

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
Kirk Day, 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. Mr. Blake Livingston led the Pledge of Allegiance to the American Flag and Pastor Keith Day gave the Invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Kimball Parker to approve the agenda for the January 28, 2013 regular meeting with additions. Passed 4-0.
8. Motion by Randy Jones, 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 Carlton Teague, second by Marcie Foster to approve excess land redemptions to Ellis and/or Ann Butler in the amount of \$118.26 and Jack F. Mackey in the amount of \$45.45. Passed 4-0.
 2. Motion by Kimball Parker, second by Carlton Teague to approve to advertise Highway Maintenance Technician I position at highway department. Passed 4-0.
 3. Approve requests for special funds are as follows:

Motion by Kimball Parker, second by Randy Jones to purchase netting for the Sand Rock High School Baseball Field in the amount of \$5,000. Districts 1, 3 and 4 will contribute \$1,000 each and District 2 will contribute \$2,000. Passed 4-0.

Motion by Marcie Foster, second by Carlton Teague to contribute \$2,000 to the Chamber of Commerce for the Alabama Student Anglers Classic. Each district will contribute \$500.

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). Submittal of resumes, letters, etc. will be accepted through Wednesday February 6, 2013.
5. The Chairman announced that the Cherokee County Communications District (E-911 Board) appointments/reappointments will be made at the February 11, 2013 regular meeting for Place No. 1 held by Harry Moon and Place No. 2 held by Lanny Ransom. Submittal of resumes, letters, etc. will be accepted through Wednesday February 6, 2013.
6. The Chairman announced that the Cherokee County Public Library appointments/reappointments will be made at the February 25, 2013 regular meeting for the expired term ending February 1, 2016 of seats held by members Doris Pearson, Margaret Hillhouse, and Johnny Usry and for the expired term ending February 1, 2017 of seat held by member Andrea Givens. Submittal of resumes, letters, etc. will be accepted through Wednesday February 20, 2013.
7. Motion by Carlton Teague, second by Kimball Parker to approve to retain Ms. Debbie Bankson for consulting and training for a time of 5 days per month not to exceed 6 months at her present rate of pay. Passed 4-0.
8. Motion by Randy Jones, second by Marcie Foster to adopt the attached Career Technical Education Month Proclamation. Passed 4-0.
9. Motion by Marcie Foster, second by Kimball Parker to adopt the attached County Wide Day of Service Proclamation. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Carlton Teague, second by Kimball Parker 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

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV