

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
April 11, 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:

**see item 12.1*
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the April 11, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague 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
EMA Director Beverly Daniel – Gave update on the condition of weather sirens. Will follow up.
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Parker, second by Commissioner Foster to adopt a proclamation declaring April as National Community College Month. Passed 4-0.

The proclamation was presented to representatives of Gadsden State Community College. Representatives included:

Dr. Martha Lavender – President, GSCC
Mrs. Luanne Hayes – Director GSCC-Cherokee
Dr. Leslie Worthington – Dean of Academics
Mr. Tim Smith – Dean of Information Technologies
Ms. Jackie Edmondson – Public Relations Director

2. Motion by Commissioner Foster, second by Commissioner Teague to adopt the National County Government Month – April 2016 resolution. Passed 4-0.
3. Motion by Commissioner Teague, second by Commissioner Jones to approve Andreka Harbour to transfer from Probate Office Clerk to Tag Office Clerk at current rate of pay. Passed 4-0.
4. Motion by Commissioner Parker, second by Commissioner Jones to approve excess land redemptions to Reba Ray in the amount of \$245.01. Passed 4-0.
5. Motion by Commissioner Teague, second by Commissioner Jones to approve an insurance cash agreement with Peoples Bank and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution with Peoples Bank regarding the financing of radio equipment. Passed 4-0.

13. Discussion Items by Commissioners: None.

14. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session: Reason for Executive Session: To discuss the consideration the governmental body is willing to offer/accept when considering the purchase, sale, exchange, lease, or market value of real property (7a, 6 of Act 2005-40).
3. County Attorney 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 go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones -Yes
 Commissioner Parker - Yes
 Commissioner Foster - Abstain
 Commissioner Teague – Yes

The Commission entered into an executive session.

Commissioner Foster recused herself from the executive session.

15. Motion by Commissioner Teague, Second by Commissioner Parker to reconvene. Passed 3-0.

16. Motion by Commissioner Parker, second by Commissioner Teague 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