

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
August 8, 2016

PRESENT:
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, Chairman

ABSENT:
Randy Jones, District I

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 – Absent
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Kimball Parker gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the agenda for the August 8, 2016 regular meeting. Passed 3-0.
8. Motion by Commissioner Teague, second by Commissioner Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff:

County Administrator Tim Burgess – Mr. Burgess provided an update on the Animal Shelter renovations.
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 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.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Teague to approve excess land redemptions to Grady E. “Bert” St. Clair, Jr. in the amount of \$76.89 and to Christopher S. Palmer in the amount of \$15.53. Passed 3-0.
 2. Motion by Commissioner Parker, second by Commissioner Teague to adopt the resolution for “Section 5311 Nonurbanized Area Public Transportation” with a local match of \$17,183.00 and authorize the Chairman to sign. Passed 3-0.

3. Motion by Commissioner Teague, second by Commissioner Foster to approve the Cherokee County Public Safety Communications System User Agreements with the current annual fees as shown below and authorize the Chairman to sign.

- Highway Department - \$2,825.00
- Sheriff's Department - \$12,000.00
- EMA - \$850.00

Passed 3-0.

4. Motion by Commissioner Parker, second by Commissioner Teague to approve the purchase of a 1/2 page black and white advertisement for the Cherokee County Herald's annual Past Times edition at a cost of \$360.00. Passed 3-0.

13. Executive Session: None.

14. Discussion Items by Commissioners: None.

15. Motion by Commissioner Foster, 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