

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:

September 22, 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 Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the September 22, 2014 regular meeting. Passed 4-0.
8. Motion by Randy Jones, 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:
12. New Business:
 1. Motion by Marcie Foster, second by Carlton Teague to approve the following requests for special funding:
 - A. Cherokee County Board of Education in the amount of \$2,500 to be used for FFA Farm City Days. The amount will be divided equally among the four districts.

B. Mount Weisner VFD in the amount of \$5,173 to be used to construct a building to cover a fire truck. The funds will be divided as follows:

- a. District I - \$1,000.00
- b. District II - \$2,173.00
- c. District III - \$1,000.00
- d. District IV - \$1,000.00

C. Cherokee County Sheriff's Office in the amount of \$1,558.76 to purchase tables and chairs for the Task Force building. This amount is to be divided equally among the four districts.

Passed 4-0.

2. Motion by Kimball Parker, second by Marcie Foster to approve excess land redemptions to Timothy E. Chapple in the amount of \$229.73 and Randall Clifton in the amount of \$23.88. Passed 4-0.
3. Motion by Marcie Foster, second by Carlton Teague to adopt the attached proclamation declaring October 2014 to be Pro Bono Month and authorize the Chairman to sign. Passed 4-0.
4. Motion by Randy Jones, second by Kimball Parker to approve an agreement with the East Alabama Regional Planning and Development Commission for elderly transit services with a local match of \$17,183.00 and authorize the Chairman to sign. Passed 4-0.
5. Motion by Marcie Foster, second by Carlton Teague to approve workers compensation renewals with Meadowbrook Insurance Group for the coverage period of October 1, 2014 through October 1, 2015 in the amount of \$151,490.86 and authorize the Chairman to sign. Passed 4-0.
6. Motion by Carlton Teague, second by Marcie Foster to approve the agreement and resolution for the resurfacing of County Road 99 from County Road 41 to the Georgia State Line (5.99 Miles). Project #ACNU61249-ATRP (006), CCP 10-45-13, ATRIP#10-05-10 with a county match of \$161,194.00 and authorize the Chairman and Administrator to sign. Passed 4-0.
7. Motion by Carlton Teague, second by Kimball Parker to approve the agreement and resolution for the resurfacing of County Road 41 from County Road 46 to the Georgia State Line (3.199 Miles). Project #ACNU61250-ATRP (006), CCP 10-46-13, ATRIP# 10-05-11 with a county match of \$99,958.00 and authorize the Chairman and Administrator to sign. Passed 4-0.
8. Motion by Carlton Teague, second by Marcie Foster to approve the Digital Information Cooperative Agreement and resolution with the Alabama Department of Transportation and authorize the Chairman to sign. Passed 4-0.
9. Motion by Marcie Foster, second by Carlton Teague to approve the Cherokee County, Alabama Corrective Action Plan and Cash Management Policy to be used for future federal grants and authorize the Chairman to sign. Passed 4-0.
10. Motion by Kimball Parker, second by Marcie Foster to approve the Long Term Detention Subsidy agreement with the Alabama Department of Youth Services and authorize the Chairman to sign. Passed 4-0.
11. Motion by Marcie Foster, second by Randy Jones to award annual Highway Department bids for the period of October 1, 2014 through September 30, 2015 as read and presented by County Engineer, Corey Chambers. Passed 4-0.
12. Motion by Kimball Parker, second by Marcie Foster to give notice of a special called meeting to discuss and pass the Fiscal Year 2015 Budget and related issues on Tuesday, September 30, 2014 at 4:00 P.M. 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.

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV