

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
January 28, 2019

PRESENT:
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:
Randy Jones, District I

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 – Absent
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Cyndi Day gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Teague, second by Commissioner Foster, to approve the agenda for the January 28, 2019 regular meeting. Passed 3-0.
8. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None Submitted
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment of the Place #6 position on the Cherokee County Communications District Board will take place at the Monday, February 11, 2019 meeting. This is a four-year term that will end in January of 2023. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 6, 2019 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of the Place #7 position on the Cherokee County Communications District Board will take place at the Monday, February 11, 2019 meeting. This is a four-year term that will end in January of 2023. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 6, 2019 until the close of business in the Commission Office.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Teague, to approve insurance coverage with the ACCA Liability Self Insurance Fund, INC - Property Program in the following amounts and authorize the Chairman to sign.
 - Liability - \$119,284
 - Property - \$31,685
 - Inland Marine - \$27,092
 - Crime - \$1,200
 - Auto Physical Damage - \$36,410Passed 3-0.

2. Nomination and a motion by Commissioner Nichols, second by Commissioner Foster, to appoint Raymond Matthews to the District II position on the Cherokee County Industrial Development Authority to fill a six-year term that will end in January 2025. Passed 3-0.
3. Motion by Commissioner Foster, second by Commissioner Nichols, to appoint Jacob Crump to the District III position on the Cherokee County Industrial Development Authority to fill the unexpired term that ends in January 2023. Passed 3-0.
4. Motion by Commissioner Foster, second by Commissioner Teague, to set the mileage reimbursement rate paid to persons traveling in privately owned vehicle(s) while on official business for the county to 58¢ to mirror the new State reimbursement rate. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, second by Commissioner Nichols, 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

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV