

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
March 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: 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 Teague, second by Commissioner Foster to approve the agenda for the March 23, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess – Asked that the Museum Director be added to this section.
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
County Museum Director Kathy Marco – Introduced herself to the Commission
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Teague to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$117.61 and to Reba Ray in the amount of \$227.92 and \$277.92. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Jones to approve to hire Bart Gowens and Bobby Stinson for Highway Maintenance Technician I at the rate of \$9.95 per hour. Passed 4-0.
 3. Motion by Commissioner Parker, second by Commissioner Teague to approve to declare the attached Highway Department electronic equipment as surplus property to be placed in an upcoming public auction. Passed 4-0.

4. Motion by Commissioner Foster, second by Commissioner Jones to approve the Cherokee County, Alabama Reporting Submission Policies and Procedures for Federal Awards and authorize the Chairman to sign. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague to adopt the attached Sex Offender Registration Fee Resolution. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Teague to approve to declare the following Sheriff's Department equipment as surplus to be sold at J.M. Auction in June:

- a. Two (2) Caterpillar Pans.

Passed 4-0.

7. Motion by Commissioner Foster, second by Commissioner Teague to approve the letting of bids for repairs to the roof of the Cherokee County Detention Center. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague to approve the following requests for special funding to be paid from residual Tobacco Tax funds:

- a. Board of Education for Sand Rock Field House

1. District I - \$500.00
2. District II - \$1,500.00

- b. Board of Education for Gaylesville School Softball Field Improvements

1. District 1 - \$600.00
2. District 4 - \$2,400.00

- c. Board of Education for the Alabama Association of School Office Personnel Meeting.

1. District II - \$300.00
2. District IV - \$200.00

Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Parker recognized two Leadership Cherokee students who were in attendance and commended them for being at the meeting.

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).
3. County Attorney Dean Buttram 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 into an executive session.

6. Motion by Commissioner Foster, Second by Commissioner Teague 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 Parker 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