

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
September 26, 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 Joey Weaver gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the September 26, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Jones 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 Jones to approve the application of John Gault for a family cemetery plot to be located on his private property. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Teague to award annual Highway Department bids for the period of October 1, 2016 through September 30, 2017 as read aloud by Assistant Engineer, Kenny Wilbanks. Passed 4-0.
 3. Motion by Commissioner Jones, second by Commissioner Parker to a change in polling place location for Spring Creek voter precinct number 17. The current polling place physical location is 1270 County Road 40, Centre, AL. The new polling place location is 6420 County Road 22, Centre, AL. This change is being done in the interest of traffic flow and public safety and has been verified by the Secretary of State's Election Division as being a valid reason for making such change less than three months prior to an election. Passed 4-0.

4. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution to consent to participate in the electronic poll book project during the November 8, 2016 Statewide General Election. (Ala. Code 17-4-2; 17-9-11; 17-13-7). Passed 4-0.
5. Motion by Commissioner Parker, second by Commissioner Teague to approve the Alabama Department of Youth Services Agency Grant Agreement which provides \$193,060.00 in funding to be utilized for the Cherokee County STAR Program and authorize the Chairman to sign. Passed 4-0.
6. The Chairman announced that Mr. John Usry has tendered his resignation from the Cherokee County Library Board. Appointment to fill the unexpired term ending January of 2020 will take place at the November 14, 2016 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, November 9th, 2016.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve commercial property insurance with the ACCA Liability Self-Insurance Fund, Inc. – Property Program (LSIF-PP) for the term October 1, 2016 through December 31, 2016 in the amount of \$16,036.00 and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague to approve the Agreement for Transportation Services with East Alabama Regional Planning and Development Commission for fiscal years 2017, 2018, and 2019 and authorize the Chairman to sign. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Teague to approve an Excess Land redemption to T. Mallory or Margaret Whorton in the amount of \$284.82. Passed 4-0.
10. Motion by Commissioner Foster, second by Commissioner Teague to adopt a proclamation declaring October 2016 as “Pro Bono Month” and authorize the Chairman to sign. Commissioner Foster then read a statement about Pro Bono Month aloud to those present. Passed 4-0.
11. Motion by Commissioner Foster, second by Commissioner Jones to adopt the annual budget for the fiscal year October 1, 2016 through September 30, 2017. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None.

15. Motion by Commissioner Foster, second by Commissioner Parker to adjourn the meeting. Passed 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