

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:

January 11, 2016

PRESENT:

Randy Jones, District I  
Kimball Parker, District II  
Marcie Foster, District III  
Carlton Teague, District IV

ABSENT:

Kirk Day, Chairman

1. Vice Chairman Teague 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. Vice Chairman Teague 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 January 11, 2016 regular meeting. Passed 3-0.
8. Motion by Commissioner Parker, second by Commissioner Foster 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:
  1. The Vice Chairman announced that the appointment/reappointment to the Cherokee County E-911 Board for the term ending January 2020 will take place at the January 25th meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 20th. The appointment/reappointment to two positions with the Cherokee E-911 Board will take place at the February 22, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 17.
12. New Business:
  1. The Vice Chairman announced that Mr. Jeff Wolfe has tendered his resignation from the Cherokee County Park Board. Appointment to complete the unexpired term ending January 2021 will take place at the February 22, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 17th.

2. The Vice Chairman reminded those in attendance of the 3rd annual county-wide day of service on Monday, January 18th, 2016. Individuals and groups are encouraged to do something that day for the betterment of their community and their neighbors.
3. Motion by Commissioner Parker, second by Commissioner Foster to approve excess land redemptions to Imogene Houston in the amount of \$71.86; John Brickley in the amount of \$195.56 and \$108.82; T. Mallory or Margaret Whorton in the amount of \$712.80 and \$1,563.28. Passed 3-0.
4. Motion by Commissioner Foster, second by Commissioner Parker to appoint Mr. Jerry Baker to the Cherokee County Park Board to complete the unexpired term of Mr. Henry Wright, which ends December 2016. Passed 3-0.
5. Motion by Commissioner Jones, second by Commissioner Parker to reappoint Dr. Brian Perry and Mr. Andy Ellis to 3 year terms on the Centre-Piedmont-Cherokee County Regional Airport Authority. Passed 3-0.
6. Motion by Commissioner Parker, second by Commissioner Jones to appoint Mr. Matt Teal to the Cherokee County E-911 Board to complete the unexpired term of Mr. Kevin Ware, which ends December 2017. Passed 3-0.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the job posting for an Account Clerk at the Highway Department. Passed 3-0.
8. Motion by Commissioner Foster, second by Commissioner Parker to approve to let bids for General Office Supplies. Passed 3-0.
9. Motion by Commissioner Foster, second by Commissioner Parker the attached exemptions of garbage collection fees for the period of January 1, 2016 through December 31, 2016 as submitted by the Cherokee County Health Department. Passed 3-0.
10. Motion by Commissioner Parker, second by Commissioner Jones to approve an advertisement with the Cherokee County Herald in the amount of \$375.94 Yearly Review and Forecast. Passed 3-0.
11. Motion by Commissioner Foster, second by Commissioner Parker to approve restrictions of no more than 4 axles on County Road 47 and County Road 48 off of State Highway 273. Passed 3-0.
12. Motion by Commissioner Jones, second by Commissioner Parker to approve \$1,500.00 to be given to the Chamber of Commerce to be used to advertise the County's 180 Year Birthday Celebration. Passed 3-0.

13. Discussion Items by Commissioners:

14. Executive Session: None.

15. Motion by Commissioner Foster, second by Commissioner Parker to adjourn the 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