

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
April 10, 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 Jones to approve the agenda for the April 10, 2017 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 Jones, second by Commissioner Teague to adopt a resolution declaring April as “Community College Month”. Passed 4-0.

**The Commission presented the proclamation to representatives from Gadsden State Community College.*
 2. Motion by Commissioner Parker, second by Commissioner Foster to adopt a resolution asking the county’s legislative delegation to introduce a local bill establishing an occupancy fee on lodging. The proceeds from this bill will be used to fund activities of the Cherokee County Chamber of Commerce, Cherokee County Park Board and Cherokee County Historical Museum. Passed 4-0.
13. Executive Session:
 1. Preamble.
 2. The Chairman stated the reason for the Executive Session:

- i. Discussion concerning the general reputation and character of an individual (Section 7a, 1 of Act 2005-40)
 - ii. Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40).
 - iii. Discussion concerning the purchase or sale of property (Section 7a, 6 of Act 2005-40)
 - iv. 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 Parker, Second by Commissioner Jones to reconvene. Passed 4-0.
15. Actions taken as result of the Executive Session: None
16. The Commission recessed until 3:00 PM.
17. The Commission reconvened at 3:00 PM with all members present.
18. Motion by Commissioner Foster, second by Commissioner Teague to return to Executive Session for the previously stated reasons.
19. 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.

20. Motion by Commissioner Foster, second by Commissioner Teague to reconvene. Passed 4-0.
21. *No action was taken on the Executive Session.*
22. Discussion Items by Commissioners: None
23. 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