

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: November 24, 2014 PRESENT: Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, 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 Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Kimball Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the November 24, 2014 regular meeting. Passed 4-0.
8. Motion by Carlton Teague, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess – None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business:
 1. The Chairman announced that the Cherokee County Health Care Authority appointment/reappointment to fill three positions with the terms ending December 31, 2014 will be at the December 8, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, December 3, 2014.
12. New Business:
 1. The Chairman announced that the Board of the Department of Human Resources appointments to complete the unexpired terms of Mr. David James and Susan Livingston, who resigned pursuant to Alabama Code regarding relatives elected to public service, will be at the January 12, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 7, 2015.

2. Motion by Marcie Foster, second by Kimball Parker to approve excess land redemptions to Reba Ray in the amount of \$51.46. Passed 4-0.
3. Motion by Randy Jones, second by Carlton Teague to adopt the FAS Project CCP 10-54-15 resolution to initiate the resurfacing and traffic striping of County Road 33 from the Cherokee/Calhoun County Line, North to County Road 308. Passed 4-0.
4. Motion by Kimball Parker, second by Randy Jones to adopt the FAS Project CCP 10-53-15 resolution to initiate the resurfacing and traffic striping of County Road 20 from County Road 150, East to the Coosa River at Garrett's Bridge. Passed 4-0.
5. Motion by Marcie Foster, second by Carlton Teague to approve the Association of County Commissions of Alabama Self-Insurance Funds' Safety Incentive Discount Program verification form and authorize the Chairman to sign. Passed 4-0.
6. Motion by Randy Jones, second by Kimball Parker to adopt the 2014-2015 Commission Meeting Schedule. Passed 4-0.
7. Motion by Carlton Teague, second by Marcie Foster to adopt the 2013-2014 Budget Revision Requests for the Revenue Commissioner's Office and Reappraisal Office. Passed 4-0.
8. Motion by Kimball Parker, second by Carlton Teague to approve new library hours to be closed on Saturdays and open on Wednesdays from 8:00 a.m. to 12:00 p.m. effective January 1st, 2015. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None

15. Motion by Marcie Foster, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Immediately following adjournment, there was a roll call to reestablish quorum.

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present

The meeting was reopened to action one additional item.

There was a motion by Marcie Foster, second by Kimball Parker to approve the following addendum to the agenda:

“Approve to hire Rebecca Davis for the position of part-time library assistant at the starting rate of \$9.95 per hour.”

The addendum was approved 4-0 and became New Business item #9.

9. Motion by Marcie Foster, second by Carlton Teague to approve to hire Rebecca Davis for the position of part-time library assistant at the starting rate of \$9.95 per hour. Passed 4-0.

Motion by Marcie Foster, second by Carlton Teague to adjourn meeting. Passed 4-0.

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV