

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
January 25, 2016

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 Pvt. Porter Brazier 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 January 25, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Foster 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 Vice Chairman announced that 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.
 2. 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.

12. New Business:

1. Motion by Commissioner Foster, second by Commissioner Teague to appoint Shawn Rogers to the Cherokee County E911 Board. Passed 4-0.
2. Motion by Commissioner Foster, second by Commissioner Teague to approve commercial property insurance with Meadowbrook Insurance Group (Star Insurance) for the term January 1, 2016 through January 1, 2017 in the amount of \$64,321.00 and authorize the Chairman to sign the declaration letter. Passed 4-0.
3. Motion by Commissioner Parker, second by Commissioner Jones to approve Blue Cross/Blue Shield as the health insurance provider for the term March 1, 2016 through February 28, 2017 and authorize the Chairman to sign. Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Teague to approve up to \$20,000 for Courthouse bathroom renovations. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None.

15. Motion by Commissioner Teague, second by Commissioner Foster 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