

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
March 9, 2015

PRESENT:  
Randy Jones, District I  
Kimball Parker, District II  
Marcie Foster, District III  
Kirk Day, Chairman

ABSENT:  
Carlton Teague, District IV

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 – Absent
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the March 9, 2015 regular meeting. Passed 3-0.
8. Motion by Commissioner Parker, second by Commissioner Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
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 appoint Watt A. Ellis, IV to the Cherokee County Water and Sewer Board for the term of March 1, 2015 through March 1, 2021. Passed 3-0.
  2. Motion by Commissioner Foster, second by Commissioner Parker to appoint Pam Hofer to the Cherokee County Parks and Recreation Board to complete the unexpired term ending January 2019. Passed 3-0.
  3. Motion by Commissioner Parker, second by Commissioner Foster to approve to Declare the following Highway Department vehicles as surplus:
    - a. CC #500 F-150 Regular Cab Pick-Up VIN: 1FTDF17W8VND18264
    - b. CC #91 F-150 Regular Cab Pick-Up VIN: 1FTDF17W2VNC45019.

Passed 3-0.

4. Motion by Commissioner Foster, second by Commissioner Jones to adopt the attached Resolution authorizing and approving execution of a contract with Bancorpsouth Equipment Finance, A Division of Bancorpsouth Bank and authorize the Chairman to sign related documents. Passed 3-0.
5. Motion by Commissioner Parker, second by Commissioner Foster to adopt the attached Annual County Cleanup Week Resolution as published. Passed 3-0.
6. Motion by Commissioner Jones, second by Commissioner Parker to adopt the attached Resolution honoring David Crum for his time as the Director of the Cherokee County Historical Museum. Passed 3-0.
7. Motion by Commissioner Foster, second by Commissioner Jones to authorize an amendment to the Fiscal Year 2015 Budget transferring \$6,000 from the Sheriff's Department Fuel and Lubricants budget (line 212) to the Tires and Tubes budget (line 215). Passed 3-0.
8. Motion by Commissioner Parker, second by Commissioner Jones to approve the following requests for special funding to be paid from residual tobacco tax funds:
  - a. Board of Education for Spring Garden FFA/FCCLA
    1. District I - \$2,000
  - b. Board of Education for Cherokee County High School softball field improvements and soccer program improvements.
    1. District II - \$2,500

Passed 3-0.

9. Motion by Commissioner Foster, second by Commissioner Parker to set the current mileage reimbursement rate for the County to 57.5¢ to mirror the new State reimbursement rate. Passed 3-0.

13. Discussion Items by Commissioners:

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

14. Executive Session: None

15. Motion by Commissioner Foster, second by Commissioner Jones to adjourn meeting. Passed 3-0.

There being no further business to come before the Commission, the meeting was adjourned subject to call.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV