

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 27, 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 Jones, second by Commissioner Parker to approve the agenda for the February 27, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Foster 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 Richard A. Grant in the amount of \$195.39 and John Brickley in the amounts of \$101.29 and \$0.57. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Teague to reappoint Josh Summerford and Matt Teal to the E-911 Board for terms ending January 2021. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Jones to award the attached Highway Department bids for Bituminous Surface Treatments, Hot Mix Asphalt Paving, and Road Reclaimer Rental for the period of March 1, 2017 – December 31, 2017 as read aloud by Corey Chambers. Passed 4-0.
 4. Motion by Commissioner Parker, second by Commissioner Foster to adopt a resolution and agreement for the resurfacing and traffic striping of County Road 48 from state route 68 to state route 273 in Sand Rock, a distance of 5.5 miles. (ST-010-888-014, CCP 10-59-17). Passed 4-0.

5. Motion by Commissioner Foster, second by Commissioner Teague to approve a contract with Surveillance Concepts, LLC for a security system at the Investigations Headquarters at the airport in the amount of \$4,315.00 and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Jones to approve a Memorandum of Understanding between the City of Centre, Cherokee County Communications District, and the County for 911 dispatch cost sharing and authorize the Chairman to sign. Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Jones to approve the creation of an additional duty position of Administrative Sergeant at the Cherokee County Sheriff's Department. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Parker to appoint Charlie Hincy, Donald Tucker, and one representative to be chosen by the State EMA to serve as an interviewing panel for applicants for the position of EMA Director. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - i. Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40).
 - ii. Discussion of general reputation and character of an individual(s) (Section 7a, 1 of Act 2005-40)
 - iii. Discussion concerning the purchase or sale of 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 Foster, second by Commissioner Parker 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 Foster, Second by Commissioner Teague to reconvene. Passed 4-0.

15. Actions taken as result of the Executive Session:

1. Commissioner Foster made a motion to approve the exemption list for the solid waste pickup minus those listed on the "Application Denied" document. Commissioner Teague made a second and the motion passed 4-0.
2. Commissioner Foster made a motion to authorize the County Attorney to speak with and potentially hire Spotswood Sansom & Sansbury, LLC at the rate listed in the email to monitor the ongoing water litigation in Washington, DC and file briefs on behalf of the county. Commissioner Parker made a second and the motion passed 4-0.

16. Discussion Items by Commissioners:

- Commissioner Jones commended the Spring Garden Girls basketball team for making it to the State Championship game.
- Commissioner Jones also recognized Savannah Leighton, a student from Spring Garden, who was to appear on the television show "The Voice".
- The Chairman reminded the Commissioners that a lake cleanup day was scheduled for Thursday, March 2nd at the boat ramp on the causeway. The event will begin at 8:30 a.m. and is put on by the Sheriff's Office and Weiss Lake Improvement Association.

17. Motion by Commissioner Foster, 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.

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV