

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:

December 14, 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 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 December 14, 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:

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.

12. New Business:

1. The Chairman announced that the appointment to the Cherokee County E-911 Board for the term ending January 2020 will take place at the January 25th meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 20th.
2. Motion by Commissioner Teague, second by Commissioner Parker to approve excess land redemptions to John Brickley in the amount of \$153.93 and to T. Mallory or Margaret Whorton in the amounts of \$207.15 and \$198.57. Passed 4-0.
3. Motion by Commissioner Jones, second by Commissioner Foster to approve to designate Peoples Bank of Alabama and First Southern Bank as County Depositories. Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Teague to approve to declare a Chevy Blazer from the Sheriff's Department as surplus to be donated to the City of Centre. Passed 4-0.
5. Motion by Commissioner Parker, second by Commissioner Jones to declare the attached list of items from the Sheriff's Department as surplus to be sold at auction or destroyed. Passed 4-0.
6. Motion by Commissioner Jones, second by Commissioner Foster to adopt a Memorandum of Agreement with the Alabama Department of Transportation for the placement of salt brine tanks at the Cherokee County Highway Department. Passed 4-0.
7. Motion by Commissioner Parker, second by Commissioner Teague to approve the agreement with the ACCA Liability Self-Insurance Fund for Fiscal Year 2016 liability insurance coverage in the amount of \$116,950.00 and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague to approve the 2016 Cherokee County Commission Holiday Schedule. Passed 4-0.
9. Motion by Commissioner Foster, second by Commissioner Parker to approve an agreement with Motorola for the purchase of radio equipment in the amount of \$217,863.00 using a three year finance option resulting in a total expense of \$234,833.64. Passed 4-0.
10. Motion by Commissioner Teague, second by Commissioner Foster to approve to lower the speed limit on County Road 165 from 45 mph to 35 mph. Passed 4-0.
11. Motion by Commissioner Teague, second by Commissioner Jones to approve to lower the speed limit on County Road 137 from 45 mph to 35 mph.
12. Motion by Commissioner Foster, second by Commissioner Parker to approve pay scale adjustments and reclassifications as requested by department heads with addendum. These adjustments will become effective on the January 7, 2016 payroll. Passed 4-0.

13. Motion by Commissioner Parker, second by Commissioner Teague to approve the One Cent Sales Tax to be voted on by the citizens of Cherokee County as follows:

Pursuant to the provisions of Sections 40-12-4 through 40-12-7, Code of Alabama 1975, as amended, to place the continuation of the one-cent sales tax for education to a vote of the people of Cherokee County. This referendum shall appear on the ballot of the March 1, 2016 primary election as follows:

**LOCAL SCHOOL TAX
COUNTY WIDE ONE-CENT SALES TAX
REFERENDUM**

Are you in favor of extending the one cent sales tax passed by the Cherokee County Commission Ordinance Number 2011-1 for the benefit of the Cherokee County Board of Education in perpetuity (permanently)?

**FOR TAXATION
AGAINST TAXATION**

Roll Call Vote:

District I, Commissioner Jones voted YES
District II, Commissioner Parker voted YES
District III, Commissioner Foster voted NO
District IV, Commissioner Teague voted YES

14. Motion by Commissioner Foster, second by Commissioner Teague to approve to sell a 2006 Massey Ferguson Tractor – 5460 4x4 with Little brand side-boom cutter to the town of Leesburg in the amount of \$20,000.00. Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Foster congratulated the Cedar Bluff High School football team for their accomplishments becoming Runner-Up in the AHSAA State Playoffs.
2. The Chairman thanked the Renew our Rivers volunteers for their cleanup efforts.

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