

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

**MINUTES**

**DATE:**  
January 13, 2014

**PRESENT:**  
Randy Jones, District I  
Kimball Parker, District II  
Marcie Foster, District III  
Carlton Teague, District IV

**ABSENT:**  
  
Kirk Day, Chairman

1. Vice-Chairman Carlton Teague 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 Vice-Chairman led the Pledge of Allegiance and Commissioner Randy Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Randy Jones, second by Kimball Parker to approve the agenda for the January 13, 2013 regular meeting. Passed 3-0.
8. Motion by Marcie Foster, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
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. Motion by Marcie Foster, second by Randy Jones to approve to advertise job posting in accordance with personnel policy for Highway Maintenance Technician 1 (HMT 1). Passed 3-0.
  2. Motion by Kimball Parker, second by Randy Jones to approve the attached Safety Incentive Verification and authorize the Chairman to sign. Passed 3-0.
  3. Motion by Marcie Foster, second by Kimball Parker to approve excess land redemptions to Timothy E. Chapple in the amount of \$95.19, Ambretta Tritt in the amount of \$14.58, Billy Joe Baker in the amount of \$121.17, and Billy Joe Baker in the amount of \$121.18. Passed 3-0.
  4. Motion by Marcie Foster, second by Kimball Parker to approve the following requests for special funds. Passed 3-0.
    - A. Past Times Magazine advertisement in the amount of \$495.94 divided equally between the districts.
    - B. Gaylesville School for 28 ACCESS programs in the amount of \$4,000.00 divided equally between District 3 and District 4.
    - C. Extended Family Program in the amount of \$2,000 divided equally between the districts.

5. Strike
6. Motion by Kimball Parker, second by Marcie Foster to adopt the attached Resolution for Cherokee County to participate in the ACCA Liability Self-Insurance fund for the next three year contract term and a Participation Agreement for the 2015-2017 period and authorize the Chairman to sign. Passed 3-0.
7. Motion by Marcie Foster, second by Kimball Parker to adopt the attached Resolution Supporting The Passage By The Alabama Legislature Of Senate Bill 12 (SB 12) – Alabama Wind Energy Conversion Systems Act. Passed 3-0.
8. Motion by Randy Jones, second by Kimball Parker to formally request the County’s Legislative Delegation to introduce a local bill establishing a booking fee to be collected from each person booked or incarcerated into the Cherokee County Detention Center. Passed 3-0
9. Motion by Kimball Parker, second by Marcie Foster to approve the garbage collection exemptions for the period January 1, 2014 through December 31, 2014. Passed 3-0.
10. Motion by Marcie Foster, second by Randy Jones to adopt the attached Letter of Recognition for A.J. Starr and his accomplishments as read by Commissioner Teague. Passed 3-0.
13. Discussion Items by Commissioners: None
14. Executive Session: None
15. Motion by Kimball Parker, second by Randy Jones to adjourn meeting. Passed 3-0.

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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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE: January 27, 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. Mr. Paul Stouder led the Pledge of Allegiance and Commissioner 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 January 27, 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: None
12. New Business:
  1. Strike
  2. Motion by Carlton Teague, second by Marcie Foster to approve the attached 2014 Grant Agreement For Services For The Elderly with East Alabama Regional Planning and Development Commission. Passed 4-0.
  3. Motion by Carlton Teague, second by Randy Jones to approve Blue Cross Blue Shield Health Insurance Renewal for the rating period March 1, 2014 – February 28, 2015. Passed 4-0.

Monthly renewal rates are as follows:

	<u>Current</u>	<u>Cobra</u>
Employee Health -	\$479.53	\$488.53
Family Health -	\$1,010.62	\$1,029.62
Employee Dental -	\$17.31	\$17.31
Family Dental -	\$49.88	\$49.88

4. Motion by Kimball Parker, second by Marcie Foster to approve the following requests for special funds. Passed 4-0.
  - A. Purchase a 2014 Chevrolet Tahoe for the Sheriff's Department in the amount of \$26,994.44 divided equally between the districts.
5. Approve Homeland Security Grant #2PER in the amount of \$40,000.00 for the communications equipment. Passed 4-0.
6. Approve Lena Rhinehart for the position of Courthouse Housekeeper at a rate of \$9.45 per hour. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Carlton Teague, second by Kimball Parker to adjourn 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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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV



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

<b>DATE:</b> February 6, 2014	<b>PRESENT:</b> Randy Jones, District I Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV J. Kirk Day, Chairman	<b>ABSENT:</b>
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1. The Chairman called the meeting to order.
2. The Chairman stated the Reason for the Special Called Meeting as follows:  
To discuss the special 1% educational tax.
3. 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

The Chairman then led the Pledge of Allegiance and Commissioner Jones gave the invocation.

4. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the February 6, 2014 Special Called Meeting. Passed 4-0.
5. The Chairman spoke about the history of the 1% educational tax.

The Chairman stated that reason to discuss the tax issue now is because the tax will expire on September 30, 2014 and if the Commissioners desire for the tax to be on the June ballot it must go to the Legislature immediately. This will allow for the 4 week advertisement requirement and then the legislature must vote on the issue before their session ends.

The Chairman then read the attached letter from Superintendant Mitchell Guice who could not be present at the meeting.

The Chairman then read over four options that were prepared and presented. A copy of the options is attached.

The Commissioners then discussed the options but no action was taken.

6. Motion by Kimball Parker, second by Marcie Foster to adjourn meeting. Passed 4-0.

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Randy Jones, District I

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J. Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE: February 10, 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. Mr. Winston Smith led the Pledge of Allegiance and Mr. Clay Richardson gave the invocation.
6. Awards and Presentations: None
7. Motion by Randy Jones, second by Kimball Parker to approve the agenda for the February 10, 2014 regular meeting. Passed 4-0.
8. Motion by Marcie Foster, second by Carlton Teague 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. Motion by Carlton Teague, second by Marcie Foster to approve the County to Levy Ad Valorem Taxes for the year 2014 calculated as 42 mils for county and state and 5 mils for municipal for a total of 47 mils as provided by Revenue Commissioner John A. Roberts. Passed 4-0.
  2. Motion by Kimball Parker, second by Randy Jones to adopt the attached Career Technology Month Proclamation and authorize the Chairman to sign. Passed 4-0.
  3. Motion by Marcie Foster, second by Carlton Teague to approve to hire Daniel Steele as Deputy Administrator at a salary of \$35,000.00 per year. Passed 4-0.
  4. There were no requests for special funds.
  5. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemption to Jack F. Mackey in the amount of \$131.30. Passed 4-0.

6. Motion by Marcie Foster, second by Carlton Teague to approve to request legislative delegation to submit a local bill on behalf of the Commission upon the expiration of the special 1 percent (1%) educational tax to enact a 1 percent (1%) sales tax to be shared between the Commission for public safety and the Board of Education. This tax will be voted on by the people in the June 2014 primary to go into effect October 1, 2014.

The Chairman then called for a Roll Call Vote:

Commissioner Jones – Yes  
Commissioner Parker – Yes  
Commissioner Foster – Yes  
Commissioner Teague – Yes

The motion passed 4-0.

7. Motion by Marcie Foster, second by Randy Jones to approve option C on the agenda which states to initially share the 1% sales tax equally, but with equally shared funds going to provide 2 resource officers for schools; as additional SRO's are hired, amount to BOE decreases.

The Chairman then Called for a Roll Call Vote:

Commissioner Jones – Yes  
Commissioner Parker – No  
Commissioner Foster – Yes  
Commissioner Teague – No

Commissioner Teague explained the reason why he voted no. He stated, "I would like to let the voters chose on it equally. I agree on this but as the officers are hired or become available I think I would like to see the costs split between one another and should be shared equally."

There being a tie the Chairman stated that he would vote after a ten minute recess.

The Chairman reconvened the meeting and voted no on the matter.

The motion failed. The Chairman then called for other motions for other measures.

Motion by Kimball Parker, second by Carlton Teague to fund 2 resource officers off the top with the 1% sales tax then divide the remainder as being 60% to the Board of Education and 40% to the County Commission for public safety.

There was much discussion concerning the motion.

Motion by Randy Jones, second by Carlton Teague to amend the motion and fund up to 8 resource officers with the 1% sales tax, then divide the remainder as 60% to the Board of Education and 40% to the County Commission for public safety.

The Chairman then called for a Roll Call Vote to amend the motion:

Commissioner Jones – Yes  
Commissioner Parker – Yes  
Commissioner Foster – No  
Commissioner Teague – Yes

The motion to amend passed 3-1.

The Chairman then called for a recess. Motion by Marcie Foster, second by Carlton Teague to recess. Passed 4-0.

The Chairman reconvened the meeting. He explains that an amended motion of Commissioner Parker is on the floor. The Chairman then called for a Roll Call Vote on the amended motion.

Commissioner Jones – Yes  
Commissioner Parker – Yes  
Commissioner Foster – No  
Commissioner Teague – Yes

The motion passed with a 3-1 vote.



Commissioner Foster wanted to clarify why she voted no. She stated, "I voted no because I said I would agree to an even split. I ran on a basis of fiscal responsibility and I was elected to take care of the County Commission and the County workers and I can't in good conscience vote for something that I know may not cover our needs and may still leave us having to cut programs. So I just can't vote for a 60/40 split."

The Chairman then commended Commissioner Foster who championed the discussion of funding resource officers.

8. Motion by Marcie Foster, second by Carlton Teague to authorize the Chairman to sign non binding agreement for possible water purification project. Passed 4-0.
  9. Motion by Randy Jones, second by Kimball Parker to approve agreement to resurface 1.95 miles of County Road 31 from US 411 to County Road 16 Project # STPNU – 1009 (203) and authorize the Chairman and Administrator to sign. Passed 4-0.
  10. Motion by Kimball Parker, second by Carlton Teague to approve agreement to resurface 1.80 miles of County Road 69 from County Road 118 to County Road 487 Project # ATPNU – 1022 (201) and authorize the Chairman and Administrator to sign. Passed 4-0.
  11. Motion by Marcie Foster, second by Randy Jones to award ATRIP project bids STPNU-1022(201), CCP10-42-13 and STPNU-1009(203), CCP 10-41-13 to Good Hope Construction and authorize the Chairman and Administrator to sign. Passed 4-0.
  12. Motion by Carlton Teague, second by Kimball Parker to assign Waste Away contract to Land Reclamation per attached letter. Passed 4-0.
  13. Motion by Marcie Foster, second by Carlton Teague to declare the attached library equipment as surplus property. Passed 4-0.
13. Discussion Items by Commissioners:

Commissioner Parker congratulated the Cherokee County Robotics Team.

14. Executive Session: None

15. Motion by Carlton Teague, second by Kimball Parker to adjourn 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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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV



# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE: February 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. Mr. Clint Eubanks led the Pledge of Allegiance and Mr. David Luckabill gave the invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the February 24, 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: None
12. New Business:
  1. Motion by Randy Jones, second by Marcie Foster to approve a short-term loan with Generations Bank for \$245,000 at a rate of 3.25% to be used for ATRIP projects and will be repaid in 90 days from District I Highway Sales Tax and authorize the Chairman to sign loan documents. Passed 4-0.
  2. Motion by Carlton Teague, second by Marcie Foster to approve the attached Agreement for Professional Services with Lee Helms Associates, LLC for revising the Hazard Mitigation Plan at a minimum fixed fee of \$20,625.00 and authorize the Chairman to sign. Passed 4-0.
  3. Motion by Randy Jones, second by Kimball Parker to approve to hire Donald Sentell as HMT I at the highway department at a rate of \$9.45 per hour. Passed 4-0.
  4. Motion by Kimball Parker, second by Carlton Teague to approve requests for special funds as follows. Passed 4-0.
    - A. To CED Mental Health for the SADD Conference in the amount of \$2,000 shared equally between the districts.
  5. Motion by Marcie Foster, second by Carlton Teague to award Highway Department Bituminous Surface Treatments, Hot Mix Asphalt Paving, and Reclaimer Rental Bids to be effective from March 1, 2014 – December 31, 2014. Passed 4-0.

6. Motion by Carlton Teague, second by Kimball Parker to approve excess land redemption to Jack F. Mackey in the amount of \$1,617.36. Passed 4-0.
7. Motion by Marcie Foster, second by Carlton Teague to Approve Property, Equipment and Auto Insurance with Meadowbrook Insurance Group for the renewal period 1/1/2014 to 1/1/2015 for the amount of \$52,703. Passed 4-0.
8. The Chairman announced that an appointment to the Cherokee County Department of Human Resources Board will be made at the March 24, 2014 regular meeting to fill the unexpired term of Mr. Troy Patterson who had resigned from the board. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 19, 2014.
9. Motion by Marcie Foster, second by Carlton Teague to appoint Mr. Eugene Mann to the Department of Human Resources Board to complete the expired term ending September 1, 2019. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Kimball Parker, second by Marcie Foster to adjourn 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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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV

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

**MINUTES**

<b>DATE:</b> March 10, 2014	<b>PRESENT:</b> Randy Jones, District I Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV Kirk Day, Chairman	<b>ABSENT:</b>
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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 Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Marcie Foster to approve the agenda for the March 10, 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: None
12. New Business:
  1. Motion by Kimball Parker, second by Carlton Teague to approve the attached Memorandum of Understanding between the Cherokee County Commission and Cherokee County Health and Rehab Center for the use of Nutrition Center Van for emergency situations. Passed 4-0.
  2. The Chairman announced that the appointment to the DHR Board to fill the unexpired term of Mr. Troy Patterson will be made at the March 24, 2014 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 19, 2014.
  3. Motion by Marcie Foster, second by Carlton Teague to approve excess land redemption to Daylon Brown in the amount of \$140.89. Passed 4-0.
  4. Motion by Carlton Teague, second by Marcie Foster to approve mileage rate paid to persons traveling in privately owned vehicle, while on official business for the county to 56 cents per mile. Passed 4-0.

5. Motion by Kimball Parker, second by Carlton Teague to approve the following requests for special funds. Passed 4-0.

- A. To Chamber of Commerce for window blinds in the Gadsden State Cherokee Arena in the amount of \$2,000 from District 2 funds.
- B. To Cherokee County High School Baseball for baseball field dirt in the amount of \$2,570.00. The distribution will be District 2 - \$1,500, District 3 - \$470, and District 4 - \$600.
- C. To Cherokee County High School Football for weights in the amount of \$2,600. The distribution will be District 2 - \$1,500, District 3 - \$500, and District 4 - \$600.

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 call.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV



# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE: PRESENT: ABSENT:  
March 24, 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: 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. Mr. Jim Bridges led the Pledge of Allegiance and Rev. John Allen gave the invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Marcie Foster to approve the agenda for the March 10, 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 – Express his thanks to Ricky Jennings for repairing the water leak at the Detention Center.
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Motion by Marcie Foster, second by Carlton Teague to appoint Mr. Jay Howell to the DHR Board to fill the unexpired term of Mr. Troy Patterson. Passed 4-0.
  2. Motion by Kimball Parker, second by Marcie Foster to approve excess land redemption to Imogene Houston in the amount of \$210.44, Imogene Houston in the amount of \$40.25. Imogene Houston in the amount of \$40.24, Jack F. Mackey in the amount of \$13.70 and Jack F. Mackey in the amount of \$13.70. Passed 4-0.

3. Motion by Marcie Foster, second by Carlton Teague to approve the following requests for special funds. Passed 4-0.
  - A. Board of Education for Special Olympics in the amount of \$2,000 split equally between the four districts.
  - B. Board of Education for Robotics Team to go to the world championships in the amount of \$4,000 split equally between the four districts.
4. Motion by Carlton Teague, second by Kimball Parker to adopt the attached National County Government Month – April 2014 Resolution as published. Passed 4-0.
5. Motion by Randy Jones, second by Kimball Parker to adopt the attached Annual County Cleanup Week Resolution as published. Passed 4-0.
6. Motion by Marcie Foster, second by Carlton Teague to adopt the attached Law Day 2014 Proclamation as published. Passed 4-0.
7. Motion by Marcie Foster, second by Randy Jones to approve the attached Corrective Deed and Authorize the Chairman to sign. Passed 4-0.
8. Motion by Kimball Parker, second by Randy Jones to award Highway Project STPNU1009 (203) and STPNU-1022 (201), CCP 10-41-13 and CCP 10-42-13 to McCartney Construction Co., Inc. in the amount of \$115,505.54. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker recognized Mark Summers from WEIS Radio for winning the small market news award.

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.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
April 14, 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 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 April 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. Motion by Kimball Parker, second by Carlton Teague to adopt the attached Resolution recognizing April as National Community Month. Passed 4-0.
  2. Motion by Randy Jones, second by Carlton Teague to approve excess land redemptions to Reba Ray in the amount of \$82.76, John D. Coggin in the amount \$53.44. Passed 4-0.
  3. There were no requests for special funds.
  4. Motion by Carlton Teague, second by Marcie Foster to approve the attached Petition to Vacate a Portion of County Road 800 and set up a public hearing on the matter at the May 26, 2014 regular meeting. Passed 4-0.
  5. Motion by Kimball Parker, second by Marcie Foster to declare highway department equipment as surplus and sold at the next available Mid-States auction: Passed 4-0.
    - A. CC #90 - 1997 Ford F150 Pick-Up Truck
    - B. CC# 85 - 1999 Chevrolet K20 Diesel Pick-Up Truck
    - C. CC# 509 - 1998 Chevrolet Flat Crew Cab
    - D. CC# 60 - 1985 Chevrolet 3500 Truck
  6. Motion by Marcie Foster, second by Carlton Teague to adopt a Resolution to Remove Project No. ST-010-888-011, County Road 87 from County Road 41, North to Alabama



273, from Annual Maintenance Inspections. Passed 4-0.

7. Motion by Kimball Parker, second by Randy Jones to adopt a Resolution to Remove Project No. ST-010-888-010, County Road 223 from County Road 43, North to County Road 11, from Annual Maintenance Inspections. Passed 4-0.
8. Motion by Kimball Parker, second by Marcie Foster to adopt a Resolution to Remove Project No. STPNU-1000(207), County Road 6 from the Cherokee/Calhoun County Line, East to County Road 19, from Annual Maintenance Inspections. Passed 4-0.
9. Motion by Randy Jones, second by Carlton Teague to adopt a Resolution to Remove Project No. STPNU-1000(209), County Road 13 from County Road 22, North to County Road 22, from Annual Maintenance Inspections. Passed 4-0.
10. Motion by Carlton Teague, second by Marcie Foster to adopt a Resolution to Remove Project No. STPNU-1000(208), County Road 107 from Alabama 68, North to Alabama 35, from Annual Maintenance Inspections. Passed 4-0.
11. Motion by Kimball Parker, second by Carlton Teague to adopt a Resolution to Remove Project No. STPAA-1000(210), County Road 14 from County Road 19, East to Alabama 9, from Annual Maintenance Inspections. Passed 4-0.
12. Motion by Marcie Foster, second by Carlton Teague to adopt a Resolution to Remove Project No. ST-010-888-012, County Road 78 from County Road 22, East to the Alabama/Georgia State Line. 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 call.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV



# 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.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE: PRESENT: ABSENT:  
May 12, 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: 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 Jeff Adcock gave the invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Kimball Parker to approve the agenda for the May 12, 2014 regular meeting. Passed 4-0.
8. Motion by Randy Jones, second by Marcie Foster 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 Public Hearing on the matter of Vacating a Portion of County Road 800 will be at the May 27, 2014 regular meeting.
12. New Business:
  1. The Chairman announced that the Cherokee County Public Library Board appointment to complete the unexpired term of Mrs. Doris Pearson will be at the June 9, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday June 4, 2014.
  2. The Chairman announced that the Cherokee County Communications District (E-911 Board) appointment to complete the unexpired term (January 2017) of Mr. Harry Moon who has resigned will be at the June 9, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday June 4, 2014.



3. Motion by Randy Jones, second by Carlton Teague to approve the attached agreement with the East Alabama Regional Planning and Development the renew the Section 5311 Public Transportation program with a local match of \$17,183 and adopt Section 5311 Nonurbanized Area public Transportation Resolution without funds for a van purchase in 2015 and authorize the Chairman to sign related documents. Passed 4-0.
4. Motion by Kimball Parker, second by Carlton Teague to adopt the attached Resolution Providing for Cherokee County's Participation in the "Back-to-School Sales Tax Holiday", as authorized by Act No. 2006-574 in August 2014, and authorize the Chairman to sign. Passed 4-0.
5. Motion by Marcie Foster, second by Carlton Teague to approve the Coast2Coast Rx Card County Marketing Agreement and Authorize the Chairman to sign. Kimball Parker abstained due to a possible conflict of interest. Passed 3-0.
6. Motion by Marcie Foster, second by Carlton Teague to approve Excess Land Redemption to Imogene Houston in the amount of \$118.79. Passed 4-0.
7. Motion by Marcie Foster, second by Kimball Parker to approve requests for special funds as follows: Passed 4-0.
  - A. Sand Rock Fire Department in the amount of \$5,000 to be divided as follows:
    - a. District 1 - \$500
    - b. District 2 - \$2,000
    - c. District 3 - \$1,500
    - d. District 4 - \$1,000
  - B. Board of Education for Sand Rock School Library Books in the amount of \$2,000 to be divided as follows:
    - a. District 2 - \$1,500
    - b. District 4 - \$500
  - C. Board of Education for Sand Rock School Scholars Bowl Team in the amount of \$1,500 from District 2.
  - D. Cherokee County Sheriff's Department for Radios in the amount of \$9,170.75 to be divided as follows:
    - a. District 2 - \$670.75
    - b. District 3 - \$6,000
    - c. District 4 - \$2,500

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 call.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV



# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE: PRESENT: ABSENT:  
May 27, 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: 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. Eli Miller led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Kimball Parker, second by Carlton Teague to approve the agenda for the May 27, 2014 regular meeting. Passed 4-0.
8. Motion by Marcie Foster, 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:
  1. The Chairman announced that the Cherokee County Public Library Board appointment to complete the unexpired term of Mrs. Doris Pearson will be at the June 9, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday June 4, 2014.
  2. The Chairman announced that the Cherokee County Communications District (E-911 Board) appointment to complete the unexpired term (January 2017) of Mr. Harry Moon who has resigned will be at the June 9, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday June 4, 2014.
12. New Business:
  1. Strike

2. Motion by Marcie Foster, second by Kimball Parker to approve requests for special funds as follows: Passed 4-0.
  - A. Cherokee County Sheriff's Office in the amount of \$7,996.88 to be used for the purchase of tasers. The funds will be divided as follows:
    - a. District 2 - \$4,000.00
    - b. District 3 - \$1,998.44
    - c. District 4 - \$1,998.44
  - B. Tuckers Chapel Fire Department to purchase a new generator in the amount of \$4,500 to be divided as follows:
    - a. District 2 - \$500.00
    - b. District 3 - \$2,000.00
    - c. District 4 - \$2,000.00
3. Pursuant to the provisions of Sections 40-12-4 through 40-12-7, Code of Alabama 1975, as amended, to place the continuation of the one-cent sales tax for education to a vote of the people of Cherokee County. This referendum shall appear on the ballot of the July 15, 2014 runoff election as follows:

**LOCAL SCHOOL TAX  
COUNTY WIDE ONE-CENT SALES TAX  
REFERENDUM**

Are you in favor of extending the one cent sales tax passed by the Cherokee County Commission Ordinance Number 2011-1 for the benefit of the Cherokee County Board of Education for a period of 2 years from its scheduled expiration date?

**FOR TAXATION  
AGAINST TAXATION**

Motion by Carlton Teague, second by Kimball Parker.

Roll Call Vote:

District I, Commissioner Jones – YES  
District II, Commissioner Parker – YES  
District III, Commissioner Foster – NO  
District IV, Commissioner Teague – YES

The motion passed 3-1.

4. Motion by Kimball Parker, second by Carlton Teague to approve request to allow a county employee to take unpaid leave of absence for medical reasons in accordance to the personnel policy. Passed 4-0.
5. Motion by Marcie Foster, second by Randy Jones to approve a 5% promotional pay raise for Tony Pettitt with the Sheriff's Department. Passed 4-0
6. The Chairman announced the resignation of Jay Howell from the Cherokee County Department of Human Resources board. The commission will fill the vacancy at the June 23, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, June 18, 2014.
7. Motion by Marcie Foster, second by Carlton Teague to limit June vacation buy back hours to a maximum of 50 hours for county employees. Passed 4-0.

**13. Discussion Items by Commissioners:**

1. Commissioner Foster read a prepared statement regarding the continuation of the one-cent sales tax for education. Please see the attached statement.
2. Commissioner Parker stated that he was in favor of allowing the citizens to vote on the tax.
3. Commissioner Teague also stated that he was in favor of allowing the citizens to vote on the tax.

**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.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV



# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
June 9, 2014

PRESENT:  
Randy Jones, District I  
Kimball Parker, District II  
Marcie Foster, District III  
Kirk Day, Chairman

ABSENT:  
Carlton Teague, District IV

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 – Absent
5. Mr. Randy Rainey led the Pledge of Allegiance and gave the invocation.
6. Awards and Presentations:
  1. James "Jackie" Howell Memorial Drive Resolution Presentation – Commissioner Kimball Parker read the resolution aloud. He then presented the framed resolution and road sign to the family.
7. Motion by Randy Jones, second by Kimball Parker to approve the agenda for the June 9, 2014 regular meeting. Passed 3-0.
8. Motion by Marcie Foster, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
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 Department of Human Resources appointment to complete the unexpired term of Mr. Jay Howell will be at the June 23, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday June 18, 2014.
12. New Business:
  1. Motion by Randy Jones, second by Marcie Foster to appoint Ms. Marion Hope Formby to the Library Board to complete the unexpired term of Mrs. Doris Pearson. Passed 3-0.
  2. Motion by Marcie Foster, second by Kimball Parker to appoint Mr. Josh Summerford to the Cherokee County Communications District (E-911 Board) to complete the unexpired term of Mr. Harry Moon. Passed 3-0.

3. There were no requests for special funds.
4. Motion by Marcie Foster, second by Randy Jones to approve excess land redemptions to Jack F. Mackey in the amount of \$66.87 and James Bowen in the amount of \$107.03. Passed 3-0.
5. Motion by Kimball Parker, second by Marcie Foster to adopt the attached resolution Honoring Cherokee County's most recent graduate of the United States Military Academy, Second Lieutenant Nathan Chesnut, Class of 2014. Passed 3-0.
6. Motion by Marcie Foster, second by Randy Jones to adopt the attached World Elder Abuse Day Proclamation. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Marcie Foster, second by Kimball Parker to adjourn meeting. Passed 3-0.

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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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE: PRESENT: ABSENT:  
June 23, 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:
  - a. Mr. Freddy Reynolds thanked the Commissioners for putting the 1% sales tax on the ballot. Mr. Reynolds also offered his opinion on matter.
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. Second Lieutenant Nathan Chesnut led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations:
  - a. The Commission presented a resolution honoring Cherokee County's most recent graduate of the United States Military Academy, Second Lieutenant Nathan Chesnut, Class of 2014. The Chairman read the resolution aloud and presented a framed copy to Second Lieutenant Nathan Chesnut.
7. Motion by Randy Jones, second by Kimball Parker to approve the agenda for the June 23, 2014 regular meeting. Passed 4-0.
8. Motion by Marcie Foster, 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: None
12. New Business:
  1. Motion by Carlton Teague, second by Kimball Parker to appoint B.J. Major to the Cherokee County Department of Human Resources to complete the unexpired term of Mr. Jay Howell. Passed 4-0.
  2. There were no requests for special funds.



3. Motion by Marcie Foster, second by Carlton Teague to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$83.52, Reba Ray in the amount of \$895.80, and James Bowen in the amount of \$82.28. Passed 4-0.
4. Motion by Kimball Parker, second by Carlton Teague to approve needs request to the Park and Recreation Board for the completion of a Comfort Station at Cherokee Rock Village in the amount of \$90,000 from the Capital Improvements Fund. This will be an advancement to the Park Board for the next 3 years of the Annual Capital Improvement Appropriation of \$30,000. Passed 4-0.
5. Motion by Marcie Foster, second by Carlton Teague to approve a Contract For Services between Jacksonville State University's Center For Economic Development And Business Research, the Cherokee County Commission and the Cherokee County Industrial Development Authority for an Economic Impact Analysis of the Completion of Four-Laning U.S. Highway 411 Between Slackland, AL and Turkeytown, AL in Cherokee County in the amount of \$8,000 to be funded by the IDA and authorize the Chairman to sign. Passed 4-0.
6. Motion by Kimball Parker, second by Randy Jones to approve the renewal of Southern Health Partners Health Services Agreement for the service period June 16, 2014 through June 15, 2015 in the amount of \$226,281.48. Passed 4-0.
7. Motion by Marcie Foster, second by Randy Jones to approve to employ and designate Sterne Agee as the financial advisor in connection with the issuance G.O. Warrants for ATRIP funding in the amount of \$1,700,000. Passed 4-0.
8. Motion by Kimball Parker, second by Randy Jones to approve Insolvents, Errors and Taxes in Litigation for 2013 and Uncollected Insolvents and Taxes in Litigation for Previous Years as presented by Revenue Commissioner John A. Roberts. Passed 4-0.
9. Motion by Carlton Teague, second by Marcie Foster to approve to advertise Part-Time Library Assistant position due to retirement vacancy effective August 1, 2014. Passed 4-0.
10. Motion by Carlton Teague, second by Kimball Parker to purchase an advertisement in the Past Times Magazine at a cost of \$350.00. 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 call.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION  
CENTRE, ALABAMA**

**MINUTES**

DATE:  
July 14, 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:
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      VIN# 2FAFP74W82X140160
- b. 2006 Ford Crown Vic      VIN# 2FAFP71W56X158707
- c. 1999 Chevy Suburban      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 call.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV

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

DATE:  
July 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:
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. Seth Trim led the Pledge of Allegiance and Daniel Steele gave the invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the July 28, 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: 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 Carlton Teague, second by Marcie Foster to approve requests for special funds as follows: Passed 4-0.
    - A. Centre Rotary Club in the amount of \$4,000.00 for the So Cool Program. The funds will be divided equally among the four districts.

