

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

DATE:  
January 14, 2013

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 Commissioner Parker gave the Invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the January 14, 2013 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:
  1. Motion by Carlton Teague, second by Marcie Foster to approve the attached Grant Agreement For Services For The Elderly with East Alabama Planning and Development Commission. Passed 4-0.
  2. Motion by Kimball Parker, second by Carlton Teague to approve the attached exemptions of garbage collection fees for the period of January 1, 2013 thru December 31, 2013 as submitted by the Cherokee County Health Department. Passed 4-0.
  3. The following requests for special funds were approved:  
  
Motion by Marcie Foster, second by Randy Jones to purchase a rescue phone and loud speaker for the Sheriff's Department in the amount of \$7,702.20. The purchase will be split equally between the four districts Tobacco Tax Funds. Passed 4-0.  
  
Motion by Marcie Foster, second by Carlton Teague to purchase a batting cage for Spring Garden School in the amount of \$2,000.00. The purchase will be from District I Tobacco Tax Funds. Passed 4-0.

4. The Chairman announced that the Cherokee County Industrial Development Authority District II Representative appointment/reappointment will be made at the February 11, 2013 regular meeting. (Ronnie Rogers is currently serving)
5. The Chairman announced that Place No. 1 held by Harry Moon and Place No. 2 held by Lanny Ransom on the Cherokee County Communications District E-911 Board will be made at the February 11, 2013 regular meeting.
6. Motion by Kimball Parker, second by Carlton Teague to approve to advertise position for probate/motor vehicle clerk due to the retirement of Ms. Debbie Bankson. Passed 4-0.
7. Motion by Randy Jones, second by Marcie Foster to declare a bull dozer as surplus property from the Sheriff's Department and approve to place in equipment sale. Passed 4-0.
8. Motion by Kimball Parker, second by Carlton Teague to declare CC#78 1996 Caterpillar 140 h Motor Grader as surplus from highway department and approve agreement with J.M. Wood Auction Company and authorize the Chairman to sign. Passed 4-0.
9. Consideration of appointments/reappointments to 1 unexpired term ending January 2015 (Banister) and 2 terms ending January 2019 (Howell, Rogers) of the Cherokee County Parks and Recreation Board Members.

1. Motion by Kimball Parker, second by Marcie Foster to appoint Mr. David Crum for the expired term ending January 2019.

The Chairman called for a roll call vote:

Commissioner Jones voted yes.  
Commissioner Parker voted yes.  
Commissioner Foster voted yes.  
Commissioner Teague voted yes.  
The motion was unanimously approved.

2. Motion by Randy Jones, second by Marcie Foster to appoint Mr. Luttrell Varnell for the unexpired term ending January 2015.

The Chairman called for a roll call vote:

Commissioner Jones voted yes.  
Commissioner Parker voted yes.  
Commissioner Foster voted yes.  
Commissioner Teague voted yes.  
The motion was unanimously approved.

3. Motion by Carlton Teague, second by Kimball Parker to reappoint Mr. Scooter Howell for the expired term ending January 2019.

The Chairman called for a roll call vote:

Commissioner Jones voted no.  
Commissioner Parker voted yes.  
Commissioner Foster voted no.  
Commissioner Teague voted yes.  
The Chairman exercised his option to break a tie and voted yes.  
Motion approved 3-2.

10. Consideration of 3 appointments/reappointments of Cherokee County Health Care Authority Members for the 6 year term ending January 2019. (Anthony, Ellis, Starr).

1. Motion by Marcie Foster, second by Randy Jones to appoint Ms. Sue Guffey for the expired term ending January 2019.

The Chairman called for a roll call vote:

Commissioner Jones voted yes.  
Commissioner Parker voted yes.  
Commissioner Foster voted yes.  
Commissioner Teague voted yes.  
The motion was unanimously approved.

2. Motion by Carlton Teague, second by Kimball Parker to reappoint Mr. Lanny Starr for the expired term ending January 2019.

The Chairman called for a roll call vote:

Commissioner Jones voted no.  
Commissioner Parker voted yes.  
Commissioner Foster voted no.  
Commissioner Teague voted yes.  
The Chairman exercised his option to break a tie and voted yes.  
Motion approved 3-2.

3. Motion by Kimball Parker, second by Randy Jones to reappoint Mr. Eric Ellis for the expired term ending January 2019.

The Chairman called for a roll call vote:

Commissioner Jones voted yes.  
Commissioner Parker voted yes.  
Commissioner Foster voted yes.  
Commissioner Teague voted yes.  
The motion was unanimously approved.

11. Motion by Randy Jones, second by Kimball Parker to purchase an advertisement for the Cherokee County Herald Progress Edition in the amount of \$495.94 from the Tobacco Tax Fund. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None

15. Motion by Marcie Foster, 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