

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
May 23, 2016

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Carlton Teague, District IV
Kirk Day, Chairman

ABSENT:
Marcie Foster, District III

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 – Absent
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations:
 1. The Chairman read the Spring Garden Basketball Resolution aloud and presented it to the 2016 State Champions, the Spring Garden Lady Panthers.

Commissioner Jones added that he is extremely proud, being an alumni of Spring Garden. He recognized the team and their hard work and said he hopes to see them again next year.
 2. The Chairman read the Coach Ricky “Rat” Austin Resolution aloud and presented it to Coach Austin, commending him on his success as a coach.

Coach Austin expressed his gratitude for having the team in for the meeting. He thanked the Commission for the job it does for the community. He then presented Commissioner Jones a token of appreciation (Championship Shirt) for all the things he has done for the Spring Garden community.
7. Motion by Commissioner Teague, second by Commissioner Jones to approve the agenda for the May 23, 2016 regular meeting. Passed 3-0.
8. Motion by Commissioner Parker, second by Commissioner Teague 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: None
12. New Business:
 1. Motion by Commissioner Jones, second by Commissioner Parker to approve an excess land redemption to T. Mallory or Margaret Whorton in the amount of \$312.79, Darrell Baker in the amount of \$72.45, and Tommy & Jean Baswell in the amount of \$462.94. Passed 3-0.

2. The Chairman announced that the appointment /reappointment to the CED Mental Health Board for the term ending April 2021 and the appointment to the unexpired term of Rebecca Clayton (expires April 2017) will take place at the July 11, 2016 meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, July 7, 2016.
3. Motion by Commissioner Parker, second by Commissioner Teague to approve the job posting for Public Transportation Driver. Passed 3-0.
4. Motion by Commissioner Teague, second by Commissioner Jones to approve the Quit Claim Deed to the Town of Cedar Bluff and authorize the Chairman to sign. Passed 3-0.
5. Motion by Commissioner Teague, second by Commissioner Parker to approve the agreement for service with the East Alabama Regional Planning and Development Commission for the 53-11 Rural Transportation Federal Grant Fund allocation in the amount of \$17,183.00 and authorize the Chairman to sign. Passed 3-0.
6. Motion by Commissioner Parker, second by Commissioner Jones to agree to purchase security system repairs and upgrades to the Library from Surveillance Concepts, LLC in the amount of \$2,011.31 (Capital Improvement funds) and authorize the Chairman to sign. Passed 3-0.
7. Motion by Commissioner Teague, second by Commissioner Parker to approve the contract to purchase the old Nichols Animal Hospital building to be used as the Cherokee County Animal Shelter in the amount of \$100,000.00 and authorize the Chairman to sign.

Passed 3-0. *Commissioner Foster was absent from the May 23, 2016 meeting and did not participate in this vote.*

13. Discussion Items by Commissioners: None

14. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session: To discuss employee disciplinary matters. (7a, 2 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 Parker, second by Commissioner Jones to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones -Yes
 Commissioner Parker - Yes
 Commissioner Foster - *ABSENT*
 Commissioner Teague – Yes

The Commission entered into an executive session.

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

16. Actions taken as result of the Executive Session:

1. Commissioner Parker made a motion to table the discussion and other finding comments for future final resolution. Commissioner Teague made a second and the motion passed 3-0.

17. Motion by Commissioner Jones, 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