

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 25, 2019

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 Foster, second by Commissioner Teague, to approve the agenda for the February 25, 2019 regular meeting. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Foster, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
 1. The County Engineer, Corey Chambers, briefed the Commission that 2 of the 3 watershed dams had been inspected and they were good/functional.
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment of one position on the Cherokee County Water and Sewer Authority will take place at the Monday, March 11, 2019 meeting. This is a six-year term that will end in March of 2023. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 6, 2019 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of one position on the Cherokee County Water and Sewer Authority will take place at the Monday, March 11, 2019 meeting. This is a six-year term that will end in March of 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 6, 2019 until the close of business in the Commission Office.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the following Excess Land Redemptions:

• Tommy L. and Jean D. Baswell	\$2,288.96
• Tommy L. and Jean D. Baswell	\$577.16

Passed 4-0.

2. Motion by Commissioner Foster, second by Commissioner Nichols, to award the annual Highway Department bids for the period of March 1, 2019 through December 31, 2019 as presented by the County Engineer, Cory Chambers. Passed 4-0.
3. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the following transfer requests:

- Brian Abernathy from Animal Care Worker 1 (Grade 3, Step 2) to Highway Maintenance Technician 1 (Grade 3, Step 2).
- Panitha Malone from Probate Clerk (Grade 4, Step 8) to Assessment/Collections Clerk (Grade 5, Step 5).

Passed 4-0.

4. Motion by Commissioner Foster, second by Commissioner Teague, to approve the following job postings:
 - Animal Care Worker 1 (Grade 3)
 - Mapper 1 (Grade 4)
 - Probate Clerk (Grade 4)

Passed 4-0.

5. Motion by Commissioner Jones, second by Commissioner Foster, to approve \$6,185.44 from Capital Improvement Funds to be used for repairs to the museum floor. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Chairman and Commissioner Foster thanked Kathy Marko for all of her hard work and dedication in support of the Cherokee County Museum.
2. Commissioner Jones recognized the four county basketball teams that advanced to the finals:
 - Cherokee County High School Girls Varsity Regional Finals
 - Spring Garden Girls Varsity Regional Finals
 - Sand Rock Girls Varsity Regional Finals
 - Spring Garden Boys Varsity State Finals

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