B. City of Centre in the amount of \$800.00 for the Otters swim team. The funds will be divided as follows:

- a. District I - \$100.00
- b. District II - \$200.00
- c. District III - \$250.00
- d. District IV - \$250.00

- 3. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemptions to Reba Ray in the amount of \$58.48 and Jack F. Mackey in the amount of \$50.22. Passed 4-0.
- 4. Motion by Kimball Parker, second by Carlton Teague to approve the hire of William Sewell Heath Compton for the position of part-time librarian assistant at the starting rate of \$9.45 per hour. Passed 4-0.
- 5. Motion by Marcie Foster, second by Randy Jones to approve the placement of signs marking the Trail of Tears at locations on County right-of-ways and authorize the Chairman to sign. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Carlton Teague, second by Marcie Foster to adjourn 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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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV



**CHEROKEE COUNTY COMMISSION  
CENTRE, ALABAMA**

**MINUTES**

DATE:  
August 11, 2014

PRESENT:  
Randy Jones, District I  
Kimball Parker, District II  
Marcie Foster, District III  
Carlton Teague, District IV

ABSENT:  
  
Kirk Day, Chairman

1. Vice Chairman Teague 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. Jason Nickleson led the Pledge of Allegiance and Randy Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Kimball Parker, second by Marcie Foster to approve the agenda for the August 11, 2014 regular meeting. Passed 3-0.
8. Motion by Marcie Foster, second by Randy Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – ATRIP Update: Phase II Projects Complete  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. There were no requests for special funds.
  2. Motion by Marcie Foster, second by Kimball Parker to approve excess land redemptions to Roger Collum in the amount of \$44.22. Passed 3-0.
  3. Motion by Marcie Foster, second by Randy Jones to appoint Daphne Rogers to the Alabama Mountain Lakes Tourist Association Board of Directors to fill the term ending September 30, 2016. Passed 3-0.
  4. Motion by Kimball Parker, second by Marcie Foster to adopt the attached proclamation acknowledging August 10<sup>th</sup>-16<sup>th</sup> as National Community Health Center Week as presented. Passed 3-0.

5. Motion by Marcie Foster, second by Randy Jones to award the contract for the following ATRIP projects to McCartney Construction Co., Inc. as read:

- A. ACNU61241-ATRP (004); ATRIP 10-05-05 with the cost of \$117,848.00
- B. ACNU61242-ATRP (004); ATRIP 10-05-06 with the cost of \$242,572.00
- C. ACNU61248-ATRP (004); ATRIP 10-05-09 with the cost of \$48,666.00

Passed 3-0.

6. Motion by Kimball Parker, second by Randy Jones to award the contract for the following ATRIP projects to McCartney Construction Co., Inc. as read:

- A. ACNU61243-ATRP (005); ATRIP 10-05-07 with the cost of \$111,846.00
- B. ACNU61247-ATRP (005); ATRIP 10-05-08 with the cost of \$101,938.00

Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Marcie Foster, second by Kimball Parker to adjourn meeting. Passed 3-0.

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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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

**DATE:** August 25, 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. Tyler Pruitt led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations:
  - a. The Chairman commended Commissioner Foster for completing the Graduate Program of the Alabama Local Government Training Institute. In doing so, she became the first Cherokee County Commissioner to complete the program.
7. Motion by Marcie Foster, second by Randy Jones to approve the agenda for the August 25, 2014 regular meeting. Passed 4-0.
8. Motion by Kimball Parker, second by Carlton Teague 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. Motion by Kimball Parker, second by Carlton Teague to approve special funds for the following amounts:

A. \$1,525.00 to the Cherokee County Board of Education to be used for Cherokee County High School softball field fence repairs. The funds will be divided as follows:

- a. District II - \$1025.00
- b. District IV - \$500.00

Passed 4-0.

2. Motion by Marcie Foster, second by Carlton Teague to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$7,158.84 and \$7,703.20. Passed 4-0.
3. Motion by Carlton Teague, second by Randy Jones to approve the petition and declaration to vacate a portion of CR 563 and set a public hearing on the matter at the October 13, 2014 regular meeting. Passed 4-0.
4. Motion by Kimball Parker, second by Marcie Foster to adopt the attached resolution regarding a Cost of Living Adjustment for retirees. 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 call.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV



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

**MINUTES**

<b>DATE:</b> September 8, 2014	<b>PRESENT:</b> Randy Jones, District I Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV Kirk Day, Chairman	<b>ABSENT:</b>
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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 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 September 8, 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:
  1. Chairman Announcement: Public Hearing on the matter of vacating a portion of County Road 563 will be at the Monday, October 27, 2014 regular meeting.
12. New Business:
  1. Motion by Marcie Foster, second by Carlton Teague to approve the attached agreement and resolution for the resurfacing of County Road 47 from State Road 273 to County Road 52 (2.3 Miles). Project #STPNE-1014(250), CCP 10-51-14, CPMS Ref. # 100062352 with a county match of \$74,131.64 and authorize the Chairman and Administrator to sign. Passed 4-0.
  2. Motion by Carlton Teague, second by Marcie Foster to approve the attached agreement and resolution for the resurfacing of County Road 46 from County Road 15 to County Road 91 (2.3 Miles). Project #STPNE-1014(251), CCP 10-52-14, CPMS Ref. # 100062353 with a county match of \$76,132.08 and authorize the Chairman and Administrator to sign. Passed 4-0.

3. There were no requests for special funds.
4. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemptions to Stephanie Hobgood in the amount of \$55.77, T. Mallory or Margaret Whorton in the amount of \$438.65, Jack F. Mackey in the amount of \$89.96 and Randall Clifton in the amount of \$71.65. Passed 4-0.
5. Motion by Marcie Foster, second by Randy Jones to declare as surplus property a 1990 Dodge Tradesman Van Vin# 2B7KB31Z8LK786702 and a 1994 Dodge B350 Van VIN# 2B5WB35Z3RK577560 to be sold as scrap due to their inoperability. Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Teague discussed bridgework that will take place on County Road 114. The bridge will be closed from Monday, September 8<sup>th</sup> until the repairs are completed. The Highway Department will be replacing the guardrails and decking.
2. The Chairman discussed a 9/11 Memorial Service which will begin at 8:30 A.M. in front of the Courthouse on September 11, 2014.

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.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV

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

<b>DATE:</b> September 22, 2014	<b>PRESENT:</b> Randy Jones, District I Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV Kirk Day, Chairman	<b>ABSENT:</b>
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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.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE: September 30, 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. The Chairman stated that the reason for the Special Called Meeting was to discuss and adopt the annual budget for the fiscal year October 1, 2014 through September 30, 2015 and related issues.
3. 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
4. The Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.
5. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the September 30, 2014 Special Called meeting. Passed 4-0.
6. The Commission discussed a binding resolution which would govern the distribution of landfill royalties and tobacco tax.

The Chairman requested that the rules of meeting be suspended to allow for a more fluid discussion. Motion by Marcie Foster, second by Kimball Parker to suspend the rules of the meeting. Passed 4-0.

The Chairman explained that the jail deficit has placed the Commission in a position in which it cannot afford new highway projects or capital improvement projects. Additionally, the debt has put our financial ratings in jeopardy, making future projects more unlikely.

The resolution was read aloud to those present.

There was much discussion regarding the distribution of funds from the landfill royalties and tobacco tax from prior years. Furthermore, the Commissioners debated which organizations would receive funding and the amounts they would be allocated.

The Commission took a brief recess to research the ways in which certain organizations were allowed to receive funding.

After the recess, there was further discussion regarding who would and would not receive future funding as a result of the resolution. There were multiple changes made to the resolution.

The Commission took a second recess to allow the Chairman to print a revised version of the resolution.

The Chairman asked for further comments on the matter. There were none.

The Chairman requested a motion to reinstate the rules of the meeting. Motion by Kimball Parker, second by Randy Jones to reinstate the rules of the meeting. Passed 4-0.

Motion by Kimball Parker, second by Randy Jones to approve the revised resolution governing the distribution of landfill royalties and tobacco tax as presented. Passed 3-1.

7. Discussion items by Commissioners:

1. The Commission discussed the requests for a part time deputy, two part time corrections officers and overtime at the Sheriff's Department.
2. The Commission discussed line-item appropriations.

8. Motion by Marcie Foster, second by Carlton Teague to adopt the annual budget for the fiscal year October 1, 2014 through September 30, 2015 with the following addendum items:

1. The changes outlined in the binding resolution (Item 6, above)
2. The addition of two (2) part-time corrections officers at the Detention Center
3. The addition of one (1) part-time deputy at the Sheriff's Department
4. Line item appropriations to be made as follows:
  - a. So-Cool Program - \$2,000
  - b. Farm Field Days - \$2,000
  - c. Agriculture Fair - \$2,000
  - d. Weiss Lake Improvement - \$5,000

Passed 4-0.

9. Motion by Marcie Foster, second by Kimball Parker to adjourn 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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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

<b>DATE:</b> October 14, 2014	<b>PRESENT:</b> Randy Jones, District I Kimball Parker, District II Marcie Foster, District III Kirk Day, Chairman	<b>ABSENT:</b> Carlton Teague, District IV
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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 – Absent
5. The Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Kimball Parker, second by Randy Jones to approve the agenda for the October 14, 2014 regular meeting. Passed 3-0.
8. Motion by Marcie Foster, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
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. Chairman Announcement: Public Hearing on the matter of vacating a portion of County Road 563 will be at the Monday, October 27, 2014 regular meeting.
12. New Business:
  1. Motion by Marcie Foster, second by Randy Jones to approve excess land redemptions to Mercury Funding, LLC in the amount of \$15,761.00 and Reba Ray in the amount of \$920.22. Passed 3-0.
  2. Motion by Kimball Parker, second by Marcie Foster to award the contract for the resurfacing of County Road 99 from County Road 41 to the Georgia State Line (5.99 Miles) to McCartney Construction Co., Inc. Project# ACNU61249-ATRP (006), ATRIP 10-05-10 with a county match of \$176,422.00. Passed 3-0.



3. Motion by Kimball Parker, second by Marcie Foster to award the contract for the resurfacing of County Road 41 from County Road 46 to the Georgia State Line (3.199 Miles) to McCartney Construction Co., Inc. Project# ACNU61250-ATRP (006), ATRIP 10-05-11 with a county match of \$106,900.00. Passed 3-0.
4. Motion by Marcie Foster, second by Randy Jones to award the contract for the resurfacing of County Road 47 from SR 273 to County Road 52 to McCartney Construction Co., Inc. Project# STPNU-1014(250), CCP 10-51-14 with a county match of \$80,151.80. Passed 3-0.
5. Motion by Marcie Foster, second by Kimball Parker to award the contract for the resurfacing of County Road 46 from County Road 15 to County Road 91 to McCartney Construction Co., Inc. Project# STPNU-1014(251), CCP 10-52-14 with a county match of \$82,258.28. Passed 3-0.
6. Motion by Randy Jones, second by Kimball Parker to approve the 2014-2015 Commission Meeting Schedule. Passed 3-0.
7. Motion by Randy Jones, second by Marcie Foster to adopt the attached resolution naming a portion of County Road 8 between County Road 45 and County Road 179 as the Gowens Brothers Highway. Passed 3-0.
8. Motion by Kimball Parker, second by Randy Jones to approve the special funding request from the Weiss Lake Improvement Association in the amount of \$2,000.00. This funding will be paid from District II residual tobacco tax. Passed 3-0.
9. Motion by Marcie Foster, second by Kimball Parker to approve a 5% promotional step raise to Jimmy Slayton for his recent promotion to superintendent at the Highway Department. Passed 3-0.
10. Motion by Marcie Foster, second by Randy Jones to approve the renewal of the attached agreement between Cherokee County and Jacksonville State University for forensic services, consultation and education in the amount of \$2,500.00 and authorize the Chairman to sign. Passed 3-0.

