

CHEROKEE COUNTY COMMISSION

AGENDA

Monday, September 26, 2016, 5:00 PM

1. Call 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
- District II, Commissioner Parker
- District III, Commissioner Foster
- District IV, Commissioner Teague

5. Pledge of Allegiance _____ and Invocation _____.

6. Awards and Presentations: None

7. Approval of Agenda for the September 26, 2016 Regular Meeting.

Motion _____, Second _____, Passed _____.

8. Approval of Consent Agenda.

Previous Meeting Minutes and Approved Payables

Motion _____, Second _____, Passed _____.

9. Reports from Staff and Agencies

- County Administrator Tim Burgess
- County Engineer Corey Chambers
- County Attorney Bill Hawkins
- County Sheriff Jeff Shaver

10. Public Hearings: None

11. Old Business: None

12. New Business:

1. Approve the application of John Gault for a family cemetery plot to be located on his private property.

Motion _____, Second _____, Passed _____.

- Award annual Highway Department bids for the period of October 1, 2016 through September 30, 2017 as presented.

Motion _____, Second_____, Passed _____.

- Approve change in polling place location for Spring Creek voter precinct number 17. The current polling place physical location is 1270 County Road 40, Centre, AL. The new polling place location is 6420 County Road 22, Centre, AL. This change is being done in the interest of traffic flow and public safety and has been verified by the Secretary of State's Election Division as being a valid reason for making such change less than three months prior to an election.

Motion _____, Second_____, Passed _____.

- Adopt a resolution to consent to participate in the electronic poll book project during the November 8, 2016 Statewide General Election. (Ala. Code 17-4-2; 17-9-11; 17-13-7).

Motion _____, Second_____, Passed _____.

- Approve the Alabama Department of Youth Services Agency Grant Agreement which provides \$193,060.00 in funding to be utilized for the Cherokee County STAR Program and authorize the Chairman to sign.

Motion _____, Second_____, Passed _____.

- Chairman's announcement: Mr. John Usry has tendered his resignation from the Cherokee County Library Board. Appointment to fill the unexpired term ending January of 2020 will take place at the November 14, 2016 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, November 9th, 2016.

- Approve commercial property insurance with the ACCA Liability Self-Insurance Fund, Inc. – Property Program (LSIF-PP) for the term October 1, 2016 through December 31, 2016 in the amount of \$16,036.00 and authorize the Chairman to sign.

Motion _____, Second_____, Passed _____.

- Approve the Agreement for Transportation Services with East Alabama Regional Planning and Development Commission for fiscal years 2017, 2018, and 2019 and authorize the Chairman to sign.

Motion _____, Second_____, Passed _____.

- Approve and excess land redemption to T. Mallory or Margaret Whorton in the amount of \$284.82.

Motion _____, Second_____, Passed _____.

10. Adopt the annual budget for the fiscal year October 1, 2016 through September 30, 2017.

Motion _____, Second _____, Passed _____.

11. _____

Motion _____, Second _____, Passed _____.

12. _____

Motion _____, Second _____, Passed _____.

13. _____

Motion _____, Second _____, Passed _____.

14. _____

Motion _____, Second _____, Passed _____.

15. _____

Motion _____, Second _____, Passed _____.

13. Executive Session: None

14. Discussion Items by Commissioners:

15. Adjourn

Motion _____, Second _____, Passed _____.

Next Regular Meeting will be Tuesday, October 11, 2016 10:00 AM

