

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
August 28, 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:
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 Laure Clemons gave the invocation.
6. Awards and Presentations:
 1. The Commission recognized County Administrator Tim Burgess for completing the all required courses in order to be designated as Certified County Administrator. Commissioner Marcie Foster presented Tim with his plaque. Commissioner Foster commended Tim for his hard work and thanked him for the job he does for the Commission. Mr. Burgess thanked the Commission for the opportunity to pursue the Certified County Administrator designation.
7. Motion by Commissioner Teague, second by Commissioner Jones to approve the agenda for the August 14, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague to approve the Consent Agenda approving amended minutes from July 24th, 2017 and 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:

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. The Chairman announced that the Monday, September 11, 2017 Commission Meeting times have changed. The planning session will be held at 10:30 a.m. and the formal meeting will be conducted at 11:00 a.m. due to the 9/11 memorial service.

12. New Business:

1. Motion by Commissioner Parker, second by Commissioner Jones to table the renewal of the Southern Health Partners Health Services Agreement for the period of October 1, 2017 through September 30, 2018 in the amount of \$237,731.40. Passed 4-0.
2. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution by which the Commission memorializes its consent to the use of electronic poll books for elections in Cherokee County. Passed 4-0.
3. Motion by Commissioner Jones, second by Commissioner Parker to adopt a resolution authorizing the County Administrator to close county buildings in accordance with standing policies and procedures. Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Teague to approve the participation agreement between the Alabama Drug Enforcement Task Force (ADETF) and Cherokee County Sheriff's Department to establish membership in the state drug task force. Passed 4-0.
5. Motion by Commissioner Parker, second by Commissioner Jones to approve the long term detention subsidy contract with the Alabama Department of Youth Services for the period of October 1, 2017 through September 30, 2018 and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Foster to approve traffic enforcement with East Central Alabama Highway Safety Office for the period of October 1, 2017 through September 30, 2018 and authorize the Chairman to sign. Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Parker to declare a 2016 Chevy Silverado (VIN: 3GCUKREC9GG308616) as surplus and placed for trade. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague to approve the Byrne JAG ADECA grant with a match of \$8,000 and authorize the Chairman to sign. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Teague to adopt a resolution enacting Act 2017-459 for Cherokee County, the levying of lodging tax. Passed 4-0.
10. Motion by Commissioner Foster, second by Commissioner Jones to formally request that the Cherokee County legislative delegation introduce a local bill authorizing the Commission to fund the Cherokee County coroner's office. Passed 4-0.
11. Motion by Commissioner Parker, second by Commissioner Foster to approve funding for health screening for county employees who wish to participate in the amount of \$32 per participating employee. Passed 4-0.

Commissioner Foster encouraged all employees to take advantage of this screening this year.

12. The county administrator read the bid results for Electronic Poll Books aloud. A motion was made by Commissioner Teague, second by Commissioner Parker to award the bid for electronic poll books to Know Ink in the amount of \$29,850 and authorize the Chairman to sign. Passed 4-0.
13. Motion by Commissioner Foster, second by Commissioner Parker to adopt the National Recovery Month 2017 proclamation declaring September 2017 as National Recovery Month in Cherokee County. Passed 4-0.

Commissioner Foster read the proclamation aloud and recognized several individuals in the audience. The floor was open for comments—several individuals who have battled substance abuse gave their stories of use, abuse and recovery. Those individuals were: Jerry Clemons, Heather Owens, Steven Hollingsworth, Rev. Michael Terrell.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Parker, 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