

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
March 11, 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. Max Wynn led the Pledge of Allegiance to the American Flag and the Rev. John Maloney gave the Invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the March 11, 2013 regular meeting with additions. Passed 4-0.
8. Motion by Randy Jones, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess-

Burgess informed the Commission that job postings for Library Director and Library Assistant have been posted. He also advised the Commission that the IBM bid posting has been accomplished.

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 Marcie Foster, second by Randy Jones to approve for Judge J. Kirk Day to appoint himself as the representative to the Coosa Valley Resource Conservation & Development Council to attend the annual meeting. Passed 4-0.
2. Motion by Kimball Parker, second by Carlton Teague to approve to hire Gary Johnson as Highway Maintenance Technician I at a rate of \$8.95 per hour. Passed 4-0.
3. Motion by Randy Jones, second by Marcie Foster to approve requests for special funds. Passed 4-0.
 - A. Child Advocacy Center for plumbing to building in the amount of \$1,700 (\$425 from each District).
 - B. Centre Elementary School for fencing in the amount of \$5,000 (\$2,000 from District 2 and \$1,000 from Districts 1, 3, 4).

4. Motion by Marcie Foster, second by Carlton Teague to declare a push mower and trench compactor as surplus property and place in sale as requested by County Engineer Corey Chambers. Passed 4-0.
5. Motion by Kimball Parker, second by Carlton Teague to reappoint Ms. Tami East to the Cherokee County Water and Sewer Authority for the expired 6 year term ending March 1, 2019. Passed 4-0.
6. Motion by Marcie Foster, second by Carlton Teague to approve mileage rate paid to persons traveling in privately owned vehicle, while on official business for the county to 56.5 cents per mile. Passed 4-0.

13. Discussion Items by Commissioners:

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