

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:	PRESENT:	ABSENT:
January 14, 2013	Randy Jones, District I Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV Melvyn Salter, 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 to the American Flag and Commissioner Parker gave the Invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the January 14, 2013 regular meeting with additions. Passed 4-0.
8. Motion by Kimball Parker, second by Randy Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Carlton Teague, second by Marcie Foster to approve the attached Grant Agreement For Services For The Elderly with East Alabama Planning and Development Commission. Passed 4-0.
 2. Motion by Kimball Parker, second by Carlton Teague to approve the attached exemptions of garbage collection fees for the period of January 1, 2013 thru December 31, 2013 as submitted by the Cherokee County Health Department. Passed 4-0.
 3. The following requests for special funds were approved:

Motion by Marcie Foster, second by Randy Jones to purchase a rescue phone and loud speaker for the Sheriff's Department in the amount of \$7,702.20. The purchase will be split equally between the four districts Tobacco Tax Funds. Passed 4-0.

Motion by Marcie Foster, second by Carlton Teague to purchase a batting cage for Spring Garden School in the amount of \$2,000.00. The purchase will be from District I Tobacco Tax Funds. Passed 4-0.

4. The Chairman announced that the Cherokee County Industrial Development Authority District II Representative appointment/reappointment will made at the February 11, 2013 regular meeting. (Ronnie Rogers is currently serving)
5. The Chairman announced that Place No. 1 held by Harry Moon and Place No. 2 held by Lanny Ransom on the Cherokee County Communications District E-911 Board will be made at the February 11, 2013 regular meeting.
6. Motion by Kimball Parker, second by Carlton Teague to approve to advertise position for probate/motor vehicle clerk due to the retirement of Ms. Debbie Bankson. Passed 4-0.
7. Motion by Randy Jones, second by Marcie Foster to declare a bull dozer as surplus property from the Sheriff's Department and approve to place in equipment sale. Passed 4-0.
8. Motion by Kimball Parker, second by Carlton Teague to declare CC#78 1996 Caterpillar 140 h Motor Grader as surplus from highway department and approve agreement with J.M. Wood Auction Company and authorize the Chairman to sign. Passed 4-0.
9. Consideration of appointments/reappointments to 1 unexpired term ending January 2015 (Banister) and 2 terms ending January 2019 (Howell, Rogers) of the Cherokee County Parks and Recreation Board Members.
 1. Motion by Kimball Parker, second by Marcie Foster to appoint Mr. David Crum for the expired term ending January 2019.

The Chairman called for a roll call vote:
Commissioner Jones voted yes.
Commissioner Parker voted yes.
Commissioner Foster voted yes.
Commissioner Teague voted yes.
The motion was unanimously approved.
 2. Motion by Randy Jones, second by Marcie Foster to appoint Mr. Luttrell Varnell for the unexpired term ending January 2015.

The Chairman called for a roll call vote:
Commissioner Jones voted yes.
Commissioner Parker voted yes.
Commissioner Foster voted yes.
Commissioner Teague voted yes.
The motion was unanimously approved.
 3. Motion by Carlton Teague, second by Kimball Parker to reappoint Mr. Scooter Howell for the expired term ending January 2019.

The Chairman called for a roll call vote:
Commissioner Jones voted no.
Commissioner Parker voted yes.
Commissioner Foster voted no.
Commissioner Teague voted yes.
The Chairman exercised his option to break a tie and voted yes.
Motion approved 3-2.
10. Consideration of 3 appointments/reappointments of Cherokee County Health Care Authority Members for the 6 year term ending January 2019. (Anthony, Ellis, Starr).
 1. Motion by Marcie Foster, second by Randy Jones to appoint Ms. Sue Guffey for the expired term ending January 2019.

The Chairman called for a roll call vote:
Commissioner Jones voted yes.
Commissioner Parker voted yes.
Commissioner Foster voted yes.
Commissioner Teague voted yes.
The motion was unanimously approved.

2. Motion by Carlton Teague, second by Kimball Parker to reappoint Mr. Lanny Starr for the expired term ending January 2019.

The Chairman called for a roll call vote:

Commissioner Jones voted no.
Commissioner Parker voted yes.
Commissioner Foster voted no.
Commissioner Teague voted yes.
The Chairman exercised his option to break a tie and voted yes.
Motion approved 3-2.

3. Motion by Kimball Parker, second by Randy Jones to reappoint Mr. Eric Ellis for the expired term ending January 2019.

The Chairman called for a roll call vote:

Commissioner Jones voted yes.
Commissioner Parker voted yes.
Commissioner Foster voted yes.
Commissioner Teague voted yes.
The motion was unanimously approved.

11. Motion by Randy Jones, second by Kimball Parker to purchase an advertisement for the Cherokee County Herald Progress Edition in the amount of \$495.94 from the Tobacco Tax Fund. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None

15. Motion by Marcie Foster, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Randy Jones, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA**

MINUTES

DATE: 2nd
January 14, 2013

PRESENT:

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. Mr. Blake Livingston led the Pledge of Allegiance to the American Flag and Pastor Keith Day gave the Invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Kimball Parker to approve the agenda for the January 28, 2013 regular meeting with additions. Passed 4-0.
8. Motion by Randy Jones, second by Carlton Teague to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver- None Submitted

10. Public Meetings: None

11. Old Business: None

12. New Business:

1. Motion by Carlton Teague, second by Marcie Foster to approve excess land redemptions to Ellis and/or Ann Butler in the amount of \$118,26 and Jack F. Mackey in the amount of \$45.45. Passed 4-0.
2. Motion by Kimball Parker, second by Carlton Teague to approve to advertise Highway Maintenance Technician I position at highway department. Passed 4-0.
3. Approve requests for special funds are as follows:

Motion by Kimball Parker, second by Randy Jones to purchase netting for the Sand Rock High School Baseball Field in the amount of \$5,000. Districts 1, 3 and 4 will contribute \$1,000 each and District 2 will contribute \$2,000. Passed 4-0.

Motion by Marcie Foster, second by Carlton Teague to contribute \$2,000 to the Chamber of Commerce for the Alabama Student Anglers Classic. Each district will contribute \$500.

4. The Chairman announced that the Cherokee County Industrial Development Authority District II Representative appointment/reappointment will be made at the February 11, 2013 regular meeting. (Ronnie Rogers is currently serving). Submittal of resumes, letters, etc. will be accepted through Wednesday February 6, 2013.
5. The Chairman announced that the Cherokee County Communications District (E-911 Board) appointments/reappointments will be made at the February 11, 2013 regular meeting for Place No. 1 held by Harry Moon and Place No. 2 held by Lanny Ransom. Submittal of resumes, letters, etc. will be accepted through Wednesday February 6, 2013.
6. The Chairman announced that the Cherokee County Public Library appointments/reappointments will be made at the February 25, 2013 regular meeting for the expired term ending February 1, 2016 of seats held by members Doris Pearson, Margaret Hillhouse, and Johnny Usry and for the expired term ending February 1, 2017 of seat held by member Andrea Givens. Submittal of resumes, letters, etc. will be accepted through Wednesday February 20, 2013.
7. Motion by Carlton Teague, second by Kimball Parker to approve to retain Ms. Debbie Bankson for consulting and training for a time of 5 days per month not to exceed 6 months at her present rate of pay. Passed 4-0.
8. Motion by Randy Jones, second by Marcie Foster to adopt the attached Career Technical Education Month Proclamation. Passed 4-0.
9. Motion by Marcie Foster, second by Kimball Parker to adopt the attached County Wide Day of Service Proclamation. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Carlton Teague, second by Kimball Parker to adjourn meeting. Passed 4-0.

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

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 11, 2013 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. Eli Miller from the Boy Scout troupe 4247 led the Pledge of Allegiance to the American Flag and the Rev. Eddie Nation gave the Invocation.
 6. Awards and Presentations: None
 7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the February 11, 2013 regular meeting with additions. Passed 4-0.
 8. Motion by Kimball Parker, second by Randy Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
 9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver- None Submitted
- Alabama Department of Public Health – Mr. Brian Hale – Discussed a variance change with the holding tanks from 1,000 gallons to 250 gallons. Judge Day asked if there could be a way to secure the tanks in the event of a flood and some way to have an automatic cutoff to prevent the tanks from spilling. Health Department representatives felt like this could be accomplished and would discuss the issue.
10. Public Meetings: None
 11. Old Business: None
 12. New Business:
 1. Motion by Randy Jones, second by Marcie Foster to lower speed limit on County Road 28 from 45mph to 35mph. Passed 4-0.
 2. Motion by Kimball Parker, second by Carlton Teague to approve to increase the paving cost that is included in the Cherokee County Road Acceptance Criteria from the current price of \$4.00 per square yard to \$6.00 per square yard as presented by County Engineer Corey Chambers. Passed 4-0.
 3. Motion by Randy Jones, second by Carlton Teague to adopt Resolution for Project No. CCP 10-38-12 relating to Plantmix resurfacing and traffic stripe on County Road 29 from County Road 12, North 8.00 miles to the intersection of U.S. 411 and authorize the Chairman to sign related documents. Passed 4-0.

4. Motion by Carlton Teague, second by Kimball Parker to adopt Resolution for Project No. CCP 10-39-12 relating to Plantmix resurfacing and traffic stripe on County Road 15 from County Road 259, North 3.70 miles to the Alabama/Georgia State line and authorize the Chairman to sign related documents. Passed 4-0.
5. Motion by Marcie Foster, second by Randy Jones to adopt Resolution for Project No. CCP 10-40-12 relating to Plantmix resurfacing and traffic stripe on County Road 147 from County Road 44, North 1.70 miles to the intersection of AL 273 and authorize the Chairman to sign related documents. Passed 4-0.
6. Approve requests for special funds as follows:
 - A. Transfer \$5,000 from District 1 Tobacco Tax to Rainy Day Fund.
 - B. Weiss Lake Improvement for \$10,000 (\$2,500 each Commissioner).
 - C. SADD Program \$2,000 (\$500 each Commissioner).
7. Motion by Kimball Parker, second by Randy Jones to the reappointment of Mr. Ronnie Rogers to the Cherokee County Industrial Development Authority District II Representative for the six year term ending January 31, 2019.
8. Appointment/reappointment of the Cherokee County Communications District (E-911 Board) for the 4 year term ending January 2017. (Place No. 1 held by Harry Moon and Place No. 2 held by Lanny Ransom).
 - A. Motion by Kimball Parker, second by Randy Jones to reappoint Harry Moon to Place No. 1. Passed 4-0.
 - B. Motion by Kimball Parker, second by Carlton Teague to appoint Kevin Ware to Place No. 2. Passed 4-0.
9. The Chairman announced that the Cherokee County Public Library appointments/reappointments will be made at the February 25, 2013 regular meeting for the expired term ending February 1, 2016 of seats held by members Doris Pearson, Margaret Hillhouse, and Johnny Usry and for the expired term ending February 1, 2017 of seat held by member Andrea Givens. Submittal of resumes, letters, etc. will be accepted through Wednesday February 20, 2013.
10. Motion by Marcie Foster, second by Carlton Teague to approve Blue Cross/Blue Shield as the health insurance provider for the term March 1, 2013 – February 28, 2014 and authorize the Chairman to sign. Passed 4-0.
11. Motion by Randy Jones, second by Marcie Foster to renew agreement with TAMCO for courthouse phone system at 50% reduction in current equipment monthly payment for \$195.60. Passed 4-0.
12. Motion by Carlton Teague, second by Kimball Parker to approve liability insurance with the Association of County Commissions of Alabama for the term January 1, 2013 through January 1, 2014 in the amount of \$114,280 and authorize the Chairman to sign declaration letter. Passed 4-0.
13. Motion by Marcie Foster, second by Carlton Teague to approve personnel matters as follows and effective immediately. Passed 4-0.
 - A. Approve to promote Elaine Henry as Library Director and grant a 2-step promotion wage increase.
 - B. Approve to establish Probate Office Manager position and approve to promote Rita Stover to this position and grant a 2-step promotion wage increase.
 - C. Renee Gossett as being appointed by the Probate Judge to the position of Probate Chief Clerk shall be granted a 4-step salary increase.
 - D. Matt Peek as being promoted by the Sheriff to the position of Investigator shall be granted a 2-step promotion wage increase.
 - E. Approve to change Tony Parker as deputy sheriff assigned to the jail.
14. Motion by Carlton Teague, second by Marcie Foster to approve the County to Levy Ad Valorem Taxes for the year 2013 calculated at 42 mills for county and state and 5 mills for municipal for a total of 47 mills. Passed 4-0.
15. Motion by Kimball Parker to approve FEMA Grant 1971-652 for \$22,525 with a county match of \$5,631 for emergency notification sirens. Passed 4-0.

16. The Chairman announced that appointment/reappointment for the Cherokee County Water Authority appointments will be made at the March 11, 2013 regular meeting. The seat is currently held by Ms. Tammi East.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Marcie Foster, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

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 25, 2013 PRESENT: Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, Chairman

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. Mr. Wendell Rakestraw led the Pledge of Allegiance to the American Flag and the Rev. Mark Mayo gave the Invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the February 25, 2013 regular meeting with additions. Passed 4-0.
8. Motion by Randy Jones, second by Marcie Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Kimball Parker, second by Carlton Teague to approve to let bid for IBM Server. Passed 4-0.
 2. Motion by Marcie Foster, second by Carlton Teague to approve excess land redemptions to John D. Coggin in the amount of \$73.61, and Imogene Houston in the amount of \$153.75. Passed 4-0.
 3. Motion by Kimball Parker, second by Randy Jones to approve requests for special funds as follows. Passed 4-0.
 - A. City of Centre for the Cherokee County Dixie Youth Baseball to purchase lights for new field in the amount of \$12,500. Each District will contribute \$3,125.00.
 - B. Transfer \$1,980.85 to the Highway Department for paving at CCHS from District 2.

4. Motion by Randy Jones, second by Carlton Teague to reappointment Doris Pearson, Margaret Hillhouse, and Johnny Usry to the Cherokee County Public Library for the expired term ending February 1, 2016 and Andrea Givens for the expired term ending February 1, 2017. Passed 4-0.
5. The Chairman announced that the Appointment/Reappointment for the Cherokee County Water and Sewer Authority for the expired 6 year term ending March 1, 2019 will be made at the March 11, 2013 regular meeting. The current seat is held by Ms. Tami East. Submittal of resumes, letters, etc. will be accepted through March 6, 2013.
6. Motion by Marcie Foster, second by Carlton Teague to award the attached Highway Department bids for bituminous surface treatments, hot mix asphalt paving, and reclaimer rental for the period March 1, 2013 – December 31, 2013 as read by County Engineer Corey Chambers. Passed 4-0.
7. Motion by Carlton Teague, second by Kimball Parker to authorize the Chairman to sign the Contract For Sale of Real Estate owned jointly with the County and Trina Wade. Passed 4-0.
8. Motion by Randy Jones, second by Marcie Foster to give consent for Property Variance with Ed and Rhonda James and authorize the Chairman to sign on behalf of the Commission for a structure built 10' from the side of their property line and 10' from the back of their property line. Passed 4-0.
9. Motion by Carlton Teague, second by Marcie Foster to authorize the Chairman to sign MTI software upgrade agreement. Passed 4-0.
10. Motion by Carlton Teague, second by Marcie Foster to rescind action 13a from the February 11, 2013 meeting as follows: Approve to promote Elaine Henry as Library Director and grant a 2-step promotion wage increase. Also appoint Elaine Henry as Acting Director at her present salary plus 5% and to post Library Director and Assistant Director positions at the request of the Cherokee County Library Board. Passed 4-0.
11. Motion by Kimball Parker, second Randy Jones to approve Property and Casualty insurance with Meadowbrook Insurance Company for the term January 1, 2013 through January 1, 2014 in the amount of \$48,326. Passed 4-0.
12. Motion by Marcie Foster, second by Carlton Teague to approve the attached Board of Education Overtime Agreement for school security up to \$2,000 per month until the end of school and authorize the Chairman to sign. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker congratulated the Cedar Bluff Lady Tigers Basketball Team for reaching the final four basketball tournament.

Attorney Bill Hawkins expressed his thanks to Commission for supporting Dixie Youth Baseball by expending the funds to purchase lights for the field.

14. Executive Session: None

15. Motion by Marcie Foster, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

DATE:	PRESENT:	ABSENT:
March 11, 2013	Randy Jones, District I Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV Kirk Day, Chairman	

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. Mr. Max Wynn led the Pledge of Allegiance to the American Flag and the Rev. John Maloney gave the Invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the March 11, 2013 regular meeting with additions. Passed 4-0.
8. Motion by Randy Jones, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess-
Burgess informed the Commission that job postings for Library Director and Library Assistant have been posted. He also advised the Commission that the IBM bid posting has been accomplished.
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Marcie Foster, second by Randy Jones to approve for Judge J. Kirk Day to appoint himself as the representative to the Coosa Valley Resource Conservation & Development Council to attend the annual meeting. Passed 4-0.
 2. Motion by Kimball Parker, second by Carlton Teague to approve to hire Gary Johnson as Highway Maintenance Technician I at a rate of \$8.95 per hour. Passed 4-0.
 3. Motion by Randy Jones, second by Marcie Foster to approve requests for special funds. Passed 4-0.
 - A. Child Advocacy Center for plumbing to building in the amount of \$1,700 (\$425 from each District).
 - B. Centre Elementary School for fencing in the amount of \$5,000 (\$2,000 from District 2 and \$1,000 from Districts 1, 3, 4).

4. Motion by Marcie Foster, second by Carlton Teague to declare a push mower and trench compactor as surplus property and place in sale as requested by County Engineer Corey Chambers. Passed 4-0.
5. Motion by Kimball Parker, second by Carlton Teague to reappoint Ms. Tami East to the Cherokee County Water and Sewer Authority for the expired 6 year term ending March 1, 2019. Passed 4-0.
6. Motion by Marcie Foster, second by Carlton Teague to approve mileage rate paid to persons traveling in privately owned vehicle, while on official business for the county to 56.5 cents per mile. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None

15. Motion by Carlton Teague, second by Kimball Parker to adjourn meeting. Passed 4-0.

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

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: PRESENT: ABSENT:
March 25, 2013 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:

Leesburg Mayor Ed Mackey spoke to the Commission concerning opposition to Pioneer Energy
Shinbone Ridge Project. He requested to the Commission that they not allow Pioneer to cross
county right of way with transmission lines.
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 also gave the Invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the March 25,
2013 regular meeting. Passed 4-0.
8. Motion by Kimball Parker, second by Randy Jones to approve the Consent Agenda approving
prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver-

Sheriff Shaver presented the Commission with a check from the sale of a bulldozer in the
amount of \$26,460.

Jail Administrator Harley Lamey expressed the need for additional part time corrections
officers to ease overtime.
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Randy Jones, second by Marcie Foster to authorize the Chairman to sign the
letter of intent for ATRIP funds to pay for paving on County Roads 36, 3, 22, 16, 29, and
31 as presented by Engineer Corey Chambers. Mr. Chambers stated that the county
would be responsible for a 20% match. Passed 4-0.
 2. Motion by Carlton Teague, second by Kimball Parker to adopt the attached Resolution
for County Cleanup Week April 20th – 27th as read by Commissioner Teague. Passed 4-0.

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

- A. Waive equipment rental fee for highway department work at the County BOE Bus Shop.
- B. Spring Garden Volunteer Fire Department \$3,250.00 from District 1 Tobacco Tax.
- C. Gaylesville School for painting in the amount of \$3,500.00 (\$1,750 each from Districts 3 and District 4).

4. Motion by Kimball Parker, second by Randy Jones to approve excess land redemptions to Jack F. Mackey in the amount of \$86.76, Jack F. Mackey in the amount of \$78.99, Reba Ray in the amount of \$178.95. Passed 4-0.

5. Motion by Carlton Teague, second by Marcie Foster to approve to hire Elaine Henry for Library Director at a rate of \$13.00 per hour. Passed 4-0.

6. Motion by Marcie Foster, second by Carlton Teague to approve to hire Maegan Silvey for Probate/Motor Vehicle Clerk at a rate of \$8.95 per hour. The Chairman commented that there were over 60 applicants and 24 were interviewed. He also expressed his thanks to those involved in the interview process. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague commented that due to the storms last week there is a lot of debris on county right of ways. The Highway Department is working to get these areas cleaned up. He also encouraged everyone that still had debris to call Commissioners or the Highway Department. Teague also thanked the Highway Department and EMA for their hard work.

14. Executive Session: None

15. Motion by Kimball Parker, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

DATE: PRESENT: ABSENT:
April 8, 2013 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:
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 also gave the Invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Marcie Foster to approve the agenda for the April 8, 2013 regular meeting. Passed 4-0.
8. Motion by Randy Jones, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Kimball Parker, second by Randy Jones to adopt the attached Resolution Recognizing April as National Community College Month. Passed 4-0. After the resolution was passed the Chairman recognized Gadsden State Community College President Dr. Raymond Staats and Ms. Luanne Hayes who were in attendance. Dr. Staats spoke about the college and the positive impact it is making in the local community.
 2. Motion by Marcie Foster, second by Carlton Teague to adopt the attached Resolution Recognizing April 14-20 as National Telecommunicator Week. Passed 4-0.
 3. Motion by Kimball Parker, second by Carlton Teague to approve following requests for special funds. Passed 4-0.
 - A. Eight Keys To A Better Me booklets for elementary schools in the county in the amount of \$708.40 to be divided equally among the four districts.
 4. Motion by Randy Jones, second by Marcie Foster to approve to hire Ms. Dana Carroll for the position of Assistant Librarian at the Cherokee County Public Library at \$8.95 per hour. Passed 4-0.

5. Motion by Kimball Parker, second by Carlton Teague to award IBM 8202 Series Server Computer System Upgrade to Premise, Inc. in the amount of \$46,204.00. Passed 4-0.
6. Motion by Marcie Foster, second by Randy Jones to approve for Southern Data to design county website for a total of \$1,000. Passed 4-0.
7. Motion by Marcie Foster, second by Kimball Parker to approve the Sheriff to purchase a 2013 Chevrolet Tahoe police package vehicle in the amount of \$26,283.40 from Capital Chevrolet (State Bid Vendor) from sale of Dozer proceeds. Passed 4-0.
8. Motion by Randy Jones, second by Carlton Teague to declare a Crown Vic 5695, Chevrolet Impala 6007 and Crown Vic 3274 as surplus property from the Sheriffs Office to be placed in auction.

