

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.

DATE:
November 14, 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 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.

Randy Jones, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV