

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
October 24, 2016

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Kirk Day, Chairman

ABSENT:
Carlton Teague, District IV

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 – Absent
5. The Chairman led the Pledge of Allegiance and Joey Weaver gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the agenda for the October 24, 2016 regular meeting. Passed 3-0.
8. Motion by Commissioner Parker, second by Commissioner Jones 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 Chairman announced that 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 16, 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.
 2. The Chairman announced that the appointment/reappointment to fill three expiring six year terms of the Cherokee County Healthcare Authority will be at the Wednesday, November 16, 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.
12. New Business:
 1. Motion by Commissioner Parker, second by Commissioner Teague to approve an Excess Land redemption to Richard A. Grant in the amount of \$312.44 and to Ryan Pridmore in the amounts of \$26.77, \$26.70, and \$26.73. Passed 3-0.
 2. Motion by Commissioner Jones, second by Commissioner Parker to approve Helen Dutton to transfer from Housekeeper to Tag Office Clerk (Grade 4, Step 1). Passed 3-0.

3. Motion by Commissioner Foster, second by Commissioner Jones to approve to advertise a job posting for Housekeeper at the Administrative Building. Passed 3-0.
4. Motion by Commissioner Foster, second by Commissioner Parker to approve to request the local delegation to introduce a local bill to allow the Sheriff's Department to sell certain abandoned, stolen, and unclaimed property at public auction; and to authorize the Sheriff to sell or destroy certain abandoned, stolen, or unclaimed firearms. The proceeds from the sale of property at auction shall be paid to the Sheriff's Office Law Enforcement Fund to be used solely for law enforcement purposes. Passed 3-0.
5. Motion by Commissioner Parker, second by Commissioner Jones to approve the Government Services & Associates, L.L.C. Business Personal Property Audit Services Contract and authorize the Chairman to sign. Passed 3-0.
6. Motion by Commissioner Jones, second by Commissioner Parker to authorize the opening of a bank account for the Cherokee County Law Library at Peoples Bank and name Judge Wes Mobley as signatory on the account. Passed 3-0.
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the purchase a 2010 Dodge Charger from the Reappraisal Fund for \$8,836.00. Passed 3-0.
8. Motion by Commissioner Jones, second by Commissioner Foster to authorize the County attorney to prepare necessary documents to receive ownership of the donated property located at 3205 US Highway 411 in Centre, AL. Passed 3-0.
9. Motion by Commissioner Parker, second by Commissioner Jones to approve the amended budget for the Cherokee County Revenue Commissioner as published. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

**The Chairman recognized the local firefighters and first responders who worked hard fighting the fire at Little River Canyon.*

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.

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV