

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
December 10, 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 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.

Randy Jones, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV