

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**

**MINUTES**

<b>DATE:</b> January 24, 2011	<b>PRESENT:</b> Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	<b>ABSENT:</b>
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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. None

Commissioner Parker - District Two Account # 11292

1. None

Commissioner St. Clair - District Three Account # 11293

1. Cherokee Co. Water & Sewer – Fire Hydrants \$2,600.00
2. Charles E Watts Construction – Paving SRHS Parking Lot \$8,097.20

Commissioner Teague – District Four Account # 11294

1. None

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials:

Board of Education Superintendent Brian Johnson was on the agenda to speak to the Commission. He deferred his comments to Board Attorney J.R. Brooks. The attorney read Alabama Code 16-9-24 to the Commission. He then stated that this law was not being met. He named several buildings that the Commission should keep up. He asked on behalf of the Superintendent to have the Commission reach a decision within 21 days.

Mr. Johnson then approached the podium and stated to the Commission that this has to do with not receiving enough fund appropriation to run the BOE offices.

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 24, 2011 regular meeting with the addition of items I and J. 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 Elbert St. Clair to approve the minutes as published for the December 13, 2010 regular meeting. The Chairman stated that the January 10, 2011 regular meeting was cancelled due to weather. 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 adopt the attached resolution to name the new bridge on County Road 177 the Wayne Peek Bridge. Passed 4-0.
- B. Motion by Kimball Parker, second by Elbert St. Clair to approve Probate Office Shelves in the amount of \$24,523.00 from capital improvements. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Wade Sprouse to approve Excess Land Redemptions to Jack F Mackey in the amount of \$61.49, Reba Ray in the amount of \$247.17, Reba Ray in the amount of \$205.32, Ellis and/or Ann Butler in the amount of \$35.22, Larry Don Teague in the amount of \$442.01 and David or Irene Sprouse in the amount of \$33.46. Passed 4-0.
- D. Motion by Carlton Teague, second by Wade Sprouse to approve the 2011 residential waste removal exemptions as presented by Solid Waste Officer Wayne Cochran. Passed 4-0.
- E. Motion by Wade Sprouse, second by Elbert St. Clair to approve JM Wood Auction proposal for 6 dump trucks and 1 low boy tractor for \$430,000 less commission and place in the March 2011 auction as presented by County Engineer Corey Chambers. Passed 4-0.
- F. Motion by Kimball Parker, second by Elbert St. Clair to re-appoint Mr. Henry Wright to the Cherokee County Parks and Recreation Board. Passed 4-0.
- G. Motion by Carlton Teague, second by Elbert St. Clair to re-appoint Mr. Donnie Free to serve as the District I representative and Mr. Lowell Hamilton to serve as the District III representative to the Cherokee County Industrial Development Board for terms ending January 2016. Passed 4-0.
- H. Motion by Wade Sprouse, second by Kimball Parker to approve standard mileage rate of 51 cents per mile for business use of personal vehicle use as provided by the State. Passed 4-0.
- I. The Chairman stated that the E-911 Board Appointments will be made at the February 28, 2011 regular meeting.
- J. Motion by Carlton Teague, second by Wade Sprouse to approve a Past Times advertisement in the amount of \$475.94. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker expressed his thanks to Corey Chambers and the highway department for their hard work during the winter storm.

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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

<b>DATE:</b> February 14, 2011	<b>PRESENT:</b> Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	<b>ABSENT:</b>
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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. Ellisville VFD/Goshen Fire Station \$2,500.00

Commissioner Parker - District Two Account # 11292  
1. Ellisville VFD/Goshen Fire Station \$2,500.00

Commissioner St. Clair - District Three Account # 11293  
1. Ellisville VFD/Goshen Fire Station \$2,500.00

Commissioner Teague - District Four Account # 11294  
1. Ellisville VFD/Goshen Fire Station \$2,500.00

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials:
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 14, 2011 regular meeting with the addition of items K and L and omit item H. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Dr. Mark Green gave the Invocation.
7. Awards and Presentations:
8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the January 24, 2011 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 Carlton Teague to approve the County to Levy Ad Valorem Taxes for the year 2011 calculated as 42 mils for county and state and 5 mils for municipal for a total of 47 mils as provided by Revenue Commissioner John A. Roberts. Passed 4-0.
- B. Motion by Elbert St. Clair, second by Kimball Parker to approve commercial automobile coverage with Star Insurance for the renewal period 01/01/11 – 01/01/12 in the amount of \$12,099.00 and authorize the Chairman to sign. Passed 4-0.
- C. Motion by Wade Sprouse, second by Kimball Parker to approve the attached commercial property insurance coverage with Star Insurance for the renewal period 01/01/11 – 01/01/12 in the amount of \$29,842.00 and authorize the Chairman to sign. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to approve the attached annual groundwater monitoring at the Leesburg Landfill with MACTEC for a fee of & \$7,000 and authorize the Chairman to sign. Passed 4-0.
- E. Motion by Kimball Parker, second by Wade Sprouse to declare CC#541, CC#544, CC#545, CC#546, CC#547, CC#548, and CC#549 as surplus property to place in equipment sale as presented by County Engineer Corey Chambers. Passed 4-0.
- F. The Chairman announced that E-911 Board Appointments will be made at the February 28, 2011 regular meeting.
- G. Motion by Elbert St. Clair, second by Wade Sprouse to approve Blue Cross/Blue Shield as health insurance provider for the term March 1, 2011 – February 28, 2012 and authorize the Chairman to sign. Passed 4-0.
- H. Omitted.
- I. Motion by Kimball Parker, second by Elbert St. Clair to approve to advertise part-time license inspector position. Passed 4-0.
- J. Motion by Carlton Teague, second by Elbert St. Clair to approve Asbestos Survey Proposal from Terracon Consultants, Inc. for demolition of Courthouse Annex project in the amount of \$2,980 and Old Jail project in the amount of \$1,430. Passed 4-0.
- K. Motion by Kimball Parker, second by Carlton Teague to approve the attached License Inspector job description. Passed 4-0.
- L. Motion by Elbert St. Clair, second by Wade Sprouse to approve the attached Koorsen Fire and Security Agreement for sprinkler system 5 Year Obstruction Investigation in the amount of \$1,200.00 and fire alarms at the Cherokee County Detention Center in the amount of \$2,485.00. Passed 4-0.

13. Discussion Items by Commissioners

14. Executive Session

- 1. Preamble.
- 2. The Chairman stated the Reason for Executive Session: Discussion with County Attorney - legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case as to how it relates to possible litigation. The Chairman asked County Attorney Bill Hawkins if this was a valid reason to go under executive session.
- 3. Statement from County Attorney Bill Hawkins that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session. Attorney Hawkins stated that this would be a valid reason pursuant to Section 36-25A-7 (a) (3) to go under executive session.
- 4. Motion by Carlton Teague, second by Elbert St. Clair to go into Executive Session.
- 5. Roll Call Vote:
  - Commissioner Sprouse - Yes
  - Commissioner Parker - Yes
  - Commissioner St. Clair - Yes
  - Commissioner Teague - Yes

6. Motion by Kimball Parker, second by Commission Sprouse to reconvene. The Chairman then called for a roll call vote to reconvene:

Commissioner Sprouse - Yes  
Commissioner Parker - Yes  
Commissioner St. Clair - Yes  
Commissioner Teague - Yes

The Chairman then asked if there were anymore business to come before the Commission. It was noted that there was none.