13. Discussion Items by Commissioners:

1. Commissioner Parker, who is the chairman of the committee formed to explore the development of a county park on Weiss Lake, gave an update on the project. He stated that the committee has experienced difficulties communicating with Mr. Abernathy of the fishery, which owns the existing parking lot and boat ramp at the proposed Bay Springs site. The committee will meet to discuss the project further.

14. Executive Session: None

15. Motion by Marcie Foster, second by Randy Jones to adjourn meeting. Passed 3-0.

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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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE: October 27, 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:
  1. The Commission presented a resolution naming a portion of County Road 8 between County Road 45 and County Road 179 as the Gowens Brothers Highway. The Chairman read the resolution aloud and presented a copy of the resolution to representatives of the families.
7. Motion by Kimball Parker, second by Marcie Foster to approve the agenda for the October 27, 2014 regular meeting. Passed 4-0.
8. Motion by Randy Jones, second by Kimball Parker to approve the Consent Agenda approving prior meeting and special 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:
  1. A public hearing was held on the matter of vacating a portion of County Road 563. The Chairman asked for comments on the matter. There was no one in attendance to discuss the closure.
11. Old Business: None
12. New 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.

2. Motion by Marcie Foster, second by Carlton Teague to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$54.77. Passed 4-0.
3. Motion by Kimball Parker, second by Marcie Foster to approve the Alabama Department of Youth Services Agency Grant Agreement for the fiscal year 2014-2015 in the amount of \$197,000.00 and authorize the Chairman to sign. The Cherokee County Commission is the recipient and the Family Resource Center will administer the grant. The funds shall be utilized for the Cherokee County Saving Teens At-Risk (STAR) program. Passed 4-0.
4. Motion by Carlton Teague, second by Kimball Parker to adopt a resolution, as published, to vacate a portion of County Road 563 and authorize the Chairman to sign the quit claim deed. Passed 4-0.
5. Motion by Marcie Foster, second by Carlton Teague to adopt a resolution in opposition to Statewide Amendment #2. Amendment #2 concerns the funding of armories in the state. Passed 4-0.
6. Motion by Carlton Teague, second by Marcie Foster to approve the expenditure of \$1,800 for the WEIS Local Shop at Home Ad Campaign using residual tobacco tax funds from fiscal year 2013-2014 in the amount of \$450 per district. Passed 4-0.
7. Motion by Randy Jones, second by Kimball Parker to approve the expenditure of \$394 from District 1 residual tobacco tax from fiscal year 2013-2014 to Rock Run Awards for the Gowens Brothers Highway dedication signs. 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 call.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV



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

**MINUTES**

Before the meeting, Cherokee County District Court Judge Sheri Carver administered the Oath of Office to two commissioners. Mr. Kimball Parker took the Oath of Office to begin his third term as District II Commissioner. Mr. Carlton "Bubba" Teague took the Oath of Office to begin his third term as District IV Commissioner.

<b>DATE:</b>	<b>PRESENT:</b>	<b>ABSENT:</b>
November 12, 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: 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 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 November 12, 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:
  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. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemptions to Reba Ray in the amount of \$202.83 and \$1,772.13. Passed 4-0.



2. Motion by Kimball Parker, second by Marcie Foster to approve to hire Dinah Robinson Brock for the position of part-time library assistant at the starting rate of \$9.95 per hour. Passed 4-0.
3. Motion by Marcie Foster, second by Carlton Teague to adopt a policy on public notice concerning blanket conditions for county roads and bridges. Passed 4-0.
4. Motion by Carlton Teague, second by Kimball Parker to approve the special funding request for the Cherokee County Board of Education in the amount of \$800 to be used for Cedar Bluff High School's baseball field. The amount will be divided equally between District 2 and District 4 and will be funded by the districts' residual tobacco tax. Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Teague announced the completion of the bridge on County Road 114. He congratulated the Highway Department on its success and complimented the quality of the work done by the crew.

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.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV

# 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 1<sup>st</sup>, 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.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV



**CHEROKEE COUNTY COMMISSION  
CENTRE, ALABAMA**

**MINUTES**

<b>DATE:</b> December 8, 2014	<b>PRESENT:</b> Randy Jones, District I Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV Kirk Day, Chairman	<b>ABSENT:</b>
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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:
  1. The Commission recognized Beverly Daniel for receiving her Advanced Level Emergency Manager Certification (ALEM) and Matt Teal for receiving his Basic Level Emergency Manager Certificate (BLEM). The Chairman thanked the two for their hard work and dedication to the County.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the December 8, 2014 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague 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 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.

12. New Business:

1. Motion by Commissioner Foster, second by Commissioner Parker to accept a petition and set a public hearing on the matter of vacating a spur off of County Road 490, known as T-37, for the Monday January 12 2015 regular meeting. Passed 4-0.
2. Motion by Commissioner Teague, second by Commissioner Jones to approve excess land redemptions to Reba Ray in the amount of \$601.52. Passed 4-0.
3. Motion by Commissioner Parker, second by Commissioner Jones to appoint/reappoint Gary Hopper, Jerry Lockridge, and Larry Hurley to the Cherokee County Health Care Authority for the term ending December 31, 2020. Passed 3-1.
4. Strike.
5. Motion by Commissioner Teague, second by Commissioner Parker to approve the agreement with the ACCA Liability Self-Insurance Fund for Fiscal Year 2015 liability insurance coverage in the amount of \$114,280.00 and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Jones, second by Commissioner Teague to adopt the 2015 Cherokee County Commission Holiday Schedule. Passed 4-0.
7. The Chairman announced that the appointment/reappointment to the Cherokee County Parks and Recreation Board for the terms ending January 2015 will take place at the January 12, 2015 regular meeting. Members currently serving in those positions are Terry Haynes and Jeff Wolfe. Applications, resumes, etc. will be accepted through Wednesday, January 7, 2015.
8. Motion by Commissioner Parker, second by Commissioner Teague to approve the request for special funding from residual tobacco tax monies to the Sheriff's Department for \$4,200 for body cameras to be divided equally among the four districts. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Commissioner Teague, second by Commissioner Parker to adjourn 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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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV