

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

Before the meeting, Cherokee County Probate Judge Kirk Day administered the Oath of Office to commissioners from District 1 and District 3 who were re-elected. Mr. Randy Jones took the Oath of Office to begin his second term as District 1 Commissioner. Ms. Marcie Foster took the Oath of Office to begin her second term as District 3 Commissioner.

DATE:	PRESENT:	ABSENT:
November 16, 2016	Randy Jones, District I Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV Kirk Day, Chairman	

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 and Commissioner Randy Jones gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the November 16, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Parker 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: None
12. New Business:
 1. Motion by Commissioner Parker, second by Commissioner Foster to approve Excess Land redemptions to Rodney Jones and Jeanette Jones in the amount of \$15.53 and to John Brickley in the amount of \$79.68. Passed 4-0.
 2. Motion by Commissioner Teague, second by Commissioner Jones to appoint Joan Williams to the Cherokee County Library Board to fill the unexpired term ending January of 2020 (John Usry). Passed 4-0.
 3. Motion by Commissioner Parker, second by Commissioner Jones reappoint James Maples, Tom Harton, and Tommy Miller to six year terms ending in December 2022 on the Cherokee County Health Care Authority. Passed 4-0.

4. Motion by Commissioner Foster, second by Commissioner Teague to adopt the 2016-2017 Commission Meeting Schedule. Passed 4-0.
5. County Engineer Corey Chambers read aloud the bid opening results for the two pull-behind rotary cutters. Motion by Commissioner Foster, second by Commissioner Teague to award the bid for the two pull-behind rotary cutters in the amount of \$24,572.00 to Garrett Ford Tractor. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Teague to adopt a resolution and order confirming and ratifying the levy of two countywide sales taxes in Cherokee County. Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Teague to amend the FY2017 budget to facilitate switching to a new software vendor for the Probate and Motor Vehicle offices.
 - *Probate Office - Line item 580 will increase to \$11,000.
 - *Motor Vehicle Office – Line item 163 increased to \$18,000 and line item 580 will increase to \$11,000.
 Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Teague to approve the expenditure of \$2,240.00 to participate in the 2016 WEIS Shop at Home campaign. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Teague to approve the annual contract with Intergraph for mapping services in the amount of \$5,000 and authorize the Chairman to sign. Passed 4-0.
10. Motion by Commissioner Foster, second by Commissioner Teague to approve master software agreement with Nitorco, Inc. (Assurance) for Revenue Office, Probate Office, and Motor Vehicle Office software and support and authorize the Chairman to sign. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

The Chairman congratulated Commissioner Jones and Commissioner Foster for their successful campaigns and reelections. He stated that he looked forward to working with them for the next 4 years.

15. Motion by Commissioner Foster, second by Commissioner Parker 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