct TV Rec. System - \$1,000.00
2. Rotary Club - So Cool Program - \$1,000.00
3. Wm D Patty Construction - Child Development Center Paving - \$5,175.00

Commissioner Teague - District Four Account # 11294

1. GHS - Direct TV Rec. System - \$1,000.00
2. Rotary Club - So Cool Program - \$1,000.00
3. Town of Leesburg - Leesburg Day - \$300.00
4. Wm D Patty Construction - Child Development Center Paving - \$5,175.00

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 - Present
District IV, Commissioner Teague - Present
5. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for the September 13, 2010 regular meeting with the addition of items 10 - 13. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Sheriff Jeff Shaver gave the Invocation.
7. Awards and Presentations:
8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the August 30, 2010 regular meeting. 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:

There was a Public Hearing scheduled on the matter of vacating a portion of County Road 478. The Chairman called for anyone wishing to speak on behalf of the road closure. County Attorney Bill Hawkins explained that he had been in contact with Attorney Shane Givens and the necessary paperwork had been prepared.

11. Old Business: None

12. New Business:

- A. Motion by Elbert St. Clair, second by Carlton Teague to adopt the attached resolution to vacate a portion of County Road 478 and authorize the Chairman to sign the deed. Passed 4-0.
- B. Motion by Wade Sprouse, second by Carlton Teague to award the Pre-Disaster Debris Removal Bid for the period October 1, 2010 – September 30, 2011 to Bamaco, Inc. as presented by County Engineer Corey Chambers. The Bid has a three year renewal option. Mr. Chambers explained that Ms. Daniel sent the information to the State and the State gave their approval as well. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Kimball Parker to approve the attached Letter of Concurrence for County Road 44 paving to McCartney Construction with an estimated county match of \$72,022.00 and authorize the Chairman to sign. Passed 4-0.
- D. Motion by Kimball Parker, second by Wade Sprouse to approve excess land redemptions to Ellis and/or Ann Butler in the amount of \$646.94, Reba Ray in the amount of \$165.69 and David & Irene Sprouse in the amount of \$41.95. Passed 4-0.
- E. Motion by Carlton Teague, second by Elbert St. Clair to approve Alabama Department of Youth Services Long Term Detention Subsidy Contract for the fiscal year October 1, 2010 through September 30, 2011. Passed 4-0.
- F. Motion by Wade Sprouse, second by Carlton Teague to adopt the attached Usage of Wireless Communication Devices While Driving Policy as recommended by Meadowbrook Insurance. Passed 4-0.
- G. Motion by Kimball Parker, second by Carlton Teague to adopt the attached Return Work/Modified Duty Policy as recommended by Meadowbrook Insurance. Passed 4-0.
- H. The Chairman announced the there would be 3 appointments/reappointments to the Human Resources Board to be made at the October 11, 2010 regular meeting.
- I. Motion by Elbert St. Clair, second by Wade Sprouse to approve a Special Meeting on September 30, 2010 at 4:00 PM for the purpose of adopting the 2010/2011 Annual Budget. Passed 4-0.
- J. Motion by Carlton Teague, second by Wade Sprouse to appropriate to the Board of Education \$40,000 out of the general fund to match the previous year's appropriation of \$50,000 for necessary office expenditures. Passed 4-0.
- K. Motion by Kimball Parker, second by Elbert St. Clair to adopt the attached National Preparedness Month Resolution. Passed 4-0.
- L. Motion by Kimball Parker, second by Wade Sprouse to un-designate landfill usage royalty of \$257,057.77 to be used in the general fund appropriations. Passed 4-0.
- M. Motion by Wade Sprouse, second by Elbert St. Clair to authorize to set up a 90 day \$300,000 draw note for general operations if needed. Passed 4-0.

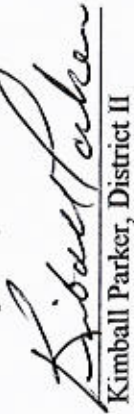
13. Discussion Items by Commissioners:

The Chairman announced the ribbon cutting at the new Little River Canyon Bridge at 10:00 AM on Wednesday, September 15, 2010.

14. Motion by Elbert St. Clair, second by Kimball Parker 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


Kimball Parker, District II


Elbert St. Clair, District III


Melvyn Salter, Chairman


Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA**

MINUTES

DATE:	PRESENT:	ABSENT:
September 27, 2010	Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

The Cherokee County Commission met in regular session on the date specified above. Bills were reviewed and approved as per attached at month's end.

Discretionary funds were expended for the following purposes and for the following amounts by the following commissioners individually or collectively:

Commissioner Sprouse - District One Account # 11291

1. CBHS – Baseball Fieldhouse - \$1,000.00
2. SGHS – FFA Trip Ag Expo - \$500.00

Commissioner Parker - District Two Account # 11292

1. CBHS – Baseball Fieldhouse - \$1,000.00
2. SGHS – FFA Trip Ag Expo - \$500.00

Commissioner St. Clair - District Three Account # 11293

1. CBHS – Baseball Fieldhouse - \$1,500.00
2. SGHS – FFA Trip Ag Expo - \$500.00

Commissioner Teague – District Four Account # 11294

1. CBHS – Baseball Fieldhouse - \$1,000.00

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 – Present
District IV, Commissioner Teague – Present

5. Motion by Elbert St. Clair, second by Wade Sprouse to approve the agenda for the September 27, 2010 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Revenue Commissioner John A. Roberts gave the Invocation.
7. Awards and Presentations:

The Cherokee County Water and Sewer Board dedicated a plaque to honor Mr. Dub Ellis for all his years of service to the Water Authority. Many employees, friends, and family were in attendance. Mr. Sid Garrett presented the plaque to Mr. Ellis on behalf of the board.

8. Motion by Kimball Parker, second by Carlton Teague to approve the minutes as published for the September 13, 2010 regular meeting. 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:

11. Old Business: None

12. New Business:

- A. Motion by Wade Sprouse, second by Carlton Teague to award the attached annual Highway Department Bids for the fiscal year October 1, 2010 – September 30, 2011 as presented by Corey Chambers. Passed 4-0.
- B. Motion by Carlton Teague, second by Elbert St. Clair to approve excess land redemptions to Jack F. Mackey in the amount of \$49,28 and Jack F. Mackey in the amount of \$17,92. Passed 4-0.
- C. Motion by Kimball Parker, second by Wade Sprouse to approve Agreement for Transportation Services for Fiscal Year 2011 with East Alabama Regional Planning and Development Commission. Passed 4-0.
- D. The Chairman announced that the Human Resources Board Appointments would be at the October 11, 2010 regular meeting.

13. Discussion Items by Commissioners:

The Chairman introduced Patrick Trammell who is the new administrator at Cherokee Medical Center.

- 14. Motion by Carlton Teague, second by Wade Sprouse 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

**CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA**

MINUTES

DATE:	PRESENT:	ABSENT:
September 30, 2010	Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

1. The Chairman called the meeting to order.
2. The Chairman stated the Reason for Special Called Meeting as follows:
To adopt the annual budget for the fiscal year October 1, 2010 – September 30, 2011.
3. 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
4. The Chairman led the Pledge of Allegiance to the American Flag and Sheriff Jeff Shaver gave the Invocation.
5. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for September 30, 2010 Special Called Meeting. Passed 4-0.
6. Motion by Kimball Parker, second by Elbert St. Clair to adopt the annual budget for the fiscal year October 1, 2010 – September 30, 2011. The Chairman called for a roll call vote. The Commissioners voted as follows:
 - District I, Commissioner Sprouse - Yes
 - District II, Commissioner Parker - Yes
 - District III, Commissioner St. Clair - Yes
 - District IV, Commissioner Teague – YesThe vote was unanimously carried 4-0.
7. Motion by Wade Sprouse, second by Carlton Teague to adjourn meeting. Passed 4-0.

Wade Sprouse, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA**

MINUTES

DATE:	PRESENT:	ABSENT:
October 11, 2010	Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

The Cherokee County Commission met in regular session on the date specified above. Bills were reviewed and approved as per attached at month's end.

Discretionary funds were expended for the following purposes and for the following amounts by the following commissioners individually or collectively:

Commissioner Sprouse - District One Account # 11291
1. Big Brothers Big Sisters - \$1,250.00

Commissioner Parker - District Two Account # 11292
1. Big Brothers Big Sisters - \$1,250.00

Commissioner St. Clair - District Three Account # 11293
1. Big Brothers Big Sisters - \$1,250.00

Commissioner Teague - District Four Account # 11294
1. Big Brothers Big Sisters - \$1,250.00

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 – Present
District IV, Commissioner Teague – Present
5. Motion by Kimball Parker, second by Wade Sprouse to approve the agenda for the October 11, 2010 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner St. Clair gave the Invocation.
7. Awards and Presentations:
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the September 27, 2010 regular meeting. 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
Cherokee County Parks and Recreation Board – Mr. Scooter Howell announced that the official ground breaking ceremony for the Little Rock City project would be Thursday, October 14, 2010 at 2 PM.
10. Public Meetings: None

11. Old Business: None

12. New Business:

- A. Motion by Elbert St. Clair, second by Wade Sprouse to approve to let the herbicide bid on approximately 400 miles of roadway as presented by County Engineer Corey Chambers. Passed 4-0.
- B. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemptions to David & Irene Sprouse in the amount of \$249.39 and Reba Ray in the amount of \$148.05. Passed 4-0.
- C. Motion by Carlton Teague, second by Elbert St. Clair to approve specifications for demolition of Courthouse Annex and Old Jail. Passed 4-0.
- D. Motion by Wade Sprouse, second by Carlton Teague to appoint Mr. David C. James, Ms. Frances Banister, and Mr. Billy Peace to the Human Resources Board. Passed 4-0.
- E. Motion by Carlton Teague, second by Elbert St. Clair to approve the attached Revenue Commission and Reappraisal 2009-2010 line item budget revisions. Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman announced that the airport dedication would be Thursday October 14, 2010 at 10:00 AM

14. Motion by Kimball Parker, second by Wade Sprouse 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

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

DATE: October 25, 2010 PRESENT: Wade Sprouse, District I
Kimball Parker, District II
Elbert St. Clair, District III

ABSENT: Carlton Teague, District IV

Melvyn Salter, Chairman

The Cherokee County Commission met in regular session on the date specified above. Bills were reviewed and approved as per attached at month's end.

Discretionary funds were expended for the following purposes and for the following amounts by the following commissioners individually or collectively:

Commissioner Sprouse - District One Account # 11291

1. Family Traditions – 8 Keys to a Better Me - All County Elementary Schools - \$290.95
2. Gas Tax Fund – CES Parking Lot - \$500.00
3. Cherokee County Board of Education – Farm Field Days - \$500.00

Commissioner Parker - District Two Account # 11292

1. Family Traditions – 8 Keys to a Better Me - All County Elementary Schools - \$290.95
2. Gas Tax Fund – CES Parking Lot - \$1,071.60
3. Cherokee County Board of Education – Farm Field Days - \$500.00

Commissioner St. Clair - District Three Account # 11293

1. Family Traditions – 8 Keys to a Better Me - All County Elementary Schools - \$290.95
2. Gas Tax Fund – CES Parking Lot - \$600.00
3. Cherokee County Board of Education – Farm Field Days - \$500.00

Commissioner Teague – District Four Account # 11294

1. Family Traditions – 8 Keys to a Better Me - All County Elementary Schools - \$290.95
2. Gas Tax Fund – CES Parking Lot - \$600.00
3. Cherokee County Board of Education – Farm Field Days - \$500.00

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:

The group of citizens from the Chigger Farm Community came to the work session and voiced concerns about the construction of an RV Park in their community. They presented a petition to the Commission opposing the construction.

A group of citizens from the Flat Woods Community were heard at the regular meeting. They voiced concerns about the construction of a Go Cart Track in their community. They presented a petition to the Commission opposing the construction.

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 – Absent

5. Motion by Elbert St. Clair, second by Wade Sprouse to approve the agenda for the October 25, 2010 regular meeting with additions. Passed 3-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
7. Awards and Presentations:

8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the October 11, 2010 regular meeting and the September 30, 2010 special called meeting. 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:

A. Motion by Elbert St. Clair, second by Wade Sprouse to adopt the attached Act 2010- 286 Amendment 1 Resolution as requested from the Association of County Commissions of Alabama as read by the Chairman. Passed 3-0.

B. Motion by Kimball Parker, second by Elbert St. Clair to approve Excess Land Redemption to Reba Ray in the amount of \$303.75. Passed 3-0.

C. Motion by Elbert St. Clair, second by Wade Sprouse to adopt the ACCA Liability Self – Insurance Fund Resolution. Passed 3-0.

D. The Chairman announced that the Health Care Authority Appointments/Reappointments will be made at the November 22, 2010 meeting. There are three positions that are open.

E. Motion by Wade Sprouse, second by Kimball Parker to approve the WEIS Radio shop at home advertisement. There will be 5 ads per day for November and December. The total amount is \$1,200.00. Passed 3-0.

F. The Chairman announced that the Northeast Alabama Water Board Appointment/Reappointment will be made at the November 22, 2010 regular meeting. There is only one position on that board.

13. Discussion Items by Commissioners:

The Chairman announced that the Rock Village Ground Breaking will be on November 10, 2010 at 3:00 PM.

The Chairman also mentioned that he had received an acceptable 100 year flood plain letter from FEMA. The Chairman expressed his appreciation to John A. Roberts for his diligence in the GIS program. He also thanked Corey Chambers and John Bates for their role in bringing the county into compliance and Scott Wright for bringing the matter to the Commission's attention.

14. Motion by Kimball Parker, second by Wade Sprouse to adjourn meeting. Passed 3-0.

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

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

Before the meeting Cherokee County District Court Judge Sheri Carver administered the Oath of Office to two commissioners. Mr. Kimball Parker took the Oath of Office to begin his second term as District II Commissioner. Mr. Carlton "Bubba" Teague took the Oath of office to begin his second term as District IV Commissioner.

DATE:	PRESENT:	ABSENT:
November 22, 2010 10	Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

The Cherokee County Commission met in regular session on the date specified above. Bills were reviewed and approved as per attached at month's end.

Discretionary funds were expended for the following purposes and for the following amounts by the following commissioners individually or collectively:

Commissioner Sprouse - District One Account # 11291
1. None

Commissioner Parker - District Two Account # 11292
1. None

Commissioner St. Clair - District Three Account # 11293
1. None

Commissioner Teague - District Four Account # 11294
1. None

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials:

Superintendent of Education Brian Johnson attended the meeting. Mr. Johnson discussed with the Commission that the Board of Education adopted a policy concerning requesting funds from a government entity. He distributed copies of the policy to the Commissioners. Mr. Johnson asked the Commissioners to look over the policy.

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. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for the November 10, 2010 regular meeting with additions. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner Teague gave the Invocation.
7. Awards and Presentations:
8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the October 25, 2010 regular meeting. 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
County Park and Recreation Board - Mr. Rob Grant with ADECA commended the Commission and the Park and Recreation Board for the work now taking place at Rock Village.

10. Public Meetings: None

11. Old Business: None

12. New Business:

- A. Motion by Wade Sprouse, second by Carlton Teague to award the attached Highway Department bids as presented by Corey Chambers. The motion also accepted the recommendation not to award the 85 PTO HP Tractor bid. This item can be purchased off the State Bid Contract Passed 4-0.
- B. Motion by Carlton Teague, second by Kimball Parker to adopt the attached Resolution to resurface traffic stripe and guardrail improvements on County Roads 45 as presented by Corey Chambers. Passed 4-0.

Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution to resurface traffic stripe and guardrail improvements on County Roads 19 as presented by Corey Chambers. Passed 4-0.
- C. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution to purchase 2 OKI Microline 420 Dot Matrix printers from Motor Vehicle Bad Check Fund at a purchase price of \$422.00 per printer for a total amount of \$844.00 as read by Commissioner Parker. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached resolution to refund a customer boat sales tax in the amount of \$129.00 from Probate Office Bad Check Fund. Passed 4-0.
- E. The Chairman announced that appointments/reappointments for the Health Care Authority and Northeast Alabama Water Authority will be made at the November 22, 2010 meeting. Passed 4-0.
- F. Motion by Elbert St. Clair, second by Wade Sprouse to approve excess land redemptions to Brian Bowman in the amount of \$368.44, Reba Ray in the amount of \$342.63, Ellis and/or Ann Butler in the amount of \$121.23, Kornegay Cattle Co. in the amount of \$725.44, Kornegay Cattle Co. in the amount of \$220.20, and Kornegay Cattle Co. in the amount of \$299.57. Passed 4-0.
- G. Motion by Kimball Parker, second by Carlton Teague to lower speed limit on County Road 315 from 45 mph to 25 mph. Commissioner Parker explained that this is a dead end road and the citizens on that road requested that the speed limit be lowered. Passed 4-0.
- H. Motion by Wade Sprouse, second by Carlton Teague to approve the attached Commission regular meeting schedule for November 2010 through October 2011. Passed 4-0.

13. Discussion Items by Commissioners:

Commission Teague recognized Alexia McGuire for her "bravery, courage and heroic action." Alexia is known for helping save her cousin's life while swimming at Little River Canyon. She was in attendance at the meeting.

14. 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

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

Before the meeting Cherokee County District Court Judge Sheri Carver administered the Oath of Office to two commissioners. Mr. Kimball Parker took the Oath of Office to begin his second term as District II Commissioner. Mr. Carlton "Bubba" Teague took the Oath of office to begin his second term as District IV Commissioner.

DATE:	PRESENT:	ABSENT:
November 22, 2010	Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

The Cherokee County Commission met in regular session on the date specified above. Bills were reviewed and approved as per attached at month's end.

Discretionary funds were expended for the following purposes and for the following amounts by the following commissioners individually or collectively:

Commissioner Sprouse - District One Account # 11291

1. None

Commissioner Parker - District Two Account # 11292

1. None

Commissioner St. Clair - District Three Account # 11293

1. None

Commissioner Teague - District Four Account # 11294

1. None

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials:

Superintendent of Education Brian Johnson attended the meeting. Mr. Johnson discussed with the Commission that the Board of Education adopted a policy concerning requesting funds from a government entity. He distributed copies of the policy to the Commissioners. Mr. Johnson asked the Commissioners to look over the policy.

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. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for the November 10, 2010 regular meeting with additions. Passed 4-0.

6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner Teague gave the Invocation.

7. Awards and Presentations:

8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the October 25, 2010 regular meeting. 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
County Park and Recreation Board - Mr. Rob Grant with ADECA commended the Commission and the Park and Recreation Board for the work now taking place at Rock Village.

10. Public Meetings: None

11. Old Business: None

12. New Business:

- A. Motion by Wade Sprouse, second by Carlton Teague to award the attached Highway Department bids as presented by Corey Chambers. The motion also accepted the recommendation not to award the 85 PTO HP Tractor bid. This item can be purchased off the State Bid Contract Passed 4-0.
- B. Motion by Carlton Teague, second by Kimball Parker to adopt the attached Resolution to resurface traffic stripe and guardrail improvements on County Roads 45 as presented by Corey Chambers. Passed 4-0.
Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution to resurface traffic stripe and guardrail improvements on County Roads 19 as presented by Corey Chambers. Passed 4-0.
- C. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution to purchase 2 OKI Microline 420 Dot Matrix printers from Motor Vehicle Bad Check Fund at a purchase price of \$422.00 per printer for a total amount of \$844.00 as read by Commissioner Parker. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached resolution to refund a customer boat sales tax in the amount of \$129.00 from Probate Office Bad Check Fund. Passed 4-0.
- E. The Chairman announced that appointments/reappointments for the Health Care Authority and Northeast Alabama Water Authority will be made at the November 22, 2010 meeting. Passed 4-0.
- F. Motion by Elbert St. Clair, second by Wade Sprouse to approve excess land redemptions to Brian Bowman in the amount of \$368.44, Reba Ray in the amount of \$342.63, Ellis and/or Ann Butler in the amount of \$121.23, Kornegay Cattle Co. in the amount of \$725.44, Kornegay Cattle Co. in the amount of \$220.20, and Kornegay Cattle Co. in the amount of \$299.57. Passed 4-0.
- G. Motion by Kimball Parker, second by Carlton Teague to lower speed limit on County Road 315 from 45 mph to 25 mph. Commissioner Parker explained that this is a dead end road and the citizens on that road requested that the speed limit be lowered. Passed 4-0.
- H. Motion by Wade Sprouse, second by Carlton Teague to approve the attached Commission regular meeting schedule for November 2010 through October 2011. Passed 4-0.

