

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
January 10, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Absent
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the January 10, 2022 regular meeting. Passed 3-0.
8. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff:
 1. The County Administrator, Daniel Steele, briefed the Commission on the current status of the ongoing demolition project. The project should be completed within the next two (2) weeks.
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment of one position on the Cherokee County Public Library Board will take place at the Monday, January 24, 2022 meeting. This appointment is a four-year term ending February 2026. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 19, 2022 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of two (2) positions on the Centre-Piedmont-Cherokee County Regional Airport Authority will take place at the Monday, January 24, 2022 meeting. These are three-year terms that will end in January 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 19, 2022 until the close of business in the Commission Office.
12. New Business:
 1. Motion by Commission Jones, second by Commissioner Shaw, 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 3-0.
 2. Motion by Commissioner Nichols, second by Commissioner Shaw, to adopt the attached Cherokee County Animal Control Policy. Passed 3-0.

3. Motion by Commissioner Shaw, second by Commissioner Jones, to approve an agreement with Carmichael Engineering, Inc. for a geotechnical investigation and report for the multi-purpose building for the Cherokee County Sheriff's Office in the amount of \$3,735.00 and authorize the Chairman to sign. Passed 3-0.
4. Motion by Commissioner Nichols, second by Commissioner Jones, to set the mileage reimbursement rate paid to persons traveling in privately owned vehicle(s) while on official business to 58.5¢ to mirror the new State reimbursement rate. Passed 3-0.
5. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve to reimplement emergency paid sick leave for Covid related issues for employees who have not previously received benefits retroactive to October 13th, 2021 through April 2nd, 2022. Passed 3-0.
6. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve residential garbage collection exemptions for the period of January 1st, 2022 through December 31st, 2022. Passed 3-0.
7. Motion by Commissioner Shaw, second by Commission Jones, to approve Blue Cross/Blue Shield renewal for the period of March 1st, 2022 to February 28th, 2023 with rates as shown on attachment and authorize the Chairman to sign. Passed 3-0.
8. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the fiscal year 2021 County Rebuild Alabama Annual Report. Passed 3-0.
9. Motion by Commissioner Nichols, second by Commissioner Jones, to approve to lower the speed limit on County Road 39 from 45 MPH to 35 MPH (District II). Passed 3-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 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 Nichols, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes
 Commissioner Nichols-Yes
 Commissioner Shaw-Yes
 Commissioner Teague-Absent

The Commission entered into an Executive Session.
6. Motion by Commissioner Shaw, second by Commissioner Nichols, to reconvene. Passed 3-0.
7. Action on Executive Session:
 - a. Motion by Commissioner Nichols, second by Commissioner Shaw, to adopt a Resolution authorizing the Cherokee County Commission to join the State of Alabama and other local governments as participants in the Endo settlement and authorize the Chairman to execute the documents as set forth in the Resolution. Passed 3-0.

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Jones, second by Commissioner Nichols, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
January 24, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the County Administrator, Daniel Steele, gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the agenda for the January 24, 2022 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commission Teague, second by Commissioner Shaw, to reappoint Diana Adrian to the Cherokee County Library Board to fill a four-year term ending January 2026. Passed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Jones, to reappoint Grant Ratliff and Andy Ellis to the Centre-Piedmont-Cherokee County Regional Airport Authority to fill three-year terms ending January 2025. Passed 4-0.
13. Executive Session: None
14. Discussion Items by Commissioners:
 1. Commissioner Jones expressed pride and gratitude for all the hard work and dedication of all County employees. Additionally, he recognized all County Schools for their academics and athletics. Most recently, Spring Garden (Boys and Girls Basketball) won the Cherokee County Tournament.
15. Motion by Commissioner Shaw, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 14, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the Chaplain Richard Nix gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the February 14, 2022 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Shaw, second by Commissioner Jones, to approve annual agreements with Southern Software Inc. in the amount of \$10,650.00 for the following system support and authorize the Chairman to sign:
 - Jail Management System (JMS)
 - RMS Analytics
 - Records Management System (RMS)
 - JMS Mobile
 - Biometric Scanning
 - JMS AnalyticsPassed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Teague, to declare the following vehicles from the Highway Department as surplus, effective February 28, 2022, and approve an agreement with J.M. Wood Auction Company Inc. to auction the vehicles and authorize the Chairman to sign:

• 2011 Mack Dump Truck	1M2AX09C6BM010228
• 2011 Mack Dump Truck	1M2AX09C4BM010230

Passed 4-0.

3. Motion by Commissioner Jones, second by Commissioner Shaw, to approve job postings for three (3) HMT-1 positions (Grade 3, Step 1) at the Highway Department. Passed 4-0.
4. Motion by Commissioner Teague, second by Commissioner Shaw, to approve to hire Ciara Beatenbo as part-time Library Assistant (Grade 3, Step 1). Passed 4-0.
5. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve to surplus the old hot asphalt tank at the Highway Department to be sold as scrap. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. Commissioner Jones expressed pride and appreciation for the Spring Garden basketball team. They recently won area and are now heading to state. Additionally, Commissioner Nichols recognized the Lady Warriors for their outstanding season.

15. Motion by Commissioner Teague, second by Commissioner Shaw, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 28, 2022

PRESENT:
Randy Jones, District I
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:
Roger Nichols, District II

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 Nichols – Absent
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Terry Dean gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Teague, to approve the agenda for the February 28, 2022 regular meeting. Passed 3-0.
8. Motion by Commissioner Shaw, second by Commissioner Teague, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Shaw, to approve agreements with Advanced Integrated Security, LLC. for existing alarm system monitoring at County facilities and authorize the Chairman to sign. Passed 3-0.
 2. Motion by Commissioner Teague, second by Commissioner Jones, to declare the attached list of items as surplus to be disposed of or sold as scrap. Passed 3-0.
 3. Motion by Commissioner Shaw, second by Commissioner Jones, to approve annual Highway Department bids for Bituminous Surface Treatments, Hot Mix Asphalt Paving, and Micro-Surfacing Seal Coat for the period of March 1, 2022 through December 31, 2022 as presented by the County Engineer. Passed 3-0.
 4. Motion by Commissioner Teague, second by Commissioner Shaw, to approve flooring for the Sheriff's Department Offices from Cornerstone Flooring in the amount of \$8,996.00 from Capital Improvement Funds. Passed 3-0.
 5. Motion by Commissioner Shaw, second by Commissioner Teague, to adopt a Resolution in opposition of Senate Bill 157 and House Bill 368. Passed 3-0.
13. Executive Session: None
14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, second by Commissioner Shaw, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
March 14, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the March 14, 2022 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve to hire the following individuals for the HMT I (Grade 3, Step 1) positions at the Highway Department:
 - Jason Lee
 - Joseph Grimes
 - Carl Law
 - Keith Jarrells
 - Timothy HaneyPassed 4-0.
 2. Motion by Commissioner Jones, second by Commissioner Teague, to adopt a Resolution recognizing April 25th-30th as "County Cleanup Week" to coincide with the Alabama PALS program. Passed 4-0.
 3. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve a one-step increase for Amy Johnson to correct a previous error. Passed 4-0.
 4. Motion by Commissioner Shaw, second by Commissioner Teague, to adopt a Resolution for expenditure of American Rescue Plan Act (ARPA) funds for temporary premium pay program. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion of the general reputation and character/job performance of a County Employee (Section 7a, 1 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 Nichols, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes
Commissioner Nichols-Yes
Commissioner Shaw-Yes
Commissioner Teague-Yes

The Commission entered into an Executive Session.

(Commissioner Teague departed the Commission Meeting early due to a personal matter)

6. Motion by Commissioner Jones, second by Commissioner Nichols, to reconvene. Passed 3-0.
 7. Action on Executive Session: None
14. Discussion Items by Commissioners: None
15. Motion by Commissioner Nichols, second by Commissioner Shaw, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
March 28, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the March 28, 2022 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
 1. The County Administrator, Daniel Steele, informed the Commission that the annual audit is set to begin within the next couple of weeks.
 2. The County Sheriff, Jeff Shaver, informed the Commission that the new training center property survey has been completed.
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Nichols, second by Commissioner Jones, to declare the attached list of office equipment from the Highway Department as surplus to be disposed of or sold. Passed 4-0.
 2. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Memorandum of Agreement between the Cherokee County Commission and the Alabama Department of Conservation and Natural Resources, Wildlife and Freshwater Fisheries Division, concerning the periodic maintenance of road 861 and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve the amended policy for Temporary Part-Time Employees for the Highway Department. Passed 4-0.
 4. Motion by Commissioner Shaw, second by Commissioner Jones, to approve Warranty Deed to convey a parcel of land, known as "Ethel Morrison Park", to the City of Centre and authorize the Chairman to sign. Passed 4-0.

5. Motion by Commissioner Nichols, second by Commissioner Teague, to approve to replace and install the front door of the Cherokee County Public Library to Cherokee Glass Company Inc. in the amount of \$5, 595.00 to be expended from the Capital Improvement Fund. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, second by Commissioner Nichols, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
April 11, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the April 11, 2022 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
 1. The County Sheriff, Jeff Shaver, informed the Commission that Correction's Officer, Cindy Howell, is planning to retire at the end of April.
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Commissioner Teague read aloud and then made a motion, second by Commissioner Shaw, to adopt a Resolution recognizing April as National Community College Month. In attendance from Gadsden State Community College were Dr. Kathy Murphy, Dr. Tera Simmons, Kevin McFry, Dr. Farrah Hayes, Luanne Hayes, Jacqueline Edmonson, and Kaitlyn Meats. Passed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Teague, to approve an agreement with Wood Environmental & Infrastructure Solutions, Inc. for mandatory groundwater monitoring at the Old Leesburg Landfill for the year 2022 in the amount of \$11,000.00 and authorize the Chairman to sign. Passed 4-0.
13. Executive Session:
 1. Preamble.
 2. The Chairman stated the reason for the Executive Session:
 - a. Discussion of the general reputation and character/job performance of a County Employee (Section 7a, 1 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 Nichols, to go into Executive Session.

5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes
Commissioner Nichols-Yes
Commissioner Shaw-Yes
Commissioner Teague-Yes

The Commission entered into an Executive Session.

6. Motion by Commissioner Jones, second by Commissioner Shaw, to reconvene. Passed 4-0.

7. Action on Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, second by Commissioner Shaw, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
April 25, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV

ABSENT:
Tim Burgess, Chairman

1. The Vice Chairman, Commissioner 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 Nichols – Present
District III, Commissioner Shaw – 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 Jones, second by Commissioner Nichols, to approve the agenda for the April 25, 2022 regular meeting. Passed 3-0.
8. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Commissioner Nichols read aloud and then made a motion, second by Commissioner Shaw, to adopt a Resolution designating a portion of Cherokee County Road 48 as "The L.D. 'Boss' Pearson Memorial Highway". Passed 3-0.
 2. Motion by Commissioner Nichols, second by Commissioner Jones, to approve to hire Wade Wallace for the HMT I (Grade 3, Step 1) position at the Highway Department. Passed 3-0.
 3. Motion by Commissioner Shaw, second by Commissioner Nichols, to declare the following vehicles from the Sheriff's office as surplus to be sold at the next available public auction:

• 2021 Chevrolet Silverado	1GCPYCEF2MZ2MZ277238
• 2001 Chevrolet Tahoe	1GNEK13T51R190135

Passed 3-0.
13. Executive Session: None
14. Discussion Items by Commissioners: None
15. Motion by Commissioner Shaw, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 9, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the County Administrator, Daniel Steele, gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the agenda for the May 9, 2022 regular meeting. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Jones, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Shaw, second by Commissioner Jones, to approve the Grant Agreement between the Alabama Department of Public Health and the Cherokee County Commission to provide resources to confinement facilities for the detection and mitigation of COVID-19 and authorize the Chairman to sign. Passed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Shaw, to declare the following vehicles from the Sheriff's office as surplus to be sold at the next available public auction:
 - 2007 Ford Expedition 1FMFU16547LA71326
 - 2020 Ford F150 1FTEW1E50LKF19654Passed 4-0.
 3. Motion by Commissioner Teague, second by Commissioner Jones, to approve a Memorandum of Understanding with the Centre Rotary Club for the 2022 SO-COOL Program. Passed 4-0.
 4. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve the Financial Services Agreement with Toshiba Financial Services for a copier at the Highway Department and authorize the Chairman to sign. Passed 4-0.

5. Motion by Commissioner Teague, second by Commissioner Shaw, to approve a grant award for the contents and equipment for the Sheriff's office training center (Department of Justice-BJA-Community Projects Grant, Approved by Congress, in the amount of \$340,000) and authorize the Chairman to sign the documents as they become available. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, second by Commissioner Shaw, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES**

DATE:
May 23, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the Revenue Commissioner, Dustin St. Clair, gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the May 23, 2022 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Shaw, second by Commissioner Teague, to appoint the Probate Judge, Tim Burgess, to serve on the 2022-2023 ACCA Legislative Committee. Passed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the 2021 Emergency Management Performance Grant (EMPG) State Cooperative Agreement with the Alabama Emergency Management Agency and authorize the Chairman and EMA Director to sign. Passed 4-0.
 3. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the proposal for IBM System Hardware and Software Maintenance with Vertical VAR in the amount of \$2,656.00 and authorize the Chairman to sign. Passed 4-0.
 4. Motion by Commissioner Nichols, second by Commissioner Teague, to approve a contract between the Department of Examiners of Public Accounts and the Cherokee County Commission for an audit of federal assistance received and authorize the Chairman to sign. Passed 4-0.
 5. Motion by Commissioner Shaw, second by Commissioner Teague, to adopt a Resolution in support of the East Alabama Regional Planning and Development Commission Comprehensive Economic Development Strategy (CEDS) for 2022. Passed 4-0.

6. Motion by Commissioner Jones, second by Commissioner Shaw, to adopt a Resolution in support of legislation to transfer the authority of the Cherokee County Tag Office from the Judge of Probate to the Revenue Commissioner. Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the purchase and installation of two (2) roll-up doors for the Detention Center from Universal Garage Doors at a cost of \$23,300.00 to be paid from the Capital Improvement Fund. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. Commissioner Jones recognized the Cedar Bluff and Spring Garden girls' softball teams for making it into the State playoffs.

15. Motion by Commissioner Teague, second by Commissioner Shaw, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
June 13, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Absent
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Shaw, to approve the agenda for the June 13, 2022 regular meeting. Passed 3-0.
8. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Chairman's Announcement: Troy Patterson has tendered his resignation from the Human Resources Board (Seat #4). The appointment to fill his six-year unexpired term ending September 2023 will take place at the Monday, July 11th, 2022 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, July 6th, 2022 until the close of business in the Commission Office.
 2. Chairman's Announcement: Jacob Crump has tendered his resignation from the Cherokee County Industrial Development Authority (District #3). The appointment to fill his six-year unexpired term ending January 2023 will take place at the Monday, July 11th, 2022 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, July 6th, 2022 until the close of business in the Commission Office.
 3. Motion by Commissioner Shaw, second by Commissioner Jones, to approve Insolvents, Errors and Taxes in Litigation for 2021 and Uncollected Insolvents and Taxes in Litigation for Previous Year(s) and authorize the Chairman to sign. Passed 3-0.
13. Executive Session: None
14. Discussion Items by Commissioners:
15. Motion by Commissioner Jones, second by Commissioner Nichols, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
June 27, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV

ABSENT:
Tim Burgess, Chairman

1. The Vice Chairman, Commissioner 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 Nichols – Present
District III, Commissioner Shaw – 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 Jones, second by Commissioner Nichols, to approve the agenda for the June 27, 2022 regular meeting. Passed 3-0.
8. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: Troy Patterson has tendered his resignation from the Human Resources Board (Seat #4). The appointment to fill his six-year unexpired term ending September 2023 will take place at the Monday, July 11th, 2022 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, July 6th, 2022 until the close of business in the Commission Office.
 2. Chairman's Announcement: Jacob Crump has tendered his resignation from the Cherokee County Industrial Development Authority (District #3). The appointment to fill his six-year unexpired term ending January 2023 will take place at the Monday, July 11th, 2022 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, July 6th, 2022 until the close of business in the Commission Office.
12. New Business:
 1. Chairmans's Announcement: The appointment of one position (Seat #5) on the Cherokee County Parks and Recreation Board will take place at the Monday, July 25th, 2022 meeting. This is a six-year term that will end in January 2028. Submittal of resumes, letters, etc. will be accepted through Wednesday, July 20th, 2022 until the close of business in the Commission Office.
 2. Motion by Commissioner Shaw, second by Commissioner Jones, to approve a job posting for a Grounds Maintenance Director (Grade 7). Passed 3-0.
 3. Commissioner Nichols read and made a motion, second by Commissioner Jones, to adopt a Proclamation recognizing June 15th, 2022 as World Elder Abuse Awareness Day. Passed 3-0.

4. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the agreement for Section 5311 Nonurbanized Area Public Transportation with the East Alabama Regional Planning and Development Commission with a local match of \$17,198.00 and authorize the Vice Chairman to sign. Passed 3-0.
5. Motion by Commissioner Shaw, second by Commissioner Jones, to approve an agreement with the Alabama Department of Environmental Management for the collection, management, and disposal of scrap tires and authorize the Vice Chairman to sign. Passed 3-0.
6. Motion by Commissioner Nichols, second by Commissioner Shaw, to declare the following vehicles from the Sheriff's Office as surplus to be sold at the next available public auction:
 - 2018 Dodge Durango 1C4SDHFT9JC412947
 - 2008 Dodge Dakota 1D7HW38N58S539710
 Passed 3-0.
7. Motion by Commissioner Shaw, second by Commissioner Nichols, to declare the attached list of office equipment from the Revenue Commission as surplus to be disposed of or sold. Passed 3-0.
8. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the Standard Software and Hardware Support Agreement and Addendums with Dataworks Plus, LLC. in the annual amount of \$2,500.00 and authorize the Vice Chairman to sign. Passed 3-0.
9. Motion by Commissioner Jones, second by Commissioner Shaw, to approve to lower the speed limit on County Road 45, between County Road 29 and County Road 324, from 45 MPH to 35 MPH (District 1). Passed 3-0.
10. Motion by Commissioner Shaw, second by Commission Nichols, to approve to lower the speed limit on County Road 144, on the east side of 68, from 45 MPH to 25 MPH and lower the speed limit on County Road 257 from 45 MPH to 25 MPH (District 3). Passed 3-0.
13. Executive Session: None
14. Discussion Items by Commissioners:
15. Motion by Commissioner Jones, second by Commissioner Shaw, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
July 11, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV

ABSENT:
Tim Burgess, Chairman

1. The Vice Chairman, Commissioner 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 Nichols – Present
District III, Commissioner Shaw – 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 Jones, second by Commissioner Nichols, to approve the agenda for the July 11, 2022 regular meeting. Passed 3-0.
8. Motion by Commissioner Shaw, second by Commissioner Jones, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Chairmans's Announcement: The appointment of one position (Seat #5) on the Cherokee County Parks and Recreation Board will take place at the Monday, July 25th, 2022 meeting. This is a six-year term that will end in January 2028. Submittal of resumes, letters, etc. will be accepted through Wednesday, July 20th, 2022 until the close of business in the Commission Office.
12. New Business:
 1. Commissioner Nichols nominated and then made a motion, second by Commissioner Shaw, to appoint Marsha Hill to the Human Resources Board (Seat #4) to fill a six-year unexpired term ending September 2023. Passed 3-0.
 2. Commissioner Shaw nominated and then a made motion, second by Commissioner Nichols, to appoint William R. Warren to the Cherokee County Industrial Development Authority (District #3) to fill a six-year unexpired term ending January 2023. Passed 3-0.
 3. Motion by Commissioner Jones, second by Commissioner Shaw, to adopt the 2022 Division F Phase II Regional Hazard Mitigation Plan Resolution and authorize the Vice Chairman to sign. Passed 3-0.
 4. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the Senior Community Service Employment Program (SCSEP) Host Agency Agreement with the East Alabama Regional Planning and Development Commission and authorize the Vice Chairman to sign. Passed 3-0.

