

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

DATE:  
March 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. Robert L. Harris led the Pledge of Allegiance and Cindy Day gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the agenda for the March 27, 2017 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 Jones, second by Commissioner Parker to approve a grant agreement for Services for the Elderly with East Alabama Regional Planning and Development Commission for the period of October 1, 2016 through September 30, 2017. Passed 4-0.
  2. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution for Cherokee County to participate in the ACCA Liability Self-Insurance Fund for the next three year contract period and approve the participation agreement for the period of January 1, 2018 through December 31, 2020 and authorize the Chairman to sign. Passed 4-0.
  3. Motion by Commissioner Jones, second by Commissioner Parker to approve to hire Rebekah Ledbetter as Part-Time Library Assistant (Grade 3, Step 1). Passed 4-0.
  4. Motion by Commissioner Foster, second by Commissioner Teague to hire Lee Armstrong (Grade 3, Step 1) and Leanne Smith (Grade 3, Step 2) as Animal Care Workers at the Cherokee County Animal Shelter. Passed 4-0.

5. Motion by Commissioner Foster, second by Commissioner Parker to adopt a resolution requesting Certified County Administrator designation for Tim Burgess and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Teague, second by Commissioner Parker to Adopt the 2017 County Cleanup Week Resolution (April 17<sup>th</sup> – April 22<sup>nd</sup>). Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve to appoint Dustin Dutton as the Animal Shelter Manager (Grade 6, Step 3). Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague to authorize the County Attorney sign a contract with Spotswood, Sansom, and Sandsbury for legal services associated with the lake and the litigation in Washington, DC. Passed 4-0.
9. Motion by Commissioner Teague, second by Commissioner Parker to approve to transfer residual Tobacco Tax money in the amount of \$750.00 to the Board of Education for the Team Cherokee robotics trip to attend the 2017 World Competition. Passed 4-0.
10. Motion by Commissioner Foster, second by Commissioner Jones to approve the contract with Cooks Pest Control in the amount of \$48 per month for pest control services and \$128 for a termite bond at the Cherokee County Animal Shelter and authorize the Chairman to sign. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
  - i. Discussion concerning the purchase or sale of property (Section 7a, 6 of Act 2005-40),
  - ii. Discussion concerning matters of trade or commerce (Section 7a, 7 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 Teague 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 add four individuals to the solid waste collection fee exemption list, second by Commissioner Parker. The motion passed 4-0.

16. Discussion Items by Commissioners: None

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.

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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