15. Motion by Elbert St. Clair, 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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

<b>DATE:</b> February 28, 2011	<b>PRESENT:</b> Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	<b>ABSENT:</b>
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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. Cherokee County Forestry – Arbor Day \$175.00
2. Gadsden State Community College – G.O. Warrants \$10,000.00

Commissioner Parker - District Two Account # 11292

1. Cherokee County Forestry – Arbor Day \$175.00
2. Gadsden State Community College – G.O. Warrants \$10,000.00

Commissioner St. Clair - District Three Account # 11293

1. Cherokee County Forestry – Arbor Day \$175.00
2. Gadsden State Community College – G.O. Warrants \$10,000.00

Commissioner Teague – District Four Account # 11294

1. Cherokee County Forestry – Arbor Day \$175.00
2. Gadsden State Community College – G.O. Warrants \$10,000.00

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials:
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 28, 2011 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: The Chairman welcomed members of the Youth Leadership Council that were in attendance at the meeting.
8. Motion by Wade Sprouse, second by Kimball Parker to approve the minutes as published for the February 14, 2011 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 Carlton Teague, second by Elbert St. Clair to award the attached road reclaimer rental bid, bituminous surface, and hot mix asphalt paving bids as presented by County Engineer Corey Chambers. Passed 4-0.
- B. Motion by Kimball Parker, second by Wade Sprouse to approve excess land exemption to Reba Ray in the amount of \$173.40, Jack F. Mackey in the amount of \$133.11, Imogene Houston in the amount of \$50.97, and Imogene Painter in the amount of \$101.69. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Carlton Teague to reappoint John A. Roberts and Beverly Daniel to the Cherokee County Communications District E-911 Board and appoint Lanny Ransom to fill the vacancy left by the resignation of Jeff Adcock. Passed 4-0.
- D. The Chairman announced the Mental Health Board Appointments to be made at the March 28, 2011 regular meeting. Dr. David Miller is currently serving and has expressed that he would like to continue.
- E. The Chairman announced the Cherokee County Water and Sewer Board Appointment to be made at the March 28, 2011 regular meeting. Mr. Ronny Kiser is currently serving and has expressed that he would like to continue.
- F. Motion by Wade Sprouse, second by Carlton Teague to adopt the attached Resolution Authorizing And Approving Execution of A Contract With BanCorpSouth Equipment Finance, A Division of BanCorpSouth Bank for six 2011 Mack GU713 Dump Trucks and one 2011 Mack CHU613 Tractor for a total of \$841,790.00 and authorize the Chairman to sign related documents. Passed 4-0.

13. Discussion Items by Commissioners

14. Executive Session

- 1. Preamble.
- 2. The Chairman stated the Reason for Executive Session: Discussion with County Attorney - legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case as to how it relates to possible litigation. The Chairman asked County Attorney Bill Hawkins if this was a valid reason to go under executive session.
- 3. Statement from County Attorney Bill Hawkins that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session. Attorney Hawkins stated that this would be a valid reason pursuant to Section 36-25A-7 (a) (3) to go under executive session.
- 4. Motion by Kimball Parker, second by Elbert St. Clair to go into Executive Session.
- 5. Roll Call Vote:
  - Commissioner Sprouse - Yes
  - Commissioner Parker - Yes
  - Commissioner St. Clair - Yes
  - Commissioner Teague - Yes
- 6. Motion by Wade Sprouse, second by Carlton Teague to reconvene. The Chairman then called for a roll call vote to reconvene:
  - Commissioner Sprouse - Yes
  - Commissioner Parker - Yes
  - Commissioner St. Clair - Yes
  - Commissioner Teague - Yes

The Chairman then asked if there were anymore business to come before the Commission. It was noted that there was none.

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

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

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV



**CHEROKEE COUNTY COMMISSION  
CENTRE, ALABAMA**

**MINUTES**

<b>DATE:</b> March 14, 2011	<b>PRESENT:</b> Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	<b>ABSENT:</b>
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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. 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: 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 14, 2011 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:
8. Motion by Wade Sprouse, second by Kimball Parker to approve the minutes as published for the February 28, 2011 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 Elbert St. Clair, second by Kimball Parker to approve excess land redemptions to Robbie Davis in the amount of \$250.42, Reba Ray in the amount of \$125.55, Reba Ray in the amount of \$214.02, Reba Ray in the amount of \$246.97, and Imogene Painter in the amount of \$325.36. Passed 4-0.

- B. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Cherokee County Cleanup Week Resolution as April 16<sup>th</sup> through April 23<sup>rd</sup>, 2011. Passed 4-0.
- C. The Chairman announced the Mental Health Board Appointments to be made at the March 28, 2011 regular meeting.
- D. The Chairman announced the Cherokee County Water and Sewer Board Appointment to be made at the March 28, 2011 regular meeting.
- E. Motion by Kimball Parker, second by Carlton Teague to adopt the attached 2011 National County Government Month Resolution. Passed 4-0.

13. Discussion Items by Commissioners

Commissioner St. Clair congratulated the Cedar Bluff Tigers and the Sand Rock Wildcats Boys basketball teams for making the state final four tournament in Birmingham. Commissioner St. Clair stated that Cedar Bluff made it to the final game. He also said that this was the third year in a row that Sand Rock had made it to the final four tournament.

14. Executive Session

- 1. Preamble.
- 2. The Chairman stated the Reason for Executive Session: Discussion with County Attorney - legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case as to how it relates to possible litigation. The Chairman asked County Attorney Bill Hawkins if this was a valid reason to go under executive session.
- 3. Statement from County Attorney Bill Hawkins that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session. Attorney Hawkins stated that this would be a valid reason pursuant to Section 36-25A-7 (a) (3) to go under executive session.
- 4. Motion by Carlton Teague, second by Elbert St. Clair to go into Executive Session.
- 5. Roll Call Vote:
  - Commissioner Sprouse - Yes
  - Commissioner Parker - Yes
  - Commissioner St. Clair - Yes
  - Commissioner Teague - Yes
- 6. Motion by Kimball Parker, second by Elbert St. Clair to reconvene. The Chairman then called for a roll call vote to reconvene:
  - Commissioner Sprouse - Yes
  - Commissioner Parker - Yes
  - Commissioner St. Clair - Yes
  - Commissioner Teague - Yes

The Chairman then asked if there was anymore business to come before the Commission. It was noted that there was none.

- 15. 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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION  
CENTRE, ALABAMA**

**MINUTES**

DATE:  
March 28, 2011

PRESENT:  
Kimball Parker, District II  
Elbert St. Clair, District III  
Carlton Teague, District IV  
Melvyn Salter, Chairman

ABSENT:  
Wade Sprouse, District I

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. Chamber of Commerce – Fishing Tournament \$500.00
2. Sand Rock Volunteer Fire Department – Fire Truck \$3,883.48

Commissioner Parker - District Two Account # 11292

1. Chamber of Commerce – Fishing Tournament \$500.00
2. Sand Rock Volunteer Fire Department – Fire Truck \$3,883.49

Commissioner St. Clair - District Three Account # 11293

1. Chamber of Commerce – Fishing Tournament \$500.00
2. Sand Rock Volunteer Fire Department – Fire Truck \$3,883.48

Commissioner Teague – District Four Account # 11294

1. Chamber of Commerce – Fishing Tournament – \$500.00
2. Sand Rock Volunteer Fire Department – Fire Truck \$3,883.48

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 – Absent  
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 with the addition of item E for the March 28, 2011 regular meeting. Passed 3-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Mr. Jerry Baker gave the Invocation.
7. Awards and Presentations: None
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the March 11, 2011 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  
County Museum – Mr. David Crum discussed with the commission about preserving the records that are currently upstairs in the museum. Crum stated that he had Vaughn Heating and Cooling to look at area and prepare an estimate for having a humidity controlled environment. The estimate totaled \$49,950.00.
10. Public Meetings: None



11. Old Business: None

12. New Business:

- A. Motion by Elbert St. Clair, second by Carlton Teague to approve excess land redemptions to Robert Horton in the amount of \$236.27, and Reba Ray in the amount of \$79.74. Passed 3-0.
- B. Motion by Carlton Teague, second by Kimball Parker to reappoint Dr. David Miller to the Mental Health Board for a six year term ending April 2017. Passed 3-0.
- C. Motion by Carlton Teague, second by Elbert St. Clair to reappoint Ronny Kisor to the Cherokee County Water and Sewer Board for a six year term ending March 2017. Passed 3-0.
- D. Motion by Kimball Parker, second by Elbert St. Clair to approve Mr. Larry Wilson as License Inspector at \$10.00 per hour at a maximum of 15 hours per week and an \$8.50 citation fee when collected pursuant to local law. Passed 3-0.
- E. Motion by Kimball Parker, second by Elbert St. Clair to accept the attached petition to vacate County Road 71 and set a public hearing on the matter on May 9, 2011 at the 10:00 A.M. regular meeting. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Kimball Parker, second by Carlton Teague to adjourn meeting. Passed 3-0.

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

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION  
CENTRE, ALABAMA**

**MINUTES**

DATE:  
April 11, 2011

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

ABSENT:

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. Vice-Chairman Commissioner Teague 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 Elbert St. Clair to approve the agenda for the April 11, 2011 regular meeting. Passed 3-0.
6. The Vice-Chairman led the Pledge of Allegiance to the American Flag and the Rev. Mark Green gave the Invocation.
7. Awards and Presentations: None
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the March 28, 2011 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
11. Old Business: None
12. New Business:
  - A. Motion by Wade Sprouse, second by Kimball Parker to approve excess land redemptions to Jack F Mackey in the amount of \$32.67 and Kornegay Cattle in the amount of \$453.51. Passed 3-0.

- B. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Sales Tax Holiday Resolution as read by Commissioner Teague. Passed 3-0.
- C. Motion by Kimball Parker, second by Elbert St. Clair to approve the highway department to repair the Ed Yarborough Field Main Parking Lot for the amount of \$35,624.20 paid by the City of Centre. Passed 3-0.
- D. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution To Name A Portion Of U.S. Highway 411 In Honor of Tom Brock Jordan as read by Commissioner Parker. Commissioner Sprouse pointed out that this is a Federal road and passing the resolution would not cause the road to be named automatically. This is the first step in the process to have the road named. Passed 3-0.
- E. Motion by Elbert St. Clair, second by Kimball Parker to adopt the attached resolution Recognizing April as National Community College Month as read by Elbert St. Clair. Passed 3-0.

13. Discussion Items by Commissioners:

Commissioner Teague recognized Boy Scout Troop 245 that had three members to achieve the honor of Eagle Scout. The Eagle Scout recipients include Brian Penland, Luke Murphy, and J. Brewer.

14. Executive Session: None

- 15. 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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV



**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

<b>DATE:</b> April 25, 2011	<b>PRESENT:</b> Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	<b>ABSENT:</b>
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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. Weiss Lake Improvement Association – Renew our Rivers Cleanup \$2,500.00.
2. Tuckers Chapel Volunteer Fire Department – Bay \$1,500.00.

Commissioner Parker - District Two Account # 11292

1. Weiss Lake Improvement Association – Renew our Rivers Cleanup \$2,500.00.
2. Cherokee County Museum – Window Blinds \$151.25.
3. Tuckers Chapel Volunteer Fire Department – Bay \$1,500.00.

Commissioner St. Clair - District Three Account # 11293

1. Weiss Lake Improvement Association – Renew our Rivers Cleanup \$2,500.00.
2. Tuckers Chapel Volunteer Fire Department – Bay \$1,500.00.

Commissioner Teague – District Four Account # 11294

1. Weiss Lake Improvement Association – Renew our Rivers Cleanup \$2,500.00.
2. Tuckers Chapel Volunteer Fire Department – Bay \$1,500.00.
3. Alabama Department of Transportation – Hwy 273 Light Maintenance \$2,682.82.

1. Vice-Chairman Commissioner Teague 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 April 11, 2011 regular meeting striking item number 5 and adding item number 14 executive session. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Corey Chambers gave the Invocation.
7. Awards and Presentations: None
8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the March 28, 2011 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 Carlton Teague to approve the attached TDS Long Distance Contract and authorize the Chairman to sign. Passed 4-0.
- B. Motion by Carlton Teague, second by Elbert St. Clair to approve inmate medical care with Southern Health Partners, Inc as recommended by Sheriff Shaver. Passed 4-0.
- C. Motion by Kimball Parker, second by Wade Sprouse to award the 2010 Water System Improvements (CDBG # CY-PF-10-004) bid to Hokes Bluff Construction in the amount of \$325,971 for the Base Bid and Alternate Additive #1 as per Constantine Engineering recommendation. Passed 4-0.
- D. Motion by Kimball Parker, second by Carlton Teague to postpone vacation buyback for 1<sup>st</sup> payroll in June and allow employees to carryover an additional 50 hours of unused vacation hours at year end. Passed 4-0.
- E. Removed
- F. Motion by Elbert St. Clair, second by Wade Sprouse to authorize the Chairman and Administrator to seek and hire temporary maintenance worker at a rate of \$10.00 per hour and a maximum of 20 hours per week. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session:

- 1. Preamble.
- 2. The Chairman stated the Reason for Executive Session: Discussion with County Attorney - legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case as to how it relates to pending litigation. The Chairman asked County Attorney Bill Hawkins if this was a valid reason to go under executive session.
- 3. Statement from County Attorney Bill Hawkins that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session. Attorney Hawkins stated that this would be a valid reason pursuant to Section 36-25A-7 (a) (3) to go under executive session.
- 4. Motion by Kimball Parker, second by Wade Sprouse to go into Executive Session.
- 5. Roll Call Vote:
  - Commissioner Sprouse - Yes
  - Commissioner Parker - Yes
  - Commissioner St. Clair - Yes
  - Commissioner Teague - Yes
- 6. Motion by Kimball Parker, second by Wade Sprouse to reconvene. The Chairman then called for a roll call vote to reconvene:
  - Commissioner Sprouse - Yes
  - Commissioner Parker - Yes
  - Commissioner St. Clair - Yes
  - Commissioner Teague - Yes
- 7. Motion by Carlton Teague, second by Wade Sprouse to waive any conflict that that may be created as a result of representation by Attorney George Royer in the pending litigation filed by Michael Jenkins provided that all other waivers are obtained. The Chairman then asked for a roll call vote on the motion.
  - Commissioner Sprouse - Yes
  - Commissioner Parker - Yes
  - Commissioner St. Clair - Yes
  - Commissioner Teague - Yes

15. 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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV



**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
May 9, 2011

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

ABSENT:

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. Weiss Radio – Anti Litter Advertisement \$187.50

Commissioner Parker - District Two Account # 11292

1. Weiss Radio – Anti Litter Advertisement \$187.50

Commissioner St. Clair - District Three Account # 11293

1. Weiss Radio – Anti Litter Advertisement \$187.50

Commissioner Teague – District Four Account # 11294

1. Weiss Radio – Anti Litter Advertisement \$187.50

1. The Chairman called the meeting to order. He also welcomed the Centre Elementary School Math team that was in attendance.
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 May 9, 2011 regular meeting with the amendment of item 3 to allow Pace Construction for debris removal at the watershed and the addition of item number 5 to approve up to one million dollars for storm related cleanup. 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
8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the April 25, 2011 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 on the matter of vacating a portion of County Road 71. Attorney Hawkins said that he had not aware of any opposition to the vacating of the road.

11. Old Business: None

12. New Business:

- A. Motion by Kimball Parker, second by Wade Sprouse to approve the attached Resolution to Vacate a Portion of County Road 71. Passed 4-0.
- B. Motion by Kimball Parker, second by Carlton Teague to adopt the attached Resolution to Honor Centre Elementary School Math Team as read by the Chairman. The Chairman recognized the students that were in attendance and had them to stand when he called their name. Passed 4-0.
- C. Motion by Wade Sprouse, second by Carlton Teague to Approve Emergency Watershed Protection Program request through the NRCS and approve Pace Construction for debris removal at the watershed. Mr. Chambers stated that all the debris was caused from the storm and the NRCS has determined that this is an emergency situation. Passed 4-0.
- D. Motion by Elbert St. Clair, second by Wade Sprouse to declare as surplus property and to place for sale in the next available Mid States Auction. Passed 4-0.
  - 1. CC#96 International Flatbed Dump Truck (VIN: 1HTSCABL9TH389498)
  - 2. CC#97 1995 International Flatbed Dump Truck (VIN: 1HTSCABL9SH645976)
  - 3. CC# 461988 Ford Flatbed Truck (VIN: 2FDLF47NJEB42309)
  - 4. 1995 Crown Vic.
- E. Motion by Carlton Teague, second by Wade Sprouse to authorize an increase to the draw note at Regions Bank to one million dollars if necessary for storm related cleanup. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker congratulated CCHS Tennis Player Abby Stallings for placing first as the fifth seed at the state tennis meet. The girls team finished third overall.

He also congratulated Paige Jelks from CCHS for winning first place in the 4A shot put. Doug Mackey from Sand Rock finished first in the 2A High Jump.

Commissioner St. Clair congratulated the Cedar Bluff Girls and Boys track teams for winning the state track meet for the fifth consecutive year.

The Chairman commended the citizens for the great response in helping during the recent storms. The Chairman also thanked Commissioner Teague and Commissioner Sprouse for their work at the Cherokee Electric for restoring power.

14. Executive Session: None

15. 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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION  
CENTRE, ALABAMA**

**MINUTES**

DATE:  
May 19, 2011

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. The Chairman stated the Reason for Special Called Meeting as follows:
  - A. Provide Army Corp of Engineers with the authority to gain right of entry to private property where necessary.
  - B. Approve the Army Corp of Engineers to use police powers if necessary to gain right of entry to private property.
  - C. Approve any other documents as requested by the State.
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
5. Motion by Kimball Parker, second by Wade Sprouse to approve the agenda for May 19, 2011 Special Called Meeting. Passed 4-0.
6. The Chairman made an opening statement to clarify a document that will incorporate the purposes of the meeting. There have been numerous meetings since April 27<sup>th</sup> by the President, state officials, and local officials to determine what procedures can be used for debris removal. Thanks to our Governor and President our catastrophic event has been handled entirely different from any other. Every measure thinkable is being used in an attempt to meet the needs of those who have lost so much within the storms. The President ordered the Corp (Army Corps of Engineers) to be available to assist in the cleanup of our state and our county. As stated before measures have been taken with this event that has never been tried before. The primary reason the Corp would have to enter private property is for health and safety issues to help those property owners who do not have any means such as insurance to prepare their property for either temporary or permanent housing. Unless it is not health and safety issues the Corp will not seek a right of entry to a person's property. The only time police powers would even be considered to enter private property is if a property owner denied another rightful passage to their property or if a family has been moved temporarily and cannot be contacted to give permission of right of entry. There is a process to be followed in an attempt to locate the owner before entry to the property. The Corp will not otherwise enter upon private property and it will be the owner's decision not to allow the right of entry. What we are asking the Commission to do is to request FEMA to arrange for the removal of debris from eligible private property in Cherokee County pursuant to FEMA Disaster Assistance Policy (DAP) 9523.13 and also authorize the Chairman to sign this document dated today May 19, 2011.

The Chairman then asked for discussion. There were none.

There was a motion by Carlton Teague, second by Elbert St. Clair to adopt this procedure (DAP 9523.13) and authorize the Chairman to sign it.

The Chairman asked if there was any discussion from the public. There was none.

The vote was unanimously carried 4-0.
7. Motion by Wade Sprouse, second by Kimball Parker to adjourn meeting. Passed 4-0.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV



**CHEROKEE COUNTY COMMISSION  
CENTRE, ALABAMA**

**MINUTES**

<b>DATE:</b> May 23, 2011	<b>PRESENT:</b> Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	<b>ABSENT:</b>
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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. Family Care Center - \$125.00
2. Town of Leesburg VFD – Pagers \$500.00

Commissioner Parker - District Two Account # 11292

1. Family Care Center - \$125.00
2. Town of Leesburg VFD – Pagers \$500.00

Commissioner St. Clair - District Three Account # 11293

1. Family Care Center - \$125.00
2. Town of Leesburg VFD – Pagers \$625.00

Commissioner Teague – District Four Account # 11294

1. Family Care Center - \$125.00
2. Town of Leesburg VFD – Pagers \$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 Elbert St. Clair, second by Kimball Parker to approve the agenda for the May 23, 2011 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
8. Motion by Wade Sprouse, second by Carlton Teague to approve the minutes as published for the April 25, 2011 regular meeting and the May 9, 2011 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- None Submitted
10. Public Meetings: None
11. Old Business: None

12. New Business:

- A. Motion by Wade Sprouse, second by Carlton Teague to adopt the attached Resolution to Rename a Portion of Alabama Highway 9 in honor of Watt Andy "Dub" Ellis, Jr. as presented by Wade Sprouse. Passed 4-0.
- B. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution to Rename a Portion of US Highway 411 in honor of George Harold Jordan as presented by Kimball Parker. Passed 4-0.
- C. Strike
- D. Motion by Elbert St. Clair, second by Kimball Parker to approve excess land redemptions to Ellis and/or Ann Butler in the amount of \$22.04 and Jack F. Mackey in the amount of \$67.63. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. 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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

<b>DATE:</b> June 13, 2011	<b>PRESENT:</b> Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	<b>ABSENT:</b>
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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. WEIS Radio – Anti Litter Advertisement - \$187.50
2. Rotary Club – So Cool Program - \$1,000.00

Commissioner Parker - District Two Account # 11292

1. WEIS Radio – Anti Litter Advertisement - \$187.50
2. Rotary Club – So Cool Program - \$1,000.00

Commissioner St. Clair - District Three Account # 11293

1. WEIS Radio – Anti Litter Advertisement - \$187.50
2. Rotary Club – So Cool Program - \$1,000.00

Commissioner Teague – District Four Account # 11294

1. WEIS Radio – Anti Litter Advertisement - \$187.50
2. Rotary Club – So Cool Program - \$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 Carlton Teague, second by Elbert St. Clair to approve the agenda for the June 13, 2011 regular meeting with the addition of items 3, 4 and 5. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and the Ms. Theresa Hulgan gave the Invocation.
7. Awards and Presentations: None
8. Motion by Elbert St. Clair, second by Kimball Parker to approve the minutes as published for the May 23, 2011. 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  
Department of Human Resources – Ms. Janice Haynes spoke to the Commission about Elder Abuse Awareness Day. Ms. Haynes asked the Commission to pass a proclamation proclaiming June 15, 2011 as National Elder Abuse Awareness Day.
10. Public Meetings: None



11. Old Business: None

12. New Business:

- A. Motion by Kimball Parker, second by Wade Sprouse to approve excess land redemptions to Jack Mackey in the amount of \$392.61 and Imogene Houston in the amount of \$113.86. Passed 4-0.
- B. Motion by Carlton Teague, second by Carlton Teague to adopt the attached Resolution to Honor WEIS Radio as read by the Chairman. All of the Commissioners expressed their gratitude to the WEIS Radio staff. Passed 4-0.
- C. Motion by Wade Sprouse, second by Carlton Teague to approve the Chairman to sign a letter of intent for tornado FEMA safe room/shelter grant as presented by EMA Director Beverly Daniel. Passed 4-0.
- D. Motion by Kimball Parker, second by Elbert St. Clair to approve additional bunk beds for the jail at a cost of \$14,500.00 as quoted by Jail Administrator Harley Lamey from Cornerstone Institutional LLC. Passed 4-0.
- E. Motion by Carlton Teague, second by Wade Sprouse to Proclaim June 15, 2011 as Elder Abuse Awareness Day as read by Commissioner Teague. Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman commented on assistance from other states since the April 27<sup>th</sup> tornado. There have been two 24 foot trucks with supplies from Evansville Indiana.

14. Executive Session: None

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

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

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
June 27, 2011

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

ABSENT:

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:

State Senator Phil Williams was in attendance at the meeting. He briefly stated that the session was over and he finally got a chance to come by and let everyone know that he is looking forward to working with the citizens in the area.

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 June 27, 2011 regular meeting with the addition of items 3, 4 and 5. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and State Senator Phil Williams gave the Invocation.
7. Awards and Presentations: None
8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the June 13, 2011. 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 Carlton Teague to approve excess land redemptions to Jack F. Mackey in the amount of 270.71, Reba Ray in the amount of \$150.30, Reba Ray in the amount of \$176.92, and Reba Ray in the amount of \$30.22. Passed 4-0.
- B. Motion by Kimball Parker, second by Elbert St. Clair to adopt the attached Resolution relating to the Section 5311 Non-urbanized Area Public Transportation with a local match of \$17,183 and authorize the Chairman to sign resolution and related documents as read by the Chairman. Passed 4-0
- C. Motion by Elbert St. Clair, second by Wade Sprouse to approve the Cherokee County Herald Past Times Magazine advertisement for \$345.44. Passed 4-0.
- D. Motion by Carlton Teague, second by Kimball Parker to approve Cornerstone Construction to repair nine showers in jail for \$48,500 with the understanding that this will not exceed \$50,000 to be paid from the capital improvement fund. Passed 4-0.
- E. Motion by Wade Sprouse, second by Carlton Teague to approve Insolvents, Errors, and Taxes in Litigation for 2010 and Uncollected Insolvents and Taxes in Litigation from Previous Years as presented to the Commission in the work session by Revenue Commissioner John A. Roberts. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None

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

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

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV



**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
July 11, 2011

PRESENT:  
Wade Sprouse, District I  
Kimball Parker, District II  
  
Carlton Teague, District IV

ABSENT:  
  
Elbert St. Clair, District III  
  
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. WEIS Radio – Anti Litter Advertisement \$187.50

Commissioner Parker - District Two Account # 11292

1. WEIS Radio – Anti Litter Advertisement \$187.50

Commissioner St. Clair - District Three Account # 11293

1. WEIS Radio – Anti Litter Advertisement \$187.50

Commissioner Teague – District Four Account # 11294

1. WEIS Radio – Anti Litter Advertisement \$187.50

1. Vice-Chairman Carlton Teague 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 Wade Sprouse, second by Kimball Parker to approve the agenda for the July 11, 2011 regular meeting. Passed 3-0.
6. The Vice-Chairman led the Pledge of Allegiance to the American Flag and Commissioner Parker gave the Invocation.
7. Awards and Presentations: None
8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the June 27, 2011. 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 Wade Sprouse, second by Kimball Parker to approve excess land redemptions to Richard Tumlin in the amount of \$32.69 and Jack F. Mackey in the amount of \$184.34. Passed 3-0.
- B. Motion by Kimball Parker, second by Wade Sprouse to accept the attached Petition to Reset Hearing on Vacation of County Road 83 and set public hearing for August 22, 2011 at 5:00 PM. Passed 3-0.
- C. Motion by Wade Sprouse, second by Kimball Parker to declare as surplus property and make available for disposal via public sale the following: A 2005 Chevrolet Impala, a 2001 Chevrolet Suburban, and a 2001 Ford Crown Vic. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. 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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
July 25, 2011

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

ABSENT:

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. Vice-Chairman Carlton Teague called the meeting to order.

2. The Vice-Chairman asked for Public Comment From Citizens:

Mr. Barry Bailey spoke to the Commission in favor of 1% sales tax increase for education.

Mr. Tab Chandler spoke in opposition.

Mr. Samuel Scroggins spoke in opposition.

Mr. Wiley Bailey spoke in favor.

The Chairman asked if anyone else wanted to speak. There was 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 Wade Sprouse, second by Elbert St. Clair to approve the agenda for the July 25, 2011 regular meeting. Passed 4-0.

6. The Vice-Chairman led the Pledge of Allegiance to the American Flag and Attorney Ken Webb gave the Invocation.

7. Awards and Presentations: None

8. Motion by Kimball Parker, second by Wade Sprouse to approve the minutes as published for the June 11, 2011. 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 the attached Resolution to request a continuance of the 90% federal participation in recovery level participation. Passed 4-0.
- B. Motion by Kimball Parker, second by Wade Sprouse to approve the mileage reimbursement rate payable to persons traveling in privately owned vehicles on official business for the county is 55.5 cents per mile as set by the state. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Kimball Parker to approve excess land redemptions to Reba Ray in the amount of \$252.63, Reba Ray in the amount of \$35.47. Passed 4-0.
- D. Motion by Kimball Parker, second by Wade Sprouse to approve the attached agreements for resurfacing County Road 45 in the amount of \$85,410 and County Road 19 in the amount of \$113,834 as presented by County Engineer Corey Chambers. Passed 4-0.
- E. Motion by Wade Sprouse, second by Elbert St. Clair to accept the resignation of Ms. Marilyn Williams for the library board and announce appointment will be made at the August 22, 2011 regular meeting. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session

1. Preamble.

- 2. The Vice-Chairman stated the Reason for Executive Session: Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case as to how it relates to pending litigation.
- 3. County Attorney Bill Hawkins Stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
- 4. Motion by Kimball Parker, second by Wade Sprouse to go into Executive Session.
- 5. A Roll Call Vote Was Taken:
  - Commissioner Sprouse - Yes
  - Commissioner Parker - Yes
  - Commissioner St. Clair - Yes
  - Commissioner Teague - Yes

- 6. Motion by Kimball Parker, second by Elbert St. Clair to reconvene the meeting. Passed 4-0. Upon reconvening the meeting Wade Sprouse made a motion to recess the meeting until Wednesday at 4:00 p.m. so that the Commission could here from residents at a public forum on a proposed 1% sales tax increase. Kimball Parker seconded the motion. Passed 4-0.

**MEETING RECESSED UNTIL WEDNESDAY JULY 25, 2011 at 4:00 PM**

**JULY 27, 2011 4:00 PM: MEETING RECONVENED**

The Commission reconvened its meeting on Wednesday, July 27, 2011 at 4:00 p.m. in the meeting chamber. The Vice-Chairman called for a motion to reconvene. Motion by Kimball Parker, second by Wade Sprouse to reconvene the meeting. The motion passed 4-0.

The Vice-Chairman stated that there was a need to go into executive session.

The Vice-Chairman stated the Reason for Executive Session: Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case as to how it relates to pending litigation.

County Attorney Bill Hawkins Stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.

Motion by Wade Sprouse, second by Elbert St. Clair to go into Executive Session.

The Vice-Chairman called for a roll call vote:

- Commissioner Sprouse - Yes
- Commissioner Parker - Yes
- Commissioner St. Clair - Yes
- Commissioner Teague - Yes

After meeting in the executive session, the Vice-Chairman called for a motion to reconvene. Motion by Kimball Parker, second by Elbert St. Clair to reconvene the meeting. The motion was passed 4-0.

The vice-chairman called on attorney Bill Hawkins to read the terms of a conditional agreement with the Board of Education. Attorney Hawkins read the terms.

Commissioner Parker asked Superintendent Brian Johnson to approach the podium. Parker then asked Mr. Johnson to consider if the board planned to reinstate the teachers who were cut from 10 month to 9 month contracts be brought back to their 10 month contract. Mr. Johnson said if there were enough funds this could be accomplished.

Commissioner Teague asked Johnson if this would open up the agriculture department at Sand Rock. Johnson replied that it will re-open agriculture and consumer science at Sand Rock and Gaylesville. Teague asked if this included cosmetology, collision repair and carpentry. Johnson replied that they would be restated except for the art program.

Commissioner Parker then asked BOE member Mark Gossett. Gossett replied he did not have a problem with that if they could afford it. Don Stowe said he did not have a problem if they could afford it. Dewandee Neyman said other employees in the past had their contracts reduced and they would have to look at it.

Commissioner Wade Sprouse made a motion to pass a 1% sales tax for one year pursuant to code 40-12-4 through 40-12-7 Code of Alabama. However there will be an election set for the first Tuesday in June for the people to vote to extend or end this tax and all this being subject to an agreement to the terms of the Board of Education. The tax will begin October 1, 2011. Elbert St. Clair seconded the motion. The Vice-Chairman called for discussion. Commissioner Parker stated that if there was enough money to extend those employees back to 10 months from 9 months that that be put in the draft. Johnson then stated the cost would be \$83,969.20.

Commissioner Teague then stated that these tough times, sales tax is down, and the economy is struggling. We heard everyone's voice that came and spoke. We have to look at our children. College is not for every child and the Career Tech School is very viable to our county and we need to do what we can to keep it open and that's what we are here trying to do and keep agribusiness in check. He then thanked everyone for coming and hopes we can move on and see that this school keeps on going like it should.

The Vice-Chairman then asked for a roll call vote:

- Commissioner Sprouse - Yes
- Commissioner Parker - Yes
- Commissioner St. Clair - Yes
- Commissioner Teague - Yes

The Vice-Chairman called for a recess of the meeting to formally draft an ordinance until Friday, July 29, 2011 9:00 A.M. Motion by Kimball Parker, second by Wade Sprouse to recess the meeting. Passed 4-0.

Superintendent Johnson expressed his thanks.

**MEETING RECESSED UNTIL JULY 29, 2011 at 9:00 AM**

**JULY 29, 2011 9:00 AM: MEETING RECONVENED**

On Friday, July 29<sup>th</sup> at 9:00 AM the Chairman asked for a motion to reconvene. Motion by Carlton Teague, second by Elbert St. Clair to reconvene the meeting. Passed 4-0.

The Chairman stated that the purpose for the meeting is presenting the ordinance for adoption of the 1% sales tax for education. Motion by Kimball Parker, second by Wade Sprouse to adopt the ordinance.

The Chairman then asked for a roll call vote:

- Commissioner Sprouse - Yes
- Commissioner Parker - Yes
- Commissioner St. Clair - Yes
- Commissioner Teague - Yes

Wade Sprouse then made a motion to amend his motion concerning the 1% sales tax. The amendment is to move the election from June to the March ballot to save the taxpayers money. Sprouse said he had talked with the board and they were good with this and it would give them more time to get things in place. Second by Carlton Teague to amend the motion.

The Chairman then asked for a roll call vote:

- Commissioner Sprouse - Yes
- Commissioner Parker - Yes
- Commissioner St. Clair - Yes
- Commissioner Teague - Yes

15. 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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV



**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

<b>DATE:</b> August 8, 2011	<b>PRESENT:</b> Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	<b>ABSENT:</b>
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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. 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. The Chairman asked for 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 August 8, 2011 regular meeting with the removal of item #4. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and gave the Invocation.
7. Awards and Presentations: None
8. Motion by Wade Sprouse, second by Kimball Parker to approve the minutes as published for the July 25, 2011 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 Carlton Teague, second by Elbert St. Clair to approve Koorsen Fire to make necessary repairs to fire alarms and sprinkler system in the amount of \$9,370. Passed 4-0.

- B. Motion by Kimball Parker, second by Wade Sprouse to approve H & M Mechanical, Inc. for repairs to air conditioning units 5 and 19 in the administrative building for an amount of \$4,131.00. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Kimball Parker to approve excess land redemption to Richard Tumlin in the amount of \$26.70. Passed 4-0.
- D. Removed
- E. Motion by Wade Sprouse second by Carlton Teague to authorize EMA Director Beverly Daniel to make application for community shelters in strategic locations in the county. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

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

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

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

<b>DATE:</b> August 22, 2011	<b>PRESENT:</b> Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	<b>ABSENT:</b>
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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. None

Commissioner Parker - District Two Account # 11292

1. Cherokee Co. Board of Education – Fence at CCHS - \$758.07

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. The Chairman asked for 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 August 22, 2011 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner Parker gave the Invocation.
7. Awards and Presentations: None
8. Motion by Elbert St. Clair, second by Carlton Teague to approve the minutes as published for the August 8, 2011 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 on the matter of vacating a portion of County Road 83. The Chairman stated that each party would be given equal time. Attorney Shane Givens represented Mr. John Garmon who is petitioning to have the road closed. Mr. Givens presented his reasons to have the road closed. After Mr. Givens spoke the Chairman asked if anyone would like to speak in opposition to the vacation. Mr. Donny Laney spoke in opposition stating that he could not access his land. Mr. Gary Laney then spoke



about how the issue had gone through the court process. Mr. Mike Laney then spoke in support of his brothers in opposing that the road be vacated. There was much discussion with both parties. The Chairman then suggested this be tabled until the next meeting to give the Commission time to look over material that had been given to them.

11. Old Business: None

12. New Business:

- A. Motion by Kimball Parker, second by Carlton Teague to table the Resolution to Vacate a Portion of County Road 83 until the September 12, 2011 regular meeting. Passed 4-0.
- B. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Resolution to request to ADECA for permission to utilize the remaining grant funds to provide further upgrades and interconnections for the Ellisville Community and authorize the Chairman to sign. Passed 4-0.
- C. Motion by Wade Sprouse, second by Carlton Teague to approve excess land redemption to Imogene Painter in the amount of \$51.89 and Joseph Loggins in the amount of .96. Passed 4-0.
- D. The Chairman announced that the Commission will be considering a proposed sewer ordinance at the October 10, 2011 regular meeting. The Chairman also stated that copies of the ordinance will be available Friday in the Commission Office and will be publicized in the paper two times. Passed 4-0.
- E. Motion by Wade Sprouse, second by Elbert St. Clair to approve the ALDOT Agreement for Debris Cleanup as presented by County Engineer Corey Chambers. Passed 4-0.
- F. Motion by Kimball Parker, second by Wade Sprouse to award resurfacing bid on County Roads 19 and 45 to Good Hope Contracting Company, Inc. with a county portion of \$199,008 as presented by County Engineer Corey Chambers. Passed 4-0.
- G. Motion by Carlton Teague, second by Kimball Parker to appoint Ms. Becky McMichen to complete the unexpired term of library board member Marilyn Williams. Passed 4-0.
- H. The Chairman announced that the appointment/reappointment of Human Resource Board Member would be made at the October 10, 2011 regular meeting.

The Chairman recognized Mr. Gary Banister from the Park and Recreation Board to give his budget request and introduce the special guest. Mr. Banister handed out his budget requests and then thanked the Commissioners, the Highway Department and others for their support in their project. He then called on Mr. Rob Grant from ADECA. Mr. Grant congratulated the Park Board and the Commission for the ongoing work at Rock Village. Representative Richard Lindsey then presented Mr. Scooter Howell with a check for \$1,000.00.

13. Discussion Items by Commissioners: None

14. Executive Session: None

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

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

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

<b>DATE:</b> September 12, 2011	<b>PRESENT:</b> Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III  Melvyn Salter, Chairman	<b>ABSENT:</b>    Carlton Teague, District IV
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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. Baker Enterprises – Anti-litter advertisement - \$187.50

Commissioner Parker - District Two Account # 11292

1. Cherokee Co Board of Education – Coaches Offices at SRHS - \$694.95
2. Baker Enterprises – Anti-litter advertisement – \$187.50

Commissioner St. Clair - District Three Account # 11293

1. Cherokee Co Board of Education – Coaches Offices at SRHS - \$694.94
2. Baker Enterprises – Anti-litter advertisement – \$187.50

Commissioner Teague – District Four Account # 11294

1. Baker Enterprises – Anti-litter advertisement – \$187.50

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

Ms. Traci Pondick from the RSVP program thanked the Commission for providing space for their program during tax season. RSVP is the program that provides free income tax preparation services mainly for lower income individuals and senior adults.

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 Kimball Parker, second by Elbert St. Clair to approve the agenda for the September 12, 2011 regular meeting with three additions. Passed 3-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner St. Clair gave the Invocation.
7. Awards and Presentations: None
8. Motion by Wade Sprouse, second by Kimball Parker to approve the minutes as published for the August 2, 2011 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:

There was a public hearing on the matter of vacating a portion of County Road 83 which was continued from the prior meeting. Attorney Shane Givens gave the definition of a County Road as found in Code of Alabama 23-1-331. Mr. Laney presented a document from the United States Department of the Interior Fish and Wildlife Service stating that nearly 30 years ago his family leased their property to the Department of the Interior. Attorney Hawkins asked County Engineer Corey Chambers if anyone from the general public or Department of the Interior has ever contacted his office about any repair or maintenance to be done on the part of the road in question. Mr. Chambers replied that to his knowledge no one has ever contacted him. Mr. Hawkins asked Mr. Laney if this vacation would land lock anyone. Mr. Laney replied that he could not get access his property if the road is vacated.

11. Old Business:

- A. Motion by Kimball Parker, second by Elbert St. Clair to table an action on the Resolution to Vacate a Portion of County Road 83 tabled from prior meeting to the next meeting to consider the new evidence. Passed 3-0.

12. New Business:

- A. Motion by Wade Sprouse, second by Elbert St. Clair to approve Alabama Department of Youth Services Long Term Detention Subsidy Contract and the Chairman to sign. Passed 3-0.
- B. Motion by Kimball Parker, second by Wade Sprouse to amend the Cherokee County Ordinance 2011-01 paragraph (c) to an amount equal to one quarter of a percent (.25%) of gross proceeds for manufacturing machines; paragraph (d) to an amount equal to one quarter of a percent (.25%) of gross proceeds for automotive; paragraph (e) to an amount equal to (.25%) for farm equipment; and, paragraph (f) to an amount equal to one quarter of a percent (.25%) for vending. Passed 3-0.
- C. Motion by Elbert St. Clair, second by Wade Sprouse to approve excess land redemption to John D. Coggin in the amount of \$242.45, Jack F. Mackey in the amount of \$175.65, Imogene Houston in the amount of \$345.26, Cindy Deberry in the amount of \$115.93, and Reba Ray in the amount of \$113.53. Passed 3-0.
- D. The Chairman announced that the Commission will be considering a proposed sewer ordinance at the October 10, 2011 regular meeting.
- E. The Chairman announced that the Decentralized Waste Board Member appointment/reappointment will be made at the October 10, 2011 meeting.
- F. Motion by Elbert St. Clair, second by Kimball Parker to nominate Mr. Larry Guffey, Mr. Gaines Brewer, and Mr. Johnny Ellis to the County Board of Equalization Term beginning October 1, 2011. Passed 3-0.
- G. Motion by Kimball Parker, second by Wade Sprouse to award Annex Building and Old Jail demolition bid to Pacific Construction Inc. for the sum of \$107,860. In addition to the contractor is to be responsible for any damages to the power lines and fiber optic cable. Passed 3-0.
- H. Motion by Wade Sprouse, second by Elbert St. Clair to declare the annex furniture as salvage before any demolition occurs. Passed 3-0.
- I. The Chairman announced that we would have a budget hearing on Monday, September 19, 2011 at 4:00 PM in the Commission Office.
- J. Motion by Kimball Parker, second by Elbert St. Clair to approve a \$30,000 Homeland Security Grant with a 25% county match. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. 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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

<b>DATE:</b> September 26, 2011	<b>PRESENT:</b> Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	<b>ABSENT:</b>
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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. Cherokee County Board of Education – Farm Field Days - \$500.00
2. McCord Communications – Fire Department Radios - \$828.00

Commissioner Parker - District Two Account # 11292

1. Cherokee County Board of Education – Farm Field Days - \$500.00
2. Cherokee County Board of Education – CCHS Soccer - \$2,000.00

Commissioner St. Clair - District Three Account # 11293

1. Cherokee County Board of Education – Farm Field Days - \$500.00

Commissioner Teague – District Four Account # 11294

1. Cherokee County Board of Education – Farm Field Days - \$500.00

1. The Chairman called the meeting to order.
2. The Chairman asked for 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 September 26, 2011 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: None
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the minutes as published for the September 12, 2011 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:

- A. Motion by Kimball Parker, second by Wade Sprouse to table an action on the Resolution to Vacate a Portion of County Road 83 tabled from prior meeting to the next meeting. Passed 4-0.

12. New Business:

- A. Motion by Kimball Parker, second by Elbert St. Clair to award the attached Highway Department Bids for the fiscal year October 1, 2011 – September 30, 2012 as read by County Engineer Corey Chambers. Passed 4-0.
- B. Motion by Elbert St. Clair, second by Carlton Teague to lower the speed limit on County Road 662 from 45 MPH to 25 MPH as presented by County Engineer Corey Chambers. Passed 4-0.
- C. Motion by Carlton Teague, second by Elbert St. Clair to approve the attached Agreement for Transportation Services for Fiscal Year 2012 with a local match of \$17,183 and authorize the Chairman to sign. Passed 4-0.
- D. The Chairman announced that the Decentralized Waste Board Member appointment/reappointment will be made at the October 10, 2011 meeting. There has been a request that Mr. Shad Ellis be reappointed for a 6 year term.
- E. The Chairman announced that the Human Resource Board Member appointment/reappointment will be made at the October 10, 2011 meeting. There has been a request that Ms. Fran Banister be reappointed and Ms. Susan Livingston has requested to be appointed.
- F. Motion by Kimball Parker, second by Wade Sprouse to approve Excess Land Redemptions to Reba Ray in the amount of \$41.49, Jack F. Mackey in the amount of \$37.52, Joel D. Helms, Jr. in the amount \$4.71, Larry Don Tucker in the amount of \$464.00. Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman read a statement concerning the Proposed Sewage Ordinance that was set for consideration on October 10, 2011. That will now be considered at a later date. The Commissioners met on Thursday, September 22, 2011 with Dr. Williamson, the Chief Health Officer for the State of Alabama, Mr. Greg Locklier, the Attorney for the State Health Department, and Mr. Press Avendar, the State Environmentalist to review the ordinance as it was written. The Commission felt that there were more areas that needed attention before they could adopt the ordinance. They were assured that the areas would be addressed and that hopefully by the first of January all necessary corrections will be made and the ordinance would be in a form that they would feel more comfortable in adopting.

The Chairman announced that on Thursday, September 29, 2011 there will be a called meeting to adopt the annual budget for the fiscal year October 1, 2011 – September 30, 2012.

14. Executive Session: None

- 15. Motion by Elbert St. Clair, 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

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV



# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
September 29, 2011

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. The Chairman stated the Reason for Special Called Meeting as follows:  
  
To adopt the annual budget for the fiscal year October 1, 2011– September 30, 2012.
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 Wade Sprouse, second by Carlton Teague to approve the agenda for September 29, 2011 Special Called Meeting. Passed 4-0.
5. Motion by Carlton Teague, second by Elbert St. Clair to adopt the annual budget for the fiscal year October 1, 2011 – September 30, 2012. 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 – Yes

The vote was unanimously carried 4-0.
6. Motion by Kimball Parker, second by Wade Sprouse to adjourn meeting. Passed 4-0.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

<b>DATE:</b> October 11, 2011	<b>PRESENT:</b> Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III  Melvyn Salter, Chairman	<b>ABSENT:</b>    Carlton Teague, District IV
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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. WEIS Radio – Anti-Litter Advertisement - \$187.50

Commissioner Parker - District Two Account # 11292

1. Gas Tax Fund – Ed Yarbrough Field Paving - \$10,000.00
2. WEIS Radio – Anti-Litter Advertisement - \$187.50

Commissioner St. Clair - District Three Account # 11293

1. WEIS Radio – Anti-Litter Advertisement - \$187.50

Commissioner Teague – District Four Account # 11294

1. WEIS Radio – Anti-Litter Advertisement - \$187.50

1. The Chairman called the meeting to order.
2. The Chairman asked for 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 – Absent
5. Motion by Kimball Parker, second by Wade Sprouse to approve the agenda for the September 26, 2011 regular meeting with the addition of item #9. 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
8. Motion by Elbert St. Clair, second by Wade Sprouse to approve the minutes as published for the September 26, 2011 meeting. Passed 3-0.
9. Reports from Staff:  
County Administrator Tim Burgess- Process of removing items from the courthouse annex is underway.  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings:

11. Old Business:

- A. Motion by Kimball Parker, second by Wade Sprouse to table an action on the Resolution to Vacate a Portion of County Road 83 tabled from prior meeting to the next meeting. Commissioner Parker stated that he felt like that a road vacation should be a vote of the entire Commission. Passed 3-0.

12. New Business:

- A. Motion by Elbert St. Clair, second by Kimball Parker to approve the Town of Leesburg's requests that the voting location be changed from the Leesburg Volunteer Fire Department to the Leesburg FEMA Shelter and that this request is in agreement with the Fire Department. Passed 3-0.
- B. Motion by Wade Sprouse, second by Elbert St. Clair to approve award acceptance for the Alabama Department of Youth Services Agency Grant for the fiscal year 2011-2012 in the amount of \$204,000.00 and authorize the Chairman to sign. The Cherokee County Commission is the recipient and the Family Resource Center will administer the grant. The funds shall be utilized for the Cherokee County Saving Teens At-Risk (STAR) program. Passed 3-0.
- C. Motion by Wade Sprouse, second by Elbert St. Clair to table the Appointment/Reappointment of the Decentralized Waste Water Board. Mr. Sprouse suggested that the Board be expanded to five members. Passed 3-0.
- D. Motion by Wade Sprouse, second by Elbert St. Clair to reappoint to the Human Resource Board Ms. Fran Banister for a three year term and appoint Ms. Susan Livingston to fill the position of Mr. Jimmy Dean who requested to not be reappointed. Passed 3-0.
- E. Motion by Kimball Parker, second by Wade Sprouse to approve Excess Land Redemptions to Randy & Sharon Cox \$337.54, William Black in the amount of \$59.71, Jack F. Mackey in the amount of \$702.39, Jack F. Mackey in the amount of \$36.63, and Ellis and/or Ann Butler in the amount of \$216.56. Passed 3-0.
- F. Motion by Kimball Parker, second by Wade Sprouse to table a request from Waste Management in support of mandatory garbage pickup letter to those who are not presently on garbage pickup. Commissioner Parker stated that the reason to table is because the letter is to be signed by all the Commissioners and Commissioner Teague is absent and cannot vote to sign the letter. The Chairman read the letter for the reason of the request. Passed 3-0.
- G. Motion by Elbert St. Clair, second by Wade Sprouse to authorize the Administrator to post advertisement for maintenance and highway department positions. Passed 3-0.
- H. Motion by Kimball Parker, second by Elbert St. Clair to Authorize the Administrator to let bid for jail food purchasing. Passed 3-0.
- I. Motion by Wade Sprouse, second by Elbert St. Clair to accept the attached Petition to Vacate a Portion of County Road 800 and set public hearing for November 14, 2011 at 10:00 AM. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Elbert St. Clair, second by Kimball Parker to adjourn meeting. Passed 3-0.

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

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV



**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

<b>DATE:</b> October 24, 2011	<b>PRESENT:</b> Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	<b>ABSENT:</b>
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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. 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. Cherokee County Board of Education - GHS Parking Lot \$3,101.06

1. The Chairman called the meeting to order.
2. The Chairman asked for 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 24, 2011 regular meeting with the addition of item #7 and remove item #2. 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
8. Motion by Elbert St. Clair, second by Kimball Parker to approve the minutes as published for the October 11, 2011 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:

- A. Motion by Kimball Parker, second by Carlton Teague to adopt the attached Resolution to Vacate a Portion of County Road 83 tabled from the prior meeting. The Chairman took a roll call vote on the motion.

Commissioner Sprouse – Yes  
Commissioner Parker – Yes  
Commissioner St. Clair – Yes  
Commissioner Teague – Yes  
The motion unanimously passed.

12. New Business:

1. Motion by Wade Sprouse, second by Elbert St. Clair to approve recommendation to change banking services from Regions Bank to Generations Bank effective January 2012. The Chairman took a roll call vote on the motion.

Commissioner Sprouse – Yes  
Commissioner Parker – Yes  
Commissioner St. Clair – Yes  
Commissioner Teague – Yes  
The motion unanimously passed.

2. Removed

3. Motion by Carlton Teague, second by Kimball Parker to approve Inter-County Agreement for Mutual Aid for Emergencies and Disasters with Calhoun County and authorize the Chairman to sign. Passed 4-0.

4. Motion by Wade Sprouse, second by Carlton Teague to approve limited amendment to the Cherokee County Hazard Mitigation Plan and authorize the Chairman to sign. Passed 4-0.

5. Motion by Kimball Parker, second by Wade Sprouse to approve Excess Land Redemptions to Robbie Davis in the amount of \$123.39, Reba Ray in the amount of \$188.64, Ellis and/or Ann Butler in the amount \$87.86. Passed 4-0.

6. Motion by Carlton Teague, second by Wade Sprouse to accept request from Waste Management in support of mandatory garbage pickup letter to those who are not presently on garbage pickup. The Chairman took a roll call vote on the motion.

Commissioner Sprouse – Yes  
Commissioner Parker – Yes  
Commissioner St. Clair – Yes  
Commissioner Teague – Yes  
The motion unanimously passed.

7. Motion by Elbert St. Clair, second by Wade Sprouse to approve the attached Reappraisal and Revenue Commissioner Budget Revisions for the September 1, 2010 – October 30, 2011 fiscal year. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

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

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

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE: November 14, 2011      PRESENT: Wade Sprouse, District I  
Kimball Parker, District II  
Elbert St. Clair, District III  
Carlton Teague, District IV  
Melvyn Salter, Chairman      ABSENT:

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. WEIS Radio – Anti-Litter Advertisement \$187.50

Commissioner Parker - District Two Account # 11292

1. WEIS Radio – Anti-Litter Advertisement \$187.50
2. Cherokee County Board of Education – SRHS Work \$1,630.86

Commissioner St. Clair - District Three Account # 11293

1. WEIS Radio – Anti-Litter Advertisement \$187.50
2. Cherokee County Board of Education – SRHS Work \$1,630.86

Commissioner Teague – District Four Account # 11294

1. WEIS Radio – Anti-Litter Advertisement \$187.50

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: Item number 15.
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 14, 2011 regular meeting with the addition of item #5, #6 and #7. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner Wade Sprouse gave the Invocation.
7. Awards and Presentations: None
8. Motion by Carlton Teague, second by Kimball Parker to approve the minutes as published for the October 24, 2011 meeting. Passed 4-0.
9. Reports from Staff:  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – Reported on the annex demolition progress.  
Chambers said that the asbestos removal concluded Friday.  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted



10. Public Meetings:

There was a public hearing on the matter of the vacation of a portion of county road 800. The Chairman asked if anyone wanted to speak on the matter. There was no one present at the meeting to speak on the matter.

11. Old Business:

12. New Business:

- A. Motion by Carlton Teague, second by Wade Sprouse to adopt the attached Resolution on Vacation of Portion of County Road 800. Passed 4-0.
- B. Motion by Elbert St. Clair, second by Carlton Teague to approve the November 2011 – October 2012 Commission meeting schedule. Passed 4-0.
- C. Motion by Elbert St. Clair, second by Kimball Parker to adopt the attached resolution to initiate to spend FAS funds on County Road 22 from County Road 45, East a distance of 2.00 miles. Passed 4-0.
- D. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached resolution to initiate to spend FAS funds on County Road 15 from County Road 60, North 2.80 miles to the intersection of County Road 259. Passed 4-0.
- E. Motion by Wade Sprouse, second by Carlton Teague to approve the WEIS Radio shop at home advertisement. Passed 4-0.
- F. Motion by Kimball Parker, second by Wade Sprouse to have Waste Management to resend a letter to everybody who received a letter and should not have to apologize and correct that if you are already on garbage pickup, if you live in the City of Centre and Cedar Bluff and you already have garbage pickup, or have pickup with other services, or if you are exempt from garbage pickup to disregard those letters and nothing will be done. Passed 4-0.
- G. Motion by Carlton Teague, second by Elbert St. Clair to declare a 2005 Crown Vic (VIN: 2FAPP71W25X128479) as surplus as well as other miscellaneous items to place in the sale. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague expressed his thanks to the Alabama Department of Transportation, Mr. Ben Thackerson and Mr. Harris for the work they did from Highway 9 to the Dekalb County Line on Highway 35.

14. Executive Session: None

15. Public Comments from Citizens: Before the meeting concluded Mr. Michael Ciolek asked if he could speak to the Commission. The Chairman allowed him to speak. Mr. Ciolek presented the Commission with material and spoke to the Commission about being a private club and allow Bingo at the new Veterans Post at Bay Springs Marina and requested to be at the planning session before the next meeting. The Chairman stated that the Commission would be glad to look at the material and discuss it at the next meeting.

16. 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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

<b>DATE:</b> November 28, 2011	<b>PRESENT:</b> Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	<b>ABSENT:</b>
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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. Cherokee County Board of Education – SGHS FCCLA Travel - \$1,500.00
2. Cherokee County Board of Education – SGHS FFA Travel - \$1,500.00

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: 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 November 28, 2011 regular meeting with the deletion of item #1. 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: None
8. Motion by Wade Sprouse, second by Carlton Teague to approve the minutes as published for the November 14, 2011 meeting. Passed 4-0.
9. Reports from Staff:  
County Administrator Tim Burgess- None Submitted  
  
County Engineer Corey Chambers – Reported on the annex demolition progress.  
Chambers said that the contractors were waiting on the asbestos certification to begin demolition.  
  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted

10. Public Meetings: None

11. Old Business: None

12. New Business:

A. Deleted.

B. Motion by Carlton Teague, second by Elbert St. Clair to approve an excess land redemption to Don Harmel in the amount of \$2,219.13. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None

15. Public Comments from Citizens: None

16. 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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV



**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE: December 12, 2011	PRESENT: Wade Sprouse, District I  Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman	ABSENT:  Kimball Parker, District II
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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. WEIS Radio – Anti-litter advertisement \$487.50

Commissioner Parker - District Two Account # 11292

1. WEIS Radio – Anti-litter advertisement \$487.50

Commissioner St. Clair - District Three Account # 11293

1. WEIS Radio – Anti-litter advertisement \$487.50

Commissioner Teague – District Four Account # 11294

1. WEIS Radio – Anti-litter advertisement \$487.50

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 December 12, 2011 regular meeting with the addition of items 6, 7, and 8. 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
8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the November 28, 2011 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 Wade Sprouse, second by Carlton Teague to approve the attached 2012 Holiday Schedule as printed. Passed 3-0.
- B. Motion by Elbert St. Clair, second by Wade Sprouse to adopt the attached Resolution to purchase new equipment to be financed by Bancorpsouth, Inc. at an amount of \$326,608 with an interest rate of 2.94% as presented by County Engineer Corey Chambers. Passed 3-0.
- C. Motion by Carlton Teague, second by Elbert St. Clair for approval to place the highway department Motor Grader in the JM Wood Auction in March 2012 for \$56,000 less 7% auction fee as presented by County Engineer Corey Chambers. Passed 3-0.
- D. Motion by Wade Sprouse, second by Elbert St. Clair to adopt the attached Resolution to place on the ballot of the March 13, 2012 Primary Election to extend the one cent sales tax for a period of two years. Passed 3-0.
- E. Motion by Carlton Teague, second by Wade Sprouse to approve to post advertisement for Cherokee County Nutrition Center van driver. Passed 3-0.
- F. Motion by Elbert St. Clair, second by Carlton Teague to approve excess land redemption to Joseph Loggins in the amount of \$226.62 and Kornegay Cattle Company in the amount of \$543.70. Passed 3-0.
- G. Motion by Elbert St. Clair, second by Wade Sprouse to approve the Flex One Program with AFLAC Products and authorize the Chairman to sign. Passed 3-0.
- H. Motion by Carlton Teague, second by Elbert St. Clair to adopt resolutions to honor Alabama High School Athletic Association Hall of Fame members Coach L.D. Bruce, Coach Bobby Joe Johnson, Coach Dale Welsh, and Coach Roy Knapp who will be inducted in March 2012. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. 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.

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Wade Sprouse, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Elbert St. Clair, District III

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Carlton Teague, District IV