

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
July 25, 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 July 25, 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 Foster, second by Commissioner Teague to approve excess land redemptions to Daniel St. Clair in the amount of \$21.42; Joel Helms in the amount of \$39.90, \$39.90, and \$39.90; and to Sherri Ann Palmer in the amount of \$7.79 and \$7.79. Passed 4-0.
  2. Motion by Commissioner Jones, second by Commissioner Parker to approve resolution for “Section 5311 Nonurbanized Area Public Transportation” with a local match of \$27,683.00. Passed 4-0.
  3. Motion by Commissioner Parker, second by Commissioner Foster to adopt the Resolution of Applicant for Matching Funds and authorize the Chairman to sign the ADECA Law Enforcement/Traffic Safety Division grant application. *Grant funds total \$50,000, no matching funds are required.* Passed 4-0.
  4. Motion by Commissioner Teague, second by Commissioner Jones to hire Benjamin Colbert as HMT-1 (Grade 3, Step 1) at the Highway Department. Passed 4-0.

5. Motion by Commissioner Foster, second by Commissioner Teague to approve the Addendum to the Fuel Card Services Agreement between WEX Bank and the National Joint Powers Alliance (NJPA) which allows the county to participate in the joint agreement. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Teague to sign the amendment to participation agreement to the ACCA Liability Self Insurance Fund incorporated property program and authorize the Chairman to sign. Passed 4-0.
7. The Chairman announced that the appointment/reappointment to the Alabama Mountain Lakes Tourist Association for the term October 2016 to September 2018 will be made at the August 22, 2016 meeting of the Commission. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, August 17, 2016.
8. Motion by Commissioner Foster, second by Commissioner Parker to switch internet service from TDS to Charter at the Administrative Building and the Library in the amount of \$234.90/month for the first year, increasing to \$324.90/month after the first year. Passed 4-0.
9. Motion by Commissioner Jones, second by Commissioner Teague to approve an appropriation to the Cherokee County Sports Hall of Fame in the amount of \$902.30 for the purchase of a display system for the hall of fame member plaques. The appropriation will come from the General Fund. Passed 4-0.

13. 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 - Yes  
 Commissioner Teague – Yes

The Commission entered into an executive session.

14. Motion by Commissioner Parker, Second by Commissioner Foster to reconvene. Passed 4-0.

15. Actions taken as result of the Executive Session:

1. Motion by Commissioner Foster, second by Commissioner Teague to formally seek clarification from the Personnel Review/Grievance Board concerning their recommendation on May 18, 2016. Passed 4-0.

16. Discussion Items by Commissioners: None.

17. Motion by Commissioner Teague, second by Commissioner Foster 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