

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 25, 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. Wendell Rakestraw led the Pledge of Allegiance to the American Flag and the Rev. Mark Mayo gave the Invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the February 25, 2013 regular meeting with additions. Passed 4-0.
8. Motion by Randy Jones, second by Marcie Foster 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 Kimball Parker, second by Carlton Teague to approve to let bid for IBM Server. Passed 4-0.
 2. Motion by Marcie Foster, second by Carlton Teague to approve excess land redemptions to John D. Coggin in the amount of \$73.61, and Imogene Houston in the amount of \$153.75. Passed 4-0.
 3. Motion by Kimball Parker, second by Randy Jones to approve requests for special funds as follows. Passed 4-0.
 - A. City of Centre for the Cherokee County Dixie Youth Baseball to purchase lights for new field in the amount of \$12,500. Each District will contribute \$3,125.00.
 - B. Transfer \$1,980.85 to the Highway Department for paving at CCHS from District 2.

4. Motion by Randy Jones, second by Carlton Teague to reappointment Doris Pearson, Margaret Hillhouse, and Johnny Usry to the Cherokee County Public Library for the expired term ending February 1, 2016 and Andrea Givens for the expired term ending February 1, 2017. Passed 4-0.
5. The Chairman announced that the Appointment/Reappointment for the Cherokee County Water and Sewer Authority for the expired 6 year term ending March 1, 2019 will be made at the March 11, 2013 regular meeting. The current seat is held by Ms. Tami East. Submittal of resumes, letters, etc. will be accepted through March 6, 2013.
6. Motion by Marcie Foster, second by Carlton Teague to award the attached Highway Department bids for bituminous surface treatments, hot mix asphalt paving, and reclaimer rental for the period March 1, 2013 – December 31, 2013 as read by County Engineer Corey Chambers. Passed 4-0.
7. Motion by Carlton Teague, second by Kimball Parker to authorize the Chairman to sign the Contract For Sale of Real Estate owned jointly with the County and Trina Wade. Passed 4-0.
8. Motion by Randy Jones, second by Marcie Foster to give consent for Property Variance with Ed and Rhonda James and authorize the Chairman to sign on behalf of the Commission for a structure built 10' from the side of their property line and 10' from the back of their property line. Passed 4-0.
9. Motion by Carlton Teague, second by Marcie Foster to authorize the Chairman to sign MTI software upgrade agreement. Passed 4-0.
10. Motion by Carlton Teague, second by Marcie Foster to rescind action 13a from the February 11, 2013 meeting as follows: Approve to promote Elaine Henry as Library Director and grant a 2-step promotion wage increase. Also appoint Elaine Henry as Acting Director at her present salary plus 5% and to post Library Director and Assistant Director positions at the request of the Cherokee County Library Board. Passed 4-0.
11. Motion by Kimball Parker, second Randy Jones to approve Property and Casualty insurance with Meadowbrook Insurance Company for the term January 1, 2013 through January 1, 2014 in the amount of \$48,326. Passed 4-0.
12. Motion by Marcie Foster, second by Carlton Teague to approve the attached Board of Education Overtime Agreement for school security up to \$2,000 per month until the end of school and authorize the Chairman to sign. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker congratulated the Cedar Bluff Lady Tigers Basketball Team for reaching the final four basketball tournament.

Attorney Bill Hawkins expressed his thanks to Commission for supporting Dixie Youth Baseball by expending the funds to purchase lights for the field.

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.

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV