

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
December 10, 2018

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the December 10, 2018 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None Submitted
10. Public Meetings: None
11. Old Business:
 1. Chairman's Announcement: The appointment/reappointment of three positions on the Cherokee County Health Care Authority will take place at the Monday, January 14, 2019 meeting. These are six-year terms that will end in December of 2024. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 9, 2019 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment/reappointment of one position on the Northeast Alabama Water and Sewer Authority will take place at the Monday, January 14, 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, January 9, 2019 until the close of business in the Commission Office.
 3. Chairman's Announcement: The appointment/reappointment of two positions on the Cherokee County Parks and Recreation Board will take place at the Monday, January 14, 2019 meeting. This is a six-year term that will end in December of 2024. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 9, 2019 until the close of business in the Commission Office.
12. New Business:
 1. Chairman's Announcement: The appointment of the District II position on the Cherokee County Industrial Development Authority will take place at the Monday, January 28, 2019 meeting. This is a six-year term that will end in January of 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 23, 2019 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of the District III position on the Cherokee County Industrial Development Authority will take place at the Monday, January 28, 2019 meeting. This appointment is to fill

the unexpired term vacated by Representative Ginny Shaver which ends in January of 2023. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 23, 2019 until the close of business in the Commission Office.

3. Motion by Commissioner Foster, second by Commissioner Teague, to approve an Excess Land Redemption to Joel and Karen Denise Helms in the amount of \$4,631.63. Passed 4-0.
4. Motion by Commissioner Jones, second by Commissioner Nichols, to approve Blue Cross/Blue Shield health insurance rates for the period of March 1, 2019 through February 29, 2020 and authorize the Chairman to sign. Passed 4-0.

*Health Insurance – Employee: \$564.11/Family: \$1,182.97
Cobra Health – Employee: \$575.39/Family: \$1,206.62
Dental Insurance – Employee: \$19.56/Family: \$56.36
Cobra Dental – Employee: \$19.95/Family: \$57.48*

5. Motion by Commissioner Teague, second by Commissioner Foster, to accept the petition and supplement to petition to vacate a portion of County Road 103 and set a public hearing on the matter for January 14, 2019 at 10:00 A.M. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion regarding the General Reputation and Character/Job Performance of a County employee (Section 7a, 1 of Act 2005-40).
 - b. Pending or Threatened Litigation and Mediation (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 Nichols, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes
Commissioner Nichols-Yes
Commissioner Foster-Yes
Commissioner Teague-Yes

The Commission entered into an Executive Session.

6. Motion by Commissioner Foster, second by Commissioner Teague, to reconvene. Passed 4-0.
7. Action on Executive Session:
 - a. Motion by Commissioner Foster, second by Commissioner Nichols, to extend the unpaid leave of a County employee through December 31, 2018 and authorize the County Administrator to send a letter of notification. Passed 4-0.

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

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV