

**CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES**

DATE:
March 11, 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:
 1. The Chair recognized the Leadership Cherokee Youth group from Spring Garden and thanked them for attending a County Commission Meeting. The members present were Breanna Rogers, Lucas Byers, Macy Reedy, Emma-Jane Rogers, and Charley Grissom.
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 March 11, 2019 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
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Teague, to approve the following Excess Land Redemption:
 - Tommy L. and Jean D. Baswell \$529.65Passed 4-0.
 2. Motion by Commissioner Foster, second by Commissioner Jones, to declare the following vehicles from the Sheriff's office as surplus to be sold at the next available public auction:
 - 2008 Dodge Durango 1D8HB38NX8F156250
 - 2011 Chevrolet Tahoe 1GNSK2E04BR309905Passed 4-0.

3. The Chair opened the floor for nominations for the position on the Cherokee County Water and Sewer Authority to fill a six-year term that will end in March 2023. Commissioner Teague nominated Ronny Kisor. Nominations were closed by the Chair. Votes were then conducted on the nominee.
 - Ronny Kisor – Motion by Commissioner Teague, second by Commissioner Jones. Passed 4-0.
4. The Chair opened the floor for nominations for the position on the Cherokee County Water and Sewer Authority to fill a six-year term that will end in March 2025. Commissioner Jones nominated Tammi East. Nominations were closed by the Chair. Votes were then conducted on the nominee.
 - Tammi East – Motion by Commissioner Jones, second by Commissioner Teague. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague, to approve the transfer of Daniel Miller from Corrections Officer to Animal Care Worker 1 (Grade 3, Step 3). Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Nichols, to authorize the County Administrator, Daniel Steele, to coordinate with Advanced Disposal for the setup of dumpsters in various locations and discuss opening the landfill for residents affected by the recent flood. Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Foster, to approve the transfer of Melissa Rodriguez from Corrections Officer to Probate Office Clerk (Grade 4, Step 3). Passed 4-0.

13. Executive Session:

1. Preamble.
 2. The Chairman stated the reason for the Executive Session:
 - a. Discussion concerning the purchase or sale of property (Section 7a, 6 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 Teague, 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 Nichols, second by Commissioner Teague, to reconvene. Passed 4-0.
 7. Action on Executive Session: None

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