13. Discussion Items by Commissioners:

Commission Teague recognized Alexia McGuire for her "bravery, courage and heroic action." Alexia is known for helping save her cousin's life while swimming at Little River Canyon. She was in attendance at the meeting.

14. 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

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

DATE:	PRESENT:	ABSENT:
December 13, 2010	Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	

The Cherokee County Commission met in regular session on the date specified above. Bills were reviewed and approved as per attached at month's end.

Discretionary funds were expended for the following purposes and for the following amounts by the following commissioners individually or collectively:

Commissioner Sprouse - District One Account # 11291

1. Town of Cedar Bluff – Fireworks Display \$2,500.00
2. Family Traditions – Books \$34.49

Commissioner Parker - District Two Account # 11292

1. Town of Cedar Bluff – Fireworks Display \$1,000.00
2. Family Traditions – Books \$34.49
3. Town of Sand Rock – Softball Building \$1,432.50

Commissioner St. Clair - District Three Account # 11293

1. Town of Cedar Bluff – Fireworks Display \$2,500.00
2. Family Traditions – Books \$34.49
3. Town of Cedar Bluff – Softball Building \$1,432.50

Commissioner Teague – District Four Account # 11294

1. Town of Cedar Bluff – Fireworks Display \$2,500.00
2. Family Traditions – Books \$34.49

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. Motion by Kimball Parker, second by Wade Sprouse to approve the agenda for the November 13, 2010 regular meeting with the addition of items G and H. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Sheriff Jeff Shaver gave the Invocation.
7. Awards and Presentations:
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the November 22, 2010 regular meeting. 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:

- A. Motion by Wade Sprouse, second by Elbert St. Clair to approve excess land redemptions to Ellis and/or Ann Butler in the amount of \$162.66, Ellis and/or Ann Butler in the amount of \$501.22. Passed 4-0.
- B. Motion by Kimball Parker, second by Wade Sprouse to approve the 2011 Grant Agreement for Services for the Elderly with East Alabama Regional Planning and Development Commission. Passed 4-0.
- C. Motion by Carlton Teague, second by Elbert St. Clair to approve Professional Administration Services to Morton & Associates and Engineering Services to Constantine Engineering (ADL) for CDBG project CY-CM-PF-10-004. Passed 4-0.
- D. Motion by Elbert St. Clair, second by Kimball Parker to adopt Resolution Authorizing And Approving Execution of A Contract with BancorpSouth Equipment Finance. Passed 4-0.
- E. Motion by Carlton Teague, second by Wade Sprouse to adopt the revised Flood Damage Prevention Ordinance as presented by Corey Chambers. The revision is due to an update in the FEMA flood maps for our area. The Chairman complimented Mr. Chambers and Mr. John Bates and the general public for their response and cooperation. Mr. Chambers also noted that the State has approved the ordinance. Passed 4-0.
- F. The Chairman announced that the Park and Recreation Board Appointment and Industrial Development Board Appointments will be made at the January 10, 2011 regular meeting. The Chairman noted that Mr. Henry Wright had been recommended by the Park Board for reappointment and Mr. Lowell Hamilton and Mr. Donnie Free had been recommended for reappointment by the Industrial Development Board.
- G. Motion by Kimball Parker, second by Elbert St. Clair to redistribute landfill royalties. The first distribution will be \$40,000 (\$5,000 to each individual school to use at their discretion). After that has been satisfied then the balance will be distributed equally by one-half (50%) to the General Fund and one-half (50%) to the Gas Tax Fund. Passed 4-0.
- H. Motion by Wade Sprouse, second by Carlton Teague to donate the West Point sword given by former Probate Judge Kirk Day to the Cherokee County Museum to be put on public display. Commissioner Parker pointed out the Judge Day gave his approval. Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman announced that on January 13, 2011 at 10:00 am, Dr. Williamson and Greg Locklier will be here for an open meeting dealing with sewage around the lake. There will be no action at that time from the Commission. Also, the Chairman read a letter concerning the ComCast Cable franchise renewal and additional broadband services for the area.

The Administrator at that point handed out to the Commissioners sales tax collection information from Revenue Discovery Systems (RDS) and explained the report. Also, expenditure reports for all departments for the months of October and November were given to the Commission.

14. Motion by Elbert St. Clair, second by Wade Sprouse 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