

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
February 9, 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 Commissioner Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the February 9, 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:
11. Old 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, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 18, 2015.
12. New Business:
 1. The Chairman announced that the appointment to the Cherokee County Water and Sewer Board for the term of March 1, 2015 through March 1, 2021 will be at the March 9, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 4, 2015.
 2. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution to levy the general and special ad valorem taxes for Fiscal Year 2015 and authorize the Chairman to sign
Passed 4-0.

3. Motion by Commissioner Teague, second by Commissioner Parker to approve to lower the speed limit on County Road 104 from County Road 690 to the dead end from 45 mph to 25 mph. Passed 4-0.
4. Motion by Commissioner Parker, second by Commissioner Jones to approve job postings for two HMT-I positions at the Cherokee County Highway Department due to the retirement of two employees. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague to approve commercial property insurance with Meadowbrook Insurance Group for the term January 1, 2015 through January 1, 2016 in the amount of \$58,770 and authorize the Chairman to sign the declaration letter. Passed 4-0.
6. Motion by Commissioner Jones, second by Commissioner Parker to approve Blue Cross/Blue Shield as the health insurance provider for the term March 1, 2015 through February 28, 2016 and authorize the Chairman to sign. Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Foster to approve to appoint Kay Chumbler to the Cherokee County Industrial Development Authority as the District IV representative for the term of January 31, 2015 through January 31, 2021. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague to reappoint Wayne Clanton to the Northeast Alabama Water Board for the term ending January 2019. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Jones to approve to request the Local Legislative Delegation to introduce a local bill to allow the County Commission to set any additional compensation for poll workers. Passed 4-0.
10. Motion by Commissioner Foster, second by Commissioner Teague to approve to request the Local Legislative Delegation to amend a local act for returning officers to set the mileage reimbursement rate from a set rate of twenty-five cents (\$0.25) to the current state rate at the time of reimbursement for mileage reimbursement for travel from the polling place to the courthouse and return. Passed 4-0.
11. Strike
12. Motion by Commissioner Teague, second by Commissioner Foster to approve to request the Local Legislative Delegation to introduce a local bill to charge a special indexing fee so that the first page recorded by the Probate Office would cost thirteen dollars (\$13.00) and three dollars (\$3.00) for each additional page. Passed 4-0.
13. The Chairman announced that Mr. Dave Crum has announced his resignation from the Cherokee County Parks and Recreation Board, effective February 27, 2015. The appointment of the unexpired term ending January 2019 will be at the March 9, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 4, 2015.
14. Motion by Commissioner Foster, second by Commissioner Teague to approve 5% promotional raises for Keith Morgan (Corporal) and Nick Vaughn (Corporal). Passed 4-0.
15. Motion by Commissioner Parker, second by Commissioner Teague to approve special funding in the amount of \$1,000 to CED Mental Health 2015 Youth Prevention Conference. The funding will come from residual tobacco tax funds and will be divided evenly between District II and District IV. Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Jones expressed his appreciation to Mr. Dave Crum.

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 liability coverage.
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 Teague 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 Parker, Second by Commissioner Foster 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 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