13. Discussion Items by Commissioners:

14. Executive Session: None

15. Motion by Marcie Foster, second by Randy Jones to adjourn meeting. Passed 4-0.

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA**

MINUTES

DATE:	PRESENT:	ABSENT:
April 22, 2013	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 Administrator Tim Burgess gave the Invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Kimball Parker to approve the agenda for the April 22, 2013 regular meeting. Passed 4-0.
8. Motion by Randy Jones, second by Carlton Teague to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins- None Submitted
County Sheriff Jeff Shaver – Mentioned the retirement party for Jimmy Deberry on Friday April 26th, 2013 beginning at 6:00 at the Rescue Squad Building.
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemption to John D. Coggin in the amount of \$2.24. Passed 4-0.
 2. Motion by Marcie Foster, second by Randy Jones to adopt the attached Mutual Aid Agreement between and among counties and municipalities of the North Alabama Mutual Assistance Association (NAMAA) in providing and receiving mutual aid as a result of an act or war, natural or man-made disaster; and to provide the authority for utilization and implementation of the Emergency Operations Plan for Mutual Assistance Deployment developed by NAMAA and further authorize the Chairman to sign the agreement as presented by EMA Director Beverly Daniel. Passed 4-0.
 3. Motion by Randy Jones, second by Marcie Foster to approve requests for special funds. Passed 4-0.
 - A. Cedar Bluff Track Teams up to \$2,000 in expense from District 3 funds.
 - B. Ellisville Volunteer Fire Department for a water meter in the amount of \$1,100 from District 1 Funds.

4. Motion by Kimball Parker, second by Carlton Teague to approve to advertise Highway Maintenance Technician I position at the highway department. Passed 4-0.
5. Motion by Carlton Teague, second by Marcie Foster to authorize the Chairman to sign letter of intent to use ATRIP Funds on County Road 41 in District 4. Passed 4-0.
6. Motion by Kimball Parker, second by Carlton Teague to declare the attached list with 21 items as surplus from the Narcotics Unit. Passed 4-0.
7. Motion by Randy Jones, second by Marcie Foster to approve new part-time position for corrections officer at the Cherokee County Detention Center. The Sheriff will rehire Bob Bishop at \$12.39 per hour. The reason is to help ease overtime issues as presented by Sheriff Shaver and Jail Administrator Harley Lamey. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Randy Jones, second by Marcie Foster to adjourn meeting. Passed 4-0.

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

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 13, 2013

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 Marcie Foster, second by Carlton Teague to approve the agenda for the May 13, 2013 regular meeting. Passed 4-0.
8. Motion by Kimball Parker, second by Randy Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Marcie Foster, second by Kimball Parker to approve excess land redemption to Ellis and/or Ann Butler in the amount of \$248.01 and Ellis and/or Ann Butler in the amount of \$111.81. Passed 4-0.
 2. The Chairman announced the resignation of Virgil Adcock from the Park and Recreation Board and that the appointment to fill the unexpired term will be at the June 10, 2013 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday June 5, 2013.
 3. The Chairman announced the resignation of Dr. David Miller from the CED Mental Health Board and announced to fill 3 seats at the June 10, 2013 regular meeting. Position A, term expires in April 2015; Position B, Term expires in April 2017; Position C, term expires in April 2019. Submittal of resumes, letters, etc. will be accepted through Wednesday June 5, 2013. The Chairman also stated that the CED Mental Health requested that a Commissioner be on the board and Commissioner Marcie Foster agreed to fill one of the vacant positions.

4. Approve the interagency cooperative agreement between ADEM and the Cherokee County Commission to continue utilizing this program for reimbursement for expenses related to right of way cleanups of scrap tires, scrap tire materials and associated solid waste. Passed 4-0.
5. Motion by Randy Jones, second by Carlton Teague to approve requests for special funds as follows. Passed 4-0.
 - A. Purchase a used bucket for \$850 and Skid Steer Fork for \$925 for the Sheriff's Department Bobcat. The funds will be divided equally among the 4 districts.
 - B. Special Olympics in the amount of \$2,000 divided equally among the 4 districts.
 - C. Family Life Center in the amount of \$500 divided equally among the 4 districts.
6. Motion by Kimball Parker, second by Randy Jones to amend the Building Maintenance Director's job description to include mowing and lawn maintenance at the Administration Building, Courthouse, Jail, Museum and Library. Passed 4-0.
7. Motion by Marcie Foster, second by Kimball Parker to purchase a zero turn Husqvarna mower from Rays Saws at a price of \$5,099.95. Maintenance Director Ricky Dale Jennings received several quotes on a specific type of mower from local business and this was the lowest quote. Passed 4-0.
8. Motion by Carlton Teague, second by Randy Jones to adopt the attached Resolution Authorizing And Approving Execution Of A Contract With BanCorpSouth Equipment Finance, A Division of BanCorpSouth Bank and authorize the Chairman to sign related documents. Passed 4-0.
9. Motion by Carlton Teague, second by Kimball Parker to adopt the attached Older Americans Month Proclamation as read by the Chairman. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker congratulated the county student athletes on a successful year.

14. Executive Session: None

15. Motion by Marcie Foster, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

DATE: PRESENT: ABSENT:
May 28, 2013 Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, Chairman

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. Mr. David Crum led the Pledge of Allegiance and Rev. Mark Cosby gave the invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Marcie Foster to approve the agenda for the May 28, 2013 regular meeting. Passed 4-0.
8. Motion by Kimball Parker, second by Randy Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
Department of Human Resources – Brandi Bagwell addressed the Commission concerning Elder Abuse Month.
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Marcie Foster, second by Carlton Teague to approve excess land redemption to Ellis and/or Ann Butler in the amount of \$45.49 and Ellis and/or Ann Butler in the amount of \$34.04. Passed 4-0.
 2. The Chairman Announced that the appointment to fill the unexpired term on the Park and Recreation Board will be at the June 10, 2013 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday June 5, 2013.
 3. The Chairman Announced that appointments to the CED Mental Health to fill 3 seats will be at the June 10, 2013 regular meeting. Position A, term expires in April 2015; Position B, term expires in April 2017; Position C, term expires in April 2019. Submittal of resumes, letters, etc. will be accepted through Wednesday June 5, 2013.
 4. Motion by Carlton Teague, second by Marcie Foster to adopt the attached World Elder Abuse Awareness Day Proclamation. Passed 4-0.

5. Motion by Carlton Teague, second by Randy Jones to approve the following requests for special funds.

A. CCHS Softball team for expenses to travel to the state tournament in the amount of \$1,500.00 from District II Tobacco Tax Funds.

6. Motion by Randy Jones, second by Carlton Teague to approve the attached Vehicle Maintenance Policy for Cherokee County Rural Transportation and Nutrition Program. Passed 4-0.

7. Motion by Marcie Foster, second by Carlton Teague to approve a 5% promotional raise to Shawn Rogers who transferred from patrol to investigator as requested by Sheriff Shaver. Passed 4-0.

8. Motion by Kimball Parker, second by Marcie Foster to approve to hire Taylor Broome for Highway Maintenance Technician I at \$8.95 per hour. Passed 4-0.

