

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:

November 23, 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:
 1. Mr. B.J. Major voiced his opposition to the continuance of the 1% Sales Tax.
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 James Covington and Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the November 23, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Parker 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. The Chairman announced that the Cherokee County Park Board appointment to complete the unexpired term of Mr. Henry Wright (ending December 2016) will take place at the Monday, January 11th meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 6th.
 2. The Chairman announced that the appointment/reappointment of two 3-year terms on the Centre-Piedmont-Cherokee County Regional Airport Authority (Current: Andy Ellis & Dr. Brian Perry) will take place at the Monday, January 11th meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 6th.

3. The Chairman announced that Mr. Kevin Ware has tendered his resignation from the Cherokee County E-911 Board. Appointment to fill the unexpired term ending December 2017 will take place at the January 11th meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 6th.
4. Motion by Commissioner Teague, second by Commissioner Foster to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$217.78. Passed 4-0.
5. Motion by Commissioner Parker, second by Commissioner Jones to approve the Revenue Commission Office Budget revision requests for the fiscal year October 1, 2015 through September 30, 2016. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Teague to participate in the WEIS Radio Shop at Home advertising campaign at a cost of \$1,400.00. Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Foster congratulated the Cedar Bluff High School football team for their accomplishments and wished them the best of luck in the playoffs.
2. The Chairman offered a reminder that Saturday, November 28th is “Shop Small Day” and encouraged support for our local businesses on that day.

14. Executive Session: None.

15. Motion by Commissioner Foster, second by Commissioner Parker 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