

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
April 8, 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:
  1. Khris Anderson, from the American Red Cross, presented the Commission with a plaque for their support during the recent flooding in Cherokee County. She also thanked the EMA Director, Shawn Rogers, and all of the volunteers for their service and assistance during the relief efforts.
7. Motion by Commissioner Foster, second by Commissioner Jones, to approve the agenda for the April 8, 2019 regular meeting. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Teague, 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:
  1. Chairman's Announcement: The appointment of two (2) positions on the Centre-Piedmont-Cherokee County Regional Airport Authority will take place at the Monday, April 22, 2019 meeting. These are three-year terms that will end in January 2022. Submittal of resumes, letters, etc. will be accepted through Wednesday, April 17, 2019 until the close of business in the Commission Office.
  2. Chairman's Announcement: The appointment of one (1) position on the CED Mental Health Board will take place at the Monday, April 22, 2019 meeting. This is a six-year term that will end in April 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, April 17, 2019 until the close of business in the Commission Office.
12. New Business:
  1. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the following Excess Land Redemptions:

• Cory Clifton	\$2,772.17
• Cory Clifton	\$2,633.68
• Reba Ray	\$1,876.73

Passed 4-0.

2. Commissioner Foster read the Resolution aloud and then made a motion to adopt the Resolution recognizing April as National Community College Month. Second by Commissioner Teague. The Commission presented the Resolution to Dr. Martha Lavender, Dr. Teresa Rhea, and Luanne Hayes, who were representing Gadsden State Community College. Passed 4-0.
3. Commissioner Foster made a motion, second by Commissioner Jones, to adopt the Cherokee County Commission Policies & Procedures Applicable to Federal Awards as required by 2 CFR 200. Passed 4-0.
4. Motion made by Commissioner Jones, second by Commissioner Teague, to approve an agreement between the Cherokee County Commission and the State of Alabama for the resurfacing of County Road 29 from County Road 33 to County Road 643 (Project No: CCP 10-64-19). Passed 4-0.
5. Commissioner Nichols read the Resolution aloud and then made a motion to adopt the Resolution designating a portion of County Road 70 as the J.C. Stallings Parkway. Second by Commissioner Foster. Passed 4-0.
6. Commissioner Teague read the Resolution aloud and then made a motion to adopt the Resolution recognizing April 14-20, 2019 as National Public Safety Telecommunicators Week. Second by Commissioner Nichols. The Commission presented the Resolution to County dispatchers, who were recognized for their hard work and selfless service. Additionally, Shawn Rogers presented a plaque to Rodney Higgins recognizing him for 25 years of service to the Cherokee County Communications District. Passed 4-0.
7. Commissioner Jones read the Resolution aloud and then made a motion to adopt the Resolution recognizing April as National County Government Month. Second by Commissioner Nichols. Passed 4-0.
8. Commissioner Foster made a motion, second by Commissioner Nichols, to approve an upgrade in the security system for the Cherokee County administrative building with Southern Data in the amount of \$9,306.50 from the Capital Improvement Fund. Passed 4-0.
9. Commissioner Foster made a motion, second by Commissioner Nichols, to approve the FY 2019 Agreement for the Sheriff's Office to participate in the Organized Crime Drug Enforcement Task Force Initiative Program (SE-ALN-0160 H). Passed 4-0.
10. Motion by Commissioner Jones, second by Commissioner Foster, to declare a 2018 Ford Explorer (VIN # 1FM5K8AR4JGA45992) from the Sheriff's Office as surplus to be sold at public auction. Passed 4-0.
11. Motion by Commissioner Foster, second by Commissioner Teague, to approve a title change in the Cherokee County Revenue Office for Bethany Garmon from Assessment Collections Clerk (Grade 5, Step 5) to Collections Supervisor (Grade 5, Step 6). Passed 4-0.
12. Commissioner Foster read the Resolution aloud and then made a motion to adopt the Resolution recognizing April as National Child Abuse Prevention Month. Second by Commissioner Teague. The Commission presented the Resolution to representatives from the Department of Human Resources. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Foster, second by Commissioner Nichols, to adjourn the meeting. Passed 4-0.

There being no further business to come before the Commission, the meeting was adjourned subject to call.

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Randy Jones, District I

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Tim Burgess, Chairman

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Roger Nichols, District II

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Marcie Foster, District III

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Carlton Teague, District IV