5. Motion by Commissioner Jones, second by Commissioner Nichols, to adopt a Resolution to participate in the activities outlined in Section 2 of Act 229 of the Regular Session of the 2022 Legislature and authorize the Vice Chairman to sign. Passed 3-0
6. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve FAA Airport Improvement Program (AIP) Grant Agreement (Grant #3-01-0101-016-2022) and authorize the Chairman and County Attorney to sign. Passed 3-0.
7. Motion by Commissioner Shaw, second by Commissioner Jones, to approve the acquisition of a credit card for the Cherokee County Commission for travel and lodging use and authorize the Chairman and Administrator to sign related documents. Passed 3-0.
8. Motion by Commissioner Shaw, second by Commissioner Jones, to adopt a Resolution and order confirming and ratifying the levy of two countywide sales taxes in Cherokee County. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

15. Motion by Commissioner Shaw, second by Commissioner Nichols, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
July 25, 2022

PRESENT:
Randy Jones, District I
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:
Roger Nichols, District II

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 Nichols – Absent
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Jerry Baker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Shaw, second by Commissioner Jones, to approve the agenda for the July 25, 2022 regular meeting. Passed 3-0.
8. Motion by Commissioner Jones, second by Commissioner Teague, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Shaw, to appoint Randall Crabtree to the Cherokee County Parks and Recreation Board to fill a six-year term ending January 2028. Passed 3-0.
 2. Motion by Commissioner Shaw, second by Commissioner Teague, to adopt a Resolution approving the proposed Title VI Program in order to comply with the Title VI federal requirements. Passed 3-0.
 3. Motion by Commissioner Shaw, second by Commissioner Jones, to approve a policy relating to the salaries of temporary employees who are hired during the extended absence of County employees:
 - Temporary employees hired during the extended absence of County employees shall be paid the hourly rate equal to Step 1 of the Grade associated with the position for which they are hired.Passed 3-0.
 4. Motion by Commissioner Jones, second by Commissioner Shaw, to approve the County Administrator to hire a temporary employee in the County Commission Office as provided in the personnel manual, due to the extended absence of an employee. Passed 3-0.
 5. Motion by Commissioner Teague, second by Commissioner Shaw, to adopt a Resolution in recognition of the accomplishments of Mr. David Early, Administrator of Floyd Cherokee Medical Center. Passed 3-0.

6. Motion by Commissioner Shaw, second by Commissioner Jones, to approve the order of two (2) 2023 Kenworth T880S dump trucks at a combined cost of \$429,800.00. Passed 3-0.
7. Motion by Commissioner Teague, second by Commissioner Shaw, to declare the following vehicle from the Sheriff's office as surplus to be sold at the next available public auction:
 - 2003 Jeep Liberty 1J4GK48K53W649410
Passed 3-0.
8. Motion by Commissioner Teague, second by Commissioner Jones, to approve a Fence Renewal Contract (1 year) with National Construction Rentals in the amount of \$8,107.00 from the Capital Improvement Fund and authorize the Chairman to sign. Passed 3-0.
9. Chairman's Announcement: The appointment/reappointment of one position on the Alabama Mountain Lakes Tourist Association Board will take place at the Monday, August 22, 2022 meeting. This is a two-year term that will end in September 2024. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 17, 2022 until the close of business in the Commission Office.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 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 Shaw, second by Commissioner Teague, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes
Commissioner Nichols-Absent
Commissioner Shaw-Yes
Commissioner Teague-Yes

The Commission entered into an Executive Session.
6. Motion by Commissioner Shaw, second by Commissioner Jones, to reconvene. Passed 3-0.
7. Action on Executive Session:
 - a. Motion by Commissioner Teague, second by Commissioner Shaw, to adopt a Resolution authorizing the Cherokee County Commission to join the State of Alabama and other local governments as participants in current and future opioid settlements and authorize the Chairman to sign related agreements. Passed 3-0.

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, second by Commissioner Shaw, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
August 8, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the August 8, 2022 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment/reappointment of one position on the Alabama Mountain Lakes Tourist Association Board will take place at the Monday, August 22, 2022 meeting. This is a two-year term that will end in September 2024. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 17, 2022 until the close of business in the Commission Office.
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the Computer Software Support Agreement and Addendum with Delta Computer Systems, Inc. in the monthly amount of \$1,090.00 and authorize the Chairman to sign. Passed 4-0.
 2. Motion by Commissioner Jones, second by Commissioner Shaw, to approve to move Precinct #17 polling location from Noah Church to Spring Creek Volunteer Fire Department. Passed 4-0.
 3. Motion by Commissioner Shaw, second by Commissioner Teague, to approve the FY 2023 County Transportation Plan for Cherokee County as presented by the County Engineer. Passed 4-0.
 4. Motion by Commissioner Nichols, second by Commissioner Jones, to set the mileage reimbursement rate paid to persons traveling in privately owned vehicle(s) while on official business to 62.5¢ per mile to mirror the new State reimbursement rate. Passed 4-0.

5. Motion by Commissioner Shaw, second by Commissioner Teague, to approve job description for a Part-Time Library Assistant. Passed 4-0.
6. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve job posting for a Part-Time Library Assistant (Grade 3). Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Shaw, to approve job posting for an Animal Control Officer (Grade 5). Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Shaw, to approve to transfer Eddie "Lee" Williams to the position of Building and Grounds Maintenance Director (Grade 7, Step 1). Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, second by Commissioner Nichols, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
August 22, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Cyndi Day gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the August 22, 2022 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Shaw, second by Commissioner Teague, to table an appointment to the Alabama Mountain Lakes Tourist Association Board to fill a two-year term ending in September 2024. Passed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve an Agreement for Service with the East Alabama Regional Planning and Development Commission for the purpose of implementing a public transportation project (Areawide Community Transportation System) and authorize the Chairman and County Administrator to sign. Passed 4-0.
 3. Motion by Commissioner Teague, second by Commissioner Shaw, to declare the following vehicles from the Sheriff's office as surplus to be sold at the next available public auction:

• 2021 Ford F150	1FTFW1E50MFB30074
• 2021 Ford F150	1FTFW1E52MKD84344
• 2021 Chevrolet Silverado	3GCUYAEF5MG207708
• 2021 Chevrolet Silverado	1GCUYGED3MZ164388

Passed 4-0.

4. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve the long-term detention subsidy contract with the Alabama Department of Youth Services for the period of October 1, 2022 through September 30, 2023 and authorize the Chairman to sign. Passed 4-0.
5. Motion by Commissioner Jones, second by Commissioner Shaw, to approve job postings for two (2) HMT-1 positions (Grade 3) at the Highway Department. Passed 4-0.
6. Commissioner Nichols read aloud and made a motion, second by Commissioner Teague, to adopt a Resolution designating County Road Spur T35 as "Millsaps Way". Passed 4-0.
7. Motion by Commissioner Shaw, second by Commissioner Teague, to approve emergency gutter repair at the Administration Building to RB Roofing and Renovations in the amount of \$22,971.00 to be funded by the Capital Improvement Fund. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve emergency roof repairs at the Board of Education building to RB Roofing and Renovations in the amount of \$21,002.00 to be funded by the Capital Improvement Fund. Passed 4-0.
9. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Saving Teens At-Risk (STAR) Program Department of Youth Services grant agreement 2022-2023 in the amount of \$208,816.00 and authorize the Chairman to sign. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 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 Shaw, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes
 Commissioner Nichols-Yes
 Commissioner Shaw-Yes
 Commissioner Teague-Yes
- The Commission entered into an Executive Session.
6. Motion by Commissioner Teague, second by Commissioner Jones, to reconvene. Passed 4-0.
7. Action on Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Shaw, second by Commissioner Nichols, 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

 Tim Burgess, Chairman

 Roger Nichols, District II

 Ronnie Shaw, District III

 Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
September 12, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the September 12, 2022 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:

~~1. Appoint _____ to the Alabama Mountain Lakes Tourist Association Board to fill a two-year term ending in September 2024. (Strike)~~

12. New Business:

1. Motion by Commissioner Teague, second by Commissioner Shaw, to approve agreement with Avenu Insights & Analytics, LLC for map and plat services for the Probate Office and authorize the Chairman to sign. Passed 4-0.
2. Motion by Commissioner Shaw, second by Commissioner Jones, to approve Health Services Agreement with Southern Health Partners concerning inmate medical services for the period of October 1, 2022 through September 30, 2023 and authorize the Chairman to sign:
 - Current Annual Price \$267,961.36
 - New Annual Price \$284,039.04Passed 4-0.
3. Motion by Commissioner Nichols, second by Commissioner Teague, to declare the following vehicles from the Highway Department as surplus to be sold at the next J.M. Wood Equipment auction and authorize the Chairman to sign related documents:

- 2011 Mack Dump Truck 1M2AX09C8BM010229
- 2011 Mack Dump Truck 1M2AX09C0BM010225

Passed 4-0.

4. Motion by Commissioner Jones, second by Commissioner Nichols, to approve Highway Department annual bids for the period of October 1, 2022 through September 30, 2023 as presented by the County Engineer. Passed 4-0.
5. Motion by Commissioner Shaw, second by Commissioner Nichols, to hire William Teague as Animal Control Officer (Grade 5, Step 1). Passed 3-0. Commissioner Teague Abstained.
6. Motion by Commissioner Shaw, second by Commissioner Teague, to approve to post a Probate Office Clerk position (Grade 5, Step 1). Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Shaw, to approve a finance agreement with TruckWorx, Inc. (SouthPoint Bank) in the amount of \$430,200.00 for the purchase of two (2) Kenworth T880S dump trucks and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the East Central Alabama Highway Safety Office Traffic Enforcement Agreement for October 1, 2022 through September 30, 2023 and authorize the Chairman to sign. Passed 4-0.
9. Motion by Commissioner Teague, second by Commissioner Shaw, to approve to release \$325,000.00 in ARPA Funds to the Cherokee County Health Care Authority for ambulance service-related matters. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, second by Commissioner Nichols, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:

September 26, 2022

PRESENT:

Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve the agenda for the September 26, 2022 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Teague, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Motion by Commissioner Shaw, second by Commissioner Teague, to appoint Jennifer Campbell to the Alabama Mountain Lakes Tourist Association Board to fill a two-year term ending in September 2024. Passed 4-0.
12. New Business:
 1. Commissioner Jones read aloud and then made a motion, second by Commissioner Nichols, to adopt the 2022 Alabama Farm-City Week Proclamation. Barry Bailey was in attendance. Passed 4-0.
 2. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the attached changes to the Cherokee County Commission's travel per diem policy to become effective October 1, 2022. Passed 4-0.
 3. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve to hire Bethany Boyd as a Part-Time Library Assistant (Grade 3). Passed 4-0.
 4. Motion by Commissioner Jones, second by Commissioner Teague, to approve to hire Kelly White and Wayne Lewis for two (2) HMT-1 positions (Grade 3) at the Highway Department. Passed 4-0.
 5. Motion by Commissioner Shaw, second by Commissioner Nichols, to declare the following vehicles from the Sheriff's Office as surplus to be sold at the next available public auction:

- 2011 Chevrolet Tahoe
- 2011 Chevrolet Tahoe

1GNLC2E02BR265839
1GNSK2E0XBR309763

Passed 4-0.

6. Motion by Commissioner Teague, second by Commissioner Shaw, to authorize the transfer of ARPA funds to the General Fund for fiscal year 2022 expenses related to COVID. Passed 4-0.
7. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve to release \$40,000.00 in ARPA funds to the Cherokee County Communications District for premium pay. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Shaw, to adopt the annual budget for the fiscal year October 1, 2022 through September 30, 2023. Passed 4-0.
9. Motion by Commissioner Nichols, second by Commissioner Teague, to adopt a job description for a License Inspector and Solid Waste Officer. Passed 4-0.
10. Motion by Commissioner Teague, second by Commissioner Shaw, to authorize the Probate Judge to hire a temporary employee per personnel policy. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
October 11, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Terry Dean gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the October 11, 2022 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Shaw, to approve to post invitation to bid notice for Pest Control Services for all County Facilities. Passed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Jones, to adopt a Resolution in support of proposed Constitutional Amendments 2 & 7, which will appear on the November 2022 General Election Ballot. Passed 4-0.
 3. Motion by Commissioner Shaw, second by Commissioner Teague, to approve government obligation contract, dated as of February 15, 2021, between Lease Servicing Center, Inc. dba NCL Government Capital and Cherokee County in the amount of \$185,102.22 and authorize the Chairman to sign. Passed 4-0.
 4. Motion by Commissioner Shaw, second by Commissioner Jones, to approve to post Part-Time Nutrition Center Van Driver (Grade 3). Passed 4-0.
 5. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve to release \$20,000.00 in ARPA Funds to each Fire Department in Cherokee County for a total of \$260,000.00. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, second by Commissioner Shaw, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
October 24, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the October 24, 2022 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Shaw, second by Commissioner Teague, to adopt a resolution to contribute ARPA funds in the amount of \$434,075 to Northeast Alabama Water and Sewer Board for an infrastructure project on Alabama Highway 9 in Cedar Bluff and authorize the Chairman to sign the agreement. Passed 4-0.
 2. Motion by Commissioner Shaw, second by Commissioner Teague, to adopt a resolution to contribute ARPA funds in the amount of \$65,925 to Northeast Alabama Water and Sewer Board for an infrastructure project on Alabama Highway 35 in Gaylesville and authorize the Chairman to sign the agreement. Passed 4-0.
 3. Motion by Commissioner Nichols, second by Commissioner Shaw, to adopt a resolution to contribute ARPA funds in the amount of \$573,750 to Cherokee County Water and Sewer Authority for an infrastructure project on US Highway 411 in Leesburg and authorize the Chairman to sign the agreement. Passed 4-0.
 4. Motion by Commissioner Jones, second by Commissioner Teague, to approve “Shop Cherokee County First Campaign” with Weis Radio in the amount of \$1,095.00 per month for November and December 2022. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, second by Commissioner Shaw, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

Cherokee County Probate Judge Tim Burgess administered the Oath of Office to Commissioner Roger Nichols, District 2, and Commissioner Carlton Teague, District 4, on November 16, 2022 prior to the scheduled County Commission meeting.

DATE:	PRESENT:	ABSENT:
November 16, 2022	Roger Nichols, District II Ronnie Shaw, District III Carlton Teague, District IV Tim Burgess, Chairman	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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the agenda for the November 16, 2022 regular meeting. Passed 3-0.
8. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Chairman's Announcement: The appointment/reappointment of three positions on the Cherokee County Health Care Authority will take place at the Monday, December 12, 2022 meeting. These are six-year terms that will end in December of 2028. Submittal of resumes, letters, etc. will be accepted through Wednesday, December 7, 2022 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment/reappointment of one position on the Northeast Alabama Water and Sewer Authority will take place at the Monday, December 12, 2022 meeting. This is a four-year term that will end in January of 2027. Submittal of resumes, letters, etc. will be accepted through Wednesday, December 7, 2022 until the close of business in the Commission Office.
 3. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the proposal for IBM System Hardware Maintenance with Vertical VAR in the amount of \$2,015.00 and authorize the Chairman to sign. Passed 3-0.
 4. Motion by Commissioner Nichols, second by Commissioner Teague, to approve the Fiscal Year 2023 agreement for forensic services, consultation and education with Jacksonville State University in the amount of \$2,500.00 and authorize the Chairman to sign. Passed 3-0.

5. Motion by Commissioner Teague, second by Commissioner Shaw, to adopt the Cherokee County Commission 2022-2023 meeting schedule. Passed 3-0.
6. Motion by Commissioner Shaw, second by Commissioner Nichols, to declare the following vehicles from the Sheriff's Office as surplus to be sold at the next available public auction:
 - 2021 Chevrolet Silverado 3GCPYCEF1MG287050
 - Ford Van 1FBSS31L86DA88671
 Passed 3-0.
7. Motion by Commissioner Teague, second by Commissioner Shaw, to approve job posting for a Highway Equipment Mechanic (Grade 5) at the Highway Department. Passed 3-0.
8. Motion by Commissioner Shaw, second by Commissioner Teague, to approve the County Engineer to hire a temporary employee at the Highway Department, as provided in the personnel manual, due to the extended absence of an employee. Passed 3-0.
9. Motion by Commissioner Nichols, second by Commissioner Teague, to award bid for County Pest Control Services for the period of October 1, 2022 through September 30, 2023 to Sand Mountain Pest Control in the amount of \$300.00 per month. Passed 3-0.
10. Motion by Commissioner Teague, second by Commissioner Shaw, to approve an agreement between the Cherokee County Board of Education, the Cherokee County Commission and the Cherokee County Sheriff's Office for School Resource Officer Program and authorize the Chairman to sign. Passed 3-0.
11. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve to hire Belinda Johnson as Part-time Nutrition Van Driver (Grade 3, Step 1). Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, second by Commissioner Nichols, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
November 28, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the November 28, 2022 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment/reappointment of three positions on the Cherokee County Health Care Authority will take place at the Monday, December 12, 2022 meeting. These are six-year terms that will end in December of 2028. Submittal of resumes, letters, etc. will be accepted through Wednesday, December 7, 2022 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment/reappointment of one position on the Northeast Alabama Water and Sewer Authority will take place at the Monday, December 12, 2022 meeting. This is a four-year term that will end in January of 2027. Submittal of resumes, letters, etc. will be accepted through Wednesday, December 7, 2022 until the close of business in the Commission Office.
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Shaw, to approve to advertise bids for the Cherokee County Sheriff's Office Training Facility. Passed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the East Alabama Regional Planning and Development Commission grant agreement for services for the elderly for the period of October 1, 2022 through September 30, 2023 and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Teague, second by Commissioner Shaw, to adopt the 2023 Holiday Schedule as published. Passed 4-0.

4. Motion by Commissioner Shaw, second by Commissioner Jones, to approve the Agreements for Housing Municipal Inmates with the City of Centre, Town of Cedar Bluff and the Town of Leesburg and authorize the Chairman to sign. Passed 4-0.
5. Motion by Commissioner Teague, second by Commissioner Shaw, to approve to hire Crystal Mullins as Probate Office Clerk (Grade 5, Step 1). Passed 4-0.
6. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve to close the Administrative Building and Courthouse on December 14th from 11:30 AM to 1:30 PM for the annual Christmas lunch. Passed 4-0.
7. Motion by Commissioner Shaw, second by Commissioner Jones, to approve the following ARPA fund allocations:
 - Cherokee County Children's Advocacy Center - \$35,000
 - Cherokee County District Attorney's Office - \$25,000
 - Cherokee Etowah Dekalb (CED) Mental Health - \$25,000
 - Cherokee County Sheriff's Department - \$450,000
 Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. Commissioner Nichols commended the Cherokee County High School Football Team for advancing to the State finals.

15. Motion by Commissioner Teague, second by Commissioner Shaw, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
December 12, 2022

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the December 12, 2022 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Chairman's Announcement: Tammi East has tendered her resignation from the Cherokee County Water and Sewer Authority. The appointment to fill her six-year unexpired term ending March 2025 will take place at the Monday, January 23rd, 2023 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 18th, 2023 until the close of business in the Commission Office.
 2. Commissioner Teague nominated and then made a motion, second by Commissioner Shaw, to reappoint Barry Cochran, Jamie Maples, and Tommy Miller to the Cherokee County Health Care Authority for six-year terms that will end in December 2028. Passed 4-0.
 3. Commissioner Teague nominated and then made a motion, second by Commissioner Shaw, to reappoint Wayne Clanton to the Northeast Alabama Water and Sewer Authority for a four-year term that will end in January 2027. Passed 4-0.
 4. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the solid waste exemption list for the period of January 1, 2023 through December 31, 2023 as presented by the Cherokee County Health Department. Passed 4-0.
 5. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve Liability Coverage Renewal for Third Fund Year 2023 with the ACCA in the amount of \$147,517.12 and authorize the Chairman to sign. Passed 4-0.

6. Motion by Commissioner Nichols, second by Commissioner Teague, to approve Property Program Coverage Renewal 2023 with the ACCA in the amount of \$120,049.00 and authorize the Chairman to sign. Passed 4-0.
7. Motion by Commissioner Jones, second by Commissioner Shaw, to approve to hire Frank McDaniel as Heavy Equipment Mechanic (Grade 5, Step 1) at the Highway Department. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve Blue Cross/Blue Shield renewal for the period of March 1st, 2023 to February 28th, 2024 with rates as shown on attachment and authorize the Chairman to sign. Passed 4-0.
9. Motion by Commissioner Nichols, second by Commissioner Teague, to approve the Public Safety Employee longevity plan as presented. Passed 4-0.
10. Motion by Commissioner Shaw, second by Commissioner Jones, to approve to hire Lala Stowe as Probate Office Clerk (Grade 5, Step 1). Passed 4-0.
11. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve to release \$20,000 in ARPA Funds to the Cherokee County Rescue Squad. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Chairman congratulated the Cherokee County High School Football team on their successful season and reaching the State Championship.

15. Motion by Commissioner Shaw, 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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV