

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
September 25, 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 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 September 25, 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 approve Excess Land Redemptions to Daniel St. Clair in the amount of \$2,615.03; to John Brickley in the amount of \$353.89; to Roger & Stella Collum in the amount of \$36.23; to Stephen Wooten in the amounts of \$542.46 and \$466.14; to Tommy & Jean Baswell in the amounts of \$231.92 and \$231.83 Josh Langley in the amount of \$123.30. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Teague to appoint John Holbrook to the Cherokee County Library Board to fill the unexpired term ending February 2021. Passed 4-0.
 3. Motion by Commissioner Parker, second by Commissioner Foster to adopt the amended resolution enacting Act 2017-459 for Cherokee County (the levying of lodgings tax) with the effective start date of November 1, 2017. Passed 4-0.

4. Motion by Commissioner Teague, second by Commissioner Jones to approve the following transfer requests:
 - Kyle Mize from Appraisal Clerk (Grade 4, Step 1) to Mapper 1 (Grade 4, Step 1)
 - Megan Gentry from Housekeeper (Grade 2, Step 1) to Appraisal Clerk (Grade 4, Step 1)
 Passed 4-0.
5. Motion by Commissioner Parker, second by Commissioner Teague to hire Kaley Reed as Revenue Commission Clerk (Grade 4, Step 1). Passed 4-0.
6. Motion by Commissioner Teague, second by Commissioner Jones to approve a job posting for housekeeper (Grade 2, Step 1) at the Administration Building. Passed 4-0.
7. The County Engineer read the bid results aloud and a motion was made by Commissioner Teague, second by Commissioner Parker to award the bid for the AL Highway 9 Causeway tree removal project to Bedwell & Whorton LLC in the amount of \$304,820.00. Passed 4-0.
8. The Deputy Administrator read the inmate food bid results aloud. Motion by Commissioner Teague, second by Commissioner Foster to award the 2017-2018 Inmate Food Bid (without frozen meat and bakery items) to Performance Food Service for the period of October 1, 2017 through September 30, 2018. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Jones to approve the 911 Dispatch Agreement with the Cherokee County Communications District (E-911) in the amount of \$117,958.77 and authorize the Chairman and Administrator to sign. Passed 4-0.
10. Motion by Commissioner Teague, second by Commissioner Jones to award annual Highway Department Bids for the period of October 1, 2017 through September 30, 2018 as presented by the County Engineer. Passed 4-0.
11. Motion by Commissioner Parker, second by Commissioner Foster to approve the amendment to the County Engineer's contract, as published. Passed 4-0.
12. Motion by Commissioner Foster, second by Commissioner Parker to approve a contract with Southern Health Partners for the period of October 1, 2017 through September 30, 2018 in the amount of \$237,731.40 and authorize the Chairman to sign. Passed 4-0.
13. Motion by Commissioner Foster, second by Commissioner Teague to call a special meeting in order to adopt the Fiscal Year 2018 budget. The meeting will be held on Friday, September 29th at 3:30 P.M. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. 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