

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
January 23, 2017

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 January 23, 2017 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 Teague, second by Commissioner Foster to reappoint Andrea Givens to the Cherokee County Library Board for the term ending February 2021. Passed 4-0.
  2. Motion by Commissioner Foster, second by Commissioner Parker to reappoint Jerry Baker to the Cherokee County Parks and Recreation Board for the term ending January 2021. Passed 4-0.
  3. Motion by Commissioner Foster, second by Commissioner Parker to approve a job posting for a part-time library assistant due to the resignation of an employee. Passed 4-0.
  4. The Chairman announced that the appointment/reappointment for two positions on the E-911 Board for the term ending January 2021 will take place at the February 27th regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, February 22<sup>nd</sup>.

5. Motion by Commissioner Foster, second by Commissioner Teague to approve the Highway Department to purchase two Dodge Dakota pickup trucks from the Sheriff's Department.

\*VIN: 1D7HE48P17S156212  
\*VIN: 1D7HW38N98S539709

Passed 4-0.

6. Motion by Commissioner Parker, second by Commissioner Teague to approve Blue Cross/Blue Shield health insurance rates for the period of March 1, 2017 through February 28, 2018 and authorize the Chairman to sign.

Health Insurance – Employee: \$568.95/Family: \$1,193.11  
Cobra Health – Employee: \$580.32/Family: \$1,216.97

Dental Insurance – Employee: \$17.31/Family: \$49.88  
Cobra Dental – Employee: \$17.65/Family: \$50.87

Passed 4-0.

7. Motion by Commissioner Foster, second by Commissioner Parker to approve a contract with Surveillance Concepts, LLC for a security system at the Animal Shelter in the amount of \$3,730.00 and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Foster to approve Personal Property insurance coverage with the ACCA Liability Self Insurance Fund, INC – Property Program in the amount of \$64,589.00 and authorize the Chairman to sign. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Jones to approve a contract agreement for animal shelter veterinary services with Deaton Veterinary Services, LLC in the amount of \$12,000.00 per year and authorize the Chairman to sign. Passed 4-0.
10. Motion by Commissioner Foster, second by Commissioner Teague to approve an agreement with Southern Data Automation for web site and email hosting in the amount of \$884.10 per year. Passed 4-0.
11. Motion by Commissioner Teague, second by Commissioner Parker to renew the office supply contract with Observer Supply, Inc. for an additional year. Passed 4-0.
12. Motion by Commissioner Foster, second by Commissioner Teague to table action on the attached exemptions of garbage collection fees for the period of January 1, 2017 through December 31, 2017. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Chairman welcomed students from the Youth Leadership class and thanked them for attending.
2. The Chairman gave an update on a recent Workforce Development/AIDT Training event he had attended.

15. Motion by Commissioner Jones, second by Commissioner Teague 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