CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: PRESENT: ABSENT:

July 14, 2014 Randy Jones, District I

Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV Kirk Day, Chairman

- 1. The Chairman called the meeting to order.
- 2. Public Comment From Citizens:
- 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 Randy Jones gave the invocation.
- 6. Awards and Presentations: None.
- 7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the July 14, 2014 regular meeting. Passed 4-0.
- 8. Motion by Kimball Parker, second by Randy Jones 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: None
- 12. New Business:
 - 1. The Chairman announced that the Alabama Mountain Lakes Tourist Association Board of Directors appointment/reappointment to fill the term ending September 30, 2016 will be at the August 11, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday August 6, 2014.
 - 2. Motion by Marcie Foster, second by Carlton Teague to approve requests for special funds as follows: Passed 4-0.
 - A. Cherokee County Sheriff's Department in the amount of \$5,117.96, divided evenly among the 4 districts, to purchase 4 Microsoft Surface Pro 2 tablet computers.

Motion by Marcie Foster, second by Kimball Parker to amend the agenda to include the approval of additional special fund items. Passed 4-0.

Motion by Carlton Teague, second by Marcie Foster to approve a request for special funds as follows: Passed 4-0.

- B. City of Centre in the amount of \$6,800.00 to help with youth league athletics. The funds will be divided as follows:
 - a. District 1 \$850.00
 - b. District 2 \$1,700.00
 - c. District 3 \$2,125.00
 - d. District 4 \$2,125.00
- 3. Motion by Kimball Parker, second by Randy Jones to approve excess land redemptions to Daylon Brown in the amount of \$664.95 and Jack F. Mackey in the amount of \$50.22 and \$708.38. Passed 4-0.
- 4. Motion by Carlton Teague, second by Marcie Foster to adopt a resolution authorizing the issuance of up to \$3,250,000 principal amount of General Obligation Warrants, Series 2014-A and authorize the Chairman and County Administrator to sign. Passed 4-0.
- 5. Motion by Randy Jones, second by Carlton Teague to declare Sheriff's Office vehicles as surplus to be sold at the next available public auction: Passed 4-0.

a. 2002 Ford Crown Vic
b. 2006 Ford Crown Vic
c. 1999 Chevy Suburban
VIN# 2FAFP74W82X140160
VIN# 2FAFP71W56X158707
VIN# 1GNGC26R6XJ476286

6. Motion by Kimball Parker, second by Marcie Foster to enter into a cooperative agreement with the State of Alabama for the resurfacing of CR-3 from Etowah County line to SR-68 and authorize chairman to sign. Length 3.60 miles.

Project# ACNU61247-ATRP (005); CCP#10-44-13; ATRIP#10-05-08

Passed 4-0.

7. Motion by Kimball Parker, second by Randy Jones to enter into a cooperative agreement with the State of Alabama for the resurfacing of CR-36 from CR-3 to SR-68 and authorize chairman to sign. Length 4.80 miles.

Project# ACNU61243-ATRP (005); CCP#10-43-13; ATRIP#10-05-07

Passed 4-0.

8. Motion by Randy Jones, second by Carlton Teague to enter into a cooperative agreement with the State of Alabama for the resurfacing of CR-16 and CR-29 from CR-31 to CR-29 and from US-411 to CR-16 and authorize chairman to sign. Length 9.361 miles. Project# ACNU61242-ATRP (004); CCP#10-50-13; ATRIP#10-05-06

Passed 4-0.

9. Motion by Marcie Foster, second by Carlton Teague to enter into a cooperative agreement with the State of Alabama for the resurfacing of CR-31 and CR-22 from CR-16 to CR-13 and authorize chairman to sign. Length 3.954 miles.

Project# ACNU61241-ATRP (004); CCP#10-49-13; ATRIP#10-05-05

Passed 4-0.

10. Motion by Marcie Foster, second by Kimball Parker to enter into a cooperative agreement with the State of Alabama for the resurfacing of CR-22 from 2.0 miles east of CR-45 to Georgia State Line and authorize chairman to sign. Length 1.69 miles.

Project# ACNU61248-ATRP (004); CCP#10-47-13; ATRIP#10-05-09

Passed 4-0.

- 13. Discussion Items by Commissioners: None
- 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 ca	ıll
Randy Jones, District I	Kirk Day, Chairman	
Kimball Parker, District II		
Marcie Foster, District III	Carlton Teague, District IV	
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