

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE: January 9, 2012

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. Park and Recreation Board – Security at Park \$1,200.00.

Commissioner Teague – District Four Account # 11294

1. Park and Recreation Board – Security at Park \$2,100.00.

1. The Chairman called the meeting to order.

2. Public Comment From Citizens:

Mr. Joel Helms informed the Commission that local singing talent and song writer Wade Trammell (in attendance at the meeting) will be in concert at the Gadsden State Cherokee Arena on February 25, 2012. Proceeds will be to benefit the Wounded Warrior Campaign.

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 January 9, 2012 regular meeting with the addition of items 6 through 10. Passed 4-0.

6. The Chairman led the Pledge of Allegiance to the American Flag and Judge Kirk Day gave the Invocation.

7. Awards and Presentations: None

8. Motion by Carlton Teague, second by Wade Sprouse to approve the minutes as published for the December 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-

The Sheriff informed the Commissioners that the portable morgue purchased with Homeland Security Grant Funds has been delivered.

10. Public Meetings: None

11. Old Business: None

12. New Business:

1. Motion by Carlton Teague, second by Elbert St. Clair to approve liability insurance with the Association of County Commissions of Alabama for the term January 1, 2012 through January 1, 2013 for an annual contribution of \$114,280.00. Passed 4-0.
2. Motion by Kimball Parker, second by Wade Sprouse to approve excess land redemptions to Reba Ray in the amount of \$112.71, David & Irene Sprouse in the amount of \$213.74, Jerry Findley in the amount of \$283.43, Jack F. Mackey in the amount of \$49.38. Passed 4-0.
3. Motion by Wade Sprouse, second by Elbert St. Clair to approve the East Alabama Regional Planning and Development Commission FY 2012 Grant Agreement for Services for the Elderly with a required grantee match of \$15,356 and authorize the Chairman to sign. Passed 4-0.
4. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Alabama High School Athletic Association Hall of Fame Resolutions for Coach Bobby Joe Johnson, Coach Dale Welsh, Coach L.D. Bruce, and new inductee Coach Roy Knapp. Passed 4-0.
5. Motion by Carlton Teague, second by Wade Sprouse to approve 2012 Garbage Pickup Exemptions. Passed 4-0.
6. Motion by Elbert St. Clair, second by Kimball Parker to approve Cherokee Herald Progress Addition advertisement in the amount of \$475.00. Passed 4-0.
7. Motion by Wade Sprouse, second by Carlton Teague to approve proposal to Boiler and Burner Service to repair traps, valves and tank for the steam heat system in the courthouse in the amount of \$11,429.75. Passed 4-0.
8. Motion by Kimball Parker, second by Elbert St. Clair to approve Mayer Electric Lighting to upgrade lighting at courthouse in the amount of \$5,565.91. Passed 4-0.
9. Motion by Carlton Teague, second by Elbert St. Clair to declare 2004 Ford Crown Vic surplus and sell at auction. Passed 4-0.
10. The Chairman announced that the Commission will be appointing an Airport Authority Board Member at the February 13, 2012 regular Commission Meeting due to the resignation of Mr. James Beall.

13. Discussion Items by Commissioners:

Commissioner Teague announced that there will be a community meeting at the Broomtown Fire Department on January 12<sup>th</sup> at 6:30 PM. The meeting will be for residents in the Broomtown, Blanche, and Gaylesville communities who are interested in forming a neighborhood watch program.

The Chairman stated that Dr. Williamson and Attorney Greg Locklier from the State Health Department requested to meet with the Commission on the 17<sup>th</sup> to discuss the sewer ordinance. This is a governmental agency meeting.

14. Executive Session: None

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

There being no further business to come before the 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> January 23, 2012	<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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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. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner Parker gave the Invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for the January 23, 2012 regular meeting with the addition of items 8 and 9. Passed 4-0.
8. Motion by Kimball Parker, second by Wade Sprouse to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – Gave update on annex demolition.  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Motion by Wade Sprouse, second by Carlton Teague to approve the attached Emergency Work Rates agreement as presented by Corey Chambers. Passed 4-0.
  2. Motion by Kimball Parker, second by Wade Sprouse to declare surplus CC#23 1987 Ford F-350 1 Ton Truck, CC#58 1987 GMC 1 Ton w/ utility bed, and CC#68 1991 Chevrolet S-10 Pick-up and place in mid-states auction. Passed 4-0.
  3. Motion by Kimball Parker, second by Elbert St. Clair to approve petition to vacate County Road 348 and set public hearing on the matter at the February 27, 2012 regular meeting. Passed 4-0.
  4. Motion by Carlton Teague, second by Wade Sprouse to approve Building Maintenance Supervisor job additions and beginning hourly rate at \$14.50. Passed 4-0.
  5. Motion by Elbert St. Clair, second by Carlton Teague to approve the purchase of Election supplies from Inclusion Solutions (Privacy Booths) and ES&S (Ink Cartridges for Auto Marks) fully refundable by the State under the HAVA Program. The booths will be \$21,450.00 and the cartridges will be less than \$1,000.00. Passed 4-0.



6. Motion by Elbert St. Clair, second by Carlton Teague to approve the attached Coach Roy Knapp Resolution as amended. Passed 4-0.
7. Motion by Kimball Parker, second by Wade Sprouse to approve excess land redemptions to Ellis and/or Ann Butler in the amount of \$341.17, John D. Coggin in the amount of \$111.05, John D. Coggin in the amount of \$111.05, Ellis and/or Ann Butler in the amount of \$38.74, and Reba Ray in the amount of \$356.25. Passed 4-0.
8. Motion by Carlton Teague, second by Kimball Parker to approve Baker Enterprises \$1,200.00 for the shop at home advertisement; Park and Recreation Board contribution from Commissioner Teague in the amount of \$700 and Commissioner St. Clair contribution in the amount of \$400; Board of Education for Cedar Bluff High School from Commissioner St. Clair in the amount of \$2,475.41; and Board of Education for CCHS Golf Team from Commissioner Parker in the amount of \$800.00. Passed 4-0.
9. The Chairman announced that the Cherokee County Communications District E-911 Board appointments will be made at the February 27, 2012 meeting.

13. Discussion Items by Commissioners:

Commissioner Parker recognized Ms. Tori Davis who was in attendance at the meeting and is a member of the Cherokee County Youth Leadership Program.

The Chairman recognized the Cherokee County Robotics team that won the state competition and is now eligible to compete in the World Festival in St. Louis, Missouri.

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**

DATE:  
February 13, 2012

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
  1. Ms. Rebecca Garner and Ms. Sheila Hurley SADD representatives in Etowah County asked for financial assistance to send students who cannot afford \$10 each for Cherokee County Program on March 8 for 9<sup>th</sup> and 10<sup>th</sup> grade students.
  2. Mr. James Wright spoke to the Commission about adopting a noise ordinance. Discussed problems on County Road 131 in Cedar Bluff. Commission will look into the situation.
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Sprouse – Present  
District II, Commissioner Parker – Present  
District III, Commissioner St. Clair – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner St. Clair gave the Invocation.
6. Awards and Presentations: None
7. Motion by Wade Sprouse, second by Carlton Teague to approve the agenda for the February 13, 2012 regular meeting with the addition of item #6. Passed 4-0.
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Motion by Carlton Teague, second by Elbert St. Clair to approve Project Agreement No. 69-4101-12-0015 between the Cherokee County Commission and the United States Department of Agriculture, Natural Resources Conservation Service for local contracting of debris removal due to the April 2011 Tornadoes and authorize the Chairman to sign as presented by Corey Chambers. Passed 4-0.
  2. Motion by Kimball Parker, second by Wade Sprouse to approve transfer of Ricky Dale Jennings from the highway department to Building Maintenance Supervisor at a rate of \$15.23 per hour. Passed 4-0.

3. Motion by Carlton Teague, second by Elbert St. Clair to approve to hire Sammy Scott for the position of van driver at the Nutrition Center at a rate of \$8.95 per hour. Passed 4-0.
4. Motion by Kimball Parker, second by Elbert St. Clair to approve excess land redemptions to Cindy Deberry in the amount \$18.29, Ellis and/or Ann Butler in the amount \$229.83, Tina Laney in the amount of \$19.40, and John Coggin in the amount of .84. Passed 4-0.
5. Motion by Wade Sprouse, second by Elbert St. Clair to appoint Mr. Andy Ellis to the Airport Authority to fill the vacated position of James Beall. Passed 4-0.
6. Motion by Carlton Teague, second by Wade Sprouse to approve the purchase and repair of weather sirens at Cedar Bluff and Mt. Weisner. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None

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

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

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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: February 27, 2012      PRESENT: Wade Sprouse, District I  
Kimball Parker, District II  
Elbert St. Clair, District III  
Carlton Teague, District IV  
Melvyn Salter, Chairman      ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
  
District I, Commissioner Sprouse – Present  
District II, Commissioner Parker – Present  
District III, Commissioner St. Clair – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance to the American Flag and Kirk Day gave the Invocation.
6. Awards and Presentations:  
  
The Commission congratulated the Cherokee County Robotics team that was in attendance and presented them with a check for \$4,000.00 to use for the world robotics competition in St. Louis, Missouri.
7. Motion by Wade Sprouse, second by Elbert St. Clair to approve the agenda for the February 27, 2012 regular meeting. Passed 4-0.
8. Motion by Carlton Teague, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Motion by Wade Sprouse, second by Carlton Teague to award the attached Bituminous Surface Treatments, Hot Mix Asphalt Paving, and Reclaimer Rental bids for the period March 1, 2012 through December 31, 2012 as presented by Corey Chambers. Passed 4-0.
  2. Motion by Kimball Parker, second by Elbert St. Clair to declare a 1999 G.L. Turner Rotary Cutter (CC#526) and 2002 Bush Wacker Rotary Cutter (CC#527) as well as two 1987 International Truck Radiators to be placed in the next available Mid-States Auction as presented by Corey Chambers. Passed 4-0.
  3. Motion by Elbert St. Clair, second by Wade Sprouse to approve to hire David Storey as a highway maintenance technician at a rate of \$8.95 per hour to fill the vacancy of a retired employee as recommended by Corey Chambers. Passed 4-0.



4. Motion by Carlton Teague, second by Kimball Parker to approve placing the sewage ordinance out for 30 day public comments. Passed 4-0.
5. Motion by Kimball Parker, second by Wade Sprouse to approve requests for special funds. The Board of Education requests include the Robotics Team for \$4,000 (\$1,000 from each District), Special Olympics for \$2,000 (\$500 from each District), Sand Rock High School for renovation and maintenance for baseball field for \$1,500 (\$750 each from District 2 and District 3), and Cherokee County High School for concrete pad at the softball field for \$4,000 (\$1,000 from each District). A request from McCord Fire Department for \$5,400 for thermal imaging camera (\$1,000 from District 2, \$1,500 from District 3, \$800 from District 4, and \$2,100 from District 1. Passed 4-0.
6. The Chairman announced that the Library Board has requested to appoint a member to complete the unexpired term of Ms. Sue Ellis who has resigned. The appointment will be made at the March 26, 2012 regular meeting.
7. Motion by Elbert St. Clair, second by Carlton Teague to reappoint E-911 Board Members for place No. 3 held by Rick Sides, place No. 4 held by Garry Hopper and Place No. 5 held by Becky Smith. The E-911 board voted to recommend that these individuals be reappointed for a four year term. Passed 4-0.
8. Motion by Wade Sprouse, second by Carlton Teague to approve to renew the attached Blue Cross and Blue Shield of Alabama health insurance for employees and elected officials for the renewal period March 1, 2012 through February 25, 2013 and authorize the Chairman to sign. Passed 4-0.
9. Motion by Kimball Parker, second by Elbert St. Clair to approve excess land redemptions to Tina Laney in the amount of \$38.15, Reba Ray in the amount of \$83.45, Imogene Houston in the amount of \$60.78, and Brent Higgins in the amount of \$1,215.09. Passed 4-0.
10. Motion by Carlton Teague, second by Elbert St. Clair to approve the County to Levy Ad Valorem Taxes for the year 2012 calculated as 42 mils for county and state and 5 mils for municipal for a total of 47 mils. 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:  
March 12, 2012

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

ABSENT:

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

Dr. Brian Perry spoke to the Commission in favor of the proposed Cherokee County Sewage Ordinance. He gave background information about growing up in Cherokee County and enjoying the Lake. Dr. Perry expressed his concerns about sewage being dumped into the lake unchecked. Perry also described how the E. coli bacteria develops and effects humans. He feels that it is time for the Commission to act now and pass the ordinance.

Commissioner Parker, Commissioner Teague, and the Chairman made comments in response to Dr. Perry's concerns.

Mr. John Bundy from the National Park Service handed out material and also spoke in favor of the ordinance. Mr. Bundy requested that tributaries of Weiss Lake also be added to the ordinance. Mr. Bundy was mainly speaking about the Little River Canyon National Preserve.

Commissioners Teague, Sprouse, Parker, St. Clair, and the Chairman made comments in response to Mr. Bundy's concerns.

Mr. Larry Wills addressed the Commission about the FEMA flood map. He maintains that the flood map is wrong in relation to his property. He is asking for the Commission to request that FEMA revise the flood plain map.

3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Sprouse – Present  
District II, Commissioner Parker – Present  
District III, Commissioner St. Clair – Present  
District IV, Commissioner Teague – Present

5. The Chairman led the Pledge of Allegiance to the American Flag and Dr. Mark Green gave the Invocation.
6. Awards and Presentations:
7. Motion by Kimball Parker, second by Elbert St. Clair to approve the agenda for the March 12, 2012 regular meeting. Passed 4-0.
8. Motion by Carlton Teague, second by Wade Sprouse to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted

10. Public Meetings:

A public hearing on the matter of vacating County Road 348 was scheduled. There was no one in attendance to speak on the matter.

11. Old Business: None

12. New Business:

1. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached resolution to Vacate County Road 348. Passed 4-0.
2. The Chairman announcement that the Library Board has requested to appoint a member to complete the unexpired term of Ms. Sue Ellis who has resigned. The appointment will be made at the March 26, 2012 regular meeting.
3. There were no requests for special funds.
4. Motion by Wade Sprouse, second by Carlton Teague for approval to request that the Health Care Authority increase salary for Janet Tucker, Nutrition Center Manager, at a rate of \$12.58 per hour. Passed 4-0.
5. The Chairman announced that Billy Peace has resigned from the Human Resources board and an appointment needs to be made at the April 23, 2012 meeting.

13. Discussion Items by Commissioners:

14. Executive Session: None

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

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

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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 26, 2012

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
  
District I, Commissioner Sprouse – Present  
District II, Commissioner Parker – Present  
District III, Commissioner St. Clair – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance to the American Flag and Administrator Tim Burgess gave the Invocation.
6. Awards and Presentations:
7. Motion by Kimball Parker, second by Elbert St. Clair to approve the agenda for the March 26, 2012 regular meeting. Passed 4-0.
8. Motion by Carlton Teague, second by Wade Sprouse to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins- None Submitted  
County Sheriff Jeff Shaver- None Submitted  
County Parks and Recreation:  
  
Mr. Scooter Howell – Announced that there will be an Easter Sunrise Service on Sunday, March 8, 2012 beginning around 6:00am at Cherokee Rock Village.  
  
Mr. Gary Banister announced that 73 acres of land had been deeded to the Park Board that surrounds Cherokee Rock Village. This would increase the Park by 91.32%  
  
State Health Department Attorney Greg Locklier addressed the Commission and the citizens that attended the meeting about the proposed Sewage Ordinance. He made comments concerning the improper disposal of sewage and the ordinance being a enforcement vehicle for the health department. Mr. Locklier also mentioned the fees that will be imposed by the health department for enforcement of the ordinance. Several citizens were in attendance and commented favorably for the commission to pass the ordinance.
10. Public Meetings:
11. Old Business: None
12. New Business:
  1. Corey Chambers explained that the right of entry for the Terrapin Creek Cleanup Project was not complete. No action taken.



2. Motion by Wade Sprouse, second by Carlton Teague to let bid on Terrapin Creek Cleanup as presented by Corey Chambers. Passed 4-0.
3. Motion by Elbert St. Clair, second by Kimball Parker to approve Operation and Maintenance Plan of the Emergency Watershed Sight as presented by Corey Chambers. Passed 4-0.
4. Motion by Kimball Parker, second by Wade Sprouse to approve the attached Letter of Intent for ATRIP funding for County Roads 29, 19, 15, and 147 as presented by Corey Chambers. Passed 4-0.
5. Motion by Kimball Parker, second by Wade Sprouse to appoint Andrea Ellis Givens to the Library Board to complete the unexpired term of Ms. Sue Ellis who has resigned. Passed 4-0.
6. Motion by Kimball Parker, second by Elbert St. Clair to approve requests for special funds to Board of Education in the amount of \$10,000 to be used for the Sand Rock High School field house (Commissioner Parker \$4,000, Commissioner St. Clair \$4,000 and Commissioner Sprouse \$2,000), Weis Lake Improvement Authority in the amount of \$10,000 for renew our rivers (\$2,500 from each Commissioner), and transfer to highway department in the amount of \$829.04 for work done at Gaylesville School. Passed 4-0.
7. Motion by Wade Sprouse, second by Carlton Teague to approve the establishment of the Overlook Cemetery located at 1250 County Road 14 in the Mt. Weisner area as requested by the Moore Family. The Chairman stated that all the conditions had been met with the health department and has been verified by the county attorney. Passed 4-0.
8. Motion by Carlton Teague, second by Elbert St. Clair to approve Excess Land Redemption to David & Irene Sprouse in the amount of \$39.55. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session:

1. Preamble.
2. Reason for Executive Session: Discussion with County Attorney – Administrative Hearing Matters (Section 7a, 9 of Act 2004-40) in this case how it relates to personnel issues.
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a 9 of Act 2005-40) to go into executive session.
4. Motion by Carlton Teague to go into executive session.
5. The Chairman called for a Roll Call Vote.  
Commissioner Sprouse – Yes  
Commissioner Parker – Yes  
Commissioner St. Clair – Yes  
Commissioner Teague – Yes
6. Motion by Wade Sprouse, second by Elbert St. Clair to reconvene.
7. The Chairman called for a Roll Call Vote to reconvene.  
Commissioner Sprouse – Yes  
Commissioner Parker – Yes  
Commissioner St. Clair – Yes  
Commissioner Teague – Yes
8. Motion by Carlton Teague, second by Wade Sprouse that the probationary period of an employee and be retroactive to March 8, 2012 and his corresponding pay would be reflective to that date due to a clerical error as requested by the Sheriff. Passed 4-0.

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:  
April 9, 2012

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
  
District I, Commissioner Sprouse – Present  
District II, Commissioner Parker – Present  
District III, Commissioner St. Clair – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Lanny Starr gave the Invocation.
6. Awards and Presentations:
7. Motion by Carlton Teague, second by Kimball Parker to approve the agenda for the April 9, 2012 regular meeting with the addition of item 7, 8, and 9. Passed 4-0.
8. Motion by Wade Sprouse, second by Elbert St. Clair to approve the Consent Agenda approving prior meeting minutes and payables. Additionally to approve a request from District 4 Commissioner Teague to give the Gaylesville Fire Department \$1,500.00 for equipment to go with the grant they had received for a fire truck and \$5,000.00 to the Broomtown Fire Department for radios. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings:
11. Old Business: None
12. New Business:
  1. Motion by Elbert St. Clair, second by Carlton Teague to approve excess land redemptions to Chris and/or Bryan Dorset in the amount of \$92.29, David & Irene Sprouse in the amount of \$140.81, Reba Ray in the amount of \$230.23, Jack F. Mackey in the amount of \$18.97, and Jack F. Mackey in the amount of \$104.26. Passed 4-0.
  2. Motion by Kimball Parker, second by Carlton Teague to adopt the attached proclamation recognizing April as National Community College Month as read by Commissioner Parker. The proclamation passed 4-0. Commissioner Parker recognized the President of Gadsden State, Dr. Raymond Staats and Vice-President Dr. Valerie Richardson. Dr. Staats expressed his appreciation to the Commission and for the support from the community.
  3. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Resolution for Cleanup Week as read by Commissioner Teague. Passed 4-0.
  4. The approval of requests for special funds was made in consent agenda.

5. Motion by Kimball Parker, second by Wade Sprouse to approve Assurances Relating to Real Property Acquisition concerning Right-of-Entry Permit for storm debris removal on Terrapin Creek and authorize the Chairman to sign as presented by County Engineer Corey Chambers. Passed 4-0.
6. Motion by Wade Sprouse, second by Elbert St. Clair to adopt Resolution # 2012-01 and adoption of the Cherokee County Sewage Disposal Ordinance # 2012-02. Commissioner Sprouse read the Resolution.

The Chairman called for a roll call vote as follows:

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

Chairman Salter expressed his thanks to the Commission for their efforts in adopting the ordinance as a starting point to cleaning up the lake. Commissioner Sprouse stated that he would like everyone to start saying good things about our lake.

7. Motion by Elbert St. Clair, second by Wade Sprouse to allow the Cherokee County Garden Club to landscape the courthouse lawn. Passed 4-0.
8. Motion by Carlton Teague, second by Kimball Parker to fund National Drug Court Training in Nashville. The cost is approximately \$8,000. The Drug Court will be expending \$4,000 and is requesting \$4,000 from the Commission to cover expenses. The funds will be requested from the Health Care Authority and/or Tobacco Tax. Passed 4-0.
9. Motion by Wade Sprouse, second by Elbert St. Clair to request funds from the Health Care Authority for \$5,000 to assist the Piedmont Ambulance Service in the purchase of an ambulance from the Cherokee Ambulance Service. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session:

15. Motion by Kimball Parker, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

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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 23, 2012

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
  
District I, Commissioner Sprouse – Present  
District II, Commissioner Parker – Present  
District III, Commissioner St. Clair – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner Parker gave the Invocation.
6. Awards and Presentations:
7. Motion by Carlton Teague, second by Kimball Parker to approve the agenda for the April 23, 2012 regular meeting with the addition of items 5 and 6. Passed 4-0.
8. Motion by Wade Sprouse, second by Elbert St. Clair to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings:
11. Old Business: None
12. New Business:
  - A. Motion by Kimball Parker, second by Elbert St. Clair to approve excess land redemptions to Jack F. Mackey in the amount of \$16.39 and Larry Teague in the amount of \$439.38. Passed 4-0.
  - B. Motion by Carlton Teague, second by Wade Sprouse to appoint Mr. Troy Patterson to the Human Resources Board as recommended by the Board. Passed 4-0.
  - C. Approve requests for special funds.
    1. Motion by Kimball Parker, second by Carlton Teague to approve the purchase of a Chevrolet Tahoe for \$26,198.60. Each Commissioner will commit \$6,549.65. Passed 4-0.
    2. Motion by Kimball Parker, second by Elbert St. Clair to approve the purchase of plants and shrubs for the Courthouse lawn in the amount of \$600.00 The Rose Garden Club made a request at a prior meeting to landscape the Courthouse lawn. Each Commissioner will commit \$150.00. Passed 4-0.

3. Motion by Elbert St. Clair, second by Wade Sprouse to approve the following requests:

To purchase equipment for the Spring Creek Volunteer Fire Department for a total of \$7,500 (Commissioner Parker \$2,500, Commissioner St. Clair \$1,500, Commissioner Sprouse \$2,500, Commissioner Teague \$1,000).

To purchase equipment for the Sand Rock Volunteer Fire Department to purchase equipment for a total of \$8,500 (Commissioner Parker \$2,500, Commissioner St. Clair \$2,500, Commissioner Sprouse \$2,500, Commissioner Teague \$1,000).

To purchase plant mix for Cherokee County Tech School for parking lot in the amount of \$170.31 from Commissioner Parker.

The motion passed 4-0.

- D. Motion by Wade Sprouse, second by Kimball Parker to approve to let bid for Museum air conditioning. Passed 4-0.
- E. Motion by Wade Sprouse second by Carlton Teague to adopt the attached Resolution to Recognize Correction Officers as read by Commissioner Sprouse. The Sheriff and several correction officers were in attendance. The Commissioners expressed their appreciation to the officers. Passed 4-0.
- F. Motion by Carlton Teague, second by Wade Sprouse to approve Koorsen Fire to replace fire alarm panel in Administration Building for an amount of \$2,517. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session:

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

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

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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 14, 2012

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
  
District I, Commissioner Sprouse – Present  
District II, Commissioner Parker – Present  
District III, Commissioner St. Clair – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance to the American Flag and Administrator Tim Burgess gave the Invocation.
6. Awards and Presentations: None
7. Motion by Wade Sprouse, second by Elbert St. Clair to approve the agenda for the May 14, 2012 regular meeting with the addition of item number nine. Passed 4-0.
8. Motion by Kimball Parker, second by Carlton Teague to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted  
  
Cherokee County Airport Authority Chairperson Luanne Hayes reported to the Commission. Ms. Hayes informed the Commissioners that the authority has completed the fueling system. They are updating their rules and regulations and submitted security plans. The future of the airport will include T hangers and parallel a runway. The Chairman also pointed out that there has been a request for two 5,000 square foot hangers.
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Motion by Elbert St. Clair, second by Wade Sprouse to approve excess land redemptions to Jack F. Mackey in the amount of \$46.44, Reba Ray in the amount of \$323.89, and Jack F. Mackey in the amount of \$66.76. Passed 4-0.
  2. Motion by Wade Sprouse, second by Carlton Teague to award the Terrapin Creek Storm Debris Removal Project Bid to Holliday Construction Company in the amount \$141,800 with a local match of \$14,180.00 and approve Amendment 1 to the Local Project Funding Agreement as presented by County Engineer Corey Chambers. The amendment will be official when signed by USDA NRCS State Conservationists. Passed 4-0.
  3. Motion by Carlton Teague, second by Elbert St. Clair to approve requests for special funds to Board of Education for Gaylesville Athletic Department to purchase a shoot away for \$3,500. Commissioner Teague will contribute \$2,000 and Commissioner St. Clair will contribute \$1,500. Passed 4-0.



4. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached Resolution to authorize the Revenue Commissioner to hold delinquent property tax sale in the Cherokee County Administrative Center Commission Meeting Chambers. The Revenue Commissioner mentioned that having the sale in the administrative building is more comfortable, convenient and efficient. Passed 4-0.
5. Motion by Kimball Parker, second by Carlton Teague to adopt the attached Resolution Providing for Cherokee County's Participation in the "Sales Tax Holiday" as authorized by Act No. 2006-574 in August 2012. Passed 4-0.
6. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Resolution Providing for Cherokee County's Participation in the "Weather Preparedness Tax Holiday" as authorized by Act. No. 2012-256 in July 2012. Passed 4-0.
7. Motion by Elbert St. Clair, second by Carlton Teague to approve Vacation Sell-Back with a limit of 50 hours. Passed 4-0.
8. Motion by Wade Sprouse to approve to rescind a Resolution dated June 22, 2009 in regard to Canaan Systems. The Chairman called for a roll call vote:
  - Commissioner Sprouse – Yes
  - Commissioner Parker – Abstained. Did not vote on original Resolution
  - Commissioner St. Clair – Yes
  - Commissioner Teague – Yes
9. Motion by Kimball Parker, second by Elbert St. Clair to accept the attached petition to vacate a portion of County Road 70 and set Public Hearing on the matter for June 25, 2012 at 5:00 P.M. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker - Congratulated the Cherokee County High School Girls Tennis team for finishing second in the State. Mindy McMichen finished first in her singles match.

Parker congratulated Doug Mackey from Sand Rock High School who placed first in his event at the state track meet.

He also congratulated the Cherokee County Robotics Team that went to St. Louis Missouri and finished third in the nation in their category. He expressed his appreciation to Mr. Rainey and all the sponsors for their hard work.

Commissioner St. Clair congratulated the Cedar Bluff High School Boys and Girls Track Team for their sixth consecutive state championship title.

14. Executive Session:

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:  
May 29, 2012

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
  
District I, Commissioner Sprouse – Present  
District II, Commissioner Parker – Present  
District III, Commissioner St. Clair – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Randy Jones gave the Invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Kimball Parker to approve the agenda for the May 29, 2012 regular meeting with the addition of item number nine. Passed 4-0.
8. Motion by Wade Sprouse, second by Elbert St. Clair to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Motion by Elbert St. Clair, second by Kimball Parker to approve excess land redemption to Jack F. Mackey in the amount of \$7.88. Passed 4-0.
  2. Motion by Carlton Teague, second by Elbert St. Clair to approve FAS Contract Agreement STPOA – 1012 (202) on County Road 15 from County Road 60 to county road 259 with an estimated county match of \$69,600.30 as presented by Corey Chambers. Passed 4-0.
  3. Motion by Elbert St. Clair, second by Wade Sprouse to approve FAS Contract Agreement STPOA – 1009 (202) on County Road 22 from County Road 45 East 2 miles with an estimated county match of \$60,582.81 as presented by Corey Chambers. Passed 4-0.
  4. Motion by Kimball Parker, second by Wade Sprouse to approve Contract Agreement between the Cherokee County Commission and ADEM concerning scrap tire removal. Mr. Chambers said that this agreement is for reimbursing the county's costs in removing old tires off the right of way but can be used for civic group cleanups as well. Passed 4-0.

5. Strike
6. Strike
7. Motion by Wade Sprouse, second Kimball Parker to approve requests for special funds. Commissioner Sprouse is contributing to the Board of Education for a water meter at Spring Garden in the amount of \$2,000. The Commissioners are also equally contributing to the Board \$1,850 to Sand Rock School for expenses relating to the scholars bowl. Passed 4-0.
8. Motion by Carlton Teague, second by Kimball Parker to re-distribute monthly payment amount of \$36,000 from highway sales tax fund to the jail fund. The amount was a bond warrant payment that had matured in February in the highway sales tax fund. The additional funds will be used to offset deficit in jail fund due to rising costs and increasing jail population. Passed 4-0.
9. Motion by Carlton Teague, second by Elbert St. Clair to designate EMA Director Beverly Daniels as County Safety Coordinator. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker recognized the Cherokee County High School Softball Team for finishing second in the state.

The Chairman stated that there have been many accomplishments in the school system this year and we have a lot to be proud of.

14. Executive Session:

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:**  
June 11, 2012

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

**ABSENT:**

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
  
District I, Commissioner Sprouse – Present  
District II, Commissioner Parker – Present  
District III, Commissioner St. Clair – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance to the American Flag and Mr. Luke Trammell gave the Invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for the May 29, 2012 regular meeting with the addition of item number nine. Passed 4-0.
8. Motion by Wade Sprouse, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins- None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Motion by Kimball Parker, second by Elbert St. Clair to approve excess land redemption to Reba Ray in the amount of \$346.14. Passed 4-0.
  2. Motion by Carlton Teague, second by Wade Sprouse to approve the Tax Revenue Enhancement Agreement with RDS concerning remittance processing for special 1% county gasoline/motor fuel taxes. Passed 4-0.
  3. Motion by Kimball Parker, second by Elbert St. Clair to approve requests for special funds for CCHS Field House in the amount of \$2,060. Passed 4-0.
  4. Motion by Wade Sprouse, second by Elbert St. Clair to Adopt Resolution and approve lease agreement with T-Mobile South, LLC for erecting a cellular tower on the property adjacent to the water department. Passed 4-0.
  5. Strike

6. Motion by Elbert St. Clair, second by Carlton Teague to adopt resolutions for approval that the attached roads be removed from the ALDOT annual inspection list as presented by Engineer Corey Chambers. Mr. Chambers stressed that this does not change any maintenance requirements. Passed 4-0.

7. Motion by Kimball Parker, second by Wade Sprouse to adopt resolution to initiate the ATRIP project for County Road 19 as read by Kimball Parker. This will be an approximately 1.9 million dollar project. Passed 4-0.

13. Discussion Items by Commissioner: None

14. Executive Session:

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**

DATE:  
June 25, 2012

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: 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. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
6. Awards and Presentations: None
7. Motion by Elbert St. Clair, second by Kimball Parker to approve the agenda for the June 25, 2012 regular meeting with the addition of items 7 – 10. Passed 4-0.
8. Motion by Wade Sprouse, second by Carlton Teague to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins- None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings:  
  
The Chairman asked if anyone in attendance had any questions about the matter of closing a portion of County Road 70 at Cherokee Rock Village. No one spoke on the matter.
11. Old Business: None
12. New Business:
  1. Motion by Kimball Parker, second by Elbert St. Clair to adopt the attached Resolution to Vacate a Portion of County Road 70 at Cherokee Rock Village. Passed 4-0.
  2. Motion by Carlton Teague, second by Elbert St. Clair to Declare 1987 International Truck Tractor (CC#87) and Ford Ranger Pick-up as surplus property to be placed in Midstates Auction on July 21, 2012. Passed 4-0.
  3. Motion by Kimball Parker, second by Wade Sprouse to approve requests for special funds. Commissioner St. Clair distributed \$1,787 to Northeast Water for a 900 foot extension of pipe on County Road 361. Also, to Mount Weisner Fire Department for fire hydrants and radios: Commissioner Sprouse \$2,640.00; Parker \$2,500.00; St. Clair \$1,000.00; Teague \$1,000. Passed 4-0.
  4. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached World Elder Abuse Awareness Day Proclamation as read by Commissioner Teague. Passed 4-0.



5. Motion by Carlton Teague, second by Wade Sprouse to approve a ½ page Past Times Advertisement in the amount of \$345.44. Passed 4-0.
6. Motion by Elbert St. Clair, second by Kimball Parker to approve Excess Land Redemptions to Raymond Gardner in the amount of \$1,782.69, Imogene Houston in the amount of \$121.76, Jack F. Mackey in the amount of \$41.09, Jack F. Mackey in the amount of \$79.66, and Jack F. Mackey in the amount of 168.50. Passed 4-0.
7. Motion by Kimball Parker, second by Elbert St. Clair to approve air conditioning installation at the museum to Vaughn Heating and Cooling for \$49,000 to be paid from Capital Improvements Fund. Passed 4-0.
8. Motion by Elbert St. Clair, second by Wade Sprouse to change the bi-weekly payroll date from Friday to Thursday. Employees are instructed to pick up their checks on Thursday after 2:00 PM. Passed 4-0.
9. Motion by Kimball Parker, second by Carlton Teague to set an amount of \$1,200 (\$300 from each Commissioner) for each youth team representing the county in a state tournament to assist in expenses.
10. Motion by Wade Sprouse, second by Carlton Teague to approve a starting rate of \$12.66 per hour for Deputy Michael Green. Passed 4-0.

13. Discussion Items by Commissioner: None

14. Executive Session: None

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

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

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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 9, 2012

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

ABSENT:

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

Senator Phil Williams came to the meeting and updated the Commission on the progress of the Highway 411 four lane.

4. Roll Call to Establish Quorum:

District I, Commissioner Sprouse – Present  
District II, Commissioner Parker – Present  
District III, Commissioner St. Clair – Present  
District IV, Commissioner Teague – Present

5. The Chairman led the Pledge of Allegiance to the American Flag and Senator Phil Williams gave the Invocation.
6. Awards and Presentations: None
7. Motion by Kimball Parker, second by Wade Sprouse to approve the agenda for the July 9, 2012 regular meeting with the addition of item 6. Passed 4-0.
8. Motion by Elbert St. Clair, second by Carlton Teague to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins- None Submitted  
County Sheriff Jeff Shaver- None Submitted

10. Public Meetings: None

11. Old Business: None

12. New Business:

1. Motion by Carlton Teague, second by Kimball Parker to approve the attached Memorandum of Understanding Between The Alabama Department of Public Health and Cherokee County Commission and authorize the Chairman to sign. Passed 4-0.
2. Motion by Wade Sprouse, second by Elbert St. Clair to adopt the attached Resolution And Agreement To Participate In The County Joint Bid Program's Regional Debris Removal And Monitoring Services Joint Bid Project and authorize the Chairman to sign. Passed 4-0.
3. Motion by Elbert St. Clair, second by Kimball Parker to approve requests for special funds for Tuckers Chapel Fire Department to equip brush truck in the amount of \$6,000. (Districts 1, 2, & 4 contributing \$1,000 each and District 3 contributing \$3,000). Passed 4-0.
4. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached GASB 54 Fund Balance Reporting Policy Resolution. Passed 4-0.

5. Motion by Wade Sprouse, second by Kimball Parker to approve Excess Land Redemptions to Jack F. Mackey in the amount of \$33.08. Passed 4-0.
6. Motion by Carlton Teague, second by Elbert St. Clair to approve the annual Insolvencies, Errors and Taxes In Litigation For 2012 and Uncollected Insolvencies And Taxes In Litigation For Previous Years. Passed 4-0.

13. Discussion Items by Commissioner: 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:  
July 23, 2012

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: 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. The Chairman led the Pledge of Allegiance to the American Flag and Ms. Thereasa Hulgan gave the Invocation.
6. Awards and Presentations: None
7. Motion by Wade Sprouse, second by Carlton Teague to approve the agenda for the July 23, 2012 regular meeting with the addition of items 5 & 6. Passed 4-0.
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers –  
  
Mr. Chambers informed the Commission that the Terrapin Creek Cleanup project was complete and looked good.  
  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Strike
  2. Motion by Carlton Teague, second by Elbert St. Clair to award FAS resurfacing contract on County Road 22 and County Road 15 to McCartney Construction with a county match of \$143,308.47 (Dist 3 - \$69,746.21 and Dist 4 - \$73,562.26) and authorize chairman to sign award letter. Passed 4-0.
  3. There were no requests for special funds.
  4. Motion by Elbert St. Clair, second by Kimball Parker to approve Excess Land Redemptions to Jack F. Mackey in the amount of \$81.26, Ellis and/or Ann Butler in the amount of \$257.64. Passed 4-0.

5. Motion by Wade Sprouse, second by Elbert St. Clair to approve the County Safety Committee as follows: EMA Director Beverly Daniel – Coordinator, Sheriff Jeff Shaver, Engineer Corey Chambers, Administrator Tim Burgess, Revenue Commissioner John A. Roberts, and Maintenance Supervisor Ricky Jennings. Passed 4-0.
6. Motion by Kimball Parker, second by Carlton Teague to declare a 2005 Ford Crown Victoria VIN 2FAFP71WX5X150827 as surplus property and available for disposal in public auction. Passed 4-0.

13. Discussion Items by Commissioner: 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

DATE:  
August 13, 2012

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

ABSENT:  
  
Elbert St. Clair, District III

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



14. Executive Session: None

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

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

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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:  
August 27, 2012

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: 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. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
6. Awards and Presentations: None
7. Motion by Elbert St. Clair, second by Kimball Parker to approve the agenda for the August 27, 2012 regular meeting. Passed 4-0.
8. Motion by Wade Sprouse, second by Carlton Teague to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted

10. Public Meetings: None
11. Old Business: None
12. New Business:

1. Motion by Kimball Parker, second by Elbert St Clair to adopt the attached Resolution of the Cherokee County Commission Designating a Portion of Cherokee County Road 43 "The J. E. (Erskine) Mitchell Memorial Highway" as read by Commissioner Parker. Passed 4-0.

2. There were no requests for special funds presented.

13. Discussion Items by Commissioner: None
14. Executive Session: None
15. Motion by Carlton Teague, second by Elbert St. Clair to adjourn meeting. Passed 4-0.

There being no further business to come before the Commission, 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 10, 2012	<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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1. The Chairman called the meeting to order.
2. Public Comment From Citizens:

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

3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Sprouse – Present  
District II, Commissioner Parker – Present  
District III, Commissioner St. Clair – Present  
District IV, Commissioner Teague – Present

5. The Chairman led the Pledge of Allegiance to the American Flag and Ms. Thereasa Hulgan gave the Invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for the September 10, 2012 regular meeting with additions. Passed 4-0.
8. Motion by Wade Sprouse, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.

9. Reports from Staff:

County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins- None Submitted  
County Sheriff Jeff Shaver- None Submitted

10. Public Meetings: None
11. Old Business: None
12. New Business:

1. Motion by Kimball Parker, second by Wade Sprouse to approve Alabama Department of Youth Services Long Term Detention Subsidy Contract. Passed 4-0.
2. Motion by Wade Sprouse, second by Elbert St. Clair to approve requests for special funds. These included \$2,000 to Farm City Days (\$500 per district); \$400 to Forestry Service for landowner tour; (\$100 per district); and \$2,000 to Spring Garden (district I). Passed 4-0.
3. Motion by Carlton Teague, second by Kimball Parker to reappointment Ms. Terry Height to the Mountain Lakes Tourist Association Board. Passed 4-0.



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

13. Discussion Items by Commissioner:

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

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

14. Executive Session: None

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

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

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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 24, 2012	<b>PRESENT:</b> Wade Sprouse, District I Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melyvn Salter, Chairman	<b>ABSENT:</b>
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1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
  
District I, Commissioner Sprouse – Present  
District II, Commissioner Parker – Present  
District III, Commissioner St. Clair – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner St. Clair gave the Invocation.
6. Awards and Presentations: None
7. Motion by Kimball Parker, second by Wade Sprouse to approve the agenda for the September 24, 2012 regular meeting with additions. Passed 4-0.
8. Motion by Elbert St. Clair, second by Carlton Teague to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins- None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Motion by Carlton Teague, second by Elbert St. Clair to approve the attached Highway Department bids for the fiscal year 10/01/2012 – 9/30/2013 as presented and read by County Engineer Corey Chambers. Passed 4-0.
  2. Motion by Wade Sprouse, second by Elbert St. Clair to approve Board of Education requests for special funds. These include \$2,000 to Spring Garden School FFA from District I funds; \$2,000 to Spring Garden School FCLA from District I funds; \$4,000 to So-Cool program (\$1,000 from each District); and \$3,500 to Cedar Bluff School for paving from District III funds. Passed 4-0.
  3. Motion by Kimball Parker, second by Elbert St. Clair to call a special meeting on Thursday, September 27, 2012 at 4:00 PM for the purpose of adopting the 2012/2013 annual budget. Passed 4-0.

13. Discussion Items by Commissioner:

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

14. Executive Session: None

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

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

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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:**  
September 27, 2012

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

**ABSENT:**

1. The Chairman called the meeting to order.
2. The Chairman stated the Reason for Special Called Meeting as follows:  

To adopt the annual budget for the fiscal year October 1, 2012– September 30, 2013.
3. Roll Call to Establish Quorum:
  - District I, Commissioner Sprouse - Present
  - District II, Commissioner Parker - Present
  - District III, Commissioner St. Clair - Present
  - District IV, Commissioner Teague – Present
4. Motion by Carlton Teague, second by Elbert St. Clair to approve the agenda for September 27, 2012 Special Called Meeting. Passed 4-0.
5. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached annual budget for the fiscal year October 1, 2012 – September 30, 2013. Passed 4-0.
6. Motion by Wade Sprouse, second by Elbert St. Clair 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**

DATE:  
October 8, 2012

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: 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. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
6. Awards and Presentations: None
7. Motion by Wade Sprouse, second by Carlton Teague to approve the agenda for the October 8, 2012 regular meeting with additions. Passed 4-0.
8. Motion by Kimball Parker, second by Elbert St. Clair to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Motion by Carlton Teague, second by Wade Sprouse to approve excess land redemptions to Jack F. Mackey in the amount of \$209.49 and Reba Ray in the amount of \$294.49. Passed 4-0.
  2. There were no requests for special funds.
  3. Motion by Kimball Parker, second by Wade Sprouse to designate November as Open Enrollment Month for Cafeteria Plans and Payroll Deduction Items and March as Open Enrollment for Health and Dental Insurance. Passed 4-0.
  4. The Chairman announced that the appointment for the Human Relations Board will be made at the October 22, 2012 regular meeting to fill the unexpired term of Mr. Savage.

13. Discussion Items by Commissioner: None

14. Executive Session: 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 Commission, 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:  
October 22, 2012

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

ABSENT:  
  
Carlton Teague, District IV

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

Mr. Johnny Usry came and expressed his thanks to the Commission and the Parks and Recreation Board for their help in maintaining Ethel Morrison Park. Mr. Usry also expressed his support for the proposed wind turbine project at Cherokee Rock Village.
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. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
6. Awards and Presentations: None
7. Motion by Kimball Parker, second by Wade Sprouse to approve the agenda for the October 22, 2012 regular meeting with additions. Passed 3-0.
8. Motion by Elbert St. Clair, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins- None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Motion by Wade Sprouse, second by Elbert St. Clair to approve excess land redemption to Reba Ray in the amount of \$140.03. Passed 3-0.
  2. Motion by Wade Sprouse, second by Kimball Parker to approve requests for special funds \$700.00 per month for November and December shop at home advertisement. Passed 3-0.

Motion by Elbert St. Clair, second by Kimball Parker to give a one-time salary adjustment to employees in the amount of \$225.00 to be financed from the Tobacco Tax Fund. Passed 3-0.
  3. Motion by Kimball Parker, second by Elbert St. Clair to approve to sell forfeited real property interest for the official use of the Cherokee County Sheriff's Department Narcotics Unit and the attorney draw up an agreement for both parties as presented by Sheriff Jeff Shaver. Passed 3-0.

4. Motion by Elbert St. Clair, second by Wade Sprouse to adopt the attached Sex Offender Registration Fee Resolution pursuant to Act 2011-640 as presented by Sheriff Jeff Shaver. Passed 3-0.
5. Motion by Kimball Parker, second by Wade Sprouse to approve the attached Agreement For Alabama Transportation Rehabilitation and Improvement Program (ATRIP) Project with an estimated county match of \$351,746 and authorize Chairman to sign as presented by County Engineer Corey Chambers. Commissioner Parker explained that this is to finish the County Road 19 project. Passed 3-0.
6. Motion by Elbert St. Clair, second by Kimball Parker to approve the attached Proposal for Monitoring Services for Leesburg Landfill with AMEC Environment and Infrastructure, Inc. for 4 monitoring events for a total cost of \$41,600 as presented by County Engineer Corey Chambers. Passed 3-0.
7. Motion by Wade Sprouse, second by Elbert St. Clair to adopt the attached FAS Project CCP 10-41-13 Resolution to initiate resurfacing and traffic stripe County Road 31. Passed 3-0.
8. Motion by Kimball Parker, second by Wade Sprouse to adopt the attached FAS Project CCP 10-42-13 Resolution to initiate resurfacing and traffic stripe County Road 69. Passed 3-0.
9. Strike
10. Motion by Kimball Parker, second by Wade Sprouse to approve installation of emergency exit doors with panic bars at Cherokee County Historical Museum. Project will be contracted with Ronnie Strawbridge in the amount \$5,600 to be financed by capital improvements fund. Passed 3-0.
11. The Chairman announced that the first regular meeting of the County Commission will be Wednesday, November 14, 2012 at 10:00 AM. This is in accordance with Alabama Code 11-3-1. The Commission cannot meet between Election Day (November 6) and the date new commissioners take office (November 14).
12. Motion by Elbert St. Clair, second by Wade Sprouse to approve the Revenue Commissioner and Reappraisal 2011 – 2012 budget revisions. Passed 3-0.
13. Motion by Kimball Parker, second by Wade Sprouse to approve the Alabama Department of Revenue SWA for \$1,934.48 for “Dub” Ellis Highway 9 portion, Tom Brock Jordan and George Harold Jordan Highway 411 portion road signs. Passed 3-0.

13. Discussion Items by Commissioner:

Commissioners Parker and Sprouse and the Chairman expressed their thanks and appreciation to Commissioner St. Clair for his dedication and commitment for his service as a Commissioner over the last 8 years.

Commissioner St. Clair said he appreciated the opportunity to serve and hopes for the best for Cherokee County.

14. Executive Session: None

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

There being no further business to come before the Commission, 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

Before the meeting Cherokee County District Court Judge Sheri Carver administered the Oath of Office to two new Commissioners. Ms. Marcie Foster took the Oath of Office to begin her first term as the District III Commissioner. Mr. Randy Jones took the Oath of Office to begin his first term as District I Commissioner.

<b>DATE:</b> November 14, 2012	<b>PRESENT:</b> Randy Jones, District I Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV Melyvn Salter, Chairman	<b>ABSENT:</b>
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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 Jones – Present  
District II, Commissioner Parker – Present  
District III, Commissioner Foster – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance to the American Flag and the Chairman gave the Invocation.
6. Awards and Presentations: None
7. Motion by Kimball Parker, second by Marcie Foster to approve the agenda for the November 14, 2012 regular meeting with additions. Passed 4-0.
8. Motion by Kimball Parker, second by Carlton Teague to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins- None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Motion by Randy Jones, second by Carlton Teague to approve the attached 2012 – 2013 Commission Meeting schedule. Passed 4-0.
  2. Motion by Kimball Parker, second by Carlton Teague to approve requests for special funds to Gaylesville High School from District 4 funds in the amount of \$4,095.20 and Centre Middle School from District 2 funds in the amount of \$7,080.32. Both of these requests are made payable to the highway department. Passed 4-0.
  3. The Chairman announced retirement of Chief Probate Clerk Ms. Debbie Bankson and expressed his gratitude for her 35 years of faithful service to the county.



4. The Chairman announced that the Park and Recreation Board Appointments/Reappointments for the unexpired term of Mr. Gary Banister who resigned and 2 members whose terms expire December 31, 2012 will be made at the January 14, 2013 regular meeting. The Chairman also stated that the members whose term expires are Mr. Scooter Howell and Ms. Daphne Rodgers. The information sheet for appointment will be made available in the administrator's office.
5. The Chairman announced that the Cherokee County Health Care Authority Appointments/Reappointments for 3 members whose terms expire December 31, 2012 will be made at the January 14, 2013 regular meeting. The Chairman also stated that the members whose term expires are Mr. Eric Ellis, Mr. Jack Anthony, and Mr. Lanny Starr. The information sheet for appointment will be made available in the administrator's office.
6. Motion by Marcie Foster, second by Randy Jones to appoint Mr. Brad Jacoway to the Human Resources Board Member. Passed 4-0.
7. Strike
8. Motion by Carlton Teague, second by Marcie Foster to approve the County Depositories for 2013 as being Generations Bank, First Southern Bank, and Regions Bank. Passed 4-0.
9. Motion by Kimball Parker, second by Carlton Teague to approve a Generations Bank Loan for \$300,000 for 3 years at 3.25% for the purpose of finishing the paving of the Highway 19 ATRIP project and authorize the Chairman to sign. The match payment amount will be financed from District 2 funds. Commissioner Parker stated that this will complete the Highway 19 project. Passed 4-0.
10. Motion by Marcie Foster, second by Carlton Teague to adopt the attached Resolution in Reference to Badge and Service Revolver. Passed 4-0.

13. Discussion Items by Commissioner:

Commissioners Parker, Teague, and Chairman Salter welcomed new Commissioners Jones and Foster.

14. Executive Session: None

15. Motion by Carlton Teague, second by Randy Jones to adjourn meeting. Passed 4-0.

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

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Randy Jones, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV



# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE: November 26, 2012  
PRESENT: Randy Jones, District I  
Kimball Parker, District II  
Marcie Foster, District III  
Carlton Teague, District IV  
Melvyn Salter, Chairman  
ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
  
District I, Commissioner Jones – Present  
District II, Commissioner Parker – Present  
District III, Commissioner Foster – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance to the American Flag and Kirk Day gave the Invocation.
6. Awards and Presentations: None
7. Motion by Kimball Parker, second by Marcie Foster to approve the agenda for the November 26, 2012 regular meeting with additions. Passed 4-0.
8. Motion by Kimball Parker, second by Carlton Teague to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess-  
  
Burgess explained that the request for special funds that are related to the highway department will be paid directly into the gas tax fund without going through the Board of Education. Board Finance Officer Robin Cunningham was notified and concurred with the process.  
  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Motion by Kimball Parker second by Carlton Teague to renew the attached contract for Revenue and Lodging Tax administration services with Revenue Discovery Systems (RDS). Passed 4-0.
  2. Motion by Randy Jones, second by Marcie Foster to approve requests for special funds to Ellisville Volunteer Fire Department for a pad to be fixed by the highway department for the new fire hall replacing the one that was damaged by the April tornado at a cost of \$7,057.60. Each district will expend \$1,764.40. Passed 4-0.
  3. The Chairman announced that the Park and Recreation Board Appointments/Reappointments for the unexpired term of Mr. Gary Banister who resigned and 2 members whose terms expire December 31, 2012 will be made at the January 14, 2013 regular meeting.

4. The Chairman announced that the Cherokee County Health Care Authority Appointments/Reappointments for 3 members whose terms expire December 31, 2012 will be made at the January 14, 2013 regular meeting.
5. Strike
6. Motion by Randy Jones, second by Carlton Teague to approve securing a loan at Generations Bank for \$200,000 at a rate of 3.25% to fund highway projects in District I left on the 2012 budget shortfall to be paid from District I funds over the next three years and authorize the Chairman to sign. Passed 4-0.
7. Motion by Kimball Parker, second by Marcie Foster to award the County Road 19 ATRIP paving project to McCartney Construction in the amount of \$1,700,000 with a local match of \$332,432.00. Passed 4-0.

13. Discussion Items by Commissioner: None

14. Executive Session: None

15. Motion by Randy Jones, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

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Randy Jones, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV

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

<b>DATE:</b> December 10, 2012	<b>PRESENT:</b> Randy Jones, District I Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV Melvyn Salter, Chairman	<b>ABSENT:</b>
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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 Jones – Present  
District II, Commissioner Parker – Present  
District III, Commissioner Foster – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance to the American Flag and Sheriff Jeff Shaver gave the Invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Marcie Foster to approve the agenda for the December 12, 2012 regular meeting with additions. Passed 4-0.
8. Motion by Kimball Parker, second by Randy Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins- None Submitted  
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  - A. Motion by Carlton Teague, second by Randy Jones to adopt the attached Resolution Honoring Probate Clerk Debbie Bankson who will retire in February 2013 as presented by Chairman Salter. Passed 4-0.
  - B. Motion by Kimball Parker, second by Marcie Foster to adopt the attached Resolution for Commendations to Agents Shawn Rogers and Joe Johnson as presented by Commissioner Parker. Passed 4-0.
  - C. There were no requests for special funds.
  - D. The Chairman announced that the Park and Recreation Board Appointments/Reappointments for the unexpired term of Mr. Gary Banister who resigned and 2 members whose terms expire December 31, 2012 will be made at the January 14, 2013 regular meeting. The expired terms are Daphne Rogers and Scooter Howell.
  - E. The Chairman announced that the Cherokee County Health Care Authority Appointments/Reappointments for 3 members whose terms expire December 31, 2012 will be made at the January 14, 2013 regular meeting. The expired terms are Eric Ellis, Jack Anthony, and Lanny Starr.

- F. Motion by Carlton Teague, second by Kimball Parker to approve the attached T-Mobile Lease Assignment Consent and authorize the Chairman to sign. Passed 4-0.
- G. Motion by Randy Jones, second by Carlton Teague to approve the 2013 Holiday Schedule. Passed 4-0.
- H. Motion by Kimball Parker, second by Marcie Foster for Commission approval to continue in the ATRIP Program and forego RAMP Program. Passed 4-0.
- I. Motion by Marcie Foster, second by Carlton Teague to approve the purchase of Motor Grader HDM2 in the amount of \$247,623 to be financed by BancorpSouth and payments from Highway Sales Tax Fund. Passed 4-0.
- J. Motion by Marcie Foster, second by Kimball Parker to approve excess land redemptions to Jack F. Mackey in the amount of \$133.34, and Jack F. Mackey in the amount of \$133.34. Passed 4-0.
- K. Strike
- L. Motion by Carlton Teague, second by Randy Jones to approve the attached Agency Agreement with the Alabama Secretary of State to comply with Act 95-769 and authorize the Chairman to sign and adopt corresponding Resolution. (Paying postage and collecting reimbursements). Passed 4-0.
- M. Motion by Carlton Teague, second by Marcie Foster to contract with CAPRISK to comply with GASB 45 on Post Employment Benefits Actuarial Services in the amount of \$4,250. Passed 4-0.
- N. Motion by Randy Jones, second by Kimball Parker to declare Sheriff Department Vehicle Cages as surplus property. Passed 4-0.
- O. Motion by Carlton Teague, second by Kimball Parker to sign extension relating to Southern Health Partners inmate health care and authorize the Chairman to sign.

13. Discussion Items by Commissioner:

The Chairman expressed his thanks and appreciation to County Officials and Employees for their service to the county.

14. Executive Session: None

15. Motion by Kimball Parker, second by Marcie Foster to adjourn meeting. Passed 4-0.

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

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Randy Jones, District I

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Melvyn Salter, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV