

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
February 8, 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 Teague, second by Commissioner Foster to approve the agenda for the February 8, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, 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:
  1. The 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 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. The Chairman announced that Mrs. Pam Hoffer has tendered her resignation from the Cherokee County Park Board. Appointment to complete the unexpired term ending January 2019 will take place at the March 14, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 9th.
2. The Chairman announced that the appointment/reappointment for one position on the Cherokee County Public Library Board of Trustees for the term ending January 2018 and the appointment/reappointment for three positions with terms ending January 2020 will be at the March 14, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 9th.
3. Motion by Commissioner Jones, second by Commissioner Parker to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$448.60. Passed 4-0.
4. Motion by Commissioner Teague, second by Commissioner Jones to approve the following promotions at the Highway Department as requested by Corey Chambers, County Engineer:
  - a. Kenny Wilbanks from Highway Maintenance Superintendent (Grade 8, Step 8) to Assistant County Engineer (Grade 10, Step 5).
  - b. Jimmy Slayton from Assistant Highway Maintenance Superintendent (Grade 6, Step 13) to Highway Maintenance Superintendent (Grade 8, Step 8).
  - c. Ben Walker from Highway Maintenance Technician 2 (Grade 4, Step 9) to Assistant Highway Maintenance Superintendent (Grade 6, Step 4).

Passed 4-0.

5. Motion by Commissioner Foster, second by Commissioner Teague to award the contract for Detention Center roof repairs to Alabama Roofing, Inc. and authorize the Chairman to sign the required documents. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Jones to adopt the SkillsUSA Week 2016 Proclamation. Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve to give CED Mental Health \$1,000 for the county-wide 2016 CED Youth Prevention Conference, with District III and District IV each paying \$500 from residual Tobacco Tax funds. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague to grant permission to the Cherokee County Historical Museum to paint historical murals on the outside of the museum. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Teague to set the mileage reimbursement rate to be paid to persons travelling in privately owned vehicles while on official county business at 54¢ per mile. This is in keeping with the new rate for the state. The new rate is effective upon passage. Passed 4-0.

13. Discussion Items by Commissioners: None.

14. Executive Session: None.

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.

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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