

# 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