

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:

January 11, 2016

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. Vice Chairman Teague led the Pledge of Allegiance and Commissioner Jones gave the invocation.

6. Awards and Presentations: None

7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the January 11, 2016 regular meeting. Passed 3-0.

8. Motion by Commissioner Parker, second by Commissioner Foster 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 Vice Chairman announced that the appointment/reappointment to the Cherokee County E-911 Board for the term ending January 2020 will take place at the January 25th meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 20th. The appointment/reappointment to two positions with the Cherokee E-911 Board will take place at the February 22, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 17.

12. New Business:

1. The Vice Chairman announced that Mr. Jeff Wolfe has tendered his resignation from the Cherokee County Park Board. Appointment to complete the unexpired term ending January 2021 will take place at the February 22, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 17th.

2. The Vice Chairman reminded those in attendance of the 3rd annual county-wide day of service on Monday, January 18th, 2016. Individuals and groups are encouraged to do something that day for the betterment of their community and their neighbors.
3. Motion by Commissioner Parker, second by Commissioner Foster to approve excess land redemptions to Imogene Houston in the amount of \$71.86; John Brickley in the amount of \$195.56 and \$108.82; T. Mallory or Margaret Whorton in the amount of \$712.80 and \$1,563.28. Passed 3-0.
4. Motion by Commissioner Foster, second by Commissioner Parker to appoint Mr. Jerry Baker to the Cherokee County Park Board to complete the unexpired term of Mr. Henry Wright, which ends December 2016. Passed 3-0.
5. Motion by Commissioner Jones, second by Commissioner Parker to reappoint Dr. Brian Perry and Mr. Andy Ellis to 3 year terms on the Centre-Piedmont-Cherokee County Regional Airport Authority. Passed 3-0.
6. Motion by Commissioner Parker, second by Commissioner Jones to appoint Mr. Matt Teal to the Cherokee County E-911 Board to complete the unexpired term of Mr. Kevin Ware, which ends December 2017. Passed 3-0.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the job posting for an Account Clerk at the Highway Department. Passed 3-0.
8. Motion by Commissioner Foster, second by Commissioner Parker to approve to let bids for General Office Supplies. Passed 3-0.
9. Motion by Commissioner Foster, second by Commissioner Parker the attached exemptions of garbage collection fees for the period of January 1, 2016 through December 31, 2016 as submitted by the Cherokee County Health Department. Passed 3-0.
10. Motion by Commissioner Parker, second by Commissioner Jones to approve an advertisement with the Cherokee County Herald in the amount of \$375.94 Yearly Review and Forecast. Passed 3-0.
11. Motion by Commissioner Foster, second by Commissioner Parker to approve restrictions of no more than 4 axles on County Road 47 and County Road 48 off of State Highway 273. Passed 3-0.
12. Motion by Commissioner Jones, second by Commissioner Parker to approve \$1,500.00 to be given to the Chamber of Commerce to be used to advertise the County's 180 Year Birthday Celebration. Passed 3-0.

13. Discussion Items by Commissioners:

14. Executive Session: None.

15. Motion by Commissioner Foster, second by Commissioner Parker to adjourn the meeting. Passed 3-0.

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

---

Randy Jones, District I

---

Kirk Day, Chairman

---

Kimball Parker, District II

---

Marcie Foster, District III

---

Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
January 25, 2016

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 in honor of Pvt. Porter Brazier and Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the January 25, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner 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 Vice Chairman announced that the appointment/reappointment to two positions with the Cherokee E-911 Board will take place at the February 22, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 17.
  2. The Vice Chairman announced that Mr. Jeff Wolfe has tendered his resignation from the Cherokee County Park Board. Appointment to complete the unexpired term ending January 2021 will take place at the February 22, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 17th.

12. New Business:

1. Motion by Commissioner Foster, second by Commissioner Teague to appoint Shawn Rogers to the Cherokee County E911 Board. Passed 4-0.
2. Motion by Commissioner Foster, second by Commissioner Teague to approve commercial property insurance with Meadowbrook Insurance Group (Star Insurance) for the term January 1, 2016 through January 1, 2017 in the amount of \$64,321.00 and authorize the Chairman to sign the declaration letter. Passed 4-0.
3. Motion by Commissioner Parker, second by Commissioner Jones to approve Blue Cross/Blue Shield as the health insurance provider for the term March 1, 2016 through February 28, 2017 and authorize the Chairman to sign. Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Teague to approve up to \$20,000 for Courthouse bathroom renovations. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None.

15. Motion by Commissioner Teague, second by Commissioner Foster to adjourn the meeting. Passed 4-0.

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

\_\_\_\_\_  
Randy Jones, District I

\_\_\_\_\_  
Kirk Day, Chairman

\_\_\_\_\_  
Kimball Parker, District II

\_\_\_\_\_  
Marcie Foster, District III

\_\_\_\_\_  
Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
February 8, 2016

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
  
District I, Commissioner Jones – Present  
District II, Commissioner Parker – Present  
District III, Commissioner Foster – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Teague, second by Commissioner Foster to approve the agenda for the February 8, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner 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 appointment/reappointment to two positions with the Cherokee E-911 Board will take place at the February 22, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 17.
  2. The Chairman announced that Mr. Jeff Wolfe has tendered his resignation from the Cherokee County Park Board. Appointment to complete the unexpired term ending January 2021 will take place at the February 22, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 17th.

12. New Business:

1. The Chairman announced that Mrs. Pam Hoffer has tendered her resignation from the Cherokee County Park Board. Appointment to complete the unexpired term ending January 2019 will take place at the March 14, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 9th.
2. The Chairman announced that the appointment/reappointment for one position on the Cherokee County Public Library Board of Trustees for the term ending January 2018 and the appointment/reappointment for three positions with terms ending January 2020 will be at the March 14, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 9th.
3. Motion by Commissioner Jones, second by Commissioner Parker to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$448.60. Passed 4-0.
4. Motion by Commissioner Teague, second by Commissioner Jones to approve the following promotions at the Highway Department as requested by Corey Chambers, County Engineer:
  - a. Kenny Wilbanks from Highway Maintenance Superintendent (Grade 8, Step 8) to Assistant County Engineer (Grade 10, Step 5).
  - b. Jimmy Slayton from Assistant Highway Maintenance Superintendent (Grade 6, Step 13) to Highway Maintenance Superintendent (Grade 8, Step 8).
  - c. Ben Walker from Highway Maintenance Technician 2 (Grade 4, Step 9) to Assistant Highway Maintenance Superintendent (Grade 6, Step 4).

Passed 4-0.

5. Motion by Commissioner Foster, second by Commissioner Teague to award the contract for Detention Center roof repairs to Alabama Roofing, Inc. and authorize the Chairman to sign the required documents. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Jones to adopt the SkillsUSA Week 2016 Proclamation. Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve to give CED Mental Health \$1,000 for the county-wide 2016 CED Youth Prevention Conference, with District III and District IV each paying \$500 from residual Tobacco Tax funds. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague to grant permission to the Cherokee County Historical Museum to paint historical murals on the outside of the museum. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Teague to set the mileage reimbursement rate to be paid to persons travelling in privately owned vehicles while on official county business at 54¢ per mile. This is in keeping with the new rate for the state. The new rate is effective upon passage. Passed 4-0.

13. Discussion Items by Commissioners: None.

14. Executive Session: None.

15. Motion by Commissioner Foster, second by Commissioner Teague to adjourn the meeting. Passed 4-0.

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

---

Randy Jones, District I

---

Kirk Day, Chairman

---

Kimball Parker, District II

---

Marcie Foster, District III

---

Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
February 22, 2016

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 Commissioner Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the February 22, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner 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 Mrs. Pam Hoffer has tendered her resignation from the Cherokee County Park Board. Appointment to complete the unexpired term ending January 2019 will take place at the March 14, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 9th.
  2. The Chairman announced that the appointment/reappointment for one position on the Cherokee County Public Library Board of Trustees for the term ending January 2018 and the appointment/reappointment for three positions with terms ending January 2020 will be at the March 14, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 9th.

12. New Business:

1. Motion by Commissioner Parker, second by Commissioner Jones to reappoint Becky Smith and Garry Hopper to the Cherokee County E-911 Board. Passed 4-0.
2. Motion by Commissioner Parker, second by Commissioner Foster to appoint Miranda Watson to the Cherokee County Park Board to complete the unexpired term of Mr. Jeff Wolfe, which expires January 2021. Passed 4-0.
3. Motion by Commissioner Foster, second by Commissioner Jones to award the bid for General Office Supplies to Observer Supply Inc. Passed 4-0.
4. Motion by Commissioner Teague, second by Commissioner Jones to award annual Highway Department bids for Road Reclaimer, Bituminous Surface Treatment, and Hot Mix Asphalt Paving as read aloud by Corey Chambers. Passed 4-0.
5. Motion by Commissioner Parker, second by Commissioner Teague to declare items from the Sheriff's Department as surplus and approve the items to be sold. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Teague to approve to hire Angie Cox as Account Clerk at the Highway Department (Grade 5, Step 1).

Passed 3-0; Commissioner Parker abstained - a family member applied for the position.

7. Motion by Commissioner Teague, second by Commissioner Foster to approve a change order in the amount of \$5,000.00 for the roofing project at the Cherokee County Detention Center and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Parker to approve advertising for Nutrition Van Driver position. Passed 4-0.
9. Motion by Commissioner Foster, second by Commissioner Teague to approve a security system agreement with Surveillance Concepts, LLC for the Cherokee County Detention Center in the amount of \$65,223.42 and authorize the Chairman to sign. Passed 4-0.
10. Motion by Commissioner Teague, second by Commissioner Foster to approve the expenditure of residual tobacco tax funds in the amount of \$11,244.47 for the purchase of 11 new tasers for the Sheriff's Department. The expense will be divided evenly between District III and District IV tobacco tax funds. Passed 4-0.
11. Motion by Commissioner Parker, second by Commissioner Foster to approve the security system agreement with Surveillance Concepts, LLC for security upgrades to the Cherokee County Courthouse in the amount of \$6,752.81 from Capital Improvements Fund and authorize the Chairman to sign. Passed 4-0.
12. Motion by Commissioner Foster, second by Commissioner Parker to approve advertising for a Motor Vehicle Clerk position. Passed 4-0.

13. Discussion Items by Commissioners: None.

14. Executive Session: None.

15. Motion by Commissioner Foster, second by Commissioner Teague to adjourn the meeting. Passed 4-0.

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

\_\_\_\_\_  
Randy Jones, District I

\_\_\_\_\_  
Kirk Day, Chairman

\_\_\_\_\_  
Kimball Parker, District II

\_\_\_\_\_  
Marcie Foster, District III

\_\_\_\_\_  
Carlton Teague, District IV



# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
March 14, 2016

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 Scott Hays gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the March 14, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner 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 Commissioner Teague, second by Commissioner Jones to reappoint Becky McMichen to the Cherokee County Library Board of Trustees for a term ending January 2018 and reappoint Margaret Hillhouse, John Usry and Marion Hope Formby to the Cherokee County Library Board of Trustees to a term ending January 2020. Passed 4-0.
  2. Motion by Commissioner Foster, second by Commissioner Parker to appoint Chelsea Agan to the Cherokee County Park Board to complete the unexpired term of Mrs. Pam Hoffer, which ends January 2019. Passed 4-0.
  3. Motion by Commissioner Foster, second by Commissioner Teague to approve to promote Bobby Jo Stinson from HMT-1 to Heavy Equipment Mechanic (Grade 5, Step 1) at the Cherokee County Highway Department. Passed 4-0.

4. Motion by Commissioner Teague, second by Commissioner Parker to approve job postings for two Highway Maintenance Technician-1 positions (Grade 3, Step 1) at the Cherokee County Highway Department. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Jones to adopt a resolution of applicant for matching funds for an ADECA Law Enforcement Grant in the amount of \$4,861.92 and authorize the Chairman to sign related documents. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Teague to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$83.27 and \$302.44 and to Reba Ray in the amount of \$563.82 and \$441.15. Passed 4-0.
7. Motion by Commissioner Jones, second by Commissioner Teague to approve the job posting for Probate Office Clerk. Passed 4-0
8. Motion by Commissioner Foster, second by Commissioner Teague to adopt the attached Annual County Cleanup Week Resolution, as published. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Teague to approve an agreement with the Alabama Department of Environmental Management for the collection, management, and disposal of scrap tires and authorize the Chairman to sign. Passed 4-0.
10. Motion by Commissioner Parker, second by Commissioner Jones to approve the job posting and qualifications for a part-time librarian (Grade 3, Step 1). Passed 4-0.
11. Motion by Commissioner Teague, second by Commissioner Foster to approve the Library closing on Thursday, April 14 to allow librarians to attend the professional association conference in Gadsden. Passed 4-0.
12. Motion by Commissioner Parker, second by Commissioner Teague to approve job postings in the Cherokee County Revenue office for one appraisal collection clerk (Grade 4, Step 1) and one assessment collections clerk Grade 5, Step 1). Passed 4-0.
13. Motion by Commissioner Jones, second by Commissioner Parker to adopt a resolution honoring Coach Ricky "Rat" Austin of Spring Garden in recognition of his 500th win and recent state championship victory. Passed 4-0.
14. Motion by Commissioner Jones, second by Commissioner Foster to adopt a resolution honoring the Spring Garden Girls Basketball team for their recent state championship victory. Passed 4-0.
15. Motion by Commissioner Foster, second by Commissioner Teague to approve to declare a 2006 Jeep Grand Cherokee as surplus to be auctioned on GovDeals by the Sheriff's Department. Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Foster recognized a group of Youth Leadership students from Gaylesville High School who were in attendance.
2. Commissioner Jones recognized two robotics teams that advanced to the national championship tournament. Commissioner Foster and Chairman Day echoed the sentiments.
3. Commissioner Jones congratulated the Coach Ricky Austin and the Spring Garden Girls Basketball Team for their recent Alabama State Championship victory. Additionally, Commissioner Jones congratulated Coach Ricky Austin for his 500<sup>th</sup> win.

14. Executive Session: None.

15. Motion by Commissioner Foster, second by Commissioner Teague to adjourn the meeting. Passed 4-0.

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

\_\_\_\_\_  
Randy Jones, District I

\_\_\_\_\_  
Kirk Day, Chairman

\_\_\_\_\_  
Kimball Parker, District II

\_\_\_\_\_  
Marcie Foster, District III

\_\_\_\_\_  
Carlton Teague, District IV



# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
March 28, 2016

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
  
District I, Commissioner Jones – Present  
District II, Commissioner Parker – Present  
District III, Commissioner Foster – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the March 28, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner 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 Commissioner Foster, second by Commissioner Teague to approve excess land redemptions to Roger Cullum in the amount of \$13.21 and to Reba Ray in the amounts of \$528.12 and \$29.68. Passed 4-0.
  2. Motion by Commissioner Teague, second by Commissioner Parker to approve an agreement for professional services with Constantine Engineering, Inc. in the amount of \$5,000, authorizing the firm to perform H&H Studies determine upstream or downstream effects of drainage culverts located on County Road 8 and County Road 126. Passed 4-0.
13. Discussion Items by Commissioners: None.
14. Executive Session: None.

15. Motion by Commissioner Foster, second by Commissioner Teague to adjourn the meeting. Passed 4-0.

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

\_\_\_\_\_  
Randy Jones, District I

\_\_\_\_\_  
Kirk Day, Chairman

\_\_\_\_\_  
Kimball Parker, District II

\_\_\_\_\_  
Marcie Foster, District III

\_\_\_\_\_  
Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
April 11, 2016

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

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

5. The Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations:  
*\*see item 12.1*
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the April 11, 2016 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  
EMA Director Beverly Daniel – Gave update on the condition of weather sirens. Will follow up.

10. Public Meetings: None

11. Old Business: None

12. New Business:

1. Motion by Commissioner Parker, second by Commissioner Foster to adopt a proclamation declaring April as National Community College Month. Passed 4-0.

The proclamation was presented to representatives of Gadsden State Community College.  
Representatives included:

Dr. Martha Lavender – President, GSCC  
Mrs. Luanne Hayes – Director GSCC-Cherokee  
Dr. Leslie Worthington – Dean of Academics  
Mr. Tim Smith – Dean of Information Technologies  
Ms. Jackie Edmondson – Public Relations Director

2. Motion by Commissioner Foster, second by Commissioner Teague to adopt the National County Government Month – April 2016 resolution. Passed 4-0.
3. Motion by Commissioner Teague, second by Commissioner Jones to approve Andreka Harbour to transfer from Probate Office Clerk to Tag Office Clerk at current rate of pay. Passed 4-0.
4. Motion by Commissioner Parker, second by Commissioner Jones to approve excess land redemptions to Reba Ray in the amount of \$245.01. Passed 4-0.
5. Motion by Commissioner Teague, second by Commissioner Jones to approve an insurance cash agreement with Peoples Bank and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution with Peoples Bank regarding the financing of radio equipment. Passed 4-0.

13. Discussion Items by Commissioners: None.

14. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session: Reason for Executive Session: To discuss the consideration the governmental body is willing to offer/accept when considering the purchase, sale, exchange, lease, or market value of real property (7a, 6 of Act 2005-40).
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Teague, second by Commissioner Parker to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones -Yes  
 Commissioner Parker - Yes  
 Commissioner Foster - Abstain  
 Commissioner Teague – Yes

The Commission entered into an executive session.

*Commissioner Foster recused herself from the executive session.*

15. Motion by Commissioner Teague, Second by Commissioner Parker to reconvene. Passed 3-0.

16. Motion by Commissioner Parker, second by Commissioner Teague to adjourn the meeting. Passed 3-0.

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

\_\_\_\_\_  
 Randy Jones, District I

\_\_\_\_\_  
 Kirk Day, Chairman

\_\_\_\_\_  
 Kimball Parker, District II

\_\_\_\_\_  
 Marcie Foster, District III

\_\_\_\_\_  
 Carlton Teague, District IV



# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
April 25, 2016

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 Commissioner Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the April 25, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner 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 Commissioner Foster, second by Commissioner Teague to approve an excess land redemption to Ryan Pridmore in the amount of \$72.33. Passed 4-0.
  2. Motion by Commissioner Foster, second by Commissioner Teague to approve to hire Shane Medley and Kyle Rinehart as HMT-1 (Grade 3, Step 1) at the Highway Department. Passed 4-0.
  3. Motion by Commissioner Teague, second by Commissioner Jones to approve to hire Michael Shane Abernathy as Nutrition Van Driver (Grade 3, Step 1). Passed 4-0.
  4. Motion by Commissioner Parker, second by Commissioner Jones to approve to hire Kyle Mize as Appraisal/Collections Clerk (Grade 4, Step 1) in the Revenue Commission Office. Passed 4-0.

5. Motion by Commissioner Teague, second by Commissioner Jones to approve to hire Bethany Garmon and Kris Parker as Assessment/Collections Clerks (Grade 5, Step 1) in the Revenue Commission Office. Passed 3-0, Commissioner Parker abstained (related to candidate).
6. Motion by Commissioner Foster, second by Commissioner Teague to approve to hire Toni Nicole Keener as Part-Time Library Assistant (Grade 3, Step 1). Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agreement to spend FAS funds for County Road 47 (STPNU-1016250) and authorize the Chairman to sign. FAS funds will be in the amount of \$235,883.50 with a local match of \$58,970.87 and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Foster to approve the agreement to spend FAS funds for County Road 46 (STPNU-1016251) and authorize the Chairman to sign. FAS funds will be in the amounts of \$122,973.91 from 2015 and \$111,666.58 from 2016 with a local match of \$58,660.1. Passed 4-0.

13. Discussion Items by Commissioners:

1. Chairman visited Cherokee Rock Village for the Ascend Weekend. Commended the staff for the work they have done to make the park so great. The event was well attended and the park looks great.

14. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session: Reason for Executive Session: To discuss the consideration the governmental body is willing to offer/accept when considering the purchase, sale, exchange, lease, or market value of real property (7a, 6 of Act 2005-40).
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Jones, second by Commissioner Parker to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones -Yes  
 Commissioner Parker - Yes  
 Commissioner Foster - Abstain  
 Commissioner Teague – Yes

The Commission entered into an executive session.

*Commissioner Foster recused herself from the executive session and was absent for the remainder of the meeting.*

15. Motion by Commissioner Teague, Second by Commissioner Jones to reconvene. Passed 3-0.

***Commissioner Foster was not present for the vote to reconvene or any items following the roll call vote to enter executive session.***

16. Actions taken as result of the Executive Session:

1. Motion by Commissioner Parker, second by Commissioner Teague to accept the offer of Dr. Roger Nichols to purchase the old Nichols Animal Hospital located at the intersection of Highway 9 and County Road 71 for \$100,000.00. Passed 3-0.

*Having earlier recused herself, Commissioner Foster was absent from the Commission Chamber and did not participate in this vote.*

17. Motion by Commissioner Jones, second by Commissioner Parker to adjourn the meeting. Passed 3-0.

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

\_\_\_\_\_  
Randy Jones, District I

\_\_\_\_\_  
Kirk Day, Chairman

\_\_\_\_\_  
Kimball Parker, District II

\_\_\_\_\_  
Marcie Foster, District III

\_\_\_\_\_  
Carlton Teague, District IV



# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
May 9, 2016

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 Commissioner Jones gave the invocation.
6. Awards and Presentations:
  1. Mr. Craig Bryan of EC Waste presented the Commission with a check in the amount of \$3,000 for the 2016 EC Waste Scholarships.
  2. The Chairman wished Chief Deputy Tim Hays a happy birthday.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the May 9, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner 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 Commissioner Teague, second by Commissioner Foster to approve an excess land redemption to T. Mallory or Margaret Whorton in the amount of \$3,552.51. Passed 4-0.
  2. Motion by Commissioner Teague, second by Commissioner Foster to approve the renewal of the Southern Health Partners Health Services Agreement for the period June 16, 2016 through September 30, 2017 in the amount of \$298,125.90 and authorize the Chairman to sign. Passed 4-0.

3. Motion by Commissioner Jones, second by Commissioner Parker to approve to hire Kristy Erwin as Probate Office Clerk (Grade 4, Step 1). Passed 4-0.
4. Motion by Commissioner Parker, second by Commissioner Teague to authorize the Chairman to sign closing documents for the purchase of the former Nichols Animal Hospital property.  
  
Passed 3-0. *Commissioner Foster abstained.*

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Commissioner Foster, second by Commissioner Teague to adjourn the meeting. Passed 4-0.

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

\_\_\_\_\_  
Randy Jones, District I

\_\_\_\_\_  
Kirk Day, Chairman

\_\_\_\_\_  
Kimball Parker, District II

\_\_\_\_\_  
Marcie Foster, District III

\_\_\_\_\_  
Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
May 23, 2016

PRESENT:  
Randy Jones, District I  
Kimball Parker, District II  
Carlton Teague, District IV  
Kirk Day, Chairman

ABSENT:  
Marcie Foster, District III

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 – Absent  
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 Chairman read the Spring Garden Basketball Resolution aloud and presented it to the 2016 State Champions, the Spring Garden Lady Panthers.

Commissioner Jones added that he is extremely proud, being an alumni of Spring Garden. He recognized the team and their hard work and said he hopes to see them again next year.

2. The Chairman read the Coach Ricky “Rat” Austin Resolution aloud and presented it to Coach Austin, commending him on his success as a coach.

Coach Austin expressed his gratitude for having the team in for the meeting. He thanked the Commission for the job it does for the community. He then presented Commissioner Jones a token of appreciation (Championship Shirt) for all the things he has done for the Spring Garden community.

7. Motion by Commissioner Teague, second by Commissioner Jones to approve the agenda for the May 23, 2016 regular meeting. Passed 3-0.

8. Motion by Commissioner Parker, second by Commissioner Teague 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 Commissioner Jones, second by Commissioner Parker to approve an excess land redemption to T. Mallory or Margaret Whorton in the amount of \$312.79, Darrell Baker in the amount of \$72.45, and Tommy & Jean Baswell in the amount of \$462.94. Passed 3-0.

2. The Chairman announced that the appointment /reappointment to the CED Mental Health Board for the term ending April 2021 and the appointment to the unexpired term of Rebecca Clayton (expires April 2017) will take place at the July 11, 2016 meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, July 7, 2016.
3. Motion by Commissioner Parker, second by Commissioner Teague to approve the job posting for Public Transportation Driver. Passed 3-0.
4. Motion by Commissioner Teague, second by Commissioner Jones to approve the Quit Claim Deed to the Town of Cedar Bluff and authorize the Chairman to sign. Passed 3-0.
5. Motion by Commissioner Teague, second by Commissioner Parker to approve the agreement for service with the East Alabama Regional Planning and Development Commission for the 53-11 Rural Transportation Federal Grant Fund allocation in the amount of \$17,183.00 and authorize the Chairman to sign. Passed 3-0.
6. Motion by Commissioner Parker, second by Commissioner Jones to agree to purchase security system repairs and upgrades to the Library from Surveillance Concepts, LLC in the amount of \$2,011.31 (Capital Improvement funds) and authorize the Chairman to sign. Passed 3-0.
7. Motion by Commissioner Teague, second by Commissioner Parker to approve the contract to purchase the old Nichols Animal Hospital building to be used as the Cherokee County Animal Shelter in the amount of \$100,000.00 and authorize the Chairman to sign.

Passed 3-0. *Commissioner Foster was absent from the May 23, 2016 meeting and did not participate in this vote.*

13. Discussion Items by Commissioners: None

14. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session: To discuss employee disciplinary matters. (7a, 2 of Act 2005-40).
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Parker, second by Commissioner Jones to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones -Yes  
 Commissioner Parker - Yes  
 Commissioner Foster - *ABSENT*  
 Commissioner Teague – Yes

The Commission entered into an executive session.

15. Motion by Commissioner Jones, Second by Commissioner Teague to reconvene. Passed 3-0.

16. Actions taken as result of the Executive Session:

1. Commissioner Parker made a motion to table the discussion and other finding comments for future final resolution. Commissioner Teague made a second and the motion passed 3-0.

17. Motion by Commissioner Jones, second by Commissioner Parker to adjourn the meeting. Passed 3-0.

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

\_\_\_\_\_  
 Randy Jones, District I

\_\_\_\_\_  
 Kirk Day, Chairman

\_\_\_\_\_  
 Kimball Parker, District II

\_\_\_\_\_  
 Marcie Foster, District III

\_\_\_\_\_  
 Carlton Teague, District IV



# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
June 13, 2016

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. The Vice Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the agenda for the June 13, 2016 regular meeting. Passed 3-0.
8. Motion by Commissioner Jones, second by Commissioner Foster 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 Vice Chairman announced that the appointment /reappointment to the CED Mental Health Board for the term ending April 2021 and the appointment to the unexpired term of Rebecca Clayton (expires April 2017) will take place at the July 11, 2016 meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, July 6, 2016.

12. New Business:

1. Motion by Commissioner Foster, second by Commissioner Jones to approve excess land redemptions to:

Rodney Jones & Jeanette Jones - \$14.34  
Christopher Palmer - \$289.32  
Chris Dorsett - \$238.38  
Darrell Baker - \$164.32  
Ann Wright - \$42.86

Passed 3-0.

2. Motion by Commissioner Parker, second by Commissioner Foster to adopt a resolution declaring June 15th, 2016 as Elder Abuse Awareness Day as read aloud by Vice Chairman Teague. Passed 3-0.

The Commissioners presented the resolution to representatives of the Cherokee County DHR who were in attendance.

3. Motion by Commissioner Jones, second by Commissioner Parker to approve the job posting for an HMT-1 position (Grade 3, Step 1) at the highway department. Passed 3-0.
4. Motion by Commissioner Parker, second by Commissioner Foster to approve to lower the speed limit on County 540 from 45mph to 25mph (District 2). Passed 3-0.
5. Motion by Commissioner Foster, second by Commissioner Parker to approve an amendment to the FY2016 Sheriff's Department budget transferring \$10,000 from Fuels and Lubricants (212) to Repairs and Maintenance of Motor Vehicles (234). Passed 3-0.
6. Motion by Commissioner Jones, second by Commissioner Parker to adopt the "Back-to-School" Sales Tax Holiday Resolution, as authorized by Act No. 2006-574 in August 2016, and authorize the Chairman to sign.  
\*Begins at 12:01 AM on Friday, August 5th and goes through 12:00 Midnight on Sunday, August 7th.  
Passed 3-0.
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the Services Agreement with Family Traditions in the amount of \$694.38 to provide for the purchase of "Eight Keys to a Better Me" books to local elementary students and authorize the Chairman to sign. Passed 3-0.
8. Motion by Commissioner Parker, second by Commissioner Jones to approve Insolvents, Errors and Taxes in Litigation for 2015 and Uncollected Insolvents and Taxes in Litigation for Previous Years and authorize the Chairman to sign. Passed 3-0.
9. Motion by Commissioner Parker, second by Commissioner Foster to approve a Service Agreement with Amec Foster Wheeler Infrastructure, Inc. for annual sampling and reporting of groundwater at the Leesburg Landfill for 2016 in the amount of \$9,537.50 and authorize the Chairman to sign. Passed 3-0.
10. Motion by Commissioner Parker, second by Commissioner Jones to approve the Subterranean Termite Control Agreement with Cooks Pest Control for termite treatment at the Cherokee County Animal Shelter location in the amount of \$260 per year and authorize the Chairman to sign. Passed 3-0.
11. Motion by Commissioner Foster, second by Commissioner Parker to award the contract for the resurfacing of County Road 46 from County Road 91 to County Road 41 and County Road 47 from County Road 52 to the Dekalb County Line with a county match of \$104,191.26 (\$51,890.52 – District 4 || \$52,300.74 – District 3) to McCartney Construction Co., Inc. and authorize the Chairman to sign. Passed 3-0.
12. Motion by Commissioner Foster, second by Commissioner Parker to approve upgrades to the interview room at the main office at the Sheriff's Department in the amount of \$5,904.00. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None.

15. Motion by Commissioner Foster, second by Commissioner Jones to adjourn the meeting. Passed 3-0.

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

---

Randy Jones, District I

---

Kirk Day, Chairman

---

Kimball Parker, District II

---

Marcie Foster, District III

---

Carlton Teague, District IV

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

DATE:  
June 27, 2016

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 Daniel Steele gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the June 27, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner 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 appointment /reappointment to the CED Mental Health Board for the term ending April 2021 and the appointment to the unexpired term of Rebecca Clayton (expires April 2017) will take place at the July 11, 2016 meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, July 6, 2016.
12. New Business:
  1. Motion by Commissioner Foster, second by Commissioner Jones to approve excess land redemptions to Tommy and Jean Baswell in the amount of \$63.86, Darrell Baker in the amount of \$59.11, and Ralph Marrow in the amount of \$256.00. Passed 4-0.

2. Motion by Commissioner Parker, second by Commissioner Jones to Approve the Computer Software Support Agreements and Addendums with Delta Computer Systems, Inc. in the following amounts and authorize the Chairman to sign:

- \*Commission Office - \$765 per month
- \*Revenue Commission Office - \$2,150 per month
- \*Probate Office - \$2,320 per month.

Passed 4-0.

3. Motion by Commissioner Teague, second by Commissioner Parker to approve to Transfer Michael Abernathy from Nutrition Van Driver (Grade 3, Step 1) to Public Transportation Van Driver (Grade 3, Step 1). Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Teague to approve to transfer Blake Broome from Corrections Officer (Grade 4, Step 2) to Nutrition Van Driver (Grade 3, Step 5). Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman gave a big "hats off" to Leesburg for the success of the Alabama Bass Trail Tournament that was held at Leesburg Landing. It was a long time coming. He also commended the Highway Department for the work they did to prepare the site for the event.

14. Executive Session: None.

15. Motion by Commissioner Foster, second by Commissioner Teague to adjourn the meeting. Passed 3-0.

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

\_\_\_\_\_  
Randy Jones, District I

\_\_\_\_\_  
Kirk Day, Chairman

\_\_\_\_\_  
Kimball Parker, District II

\_\_\_\_\_  
Marcie Foster, District III

\_\_\_\_\_  
Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
July 11, 2016

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 Commissioner Parker gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Teague, second by Commissioner Parker to approve the agenda for the July 11, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner 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 Commissioner Foster, second by Commissioner Teague to approve excess land redemptions to Barbara Mackey in the amounts of \$49.98, \$49.98, and \$49.99. Passed 4-0.
  2. Motion by Commissioner Parker, second by Commissioner Jones to approve the proposal for IBM System Hardware and Software Maintenance with Vertical VAR in the amount of \$3,680.00 per year and authorize the Chairman to sign related documents. Passed 4-0.
  3. Motion by Commissioner Parker, second by Commissioner Teague to approve the proposal from “Central” Fire Protection, Inc. to replace existing smoke detectors in the Administration Building at a cost of \$1,040.00 and authorize the Chairman to sign. Passed 4-0.
  4. Motion by Commissioner Foster, second by Commissioner Teague to approve the agreement with the Cherokee County Board of Education for School Resource Officers for the period of August 2016 through May 2017 and authorize the Chairman to sign. Passed 4-0.
  5. Motion by Commissioner Jones, second by Commissioner Parker to appoint Doug Ford to the CED Mental Health Board for the term ending April 2021 and appoint Connie Coley to fill the unexpired term of Rebecca Clayton, ending April 2017. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None.

15. Motion by Commissioner Teague, second by Commissioner Foster to adjourn the meeting. Passed 4-0.

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

\_\_\_\_\_  
Randy Jones, District I

\_\_\_\_\_  
Kirk Day, Chairman

\_\_\_\_\_  
Kimball Parker, District II

\_\_\_\_\_  
Marcie Foster, District III

\_\_\_\_\_  
Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
July 25, 2016

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
  
District I, Commissioner Jones – Present  
District II, Commissioner Parker – Present  
District III, Commissioner Foster – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the July 25, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner 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 Commissioner Foster, second by Commissioner Teague to approve excess land redemptions to Daniel St. Clair in the amount of \$21.42; Joel Helms in the amount of \$39.90, \$39.90, and \$39.90; and to Sherri Ann Palmer in the amount of \$7.79 and \$7.79. Passed 4-0.
  2. Motion by Commissioner Jones, second by Commissioner Parker to approve resolution for “Section 5311 Nonurbanized Area Public Transportation” with a local match of \$27,683.00. Passed 4-0.
  3. Motion by Commissioner Parker, second by Commissioner Foster to adopt the Resolution of Applicant for Matching Funds and authorize the Chairman to sign the ADECA Law Enforcement/Traffic Safety Division grant application. *Grant funds total \$50,000, no matching funds are required.* Passed 4-0.
  4. Motion by Commissioner Teague, second by Commissioner Jones to hire Benjamin Colbert as HMT-1 (Grade 3, Step 1) at the Highway Department. Passed 4-0.

5. Motion by Commissioner Foster, second by Commissioner Teague to approve the Addendum to the Fuel Card Services Agreement between WEX Bank and the National Joint Powers Alliance (NJPA) which allows the county to participate in the joint agreement. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Teague to sign the amendment to participation agreement to the ACCA Liability Self Insurance Fund incorporated property program and authorize the Chairman to sign. Passed 4-0.
7. The Chairman announced that the appointment/reappointment to the Alabama Mountain Lakes Tourist Association for the term October 2016 to September 2018 will be made at the August 22, 2016 meeting of the Commission. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, August 17, 2016.
8. Motion by Commissioner Foster, second by Commissioner Parker to switch internet service from TDS to Charter at the Administrative Building and the Library in the amount of \$234.90/month for the first year, increasing to \$324.90/month after the first year. Passed 4-0.
9. Motion by Commissioner Jones, second by Commissioner Teague to approve an appropriation to the Cherokee County Sports Hall of Fame in the amount of \$902.30 for the purchase of a display system for the hall of fame member plaques. The appropriation will come from the General Fund. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session: To discuss employee disciplinary matters. (7a, 2 of Act 2005-40).
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Parker, second by Commissioner Jones to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

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

The Commission entered into an executive session.

14. Motion by Commissioner Parker, Second by Commissioner Foster to reconvene. Passed 4-0.

15. Actions taken as result of the Executive Session:

1. Motion by Commissioner Foster, second by Commissioner Teague to formally seek clarification from the Personnel Review/Grievance Board concerning their recommendation on May 18, 2016. Passed 4-0.

16. Discussion Items by Commissioners: None.

17. Motion by Commissioner Teague, second by Commissioner Foster to adjourn the meeting. Passed 4-0.

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

\_\_\_\_\_  
 Randy Jones, District I

\_\_\_\_\_  
 Kirk Day, Chairman

\_\_\_\_\_  
 Kimball Parker, District II

\_\_\_\_\_  
 Marcie Foster, District III

\_\_\_\_\_  
 Carlton Teague, District IV



# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
August 8, 2016

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

ABSENT:  
Randy Jones, District I

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 – Absent  
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 Commissioner Foster, second by Commissioner Parker to approve the agenda for the August 8, 2016 regular meeting. Passed 3-0.
8. Motion by Commissioner Teague, second by Commissioner Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess – Mr. Burgess provided an update on the Animal Shelter renovations.  
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 appointment/reappointment to the Alabama Mountain Lakes Tourist Association for the term October 2016 to September 2018 will be made at the August 22, 2016 meeting of the Commission. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, August 17, 2016.

12. New Business:

1. Motion by Commissioner Foster, second by Commissioner Teague to approve excess land redemptions to Grady E. “Bert” St. Clair, Jr. in the amount of \$76.89 and to Christopher S. Palmer in the amount of \$15.53. Passed 3-0.
2. Motion by Commissioner Parker, second by Commissioner Teague to adopt the resolution for “Section 5311 Nonurbanized Area Public Transportation” with a local match of \$17,183.00 and authorize the Chairman to sign. Passed 3-0.

3. Motion by Commissioner Teague, second by Commissioner Foster to approve the Cherokee County Public Safety Communications System User Agreements with the current annual fees as shown below and authorize the Chairman to sign.

- Highway Department - \$2,825.00
- Sheriff's Department - \$12,000.00
- EMA - \$850.00

Passed 3-0.

4. Motion by Commissioner Parker, second by Commissioner Teague to approve the purchase of a 1/2 page black and white advertisement for the Cherokee County Herald's annual Past Times edition at a cost of \$360.00. Passed 3-0.

13. Executive Session: None.

14. Discussion Items by Commissioners: None.

15. Motion by Commissioner Foster, second by Commissioner Parker to adjourn the meeting. Passed 3-0.

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

\_\_\_\_\_  
Randy Jones, District I

\_\_\_\_\_  
Kirk Day, Chairman

\_\_\_\_\_  
Kimball Parker, District II

\_\_\_\_\_  
Marcie Foster, District III

\_\_\_\_\_  
Carlton Teague, District IV

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

DATE:  
August 22, 2016

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 – Absent  
District II, Commissioner Parker – Present  
District III, Commissioner Foster – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Daniel Steele gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the August 22, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, 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: None
12. New Business:
  1. Motion by Commissioner Foster, second by Commissioner Teague to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$202.83 and Tommy and Jean Baswell in the amounts of \$42.97, \$43.07, and \$43.08. Passed 4-0.
  2. Commissioner Foster nominated Kathy Marco for the term to the Alabama Mountain Lakes Tourism Association for the term October 2016 through September 2018. Motion by Commissioner Jones, second by Commissioner Foster to appoint Kathy Marco to this term. Passed 4-0.
  3. Motion by Commissioner Foster, second by Commissioner Teague to consent to the appointment of Mr. Paul D. McDonald as Chief Deputy Coroner.  
  
Passed 4-0.
13. Executive Session: None.

14. Discussion Items by Commissioners: None.

15. Motion by Commissioner Foster, second by Commissioner Parker to adjourn the meeting. Passed 4-0.

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

\_\_\_\_\_  
Randy Jones, District I

\_\_\_\_\_  
Kirk Day, Chairman

\_\_\_\_\_  
Kimball Parker, District II

\_\_\_\_\_  
Marcie Foster, District III

\_\_\_\_\_  
Carlton Teague, District IV

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:

September 12, 2016

PRESENT:

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

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

5. The Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Jones, second by Commissioner Parker to approve the agenda for the September 12, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner 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 Commissioner Parker, second by Commissioner Teague to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$900.20. Passed 4-0.
2. Motion by Commissioner Foster, second by Commissioner Parker to declare the following items as surplus property to be sold at public auction:
  - 2006 Ford Crown Vic S/N: 2FAFP71W86X165697
  - 2008 Ford Crown Vic S/N: 2FAFP71V88X134346
  - 2008 Ford Crown Vic S/N: 2FAFP71V68X134345
  - 2008 Ford Crown Vic S/N: 2FAFP71V58X102275

Passed 4-0.

3. Motion by Commissioner Jones, second by Commissioner 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.
4. Motion by Commissioner Parker, second by Commissioner Teague to adopt a resolution authorizing the Alabama Secretary of State to act as the county's agent for the purpose of paying postage required for the mailing of NVRA voter notices for voter file maintenance as required by Code of Alabama 1975, section 17-4-30 and authorize the Chairman to sign the agreement. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Jones to approve the participation agreement with the Coosa Valley RC&D Watershed Improvement Program for the mowing, maintenance and spraying of watershed dams in the county and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Teague to approve the agreement for Forensic Services, Consultation and Education with Jacksonville State University for the period October 1, 2016 through September 30, 2017. Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Foster to approve the memorandum of agreement with the Alabama Department of Conservation and Natural Resources regarding the maintenance of County Road 861 which travels through the Little River Wildlife Management Area and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Parker to approve the program of work for a personnel policy and procedure manual with Auburn University in the amount of \$11,329.23 and authorize the Chairman to sign. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session: To discuss employee disciplinary matters (7a, 2 of Act 2005-40) and to discuss the consideration the governmental body is willing to offer/accept when considering the purchase, lease, or market value of real property (Section 7a, 6 of Act 2005-40).
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Parker, second by Commissioner Jones to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

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

The Commission entered into an executive session.

14. Motion by Commissioner Parker, Second by Commissioner Teague to reconvene. Passed 4-0.

15. Actions taken as result of the Executive Session:

1. Motion by Commissioner Foster, second by Commissioner Teague to authorize the legal counsel to enter negotiations and to take the necessary legal steps to effectuate the best interest of the Commission in the real estate transaction. Passed 4-0.
2. Motion by Commissioner Parker, second by Commissioner Teague to table the action due to the legal ramifications that is against the County on the consideration of the disciplinary matter of an employee. Passed 4-0.

16. Discussion Items by Commissioners: None.

17. Motion by Commissioner Foster, second by Commissioner Jones to adjourn the meeting. Passed 4-0.

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

---

Randy Jones, District I

---

Kirk Day, Chairman

---

Kimball Parker, District II

---

Marcie Foster, District III

---

Carlton Teague, District IV





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

DATE:  
September 26, 2016

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 Joey Weaver gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the September 26, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner 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 Commissioner Foster, second by Commissioner Jones to approve the application of John Gault for a family cemetery plot to be located on his private property. Passed 4-0.
  2. Motion by Commissioner Parker, second by Commissioner Teague to award annual Highway Department bids for the period of October 1, 2016 through September 30, 2017 as read aloud by Assistant Engineer, Kenny Wilbanks. Passed 4-0.
  3. Motion by Commissioner Jones, second by Commissioner Parker to a change in polling place location for Spring Creek voter precinct number 17. The current polling place physical location is 1270 County Road 40, Centre, AL. The new polling place location is 6420 County Road 22, Centre, AL. This change is being done in the interest of traffic flow and public safety and has been verified by the Secretary of State's Election Division as being a valid reason for making such change less than three months prior to an election. Passed 4-0.

4. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution to consent to participate in the electronic poll book project during the November 8, 2016 Statewide General Election. (Ala. Code 17-4-2; 17-9-11; 17-13-7). Passed 4-0.
5. Motion by Commissioner Parker, second by Commissioner Teague to approve the Alabama Department of Youth Services Agency Grant Agreement which provides \$193,060.00 in funding to be utilized for the Cherokee County STAR Program and authorize the Chairman to sign. Passed 4-0.
6. The Chairman announced that Mr. John Usry has tendered his resignation from the Cherokee County Library Board. Appointment to fill the unexpired term ending January of 2020 will take place at the November 14, 2016 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, November 9th, 2016.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve commercial property insurance with the ACCA Liability Self-Insurance Fund, Inc. – Property Program (LSIF-PP) for the term October 1, 2016 through December 31, 2016 in the amount of \$16,036.00 and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague to approve the Agreement for Transportation Services with East Alabama Regional Planning and Development Commission for fiscal years 2017, 2018, and 2019 and authorize the Chairman to sign. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Teague to approve an Excess Land redemption to T. Mallory or Margaret Whorton in the amount of \$284.82. Passed 4-0.
10. Motion by Commissioner Foster, second by Commissioner Teague to adopt a proclamation declaring October 2016 as “Pro Bono Month” and authorize the Chairman to sign. Commissioner Foster then read a statement about Pro Bono Month aloud to those present. Passed 4-0.
11. Motion by Commissioner Foster, second by Commissioner Jones to adopt the annual budget for the fiscal year October 1, 2016 through September 30, 2017. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None.

15. Motion by Commissioner Foster, second by Commissioner Parker to adjourn the meeting. Passed 4-0.

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

\_\_\_\_\_  
Randy Jones, District I

\_\_\_\_\_  
Kirk Day, Chairman

\_\_\_\_\_  
Kimball Parker, District II

\_\_\_\_\_  
Marcie Foster, District III

\_\_\_\_\_  
Carlton Teague, District IV

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

DATE:  
October 11, 2016

PRESENT:  
Randy Jones, District I  
Kimball Parker, District II  
Carlton Teague, District IV  
Kirk Day, Chairman

ABSENT:  
Marcie Foster, District III

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 – Absent  
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 Commissioner Parker, second by Commissioner Jones to approve the agenda for the October 11, 2016 regular meeting. Passed 3-0.
8. Motion by Commissioner Teague, second by Commissioner 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 Commissioner Parker, second by Commissioner Teague to approve an Excess Land redemption to T. Mallory or Margaret Whorton in the amount of \$205.48. Passed 3-0.
  2. The Chairman announced that Mr. John Usry has tendered his resignation from the Cherokee County Library Board. Appointment to fill the unexpired term ending January of 2020 will take place at the November 16, 2016 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, November 9th, 2016.
  3. The Chairman announced that the appointment/reappointment to fill three expiring six year terms of the Cherokee County Healthcare Authority will be at the Wednesday, November 16, 2016 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, November 9th, 2016.
  4. Motion by Commissioner Teague, second by Commissioner Jones to approve the Highway Department to advertise and request bids for two 10' Pull-Behind Rotary Cutters. Passed 3-0.

5. Motion by Commissioner Jones, second by Commissioner Parker to adopt the resolution for the plantmix resurfacing, traffic striping and guardrail improvements on County Road 33 from County Road 308, north a distance of 2.20 miles and authorize the Chairman to sign a letter of intent for this project (CCP-10-57-17). Passed 3-0.
6. Motion by Commissioner Parker, second by Commissioner Jones to adopt the resolution for the plantmix resurfacing, traffic striping and guardrail improvements on County Road 20 from County Road 7, east a distance of 2.40 miles to the intersection of County Road 150 and authorize the Chairman to sign a letter of intent for this project (CCP-10-58-17). Passed 3-0.
7. Motion by Commissioner Jones, second by Commissioner Teague to adopt a resolution in support of proposed Constitutional Amendments 3 and 4, which will appear on the November 2016 General Election Ballot. Passed 3-0.
8. Motion by Commissioner Teague, second by Commissioner Parker to adopt a resolution in support of proposed Constitutional Amendment 14, which will appear on the November 2016 General Election Ballot. Passed 3-0.
9. Motion by Commissioner Parker, second by Commissioner Jones to approve to advertise job posting for Motor Vehicle Clerk due to the resignation of an employee. Passed 3-0.
10. Motion by Commissioner Teague, second by Commissioner Parker to declare a washer and dryer belonging to the Jail as surplus and authorize their sale. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None.

15. Motion by Commissioner Parker, second by Commissioner Jones to adjourn the meeting. Passed 3-0.

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

---

Randy Jones, District I

---

Kirk Day, Chairman

---

Kimball Parker, District II

---

Marcie Foster, District III

---

Carlton Teague, District IV

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

DATE:  
October 24, 2016

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. The Chairman led the Pledge of Allegiance and Joey Weaver gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the agenda for the October 24, 2016 regular meeting. Passed 3-0.
8. Motion by Commissioner Parker, second by Commissioner 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 – 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 Mr. John Usry has tendered his resignation from the Cherokee County Library Board. Appointment to fill the unexpired term ending January of 2020 will take place at the November 16, 2016 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, November 9th, 2016.
2. The Chairman announced that the appointment/reappointment to fill three expiring six year terms of the Cherokee County Healthcare Authority will be at the Wednesday, November 16, 2016 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, November 9th, 2016.

12. New Business:

1. Motion by Commissioner Parker, second by Commissioner Teague to approve an Excess Land redemption to Richard A. Grant in the amount of \$312.44 and to Ryan Pridmore in the amounts of \$26.77, \$26.70, and \$26.73. Passed 3-0.
2. Motion by Commissioner Jones, second by Commissioner Parker to approve Helen Dutton to transfer from Housekeeper to Tag Office Clerk (Grade 4, Step 1). Passed 3-0.

3. Motion by Commissioner Foster, second by Commissioner Jones to approve to advertise a job posting for Housekeeper at the Administrative Building. Passed 3-0.
4. Motion by Commissioner Foster, second by Commissioner Parker to approve to request the local delegation to introduce a local bill to allow the Sheriff's Department to sell certain abandoned, stolen, and unclaimed property at public auction; and to authorize the Sheriff to sell or destroy certain abandoned, stolen, or unclaimed firearms. The proceeds from the sale of property at auction shall be paid to the Sheriff's Office Law Enforcement Fund to be used solely for law enforcement purposes. Passed 3-0.
5. Motion by Commissioner Parker, second by Commissioner Jones to approve the Government Services & Associates, L.L.C. Business Personal Property Audit Services Contract and authorize the Chairman to sign. Passed 3-0.
6. Motion by Commissioner Jones, second by Commissioner Parker to authorize the opening of a bank account for the Cherokee County Law Library at Peoples Bank and name Judge Wes Mobley as signatory on the account. Passed 3-0.
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the purchase a 2010 Dodge Charger from the Reappraisal Fund for \$8,836.00. Passed 3-0.
8. Motion by Commissioner Jones, second by Commissioner Foster to authorize the County attorney to prepare necessary documents to receive ownership of the donated property located at 3205 US Highway 411 in Centre, AL. Passed 3-0.
9. Motion by Commissioner Parker, second by Commissioner Jones to approve the amended budget for the Cherokee County Revenue Commissioner as published. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

*\*The Chairman recognized the local firefighters and first responders who worked hard fighting the fire at Little River Canyon.*

15. Motion by Commissioner Foster, second by Commissioner Parker to adjourn the meeting. Passed 3-0.

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

\_\_\_\_\_  
Randy Jones, District I

\_\_\_\_\_  
Kirk Day, Chairman

\_\_\_\_\_  
Kimball Parker, District II

\_\_\_\_\_  
Marcie Foster, District III

\_\_\_\_\_  
Carlton Teague, District IV

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

*Before the meeting, Cherokee County Probate Judge Kirk Day administered the Oath of Office to commissioners from District 1 and District 3 who were re-elected. Mr. Randy Jones took the Oath of Office to begin his second term as District 1 Commissioner. Ms. Marcie Foster took the Oath of Office to begin her second term as District 3 Commissioner.*

DATE:	PRESENT:	ABSENT:
November 16, 2016	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 Commissioner Randy Jones gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the November 16, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner 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 Commissioner Parker, second by Commissioner Foster to approve Excess Land redemptions to Rodney Jones and Jeanette Jones in the amount of \$15.53 and to John Brickley in the amount of \$79.68. Passed 4-0.
  2. Motion by Commissioner Teague, second by Commissioner Jones to appoint Joan Williams to the Cherokee County Library Board to fill the unexpired term ending January of 2020 (John Usry). Passed 4-0.
  3. Motion by Commissioner Parker, second by Commissioner Jones reappoint James Maples, Tom Harton, and Tommy Miller to six year terms ending in December 2022 on the Cherokee County Health Care Authority. Passed 4-0.

4. Motion by Commissioner Foster, second by Commissioner Teague to adopt the 2016-2017 Commission Meeting Schedule. Passed 4-0.
5. County Engineer Corey Chambers read aloud the bid opening results for the two pull-behind rotary cutters. Motion by Commissioner Foster, second by Commissioner Teague to award the bid for the two pull-behind rotary cutters in the amount of \$24,572.00 to Garrett Ford Tractor. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Teague to adopt a resolution and order confirming and ratifying the levy of two countywide sales taxes in Cherokee County. Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Teague to amend the FY2017 budget to facilitate switching to a new software vendor for the Probate and Motor Vehicle offices.
  - \*Probate Office - Line item 580 will increase to \$11,000.
  - \*Motor Vehicle Office – Line item 163 increased to \$18,000 and line item 580 will increase to \$11,000.
 Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Teague to approve the expenditure of \$2,240.00 to participate in the 2016 WEIS Shop at Home campaign. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Teague to approve the annual contract with Intergraph for mapping services in the amount of \$5,000 and authorize the Chairman to sign. Passed 4-0.
10. Motion by Commissioner Foster, second by Commissioner Teague to approve master software agreement with Nitorco, Inc. (Assurance) for Revenue Office, Probate Office, and Motor Vehicle Office software and support and authorize the Chairman to sign. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

*The Chairman congratulated Commissioner Jones and Commissioner Foster for their successful campaigns and reelections. He stated that he looked forward to working with them for the next 4 years.*

15. Motion by Commissioner Foster, second by Commissioner Parker to adjourn the meeting. Passed 4-0.

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

\_\_\_\_\_  
Randy Jones, District I

\_\_\_\_\_  
Kirk Day, Chairman

\_\_\_\_\_  
Kimball Parker, District II

\_\_\_\_\_  
Marcie Foster, District III

\_\_\_\_\_  
Carlton Teague, District IV



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

DATE:  
November 28, 2016

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. The Chairman led the Pledge of Allegiance and Mr. Joey Weaver gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the November 28, 2016 regular meeting. Passed 3-0.
8. Motion by Commissioner Parker, second by Commissioner 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 – 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 Commissioner Foster, second by Commissioner Parker to approve Excess Land redemptions to Reba Ray in the amount of \$119.94 and to Roger Collum in the amount of \$27.04. Passed 3-0.
  2. Motion by Commissioner Jones, second by Commissioner Parker to adopt the 2017 County Commission Holiday Schedule. Passed 3-0.
  3. Motion by Commissioner Foster, second by Commissioner Parker to adopt the Cherokee County Animal Shelter policies and procedures manual. Passed 3-0.
13. Executive Session: None

14. Discussion Items by Commissioners:

15. Motion by Commissioner Parker, second by Commissioner Foster to adjourn the meeting. Passed 3-0.

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

\_\_\_\_\_  
Randy Jones, District I

\_\_\_\_\_  
Kirk Day, Chairman

\_\_\_\_\_  
Kimball Parker, District II

\_\_\_\_\_  
Marcie Foster, District III

\_\_\_\_\_  
Carlton Teague, District IV

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

DATE:  
December 12, 2016

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
  
District I, Commissioner Jones – Present  
District II, Commissioner Parker – Present  
District III, Commissioner Foster – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the December 12, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner 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 appointment/reappointment to the Cherokee County Library Board for the term ending February 2021 will take place at the January 23 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, January 18th.
  2. The Chairman announced that appointment/reappointment to the Cherokee County Parks and Recreation Board for the term ending January 2021 will take place at the January 23 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, January 18th.
  3. Motion by Commissioner Parker, second by Commissioner Jones to approve Excess Land redemptions to Bill Deberry in the amount of \$767.81, Reba Ray in the amount of \$693.06 and Roger Collum in the amount of \$249.33. Passed 4-0.

4. Motion by Commissioner Teague, second by Commissioner Parker to approve to hire Megan Gentry as Housekeeper at the Administrative Building (Grade 2, Step 1). Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution for an ADECA Grant for the Park Board. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Jones to adopt the personnel items, as amended and stated. Changes are effective January 1, 2017.

- \*Promote Steven Crane from Grade 3, Step 7 to Grade 4, Step 6
- \*Promote Tracy Morgan from Appraiser II (Grade 6, Step 6) to Appraiser III (Grade 7, Step 3)
- \*Reclassify Rebecca Davis as a full-time employee at the Library
- \*Add a part-time deputy position at the Sheriff's Department

Passed 4-0.

7. Motion by Commissioner Foster, second by Commissioner Teague to approve financing with CAT Financial for \$248,564.00 for 5 pieces of equipment for the Highway Department and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Parker to accept the donation of the old Weiss Lake Egg Company building and property on Highway 411 and authorize the Chairman to sign. Passed 4-0.

The Chairman thanked the generosity of the Weiss Lake Egg Company and the owners for the donation.

9. Motion by Commissioner Foster, second by Commissioner Teague to approve the ACCA Liability Self-Insurance Fund liability insurance for the period of January 1, 2017 to January 1, 2018 in the amount of \$119,686 and authorize the Chairman to sign related documents. Passed 4-0.

### 13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session was to have a discussion with the County Attorney regarding possible legal ramifications and legal options (Section 7a, 3 of Act 2005-40).
3. Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Teague, second by Commissioner Parker to enter into Executive Session.
5. Roll Call Vote:

Commissioner Jones - Yes  
 Commissioner Parker - Yes  
 Commissioner Foster - Yes  
 Commissioner Teague - Yes

6. Motion by Commissioner Foster, second by Commissioner Teague to reconvene. Passed 4-0.

### 14. Discussion Items by Commissioners:

15. Motion by Commissioner Foster, second by Commissioner Teague to adjourn the meeting. Passed 4-0.

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

\_\_\_\_\_  
 Randy Jones, District I

\_\_\_\_\_  
 Kirk Day, Chairman

\_\_\_\_\_  
 Kimball Parker, District II

\_\_\_\_\_  
 Marcie Foster, District III

\_\_\_\_\_  
 Carlton Teague, District IV