

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
August 14, 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.
The Commission observed a moment of silence in memory of Mr. Gary Banister.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials:
 1. The Chairman recognized Dr. Martha Lavender. He commended the work she has done with Gadsden State Community College and thanked her for attending the meeting.
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 Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the August 14, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Foster 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. The Chairman announced that Andrea Givens has tendered her resignation from the Cherokee County Library Board. The appointment to fill the unexpired term ending February 2021 will take place at the September 11, 2017 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, September 6, 2017 until the close of business in the Commission Office.
 2. The Chairman announced that the Mobile Unit of the Office of the Secretary of State will offer Voter Registration services and issue Free Photo Voter Identification cards to citizens who meet the requirements on Friday, September 8, 2017 during the hours of 11:00 AM – 1:00 PM at Leesburg Town Hall. Additional information is available at www.alabamavotes.gov.
 3. Motion by Commissioner Parker, second by Commissioner Teague to approve an Excess Land Redemption to Roger & Stella Collum in the amount of \$161.03. Passed 4-0.

4. Motion by Commissioner Teague, second by Commissioner Jones to adopt a resolution and order confirming and ratifying the levy of two countywide sales taxes in Cherokee County. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague to adopt the Stepping Up Resolution Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Jones to adopt a resolution to make application on behalf of the CED Mental Health Center to the Alabama Department of Economic and Community Affairs for the 2017 Community Development Block Grant and authorize the Chairman to sign. Passed 4-0.
7. Motion by Commissioner Parker, second by Commissioner Foster to approve to advertise and request bids for food items for the Detention Center. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague to appoint Kirk Day as the Cherokee County Commission's nominee to the ACCA's Legislative Committee. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Foster to appoint Randy Jones to be the Cherokee County Commission's representative on the Coosa Valley Resource Conservation and Development Council for a two year period. Passed 4-0.
10. Motion by Commissioner Jones, second by Commissioner Parker to adopt the 2017 Alabama Farm-City Day proclamation. Passed 4-0.
11. Motion by Commissioner Parker, second by Commissioner Foster approve a change in polling place location for Melrose Baptist Church voter precinct number 15-02. The current polling place physical location is 4750 County Road 71, Centre, AL. The new polling place location is Mount Weisner Fire Department #2 located at 4375 County Road 71, Centre, AL. This change is being done in the interest of traffic flow and HAVA compliance and has been verified by the Secretary of State's Election Division as being a valid reason for making such change less than three months prior to an election. The name of the new precinct will be Mount Weisner #2. This change will take effect after the August 15, 2017 Special Primary Election. Passed 4-0.
12. Motion by Commissioner Foster, second by Commissioner Jones to change the time of the September 11, 2017 meeting to allow the Commission to attend the annual 9/11 Memorial Ceremony. The planning session will begin at 10:30 a.m. and the formal meeting will be held at 11:00 a.m. Passed 4-0.
13. Executive Session: None
14. Discussion Items by Commissioners: None
15. 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