

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

DATE:  
May 13, 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 May 13, 2019 regular meeting. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Jones, 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 Teague, second by Commissioner Nichols, to approve the following Excess Land Redemption:
    - Christopher S. Palmer                      \$2.63Passed 4-0.
  2. Motion made by Commissioner Foster, second by Commissioner Teague, to adopt the Cherokee County Personnel Policies and Procedures Manual, effective October 1, 2019. Passed 4-0.
  3. Commissioner Nichols made a motion, second by Commissioner Foster, to approve an agreement between the Cherokee County Commission and the State of Alabama for the resurfacing and traffic striping on County Road 6 from the Calhoun county line to County Road 19 and authorize the Chair to sign. (Project# STPNU-1019(251); CCP 10-63-19. Passed 4-0.
  4. Motion made by Commissioner Jones, second by Commissioner Nichols, to approve the award of the Alabama Department of Transportation contract for the resurfacing and traffic striping of County Road 29 (STPNU-1019(250), CCP 10-64-19) to McCartney Construction Co., Inc. Passed 4-0.
  5. Motion by Commissioner Foster, second by Commissioner Teague, to approve the proposal for IBM System Hardware and Software Maintenance with Vertical VAR in the amount of \$5,355.00 and authorize the Chair to sign related documents. Passed 4-0.

6. Motion by Commissioner Nichols, second by Commissioner Teague, to appoint Marcie Foster as a representative and Tim Burgess as an alternate representative on the District Policy Committee for the East Alabama Rural Planning Organization. Passed 4-0.
7. Motion by Commissioner Nichols, second by Commissioner Foster, to approve a job posting for part-time License Inspector due to the resignation of the current employee. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Teague, to approve a service agreement between the Cherokee County Commission and Family Traditions in the amount of \$585.00 a year and authorize the Chair to sign. Passed 4-0.
9. Commissioner Teague made a motion, second by Commissioner Jones, to approve to purchase a storage building for the Sheriff's Office from Waldrop Manufacturing in the amount of \$2,200.00 to be purchased from the Capital Improvement Fund. 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