

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
August 24, 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 in honor of PFC William H. Goss, U.S. Army and Commissioner Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the August 24, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, 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 – None Submitted
10. Public Meetings: None
11. Old Business:
 1. The Chairman announced that the meeting time for the September 14th planning meeting of the Cherokee County Commission has changed. The meeting will begin at 8:00 am, with the regularly scheduled formal meeting starting at 10:00 am.
 2. The Chairman announced that the appointment/reappointment for two six year terms on the Cherokee County Department of Human Resource Board will take place at the September 14, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through September 9, 2015.

12. New Business:

1. The Chairman announced that due to a time sensitive matter, the Commission needed to authorize the Chairman to sign an agreement in order for the Centre-Piedmont-Cherokee County Regional Airport Authority to receive a grant. The deadline for this action was Thursday, August 20, 2015. The FAA would not give an extension to allow this matter to be handled during a regularly scheduled meeting. In consultation with the County attorney, Commissioners were contacted and their unanimous consent was obtained.
2. Motion by Commissioner Teague, second by Commissioner Foster to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$187.83 and James Bowen in the amount of \$179.38. Passed 4-0.
3. Motion by Commissioner Jones, second by Commissioner Parker to approve Renee Wiseman to transfer from Housekeeper to Revenue Commission Clerk at present rate of pay. Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Teague to approve the transfer of \$3,000 from District 3 residual Tobacco Tax funds to the Coroner's Budget for vehicle repairs and upgrades. Passed 4-0.
5. Motion by Commissioner Teague, second by Commissioner Parker to Approve the following amendments to the FY 2015 Probate Judge Budget:
 - A. \$732.64 from Office Equipment and Furniture (Line 541) to Data Processing Equipment (Line 580).
 - B. \$2,085.00 from Training and Education Fees (Line 170) to Data Processing Equipment (Line 580).

Passed 4-0.

6. Motion by Commissioner Foster, second by Commissioner Teague to approve an amendment to the FY 2015 Jail Budget transferring \$2,000 from General Liability Insurance (Line 274) to Cleaning and Janitorial Supplies (Line 216). Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Jones to approve a job posting for the Housekeeper position due to an employee transfer. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Jones to award the contract for the resurfacing and traffic striping of County Road 33 from the Calhoun County line to County Road 308 and County Road 20 from County Road 150 to the Coosa River at Garrett's Bridge to McCartney Construction Co., Inc. with a county match of \$114,546.58 and authorize the Chairman to sign. Passed 4-0.
9. Motion by Commissioner Foster, second by Commissioner Teague to allocate \$50,000 from Highway funds for the construction of the road to the Mt. Wisner Communications tower site to be divided equally among the four commissioners. Passed 4-0.

Commissioner Parker recognized the fire Chiefs who were present and thanked them for the job they do to the County.

10. Motion by Commissioner Teague, second by Commissioner Parker to approve a hold harmless agreement for beaver dam removal. Passed 4-0.

13. Discussion Items by Commissioners: None.

14. Executive Session

1. Preamble.
2. The Chairman stated the reason for the Executive Session: Reason for Executive Session: Discussion of the general reputation and character of an individual (Section 36-25A-7).
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 Jones, 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.

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