

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
May 28, 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. David Crum led the Pledge of Allegiance and Rev. Mark Cosby gave the invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Marcie Foster to approve the agenda for the May 28, 2013 regular meeting. 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
Department of Human Resources – Brandi Bagwell addressed the Commission concerning Elder Abuse Month.
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Marcie Foster, second by Carlton Teague to approve excess land redemption to Ellis and/or Ann Butler in the amount of \$45.49 and Ellis and/or Ann Butler in the amount of \$34.04. Passed 4-0.
 2. The Chairman Announced that the appointment to fill the unexpired term on the Park and Recreation Board will be at the June 10, 2013 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday June 5, 2013.
 3. The Chairman Announced that appointments to the CED Mental Health to fill 3 seats will be at the June 10, 2013 regular meeting. Position A, term expires in April 2015; Position B, term expires in April 2017; Position C, term expires in April 2019. Submittal of resumes, letters, etc. will be accepted through Wednesday June 5, 2013.
 4. Motion by Carlton Teague, second by Marcie Foster to adopt the attached World Elder Abuse Awareness Day Proclamation. Passed 4-0.

5. Motion by Carlton Teague, second by Randy Jones to approve the following requests for special funds.
 - A. CCHS Softball team for expenses to travel to the state tournament in the amount of \$1,500.00 from District II Tobacco Tax Funds.
 6. Motion by Randy Jones, second by Carlton Teague to approve the attached Vehicle Maintenance Policy for Cherokee County Rural Transportation and Nutrition Program. Passed 4-0.
 7. Motion by Marcie Foster, second by Carlton Teague to approve a 5% promotional raise to Shawn Rogers who transferred from patrol to investigator as requested by Sheriff Shaver. Passed 4-0.
 8. Motion by Kimball Parker, second by Marcie Foster to approve to hire Taylor Broome for Highway Maintenance Technician I at \$8.95 per hour. Passed 4-0.
 9. Motion by Randy Jones, second by Marcie Foster to adopt the attached Resolution congratulating Cedar Bluff Graduate Shane Hall on his appointment to the United States Naval Academy Class of 2017. Passed 4-0.
 10. Motion by Marcie Foster, second by Carlton Teague to approve expenditures to repair weather sirens at Ebenezer, Broomtown, Rock Run, and Jones Store in the amount of \$5,350.00. Passed 4-0.
13. Discussion Items by Commissioners: None
14. Executive Session: None
15. Motion by Carlton Teague, 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