

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
July 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 Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Parker, second by Commissioner Teague to approve the agenda for the July 24, 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:
 1. Public hearing: Dianne Glenn, a representative from the East Alabama Regional Planning and Development Commission publicly outlined the process for the Community Development Block Grant program application and gave information relating to the purchase of two vans to be used by CED Mental Health for residents in the county. The vans will be purchased in part by funds received from the ADECA CDBG program.
11. Old Business:
 1. Motion by Commissioner Jones, second by Commissioner Parker to appoint Tammy Jones as the District I representative of the Cherokee County Industrial Development Authority. Passed 4-0.
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Foster to reappoint Troy Patterson to a six year term of the Cherokee County Department of Human Resources Board. Passed 4-0.

Commissioner Foster made a motion to table the appointment of a vacant position of the Cherokee County Department of Human Resources Board, second was made by Commissioner Jones. Passed 4-0.
 2. Motion by Commissioner Teague, second by Commissioner Foster to declare the attached list of items as surplus property to be disposed of or sold at public auction. Passed 4-0.

3. Motion by Commissioner Foster, second by Commissioner Parker to approve the agreement with the Cherokee County Board of Education for School Resource Officers for the period of August 2017 through May 2018. Passed 4-0.
4. Motion by Commissioner Teague, second by Commissioner Jones to approve to advertise and request bids for the Highway 9 causeway clearing project. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution endorsing the Alabama Bicentennial Commission by forming a Community Celebration Committee to observe and commemorate the bicentennial of the State of Alabama and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Jones, second by Commissioner Teague to approve the re-execution of the Memorandum of Lease with Branch Towers, LLC and authorize the Chairman to sign documents. Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve a change in polling place location for McCord's Crossroads voter precinct number 18-1. The current polling place location is the old McCord's VFD fire station. The new polling place location is the new McCord's VFD station #2 located at 1150 Country Road 157, Centre, AL. This change is being done due to HAVA requirements and for climate control. The change will be effective as of the August 15, 2017 US Senate Special Election. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague to approve a job posting for Revenue Commission Clerk (Grade 4, Step 1). Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Jones to approve a grant agreement between the Centre-Piedmont-Cherokee County Regional Airport and the U.S. Department of Transportation's Federal Aviation Administration and authorize the Chairman to sign. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion concerning legal ramifications and legal options (Section 7a, 3 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 Jones, Second by Commissioner Parker to reconvene. Passed 4-0.
15. Discussion Items by Commissioners: None
16. Motion by Commissioner Teague, second by Commissioner Foster 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