CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: PRESENT: ABSENT:

January 26, 2015 Randy Jones, District I

Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV Kirk Day, Chairman

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 Commissioner Jones gave the invocation.
- 6. Awards and Presentations: None
- 7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the January 12, 2015 regular meeting. Passed 4-0.
- 8. Motion by Commissioner Parker, second by Commissioner 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

10. Public Meetings:

1. A public hearing on the matter of vacating a spur off of County Road 490, known as T-37 was held. The attorney for the petitioners presented the Commission with information concerning the property and asked them to approve to vacate the spur. There was no one present to dispute the petition.

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. The Chairman announced that the appointment/reappointment for two expiring four year terms of the Cherokee County Communications District Board of Directors (E911 Board) will be at the February 23, 2105 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 18, 2015.
- 2. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution to vacate a spur off of County Road 490, known as T-37. 4-0.
- 3. Motion by Commissioner Foster, second by Commissioner Teague to approve a resolution of applicant for matching funds for the Major Crimes Unit. Passed 4-0.
- 4. The Chairman announced that there is a vacancy on the Department of Human Resources Board and explained the requirements for this position. Ms. Sarah Miller could not serve on the board due to the fact that she is related to an elected official.
- 5. Motion by Commissioner Parker, second by Commissioner Jones to approve to enter into a grant agreement with the Alabama Historical Commission for repairs to the Cherokee County Historical Museum door and authorize the County Administrator to sign. Passed 4-0.
- 6. Motion by Commissioner Foster, second by Commissioner Teague to approve the use of FY 2014 residual tobacco tax in the amount of \$13,218 for purchasing a two year supply of ammunition for the Sheriff's Department. The amount will be divided as follows:
 - A. District I \$3,218
 - B. District II \$2,000
 - C. District III \$4,000
 - D. District IV- \$4,000

Passed 4-0.

- 13. Discussion Items by Commissioners: None
- 14. Executive Session:
 - 1. Preamble.
 - 2. The Chairman stated the reason for the Executive Session: Discussion with County Attorney legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case, how it relates to possible litigation.
 - 3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session
 - 4. Motion by Commissioner Foster, second by Commissioner Parker to go into Executive Session.
 - 5. The Chairman called for a Roll Call Vote:

Commissioner Jones -Yes

Commissioner Parker - Yes

Commissioner Foster - Yes

Commissioner Teague – Yes

The Commission entered an executive session.

- 6. Motion by Commissioner Foster, Second by Commissioner Jones to reconvene. Passed 4-0.
- 7. There was no action taken as a result of the Executive Session.

15. Motion by Commissioner Foster, second by Commissioner Teague to adjourn meeting. Passed 4-0.	
There being no further business to com	e before the Commission, the meeting was adjourned subject to call.
Randy Jones, District I	Kirk Day, Chairman
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Kimball Parker, District II	
Marcie Foster, District III	Carlton Tangua District IV
Marcie Poster, District III	Carlton Teague, District IV