

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
May 26, 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. Skylor Brumbeloe 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 May 26, 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 – Update on the Detention Center roof
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 Teague, second by Commissioner Foster to approve excess land redemptions to Reba Ray in the amount of \$160.34 and Jack F. Mackey in the amount of \$111.86. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Jones to adopt the attached resolution approving the proposed Title VI Program in order to comply with the Title VI federal requirements and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Teague to Approve to renew the Tax Revenue Enhancement Agreement with RDS concerning the remittance processing for the special 1% county gasoline/motor vehicle fuel taxes and authorize the Chairman/Administrator to sign. Passed 4-0.

4. The Chairman announced an opening for appointment for the District IV representative to the Cherokee County Industrial Development Authority for the term of January 31, 2015 through January 31, 2021. Applicants must reside in District 4. The appointment will be made at the July 13, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through July 8, 2015.
5. Motion by Commissioner Teague, second by Commissioner Foster to approve the contract with Edward Wayne Hill for work as a temporary mapper in the Revenue Office at the rate of \$15 per hour, not to exceed 40 hours per week. The contract term will end September 30, 2015. Salary will be paid by the Reappraisal Budget and will not include any County benefits. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Jones to adopt the Cherokee County Coroner's Office Policy and Procedures Manual. Passed 4-0.
7. Motion by Commissioner Parker, second by Commissioner Teague to approve the appointment of Jeff Walsh as Deputy Coroner, retroactive to January 20, 2015. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution concerning inmates being held in the county jail receiving Social Security Insurance benefits and authorize the Chairman to sign. Passed 4-0.
9. 2014 Residual Tobacco Tax Funding requests:
 - A. Motion by Commissioner Foster, second by Commissioner Teague to approve the transfer of \$6,000 from District 3 to the Sheriff's Department for equipment purchases. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Foster thanked the Sheriff's Department for their hard work over the holiday weekend. She thanked those who missed spending time with their families to serve the county as Deputies or Corrections Officers.

The Chairman recognized the Spirit of Cherokee and our Revenue Commissioner, John A. Roberts, for the Avenue of Flags. He expressed appreciation for the display that serves as a memorial of all of those who have lost their lives in service for the country.

14. 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