

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: September 12, 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 Jones, second by Commissioner Parker to approve the agenda for the September 12, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, 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 Parker, second by Commissioner Teague to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$900.20. Passed 4-0.
 2. Motion by Commissioner Foster, second by Commissioner Parker to declare the following items as surplus property to be sold at public auction:
 - 2006 Ford Crown Vic S/N: 2FAFP71W86X165697
 - 2008 Ford Crown Vic S/N: 2FAFP71V88X134346
 - 2008 Ford Crown Vic S/N: 2FAFP71V68X134345
 - 2008 Ford Crown Vic S/N: 2FAFP71V58X102275

Passed 4-0.

3. Motion by Commissioner Jones, second by Commissioner Foster to approve the Long Term Detention Subsidy agreement with the Alabama Department of Youth Services and authorize the Chairman to sign. Passed 4-0.
4. Motion by Commissioner Parker, second by Commissioner Teague to adopt a resolution authorizing the Alabama Secretary of State to act as the county's agent for the purpose of paying postage required for the mailing of NVRA voter notices for voter file maintenance as required by Code of Alabama 1975, section 17-4-30 and authorize the Chairman to sign the agreement. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Jones to approve the participation agreement with the Coosa Valley RC&D Watershed Improvement Program for the mowing, maintenance and spraying of watershed dams in the county and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Teague to approve the agreement for Forensic Services, Consultation and Education with Jacksonville State University for the period October 1, 2016 through September 30, 2017. Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Foster to approve the memorandum of agreement with the Alabama Department of Conservation and Natural Resources regarding the maintenance of County Road 861 which travels through the Little River Wildlife Management Area and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Parker to approve the program of work for a personnel policy and procedure manual with Auburn University in the amount of \$11,329.23 and authorize the Chairman to sign. 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) and to discuss the consideration the governmental body is willing to offer/accept when considering the purchase, lease, or market value of real property (Section 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 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 Teague to reconvene. Passed 4-0.

15. Actions taken as result of the Executive Session:

1. Motion by Commissioner Foster, second by Commissioner Teague to authorize the legal counsel to enter negotiations and to take the necessary legal steps to effectuate the best interest of the Commission in the real estate transaction. Passed 4-0.
2. Motion by Commissioner Parker, second by Commissioner Teague to table the action due to the legal ramifications that is against the County on the consideration of the disciplinary matter of an employee. Passed 4-0.

16. Discussion Items by Commissioners: None.

17. Motion by Commissioner Foster, second by Commissioner Jones to adjourn the meeting. Passed 4-0.

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