

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
April 28, 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:
 1. Mr. Mitchell Guice – Superintendent of Education addressed the Commission concerning the continuation of the 1% Education Sales Tax. Mr. Guice stated that he would like the Commission to give the people of the County an opportunity to vote on the renewal of the special 1% Sales Tax for education. A letter on behalf of the Cherokee County Board of Education has been submitted to the Commission requesting a continuation of the Special 1% Sales Tax for education to be placed on the July 15, 2014 ballot.
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 Rev. Ricky Pollard gave the invocation.
6. Moment of Silence Honoring Mrs. Doris Pearson, a longtime teacher and Library Board member, for her service to her community.
7. Awards and Presentations: None
8. Motion by Randy Jones, second by Carlton Teague to approve the agenda for the April 28, 2014 regular meeting. Passed 4-0.
9. Motion by Kimball Parker, second by Marcie Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
10. 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
11. Public Meetings: None
12. Old Business:
 1. Chairman Announcement: Public Hearing on the matter of Vacating a Portion of County Road 800 will be at the May 27, 2014 regular meeting.
13. New Business:
 1. Motion by Kimball Parker, second by Marcie Foster to adopt the attached Resolution for James “Jackie” Howell Memorial Drive. Passed 4-0.
 2. Motion by Carlton Teague, second by Kimball Parker to adopt the attached Resolution for David L Hartline Highway. Passed 4-0.
 3. Motion by Carlton Teague, second by Randy Jones to approve excess land redemptions to Jack F. Mackey in the amount of \$31.89, Jack F. Mackey in the amount of \$31.89, Jack F. Mackey in the amount of \$141.00, Joel D. Helms Jr. in the amount of \$108.46,

Imogene Houston in the amount of \$406.44, and Imogene Houston in the amount of \$200.63. Passed 4-0.

4. Motion by Marcie Foster, second by Carlton Teague to approve the following requests for special funds. Passed 4-0.

1. McCord's Fire Department in the amount of \$8500 divided between districts' Tobacco Tax funds:

- A. District 1 - \$2500
- B. District 2 - \$2000
- C. District 3 - \$2000
- D. District 4 - \$2000

2. Board of Education for Cherokee County Agriculture Fair in the amount of \$1,900 divided equally between the districts.

5. Motion by Marcie Foster, second by Kimball Parker to approve a 5% promotional raise to Michael Green who has been promoted to Investigations as a Criminal Investigator/Drug Dog Handler. Passed 4-0.
6. Motion by Carlton Teague, second by Marcie Foster to adopt the attached Resolution Authorizing and Approving Execution of a Contract with Bancorpsouth Equipment Finance, A Division of Bancorpsouth Bank and authorize the Chairman to sign related documents. Passed 4-0.

13. Discussion Items by Commissioners:

1. Marcie Foster congratulated the Team Cherokee Robotics team for their efforts in the World Competition. They received the "Think" award and finished in the top 20 teams in the world.
2. Marcie Foster thanked Jay Howell and Spencer Collier for securing the grants used to purchase new radio equipment for the Sheriff's Department.

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.

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV