

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
April 13, 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 Parker, second by Commissioner Jones to approve the agenda for the April 13, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague 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 – Not Present
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. The Chairman announced that the Cherokee County Health Care Authority appointment to fill the unexpired term ending December 31, 2016 will be at the May 11, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, May 6, 2015.
 2. Motion by Commissioner Parker, second by Commissioner Teague to adopt the attached Resolution recognizing April as National Community College Month. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Parker to approve an amendment to the FY 2015 Budget transferring \$1,000 from the Sheriff's Department Advertising budget (Line 253) to the Uniform budget (Line 203). Passed 4-0.

4. Motion by Commissioner Teague, second by Commissioner Foster to approve an amendment to the FY 2015 Budget transferring \$6,500 from the Reserve Budget to the Coroner's Budget for repairs to the mobile morgue. Passed 4-0.
5. Motion by Commissioner Jones, second by Commissioner Parker to approve the request for special funding to be paid from residual Tobacco Tax funds:
 - a. \$ 1,300 to the Board of Education for Cherokee Co. Robotics Team transportation
 1. District I: \$700.00
 2. District II: \$200.00
 3. District IV: \$400.00

Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Foster congratulated Leeann Hill and the Park Board for the fantastic and successful Ascend Weekend event at Cherokee Rock Village. She commended the members for their hard work.
2. The Chairman recognized a group of students from the Cherokee County Jobs for Alabama Graduates (JAG) program. He thanked them for taking the time to attend the meeting and explained that he and the Commissioners would be available for questions at the conclusion of the meeting.
3. The Chairman explained that the presentation of the Community College Month resolution would take place at the conclusion of the meeting. He recognized Interim President of Gadsden State Community College, Dr. Martha Lavender, as well as Dr. Theresa Ray, and Mrs. Luanne Hayes. The Chairman explained how big of an asset GSCC-Cherokee has been to our community and thanked the GSCC representatives for their continued support. Additionally, he explained that GSCC will hold its graduation in the GSCC-Cherokee Arena this year.

14. Executive Session: None

15. Motion by Commissioner Foster, second by Commissioner Teague 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