

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
October 13, 2015

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 in honor of Army Private Webb A. Leath and Tim Burgess gave the invocation.
6. Awards and Presentations:
 1. A resolution was presented to Representative Richard Lindsey on behalf of the ACCA. The resolution recognized Representative Lindsey for his work on Act 2015-53 which modernized several sections of Alabama law relating to the administration of County government.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the October 13, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, 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: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Jones to approve to hire Angie Cox on a temporary basis at the Highway Department at the rate of \$10.00 per hour with no benefits. This is to fill the leave of Angie Wilson. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Teague to authorize Northeast Alabama Water, Sewer, and Fire Protection District to receive compensation in the amount of \$200.00 per month. Compensation will be paid from District funds and will not be the responsibility of the Commission. Passed 4-0.

3. Motion by Commissioner Jones, second by Commissioner Parker to approve to renew the Tax Revenue Enhancement Agreement with RDS concerning the remittance processing for 5% Lodging Tax and authorize the Chairman to sign. Passed 4-0.
4. Motion by Commissioner Teague, second by Commissioner Parker to approve to renew the Tax Revenue Enhancement Agreement with RDS concerning the remittance processing for General Sales and Use Taxes and authorize the Chairman to sign. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague to adopt the 2015-2016 Commission Meeting Schedule. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Commissioner Teague, second by Commissioner Foster to adjourn the 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