

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
December 12, 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 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 December 12, 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. The Chairman announced that the appointment/reappointment to the Cherokee County Library Board for the term ending February 2021 will take place at the January 23 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, January 18th.
 2. The Chairman announced that appointment/reappointment to the Cherokee County Parks and Recreation Board for the term ending January 2021 will take place at the January 23 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, January 18th.
 3. Motion by Commissioner Parker, second by Commissioner Jones to approve Excess Land redemptions to Bill Deberry in the amount of \$767.81, Reba Ray in the amount of \$693.06 and Roger Collum in the amount of \$249.33. Passed 4-0.

4. Motion by Commissioner Teague, second by Commissioner Parker to approve to hire Megan Gentry as Housekeeper at the Administrative Building (Grade 2, Step 1). Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution for an ADECA Grant for the Park Board. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Jones to adopt the personnel items, as amended and stated. Changes are effective January 1, 2017.

- *Promote Steven Crane from Grade 3, Step 7 to Grade 4, Step 6
- *Promote Tracy Morgan from Appraiser II (Grade 6, Step 6) to Appraiser III (Grade 7, Step 3)
- *Reclassify Rebecca Davis as a full-time employee at the Library
- *Add a part-time deputy position at the Sheriff's Department

Passed 4-0.

7. Approve financing with CAT Financial for \$248,564.00 for 5 pieces of equipment for the Highway Department and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Parker to accept the donation of the old Weiss Lake Egg Company building and property on Highway 411 and authorize the Chairman to sign. Passed 4-0.

The Chairman thanked the generosity of the Weiss Lake Egg Company and the owners for the donation.

9. Motion by Commissioner Foster, second by Commissioner Teague to approve the ACCA Liability Self-Insurance Fund liability insurance for the period of January 1, 2017 to January 1, 2018 in the amount of \$119,686 and authorize the Chairman to sign related documents. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session was to have a discussion with the County Attorney regarding possible legal ramifications and legal options (Section 7a, 3 of Act 2005-40).
3. Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Teague, second by Commissioner Parker to enter into Executive Session.
5. Roll Call Vote:
 - Commissioner Jones - Yes
 - Commissioner Parker - Yes
 - Commissioner Foster - Yes
 - Commissioner Teague - Yes

6. Motion by Commissioner Foster, second by Commissioner Teague to reconvene. Passed 4-0.

14. Discussion Items by Commissioners:

15. Motion by Commissioner Foster, second by Commissioner Teague 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