

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
April 22, 2019

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV

ABSENT:
Tim Burgess, Chairman

1. The Vice Chairman, Commissioner Teague, called the meeting to order.
2. Public Comment from Citizens: None
3. Public Comment from other Elected Officials:
 1. The Vice Chairman Chair recognized the Leadership Cherokee Youth group and thanked them for attending a County Commission Meeting. The members present were Alyssa Ingram, Jackson Stallings, James Winkles, Kyla O'Neil, Julianne Wilson, and Audrey Wester.
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 Vice 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 Nichols, to approve the agenda for the April 22, 2019 regular meeting. Passed 3-0.
8. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Jones, to approve the following Excess Land Redemptions:

• Coy Deaton	\$849.68
• Coy Deaton	\$35.87
• Daniel St. Clair	\$73.38

Passed 3-0.
 2. Motion by Commissioner Nichols, second by Commissioner Jones, to reappoint Grant Ratliff and Andy Ellis to the Centre-Piedmont-Cherokee County Regional Airport Authority to fill three-year terms that will end in January 2022. Passed 3-0.
 3. Motion by Commissioner Foster, second by Commissioner Nichols, to reappoint Cindy Cline to the CED Mental Health Board to fill a six-year term that will end in April 2025. Passed 3-0.
 4. Motion by Commissioner Foster, second by Commissioner Nichols, to declare a 2003 Chevy Blazer (VIN # 1GNDT13X43K169347) from the EMA Office as surplus to be sold at public auction. Passed 3-0.

5. Commissioner Foster read aloud the Stepping Up Month of Action Proclamation for May 2019. She then made a motion to adopt the proclamation, second by Commissioner Jones. Passed 3-0.

13. Executive Session:

1. Preamble.
2. The Vice 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 Nichols, to go into Executive Session.
5. The Vice 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 Nichols, to reconvene. Passed 3-0.
7. Action on Executive Session:
 - a. Motion by Commissioner Foster, second by Commissioner Jones, to approve the Cherokee County Commission entering into a lease agreement for the property commonly known as the Weiss Lake Egg company with ELA Trucking and authorize the Chairman to sign the lease. Passed 3-0.

14. Discussion Items by Commissioners: None

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