

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
April 22, 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. The Chairman led the Pledge of Allegiance and Administrator Tim Burgess gave the Invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Kimball Parker to approve the agenda for the April 22, 2013 regular meeting. 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 – Mentioned the retirement party for Jimmy Deberry on Friday April 26th, 2013 beginning at 6:00 at the Rescue Squad Building.
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemption to John D. Coggin in the amount of \$2.24. Passed 4-0.
 2. Motion by Marcie Foster, second by Randy Jones to adopt the attached Mutual Aid Agreement between and among counties and municipalities of the North Alabama Mutual Assistance Association (NAMAA) in providing and receiving mutual aid as a result of an act or war, natural or man-made disaster; and to provide the authority for utilization and implementation of the Emergency Operations Plan for Mutual Assistance Deployment developed by NAMAA and further authorize the Chairman to sign the agreement as presented by EMA Director Beverly Daniel. Passed 4-0.
 3. Motion by Randy Jones, second by Marcie Foster to approve requests for special funds. Passed 4-0.
 - A. Cedar Bluff Track Teams up to \$2,000 in expense from District 3 funds.
 - B. Ellisville Volunteer Fire Department for a water meter in the amount of \$1,100 from District 1 Funds.

4. Motion by Kimball Parker, second by Carlton Teague to approve to advertise Highway Maintenance Technician I position at the highway department. Passed 4-0.
5. Motion by Carlton Teague, second by Marcie Foster to authorize the Chairman to sign letter of intent to use ATRIP Funds on County Road 41 in District 4. Passed 4-0.
6. Motion by Kimball Parker, second by Carlton Teague to declare the attached list with 21 items as surplus from the Narcotics Unit. Passed 4-0.
7. Motion by Randy Jones, second by Marcie Foster to approve new part-time position for corrections officer at the Cherokee County Detention Center. The Sheriff will rehire Bob Bishop at \$12.39 per hour. The reason is to help ease overtime issues as presented by Sheriff Shaver and Jail Administrator Harley Lamey. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Randy Jones, 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

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV