

# CHEROKEE COUNTY COMMISSION

## AGENDA

Monday, August 8, 2016, 10:00 AM

**1. Call to Order**

**2. Public Comment from Citizens: None**

**3. Public Comment from other Elected Officials:**

**4. Roll Call to Establish Quorum:**

- District I, Commissioner Jones
- District II, Commissioner Parker
- District III, Commissioner Foster
- District IV, Commissioner Teague

**5. Pledge of Allegiance \_\_\_\_\_ and Invocation \_\_\_\_\_.**

**6. Awards and Presentations: None**

**7. Approval of Agenda for the August 8, 2016 Regular Meeting.**

Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.

**8. Approval of Consent Agenda.**

Previous Meeting Minutes and Approved Payables

Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.

**9. Reports from Staff and Agencies**

- County Administrator Tim Burgess
- County Engineer Corey Chambers
- County Attorney Bill Hawkins
- County Sheriff Jeff Shaver

**10. Public Hearings: None**

**11. Old Business:**

1. Chairman's Announcement: The appointment/reappointment to the Alabama Mountain Lakes Tourism Association for the term October 2016 through September 2018 will be made at the August 22 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, August 17, 2016.

**12. New Business:**

1. Approve excess land redemptions to Grady E. "Bert" St. Clair, Jr. in the amount of \$76.89 and to Christopher S. Palmer in the amount of \$15.53.

Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.

2. Adopt the resolution for "Section 5311 Nonurbanized Area Public Transportation" with a local match of \$17,183.00 and authorize the Chairman to sign.

Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.

3. Approve the Cherokee County Public Safety Communications System User Agreements with the current annual fees as shown below and authorize the Chairman to sign.

- Highway Department - \$2,825.00
- Sheriff's Department - \$12,000.00
- EMA - \$850.00

Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.

4. \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.

5. \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.

6. \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.

7. \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.

**13. Executive Session: None**

**14. Discussion Items by Commissioners:**

**15. Adjourn**                      Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.

**Next Regular Meeting will be Monday, August 22, 2016 5:00 PM**