

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**

**MINUTES**

DATE:  
January 12, 2015

PRESENT:  
Randy Jones, District I  
Kimball Parker, District II  
Marcie Foster, District III  
Carlton Teague, District IV

ABSENT:  
Kirk Day, Chairman

1. The Vice Chairman Carlton Teague called the meeting to order.
2. Public Comment From Citizens:
  1. Mr. Jack Martin discussed an animal control problem that he has been dealing with at his residence.
3. Public Comment from other Elected Officials:
  1. Senator Phil Williams was present. He thanked everyone for being at the meeting and said he was glad to be present.
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 and Commissioner Jones gave the invocation.
6. Awards and Presentations:
  1. Dr. Gary Lemme, Director of The Alabama Cooperative Extension System, and Dr. Paul Brown, Assistant Director of The Alabama Cooperative Extension System, presented the Cherokee County 4-H Team the Alabama 4-H Centennial Youth Initiative 'Crystal Clover' and awarded each member a medallion of excellence. He explained that Cherokee County was one of six counties to receive this designation.  
  
Mr. Danny Miller introduced members of his 4-H Team, as well as, several members of the local 4-H chapter who were present.  
  
Commissioner Jones discussed his personal experiences with the 4-H organization. He thanked those involved for their continued dedication to the organization.
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the agenda for the January 12, 2015 regular meeting. Passed 3-0.
8. Motion by Commissioner Jones, second by Commissioner Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
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:

1. The Chairman announced that the appointment/reappointment of the District IV representative of the Cherokee County Industrial Development Authority for the term of January 31, 2015 through January 31, 2021 will be at the February 9th, 2015 regular meeting.
2. The Chairman announced that the Northeast Alabama Water Board appointment/reappointment for the term beginning January 10, 2015 will be at the February 9th, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 4, 2015.

12. New Business:

1. Motion by Commissioner Jones, second by Commissioner Parker to adopt the 2015 Severe Weather Preparedness Tax Holiday resolution and authorize the Chairman to sign. Passed 3-0.
2. Motion by Commissioner Foster, second by Commissioner Jones to approve excess land redemptions to Ryan Pridmore in the amount of \$67.40, T. Mallory or Margaret Whorton in the amount of \$174.12, and Ambretta Tritt in the amount of \$9.55. Passed 3-0.
3. Motion by Commissioner Parker, second by Commissioner Foster to approve to lower the speed limit on County Road 505 from 45 mph to 15 mph. Passed 3-0.
4. Motion by Commissioner Jones, second by Commissioner Parker to approve to lower the speed limit on County Road 555 from 45 mph to 25 mph. Passed 3-0.
5. Motion by Commissioner Jones, second by Commissioner Foster to approve to lower the speed limit on County Road 557 from 45 mph to 25 mph. Passed 3-0.
6. Motion by Commissioner Foster, second by Commissioner Parker to reappoint Jeffery Wolfe and appoint Leeann Hill to the Cherokee County Parks and Recreation Board. Passed 3-0.
7. Motion by Commissioner Jones, second by Commissioner Parker to appoint Troy Patterson and Sarah Miller to the Cherokee County Human Resource Board to complete the unexpired terms of David James and Susan Livingston, who resigned pursuant to Alabama Code regarding relatives elected to public office. Passed 3-0.
8. Motion by Commissioner Foster, second by Commissioner Parker to approve the attached exemptions of garbage collection fees for the period of January 1, 2015 through December 31, 2015 as submitted by the Cherokee County Health Department. Passed 3-0.
9. Motion by Commissioner Parker, second by Commissioner Jones to purchase a Past Times advertisement in the Cherokee County Herald for the year 2015 at a cost of \$495.94. Passed 3-0.
10. Motion by Commissioner Foster, second by Commissioner Parker to approve a contract with Surveillance Concepts, LLC for courthouse security cameras for the amount at a cost of \$13,599.18 to be paid by Capital Improvement funds. Passed 3-0.
11. Motion by Commissioner Foster, second by Commissioner Jones to approve to support the Booking Fee Bill and the Sheriff Qualification Bill, both will be sent to the 2015 Legislative session. Passed 3-0
12. Motion by Commissioner Parker, second by Commissioner Jones to adopt a resolution to approve a hold harmless agreement, which is to be drafted by the County attorney, for the placement of salt brine tanks to be placed on County property and authorize the Chairman to sign the agreement. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Commissioner Foster, second by Commissioner Parker to adjourn meeting. Passed 3-0.

There being no further business to come before the Commission, the meeting was adjourned subject to call.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV