

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
April 24, 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 Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the April 24, 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 Foster, second by Commissioner Parker to declare the items on the attached list from the Sheriff's Office as surplus property to be discarded. Passed 4-0.
 2. Motion by Commissioner Jones, second by Commissioner Teague to adopt a resolution providing for Cherokee County's annual participation in the "Sales Tax Holiday" as authorized by Act No. 2017-120 and authorize the Chairman to sign. Passed 4-0.

*Sales tax holiday takes place during the third weekend of each July. This resolution ensures annual participation until it is rescinded by further action of the Commission.
 3. Motion by Commissioner Parker, second by Commissioner Teague to adopt a resolution to renew the Section 5311 Nonurbanized Area Public Transportation program with a local match of \$17,183 and authorize the Chairman to sign. Passed 4-0.

4. Motion by Commissioner Foster, second by Commissioner Jones to adopt a resolution declaring May 7th through May 13th as "Cherokee County Correctional Officers Week". 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).
3. County Attorney Chad Hopper 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. Discussion Items by Commissioners: None

16. 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