9. Motion by Randy Jones, second by Marcie Foster to adopt the attached Resolution congratulating Cedar Bluff Graduate Shane Hall on his appointment to the United States Naval Academy Class of 2017. Passed 4-0.

10. Motion by Marcie Foster, second by Carlton Teague to approve expenditures to repair weather sirens at Ebenezer, Broomtown, Rock Run, and Jones Store in the amount of \$5,350.00. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Carlton Teague, second by Marcie Foster to adjourn meeting. Passed 4-0.

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

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 10, 2013 PRESENT: Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, Chairman ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. Mr. Shane Hall led the Pledge of Allegiance and Reverend George Cobb gave the invocation.
6. Awards and Presentations:
The Commission presented Mr. Shane Hall with a resolution passed in his honor, at a prior meeting, on attending the United States Naval Academy
7. Motion by Randy Jones, second by Marcie Foster to approve the agenda for the June 10, 2013 regular meeting. Passed 4-0.
8. Motion by Marcie Foster, second by Carlton Teague to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- Updated the Commission on the IMM server upgrade.
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Marcie Foster, second by Carlton Teague to appoint Mr. Jeffrey Wolfe to fill the unexpired term of Virgil Adcock on the Park and Recreation Board. Passed 4-0.
 2. The Chairman announced the resignation of Luttrell Varnell and announced that the appointment for the unexpired term of the Park and Recreation Board will be made at the July 8, 2013 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday July 3, 2013.
 3. Appointments to the CED Mental Health to fill 3 seats are as follows:
 - A. Motion by Carlton Teague, second by Marcie Foster to appoint Doug Ford to Position A, which expires in April 2015. Passed 4-0.
 - B. Motion by Marcie Foster, second by Kimball Parker to appoint Rebecca Clayton to Position B which expires in April 2017. Passed 4-0.
 - C. Motion by Kimball Parker, second by Randy Jones to appoint Cindy Cline to Position C which expires in April 2019. Passed 4-0.

4. Motion by Marcie Foster, second by Carlton Teague to approve Contractual Agreement between the Commission and ADEM for the collection, management, disposal, and/or offering for beneficial use of discarded tires and regulated solid waste, funded by the Scrap Tire Fund, for work performed within the State of Alabama and authorize the Chairman to sign the agreement. Passed 4-0.
5. Motion by Kimball Parker, second by Randy Jones to approve requests for special funds as follows:
 - A. Spring Garden FFA & FCLA to assist in activities in the amount of \$3,000 from District I Tobacco Tax.
 - B. Town of Sand Rock for Safety Crossing Lights in the amount of \$5,000. (District II \$2,000 and \$1,000 each from Districts I, III, and IV).
6. Motion by Kimball Parker, second by Carlton Teague to adopt Resolution Providing For Cherokee County's Participation in the "Sales Tax Holiday" as authorized by Act No. 2006-574 in August 2013 and authorize the Chairman to sign. Passed 4-0.
7. Motion by Carlton Teague, second by Marcie Foster to approve to hire Randall Croy for Highway Maintenance Technician I at \$8.95 per hour. Passed 4-0.
8. Motion by Carlton Teague, second by Randy Jones to declare scrap metal surplus and place in auction and designate proceeds in capital improvement fund for fencing as requested by Sheriff Shaver. Passed 4-0.
13. Discussion Items by Commissioners:
14. Executive Session: None
15. Motion by Marcie Foster, second by Kimball Parker to adjourn meeting. Passed 4-0.

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

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 24, 2013 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: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the June 24, 2013 regular meeting. Passed 4-0.
8. Motion by Kimball Parker, second by Randy Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – Gave update on ATRIP projects.
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Kimball Parker, second by Marcie Foster to approve excess land redemption to Ellis and/or Ann Butler in the amount of \$86.78. Passed 4-0.
 2. The Chairman announced that the appointment for the Park and Recreation Board to complete the unexpired term of Luttrell Varnell will be at the July 8, 2013. Submittal of resumes, letters, etc. will be accepted through Wednesday July 3, 2013.
 3. Motion by Randy Jones, second by Carlton Teague to approve job posting for part-time License Inspector. Passed 4-0.
 4. Motion by Marcie Foster, second by Carlton Teague to approve job posting for Housekeeper position due to resignation of Ms. Carol Bright. Passed 4-0.
 5. Motion by Carlton Teague, second by Kimball Parker to approve the following requests for special funds. Passed 4-0.
 - A. So Cool Summer Youth Program in the amount of \$4,000 to be divided equally among the districts.
 - B. Dixie Youth Baseball Nationals 8 and under in the amount of \$1,200 to be divided equally among the districts.

6. Motion by Randy Jones, second by Carlton Teague to approve Memorandum of Understanding between East Alabama Regional Planning and Development Commission for Wheelchair lift services and authorize the Chairman to sign. Passed 4-0.
7. Motion by Kimball Parker, second by Carlton Teague to approve a Past Times Advertisement in the amount of \$345.44. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Marcie Foster, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

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 8, 2013

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 Administrator Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Randy Jones, second by Kimball Parker to approve the agenda for the July 8, 2013 regular meeting. Passed 4-0.
8. Motion by Carlton Teague, second by Marcie Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemption to Stephanie Hobgood in the amount of \$146.95, Ellis and/or Ann Butler in the amount of \$339.11, and Jack F. Mackey in the amount of \$12.45. Passed 4-0.
 2. Motion by Carlton Teague, second by Randy Jones to appointment Terry Haynes to the Park and Recreation Board to complete the unexpired term of Luttrell Varnell. Passed 4-0.
 3. Motion by Kimball Parker, second by Marcie Foster to approve requests for special funds as follows. Passed 4-0.
 - A. City of Centre (Dixie Youth Baseball Rookie) in the amount of \$500.00 divided equally between the districts.
 - B. City of Centre (Dixie Youth Baseball Ozone) in the amount of \$1,400.00. District 1, 2, and 4 contributing \$300 and District 3 contributing \$500.00.
 4. Strike

5. Motion by Marcie Foster, second by Randy Jones to approve the amendment to the personnel policy concerning accrument of vacation hours after 10 years of service. The amendment pertains to *B-X-B(c)* (page 12 of the Personnel Policies Manual) as follows:
- c. All full-time employees with 10 or more years' service shall accrue an additional fifty (50) hours vacation entitlement on the first workday following the anniversary day of the employee's hiring, with a maximum accrual of one hundred fifty (150) hours.
Passed 4-0.
6. Motion by Carlton Teague, second by Kimball Parker to approve application of Tommy L. Adderhold for a family cemetery plot to be located on his private property.
Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague expressed his thanks to Ben Thackerson and ALDOT for placing guardrails on state roads on the north side of Gaylesville.

14. Executive Session: None

15. Motion by Marcie Foster, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: July 22, 2013 PRESENT: Randy Jones, District I ABSENT:

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 Administrator Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Kimball Parker to approve the agenda for the July 22, 2013 regular meeting. Passed 4-0.
8. Motion by Carlton Teague, second by Randy Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Kimball Parker, second by Marcie Foster to approve excess land redemptions to Ryan Pridmore in the amount of \$183.50, Ryan Pridmore in the amount of \$183.51, E Byron Slaughter in the amount of \$338.25, and Joel D. Helms Jr. in the amount of \$17.63. Passed 4-0.
 2. Motion by Randy Jones, second by Carlton Teague to approve the attached Resolution Designating A Portion Of Cherokee County Road Number 29, “The Savage Family Memorial Highway”. Passed 4-0.
 3. Motion by Carlton Teague, second by Kimball Parker to approve requests for special funds as follows. Passed 4-0.
 - A. City of Centre for the Centre Otters Swimming Team in the amount of \$1,200 to be divided equally among the districts.
 4. Strike
 5. Motion by Marcie Foster, second by Carlton Teague to adopt the attached Section 5311 Non-urbanized Area Public Transportation Resolution for Fiscal Year 2014 without capital improvement and authorize the chairman to sign related documents. Passed 4-0.

6. Motion by Randy Jones, second by Marcie Foster to authorize Waste Management to utilize the July CPI so that the October invoice can be generated as normal. Passed 4-0.
7. Strike
8. Motion by Kimball Parker, second by Carlton Teague to approve 5% promotional raise to Danny Cochran who promoted from Heavy Equipment Mechanic to Shop Foreman effective July 21, 2013. Passed 4-0.
9. Motion by Marcie Foster, second by Carlton Teague to approve Renee Wiseman to transfer from Probate Clerk to Housekeeper at present rate of pay. Passed 4-0.
10. Motion by Marcie Foster, second by Kimball Parker to approve the Insolvents, Errors, and Taxes In Litigation For 2012 and Uncollected Insolvents and Taxes In Litigation For Previous Years. Passed 4-0.
11. Motion by Marcie Foster, second by Randy Jones to lower the speed limit on County Road 575 from 45mph to 25mph and authorize the highway department to post speed limit signs. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None

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

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

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: PRESENT: ABSENT:
August 12, 2013 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. The Chairman then read a statement concerning the passing of former Commission Chairman Ralph Meade.

2. Public Comment From Citizens: None

3. Public Comment from other Elected Officials: None

4. Roll Call to Establish Quorum:

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

5. Mr. Steve Summers led the Pledge of Allegiance and Rev. Don Price gave the invocation.

6. Awards and Presentations:

Commissioner Jones presented the Savage Family Memorial Highway Resolution to the Savage Family.

7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the August 12, 2013 regular meeting. Passed 4-0.

8. Motion by Randy Jones, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.

9. Reports from Staff:

County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted

10. Public Meetings: None

11. Old Business: None

12. New Business:

1. Motion by Marcie Foster, second by Randy Jones to approve excess land redemptions to Jack F. Mackey in the amount of \$18.24 and Jack F. Mackey in the amount of \$35.36. Passed 4-0.

2. Motion by Kimball Parker, second by Carlton Teague to amend the attached Cherokee County Personnel Policy Section II C. concerning job postings. Passed 4-0.

3. There were no requests for special funds.

4. Motion by Randy Jones, second by Marcie Foster to approve the attached Lease Agreement between the City of Centre and the Commission For The Exclusive Use of the Cherokee County Sheriff's Department. Passed 4-0.

5. Motion by Randy Jones, second by Kimball Parker to adopt the attached District I ATRIP project resolution for Project No. CCP 10-50-13 (County Road 16 and County Road 29). Passed 4-0.

6. Motion by Kimball Parker, second by Marcie Foster to adopt the attached District II ATRIP project resolutions for Project No. CCP 10-43-13 (County Road 36) and Project No. 10-44-13 (County Road 3). Passed 4-0.
7. Motion by Marcie Foster, second by Carlton Teague to adopt the attached District III ATRIP project resolutions for Project No. CCP 10-47-13 (County Road 22) and Project No. CCP 10-49-13 (County road 31 and County Road 22). Passed 4-0.
8. Motion by Carlton Teague, second by Randy Jones to adopt the attached District IV ATRIP project resolutions for Project No. CCP 10-45-13 (County Road 99) and Project NO. CCP 10-46-13 (County Road 41). Passed 4-0.
9. Motion by Carlton Teague, second by Marcie Foster to approve to advertise job posting for Probate Office Clerk. Passed 4-0.
10. Motion by Marcie Foster, second by Kimball Parker to approve to advertise job posting for Heavy Equipment Mechanic at the Highway Department. Passed 4-0.
11. Motion by Carlton Teague, second by Randy Jones to approve to execute the attached corrective deeds from Cherokee County Parks and Recreation Board. Passed 4-0.
12. Motion by Kimball Parker, second by Randy Jones to approve to lower speed limit on County Roads 461, 453, 382, 380 and 396 to 25mph. Passed 4-0.
13. Motion by Marcie Foster, second by Carlton Teague to approve a 5% promotional raise to Officer Anthony Monroy from road deputy to criminal investigator. Passed 4-0.
13. Discussion Items by Commissioners: None
14. Executive Session: None
15. Motion by Carton Teague, second by Marcie Foster to adjourn meeting. Passed 4-0.

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

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: PRESENT: ABSENT:
August 26, 2013 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. Ms Renee Williams led the Pledge of Allegiance and Mr. Terry Dean gave the invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the August 26, 2013 regular meeting. Passed 4-0.
8. Motion by Kimball Parker, second by Randy Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Marcie Foster, second by Carlton Teague to approve excess land redemptions to Imogene Houston in the amount of \$270.60 and Imogene Houston in the amount of \$274.39. Passed 4-0.
 2. Motion by Marcie Foster, second by Kimball Parker to adopt the attached Pro Bono Week Proclamation and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Randy Jones, second by Carlton Teague to approve the following requests for special funds. Passed 4-0.
 - A. Cherokee County Highway Department for Ellisville Fire Department parking lot in the amount of \$20,161.32 divided equally between the 4 Districts.
 - B. Gaylesville High School in the amount of \$5,078.62 from District 4 funds.
 4. Motion by Marcie Foster, second by Kimball Parker to approve Cooperative Agreement with State Homeland Security Grant Program (Grant Number 11CL) in the amount of \$27,305.00 and authorize the Chairman to sign. Passed 4-0.

5. Motion by Carlton Teague, second by Marcie Foster to approve transfer of Andreka Harbour from Corrections Officer to Probate Office Clerk at current rate of pay. Passed 4-0.
6. Motion by Kimball Parker, second by Carlton Teague to approve transfer of Thomas Owens from Courthouse Security Officer to License Inspector at current rate of pay. Passed 4-0.
7. The Chairman announced the appointment/reappointment of the Decentralized Waste Water Authority Board to fill the expired 6 year term of Mr. Terry Daughtery will be at the September 23, 2013 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday September 18, 2013.
8. Motion by Marcie Foster, second by Carlton Teague to approve the revised agreement with Southern Health Partners for inmate health care as recommended by Sheriff Shaver and authorize the Chairman to sign. Passed 4-0.
13. Discussion Items by Commissioners: None
14. Executive Session: None
15. Motion by Carlton Teague, second by Marcie Foster to adjourn meeting. Passed 4-0.

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

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 9, 2013 PRESENT: Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, Chairman ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. Mr. Jerry Jones led the Pledge of Allegiance and Mr. Nick Whorton gave the invocation.
6. Awards and Presentations:
Ms. Nancy Steed from the CED Mental Health Program presented the Commission with a plaque commemorating the financial support for the So-Cool Program.
7. Motion by Carlton Teague, second by Kimball Parker to approve the agenda for the September 9, 2013 regular meeting. Passed 4-0.
8. Motion by Marcie Foster, second by Carlton Teague to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Randy Jones, second by Kimball Parker to approve Larry Wilson to train new license inspector not to exceed 80 hours. Passed 4-0.
 2. Motion by Marcie Foster, second by Carlton Teague to approve excess land redemption to Cindy Deberry in the amount of \$80.54. Passed 4-0
 3. There were no requests for special funds.
 4. Motion by Randy Jones, second by Marcie Foster to approve for Jeremy Rochester to take leave without pay for 3 months. Passed 4-0.
 5. The Chairman announced that there would be a budget hearing on Wednesday, September 18, 2013 at 3:00pm.
 6. The Chairman announced the appointment/reappointment of the Decentralized Waste Water Authority Board to fill the expired 6 year term of Mr. Terry Daughtery will be at

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: PRESENT: ABSENT:
September 23, 2013 Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, Chairman

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. Mr. Tim Martin led the Pledge of Allegiance and Commissioner Randy Jones gave the invocation.
6. Awards and Presentations:
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the September 23, 2013 regular meeting. Passed 4-0.
8. Motion by Kimball Parker, second by Marcie Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Kimball Parker, second by Marcie Foster to adopt the attached Resolution Endorsing The Designation Of A Portion Of Sand Rock Avenue/Cherokee County Road 11 As “Mr. Paul And Mrs. Evelyn Johnson Street” as presented by Commissioner Parker. Passed 4-0.
 2. Motion by Carlton Teague, second by Marcie Foster to approve excess land redemption to Randall Clifton in the amount of \$59,30 and Jack F. Mackey in the amount of \$324,26. Passed 4-0.
 3. There were no requests for special funds.
 4. Motion by Randy Jones, second by Carlton Teague to approve proposed annual budget for the fiscal year October 1, 2013 – September 30, 2014. The Chairman called for a roll call vote as follows:
 - District I, Commissioner Jones - Yes
 - District II, Commissioner Parker - Yes
 - District III, Commissioner Foster - Yes
 - District IV, Commissioner Teague - Yes

5. Motion by Marcie Foster, second by Kimball Parker to approve the attached annual Highway Department bids for the fiscal year October 1, 2013 – September 30, 2014 as read by Corey Chambers. Passed 4-0.
6. Motion by Kimball Parker, second by Randy Jones to approve to hire John Rhodes as Highway Department Heavy Equipment Mechanic at starting pay. Passed 4-0.
7. Motion by Marcie Foster, second by Carlton Teague to approve a 5% promotional raise to Tabitha Davis as Motor Vehicle Office Manager. Passed 4-0.
8. Motion by Kimball Parker, second Marcie Foster to appoint Randy Jones as the Commission's representative to the Coosa Valley Resource Conservation and Development Council. Passed 4-0.
9. Motion by Carlton Teague, second by Kimball Parker to appoint Mr. Terry Daughter to the Decentralized Waste Water Authority Board to fill the expired 6 year term. The Chairman called for a roll call vote as follows:
 - District I, Commissioner Jones - No
 - District II, Commissioner Parker - Yes
 - District III, Commissioner Foster – No
 - District IV, Commissioner Teague – Yes
 - Chairman Day exercised his option to break a tie and voted No.

Motion by Randy Jones, second by Marcie Foster to appoint Mr. Bron Brandley to the Decentralized Waste Water Authority Board to fill the expired 6 year term. The Chairman called for a roll vote as follows:

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

Commissioner Parker stated that he was voting yes because he had no problem with Mr. Bron Bradley serving. Parker indicated that he voted yes to Mr. Daugherty because he had no problem with him either and wanted to continue to place a person back on a board if they were wishing to continue on a board. Commissioner Teague stated that he agreed with Commissioner Parker. He also expressed his appreciation to Mr. Daugherty for serving.

13. Discussion Items by Commissioners:

14. Executive Session: None

15. Motion by Marcie Foster, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: PRESENT: ABSENT:
October 14, 2013 Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, Chairman

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. Mr. Brandon Snow led the Pledge of Allegiance and Centre Fire Chief Kevin Ware gave the invocation.
6. Awards and Presentations:
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the September 23, 2013 regular meeting. Passed 4-0.
8. Motion by Randy Jones, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Carlton Teague, second by Marcie Foster to approve the attached Alabama Department of Youth Services Agency Grant Agreement for the fiscal year 2013-2014 to be utilized for the Cherokee County Saving Teens At-Risk (STAR) Adolescent Day Program and authorize the Chairman to sign. Passed 4-0.
 2. Motion by Kimball Parker, second by Carlton Teague to approve Excess Land Redemptions to Timothy E. Chapple in the amount of \$678.00, and Imogene Houston in the amount of \$940.27. Passed 4-0.
 3. There were no requests for special funds.
 4. Motion by Randy Jones, second by Kimball Parker to approve job posting and qualifications for Deputy Administrator with a starting salary of \$35,000. Passed 4-0.
 5. Motion by Marcie Foster, second by Carlton Teague to adopt the attached Resolution Requesting That The Tennessee Valley Authority Require Pioneer Green Energy To Submit An environmental Impact Statement Concerning The Proposed Shimbone Ridge Wind Energy Project In Cherokee County. Passed 4-0.

6. Motion by Kimball Parker, second by Randy Jones to approve to let bid for two (2) PTO Tractors with a minimum of 80 horsepower. Passed 4-0.
7. Motion by Carlton Teague, second by Kimball Parker to approve agreement with Jacksonville State University for Forensic Services. Passed 4-0.
8. Motion by Marcie Foster, second by Randy Jones to adopt a requirement for any group or entity receiving public monies from the County Commission to submit an itemized and detailed quarterly financial statement to the County Commission or upon request. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None

15. Motion by Marcie Foster, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: PRESENT: ABSENT:
October 28, 2013 Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, Chairman

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. Mr. Doyle Ingram led the Pledge of Allegiance and Ellisville Fire Chief Hank Richardson gave the invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the October 28, 2013 regular meeting. Passed 4-0.
8. Motion by Randy Jones, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Carlton Teague, second by Kimball Parker to approve the 2013 - 2014 meeting schedule. Passed 4-0.
 2. Motion by Randy Jones, second by Marcie Foster to approve excess land redemptions to Komegay Cattle Co. in the amount of \$841,71 and Jack F. Mackey in the amount of \$594,68. Passed 4-0.
 3. Motion by Marcie Foster, second by Carlton Teague to transfer title on a Model E350 – 1999 Van, VIN # IFDWE 30LZXHB56703 to the Cherokee County Health and Rehab Center. Passed 4-0.
 4. Motion by Kimball Parker, second by Randy Jones to approve the following requests for special funds. Passed 4-0.
 - A. WEIS Radio Shop At Home advertisements for 2 months for a total of \$1,800.00 divided equally between the 4 districts.

5. Motion by Carlton Teague, second by Marcie Foster to adopt the attached 2012 – 2013 Budget Revision Requests for the Revenue Commissioners Office and Reappraisal Office. Passed 4-0.
 6. Motion by Marcie Foster, second by Randy Jones to adopt the attached Resolution Providing for Cherokee County's Participation in the "2014 Severe Weather Preparedness Tax Holiday" as Authorized by Act No. 2012-256 in February 2014 and authorize the Chairman to sign. Passed 4-0.
 7. Motion by Randy Jones, second by Kimball Parker to declare contents of storage building as surplus property and authorize to sell at auction by Harris Auction Company. Passed 4-0.
13. Discussion Items by Commissioners: None
14. Executive Session: None
15. Motion by Carlton Teague, second by Marcie Foster to adjourn meeting. Passed 4-0.

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

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 12, 2013

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


ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. Mr. Ryan Sutton led the Pledge of Allegiance and Mr. Matt Woodfin gave the invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Randy Jones to approve the agenda for the November 12, 2013 regular meeting. Passed 4-0.
8. Motion by Carlton Teague, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Marcie Foster, second by Carlton Teague to award two (2) 85 PTO Tractor Bid to The Tractor Place for a price \$79,920.00 with an extended warranty of \$4,532.00 for a total purchase price of \$84,452.00. Passed 4-0.
 2. Motion by Carlton Teague, second by Marcie Foster to approve excess land redemptions to Ambretta Tritt in the amount of \$77,82 and John D. Coggin in the amount of \$346.96. Passed 4-0.
 3. The Chairman announced that appointments/reappointments to the Cherokee County Department of Human Resources will be made at the December 9, 2013 regular meeting to fill 3 expired terms. Submittal of resumes, letters, etc. will be accepted through Wednesday, December 4, 2013.
 4. Motion by Marcie Foster, second by Carlton Teague to approve requests for special funds as follows.
Passed 4-0.
 - A. Spring Creek Fire Department in the amount of \$8,000. Funds are distributed equally among the four districts.
 - B. Cherokee County Board of Education for the County Agriculture Fair in the amount of \$4,000. Funds are distributed equally among the four districts.
 - C. Cherokee County Sheriffs Department for leg shackles in the amount of \$774.20. Funds are distributed from District 2.

5. Motion by Randy Jones, second by Kimball Parker to approve Equipment Lease with East Alabama Regional Planning and Development Commission as a part of this year's and future Agreement for Service for rural transportation. Passed 4-0.
6. Motion by Marcie Foster, second by Kimball Parker to adopt the attached Resolution for plantmix resurfacing and traffic striping on County Road 47 from Alabama 273, North 2.30 miles to the intersection of County Road 52 (Project No.: CCP 10-51-14). Passed 4-0.
7. Motion by Carlton Teague, second by Marcie Foster to adopt the attached Resolution for plantmix resurfacing and traffic striping on County Road 46 from County Road 15, East 2.30 miles to the intersection of County Road 91 (Project No.: CCP 10-52-14). Passed 4-0.
8. Motion by Kimball Parker, second by Randy Jones to adopt the attached Resolution for the National Association of Counties (NACO) 457(b) Deferred Compensation Program for the voluntary participation of all eligible County Employees and Elected Officials and authorize the Chairman to sign all related documents. Passed 4-0.
9. Motion by Marcie Foster, second by Carlton Teague to declare the attached 21 items as surplus from the Narcotics Unit and authorize the sell or disposal of the items. Passed 4-0.
10. Motion by Carlton Teague, second by Kimball Parker to lower the speed limit on County Road 75 at Heritage Christian School to 25 mph between 7:45a.m. until 8:15a.m. and between 1:45p.m. until 2:15 p.m. Passed 4-0.
13. Discussion Items by Commissioners: None
14. Executive Session: None
15. Motion by Marcie Foster, second by Randy Jones to adjourn meeting. Passed 4-0.

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


Randy Jones, District I


Kimball Parker, District II


Marcie Foster, District III


Kirk Day, Chairman


Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: PRESENT: ABESENT:
November 25, 2013 Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, Chairman

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. Mr. Larry Guffey led the Pledge of Allegiance and Rev. Eugene Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the November 25, 2013 regular meeting. Passed 4-0.
8. Motion by Randy Jones, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Carlton Teague, second by Kimball Parker to adopt the attached Resolution and Agreement for resurfacing and traffic stripe on CR 15 from CR 29 to the Georgia state line. Project # ACNU58635-ATRIP (001), CCP# 10-39-12, ATRIP #10-03-02. Passed 4-0.
 2. Motion by Randy Jones, second by Carlton Teague to adopt the attached Resolution and Agreement for resurfacing, traffic stripe, and guardrail improvements on CR 29 from CR 12 north to SR 25 (US-411). Project # ACNU58636-ATRIP (001), CCP# 10-38-12, ATRIP # 10-03-03. Passed 4-0.
 3. Motion by Marcie Foster, second by Randy Jones to adopt the attached Resolution and Agreement for resurfacing and traffic stripe on CR 147 from CR 44 to SR 273. Project # ACNU58634-ATRIP (001), CCP# 10-40-12, ATRIP # 10-03-04. Passed 4-0.
 4. The Chairman announced that appointments/reappointments to the Cherokee County Department of Human Resources will be made at the December 9, 2013 regular meeting to fill 3 expired terms. Submittal of resumes, letters, etc. will be accepted through Wednesday, December 4, 2013.
 5. The Chairman announced that Mr. Charlie Hincy was appointed to the Cherokee County Board of Registrars to fill the unexpired term of Ms. Betty Adcock who had resigned.
 6. There were no requests for special funds.

7. Motion by Kimball Parker, second by Marcie Foster to accept \$27,500 FEMA Grant with a 25% local match to update the Hazardous Mitigation Plan. Passed 4-0.
8. Motion by Carlton Teague, second by Marcie Foster to suspend the 20% monthly distribution to Gas Tax from Highway Sales Tax for 4 months. Passed 4-0.
9. Motion by Marcie Foster, second by Carlton Teague to approve excess land redemption to Reba Ray in the amount of \$52.24. Passed 4-0.
10. Motion by Marcie Foster, second by Kimball Parker to approve a Contractual Agreement with Intergraph Government Solutions (ISC) for the purpose of providing the County with Countywide Digital Orthophotography and Updated Planimetrics in the amount of \$138,580 and authorize the Chairman to sign. Passed 4-0.
11. Motion by Marcie Foster, second by Randy Jones to contract with Delta Computer Systems in the amount of \$4,350 to set up direct deposit payroll for the county and require all county employees to use direct deposit effective for the first pay period in January 2014. Passed 4-0.
12. Motion by Marcie Foster, second by Randy Jones to adopt the attached contractual agreement with Auburn University Center for Governmental Services in the amount of \$15,260 for personnel services as outlined in the program of work dated October 10, 2013. Passed 4-0.
13. Discussion Items by Commissioners: None
14. Executive Session: None
15. Motion by Kimball Parker, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: PRESENT: ABSENT:
December 9, 2013 Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, Chairman

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:
District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. Mr. Bill Seroggin led the Pledge of Allegiance and also gave the invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Marcie Foster to approve the agenda for the December 9, 2013 regular meeting. Passed 4-0.
8. Motion by Marcie Foster, second by Randy Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Marcie Foster, second by Carlton Teague to adopt the 2014 Holiday Schedule. Passed 4-0.
 2. Motion by Kimball Parker, second by Randy Jones to approve to advertise job posting in accordance with personnel policy for Courthouse housekeeper due to retirement of Belinda Gladden. Passed 4-0.
 3. Motion by Randy Jones, second by Marcie Foster to reappoint Teresa Fry and Brad Jacoway to the Cherokee County Department of Human Resources Board to fill 2 of the 3 six year terms. The Commission will appoint the third board member position at a later date. Passed 4-0.
 4. There were no requests for special funds.
 5. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemption to Joseph Loggins in the amount of \$703.11. Passed 4-0.
 6. Motion by Marcie Foster, second by Carlton Teague to approve liability insurance coverage with the Association of County Commissions of Alabama Liability Self-Insurance Fund for the coverage period January 1, 2014 – January 1, 2015 in the amount of \$114,280.00. Passed 4-0.

7. Motion by Randy Jones, second by Kimball Parker to approve to appropriate \$67,000 to the Cherokee County Parks and Recreation Board for a comfort station at Cherokee Rock Village. The comfort station will also serve as a severe weather safe room. The appropriation will come from the Capital Improvements Fund. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Marcie Foster, second by Carlton Teague to adjourn meeting. Passed 4-0.

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV