

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
June 12, 2017

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV

ABSENT:
Kirk Day, Chairman

1. The Vice 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 Vice 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 June 12, 2017 regular meeting. Passed 3-0.

8. Motion by Commissioner Jones, second by Commissioner Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.

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 Jones to approve Excess Land redemptions to:
 - a) Christopher S. Palmer - \$27.28
 - b) Lee Moss - \$774.85
 - c) T. Mallory or Margaret Whorton - \$356.39
 - d) Reba Ray - \$510.77
 - e) Richard Grant – \$579.05
 - f) Daniel St. Clair - \$94.76
 - g) Stephen Wooten - \$95.68, \$165.68, \$265.68

Passed 3-0.

2. Motion by Commissioner Parker, second by Commissioner Foster to approve a job posting for a Mapper 2 position (Grade 5, Step 1) in the Revenue Commissioner's Office. Passed 3-0.

3. Motion by Commissioner Foster, second by Commissioner Jones to approve the Insolvents, Errors and Taxes in Litigation for 2016 and Uncollected Insolvents and Taxes in Litigation for Previous Year(s) and authorize the Chairman to sign. Passed 3-0.

4. Motion by Commissioner Foster, second by Commissioner Parker to adopt a resolution honoring Ensign Micky Shane Hall for his graduation from the United States Naval Academy. Passed 3-0.
5. Motion by Commissioner Parker, second by Commissioner Jones to declare the attached list of items from the Sheriff's Department as surplus property to be disposed of or sold at public auction. Passed 3-0.
6. Motion by Commissioner Parker, second by Commissioner Foster to adopt a resolution and approve an agreement with ALDOT for the cutting and removal of trees and vegetation along the causeway on SR-9 between Centre and Cedar Bluff and authorize the Chairman to sign.
(Project # ST-010-888-015, CCP 10-60-17)
Passed 3-0.
7. Motion by Commissioner Jones, second by Commissioner Parker to approve to award the contract to McCartney Construction Company for the resurfacing, traffic striping and guardrail improvements on County Road 33 and County Road 20 and authorize the Chairman to sign the award letter.
(Project # STPNU-1017(251), CCP 10-57-17 & Project # STPNU-1017(250), CCP 10-58-17)
Passed 3-0
8. Motion by Commissioner Foster, second by Commissioner Parker to approve to lower the speed limit on County Road 110 from 45 MPH to 25 MPH. Passed 3-0.
9. Motion by Commissioner Foster, second by Commissioner Parker to adopt a resolution approving the Cherokee County Citizen Participation Plan (CPP) and authorize the Chairman to sign related documents. Passed 3-0.
10. Motion by Commissioner Teague, second by Commissioner Jones to appoint Thomas Fitzpatrick to the District IV position of the Cherokee County Industrial Development Authority for the term ending January 31, 2021. Passed 3-0.
11. Motion by Commissioner Jones to table the appointment of a District IV position of the Cherokee County Industrial Development Authority until the next commission meeting, Commissioner Foster made a second. Passed 3-0.
12. Motion by Commissioner Foster, second by Commissioner Jones to appoint Ginny Shaver to the District III position on Cherokee County Industrial Development authority for the term ending January 31, 2023. Passed 3-0.
13. Motion by Commissioner Foster, second by Commissioner Parker to name Shawn Rogers as the County Safety Coordinator. Passed 3-0.
14. Motion by Commissioner Parker, second by Commissioner Jones to adopt a resolution authorizing an agreement with ALDOT for the clearing of the causeway on SR-9. Passed 3-0.
15. Motion by Commissioner Parker, second by Commissioner Jones to approve to suspend the 20% monthly allocation of Highway Sales Tax funds to the Gas Tax Fund. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Foster, second by Commissioner Jones to adjourn the meeting. Passed 3-0.

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