

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
January 12, 2015

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

ABSENT:
Kirk Day, Chairman

1. The Vice Chairman Carlton Teague called the meeting to order.
2. Public Comment From Citizens:
 1. Mr. Jack Martin discussed an animal control problem that he has been dealing with at his residence.
3. Public Comment from other Elected Officials:
 1. Senator Phil Williams was present. He thanked everyone for being at the meeting and said he was glad to be present.
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 and Commissioner Jones gave the invocation.
6. Awards and Presentations:
 1. Dr. Gary Lemme, Director of The Alabama Cooperative Extension System, and Dr. Paul Brown, Assistant Director of The Alabama Cooperative Extension System, presented the Cherokee County 4-H Team the Alabama 4-H Centennial Youth Initiative ‘Crystal Clover’ and awarded each member a medallion of excellence. He explained that Cherokee County was one of six counties to receive this designation.

Mr. Danny Miller introduced members of his 4-H Team, as well as, several members of the local 4-H chapter who were present.

Commissioner Jones discussed his personal experiences with the 4-H organization. He thanked those involved for their continued dedication to the organization.
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the agenda for the January 12, 2015 regular meeting. Passed 3-0.
8. Motion by Commissioner Jones, second by Commissioner Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None

11. Old Business:

1. The Chairman announced that the appointment/reappointment of the District IV representative of the Cherokee County Industrial Development Authority for the term of January 31, 2015 through January 31, 2021 will be at the February 9th, 2015 regular meeting.
2. The Chairman announced that the Northeast Alabama Water Board appointment/reappointment for the term beginning January 10, 2015 will be at the February 9th, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 4, 2015.

12. New Business:

1. Motion by Commissioner Jones, second by Commissioner Parker to adopt the 2015 Severe Weather Preparedness Tax Holiday resolution and authorize the Chairman to sign. Passed 3-0.
2. Motion by Commissioner Foster, second by Commissioner Jones to approve excess land redemptions to Ryan Pridmore in the amount of \$67.40, T. Mallory or Margaret Whorton in the amount of \$174.12, and Ambretta Tritt in the amount of \$9.55. Passed 3-0.
3. Motion by Commissioner Parker, second by Commissioner Foster to approve to lower the speed limit on County Road 505 from 45 mph to 15 mph. Passed 3-0.
4. Motion by Commissioner Jones, second by Commissioner Parker to approve to lower the speed limit on County Road 555 from 45 mph to 25 mph. Passed 3-0.
5. Motion by Commissioner Jones, second by Commissioner Foster to approve to lower the speed limit on County Road 557 from 45 mph to 25 mph. Passed 3-0.
6. Motion by Commissioner Foster, second by Commissioner Parker to reappoint Jeffery Wolfe and appoint Leeann Hill to the Cherokee County Parks and Recreation Board. Passed 3-0.
7. Motion by Commissioner Jones, second by Commissioner Parker to appoint Troy Patterson and Sarah Miller to the Cherokee County Human Resource Board to complete the unexpired terms of David James and Susan Livingston, who resigned pursuant to Alabama Code regarding relatives elected to public office. Passed 3-0.
8. Motion by Commissioner Foster, second by Commissioner Parker to approve the attached exemptions of garbage collection fees for the period of January 1, 2015 through December 31, 2015 as submitted by the Cherokee County Health Department. Passed 3-0.
9. Motion by Commissioner Parker, second by Commissioner Jones to purchase a Past Times advertisement in the Cherokee County Herald for the year 2015 at a cost of \$495.94. Passed 3-0.
10. Motion by Commissioner Foster, second by Commissioner Parker to approve a contract with Surveillance Concepts, LLC for courthouse security cameras for the amount at a cost of \$13,599.18 to be paid by Capital Improvement funds. Passed 3-0.
11. Motion by Commissioner Foster, second by Commissioner Jones to approve to support the Booking Fee Bill and the Sheriff Qualification Bill, both will be sent to the 2015 Legislative session. Passed 3-0
12. Motion by Commissioner Parker, second by Commissioner Jones to adopt a resolution to approve a hold harmless agreement, which is to be drafted by the County attorney, for the placement of salt brine tanks to be placed on County property and authorize the Chairman to sign the agreement. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
January 26, 2015

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 Commissioner Foster, second by Commissioner Teague to approve the agenda for the January 12, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings:
 1. A public hearing on the matter of vacating a spur off of County Road 490, known as T-37 was held. The attorney for the petitioners presented the Commission with information concerning the property and asked them to approve to vacate the spur. There was no one present to dispute the petition.
11. Old Business:
 1. The Chairman announced that the appointment/reappointment of the District IV representative of the Cherokee County Industrial Development Authority for the term of January 31, 2015 through January 31, 2021 will be at the February 9th, 2015 regular meeting.
 2. The Chairman announced that the Northeast Alabama Water Board appointment/reappointment for the term beginning January 10, 2015 will be at the February 9th, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 4, 2015.

12. New Business:

1. The Chairman announced that the appointment/reappointment for two expiring four year terms of the Cherokee County Communications District Board of Directors (E911 Board) will be at the February 23, 2105 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 18, 2015.
2. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution to vacate a spur off of County Road 490, known as T-37. 4-0.
3. Motion by Commissioner Foster, second by Commissioner Teague to approve a resolution of applicant for matching funds for the Major Crimes Unit. Passed 4-0.
4. The Chairman announced that there is a vacancy on the Department of Human Resources Board and explained the requirements for this position. Ms. Sarah Miller could not serve on the board due to the fact that she is related to an elected official.
5. Motion by Commissioner Parker, second by Commissioner Jones to approve to enter into a grant agreement with the Alabama Historical Commission for repairs to the Cherokee County Historical Museum door and authorize the County Administrator to sign. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Teague to approve the use of FY 2014 residual tobacco tax in the amount of \$13,218 for purchasing a two year supply of ammunition for the Sheriff's Department. The amount will be divided as follows:
 - A. District I - \$3,218
 - B. District II - \$2,000
 - C. District III - \$4,000
 - D. District IV- \$4,000

Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session: Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case, how it relates to possible litigation.
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 Foster, second by Commissioner Parker to go into Executive Session.
5. The Chairman called for a Roll Call Vote:
 - Commissioner Jones -Yes
 - Commissioner Parker - Yes
 - Commissioner Foster - Yes
 - Commissioner Teague – YesThe Commission entered an executive session.
6. Motion by Commissioner Foster, Second by Commissioner Jones to reconvene. Passed 4-0.
7. There was no action taken as a result of the Executive Session.

15. Motion by Commissioner Foster, second by Commissioner 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 9, 2015

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

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the February 9, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins-- None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings:
11. Old Business:
 1. The Chairman announced that the appointment/reappointment for two expiring four year terms of the Cherokee County Communications District Board of Directors (E911 Board) will be at the February 23, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 18, 2015.
12. New Business:
 1. The Chairman announced that the appointment to the Cherokee County Water and Sewer Board for the term of March 1, 2015 through March 1, 2021 will be at the March 9, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 4, 2015.
 2. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution to levy the general and special ad valorem taxes for Fiscal Year 2015 and authorize the Chairman to sign Passed 4-0.

3. Motion by Commissioner Teague, second by Commissioner Parker to approve to lower the speed limit on County Road 104 from County Road 690 to the dead end from 45 mph to 25 mph. Passed 4-0.
4. Motion by Commissioner Parker, second by Commissioner Jones to approve job postings for two HMT-I positions at the Cherokee County Highway Department due to the retirement of two employees. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague to approve commercial property insurance with Meadowbrook Insurance Group for the term January 1, 2015 through January 1, 2016 in the amount of \$58,770 and authorize the Chairman to sign the declaration letter. Passed 4-0.
6. Motion by Commissioner Jones, second by Commissioner Parker to approve Blue Cross/Blue Shield as the health insurance provider for the term March 1, 2015 through February 28, 2016 and authorize the Chairman to sign. Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Foster to approve to appoint Kay Chumbler to the Cherokee County Industrial Development Authority as the District IV representative for the term of January 31, 2015 through January 31, 2021. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague to reappoint Wayne Clanton to the Northeast Alabama Water Board for the term ending January 2019. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Jones to approve to request the Local Legislative Delegation to introduce a local bill to allow the County Commission to set any additional compensation for poll workers. Passed 4-0.
10. Motion by Commissioner Foster, second by Commissioner Teague to approve to request the Local Legislative Delegation to amend a local act for returning officers to set the mileage reimbursement rate from a set rate of twenty-five cents (\$0.25) to the current state rate at the time of reimbursement for mileage reimbursement for travel from the polling place to the courthouse and return. Passed 4-0.
11. Strike
12. Motion by Commissioner Teague, second by Commissioner Foster to approve to request the Local Legislative Delegation to introduce a local bill to charge a special indexing fee so that the first page recorded by the Probate Office would cost thirteen dollars (\$13.00) and three dollars (\$3.00) for each additional page. Passed 4-0.
13. The Chairman announced that Mr. Dave Crum has announced his resignation from the Cherokee County Parks and Recreation Board, effective February 27, 2015. The appointment of the unexpired term ending January 2019 will be at the March 9, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 4, 2015.
14. Motion by Commissioner Foster, second by Commissioner Teague to approve 5% promotional raises for Keith Morgan (Corporal) and Nick Vaughn (Corporal). Passed 4-0.
15. Motion by Commissioner Parker, second by Commissioner Teague to approve special funding in the amount of \$1,000 to CED Mental Health 2015 Youth Prevention Conference. The funding will come from residual tobacco tax funds and will be divided evenly between District II and District IV. Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Jones expressed his appreciation to Mr. Dave Crum.

14. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session: Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case, how it relates to liability coverage.
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 Foster, second by Commissioner Teague to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

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

The Commission entered an executive session.

6. Motion by Commissioner Parker, Second by Commissioner Foster to reconvene. Passed 4-0.
7. There was no action taken as a result of the Executive Session.

15. Motion by Commissioner Foster, second by Commissioner 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 23, 2015

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. John Coggin led the Pledge of Allegiance and Terry Dean gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Parker, second by Commissioner Teague to approve the agenda for the February 23, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – Two officers will attend Selma March

10. Public Meetings: None

11. Old Business:

1. The Chairman announced that the appointment to the Cherokee County Water and Sewer Board for the term of March 1, 2015 through March 1, 2021 will be at the March 9, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 4, 2015.
2. The Chairman announced that Mr. Dave Crum has announced his resignation from the Cherokee County Parks and Recreation Board, effective February 27, 2015. The appointment of the unexpired term ending January 2019 will be at the March 9, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 4, 2015.

12. New Business:

1. Motion by Commissioner Parker, second by Commissioner Teague to reappoint Beverly Daniel and John A. Roberts to four year terms of the Cherokee County Communications District Board of Directors (E911 Board). Passed 4-0.

2. Motion by Commissioner Foster, second by Commissioner Teague to award the attached Highway Department bids for Bituminous Surface Treatments, Hot Mix Asphalt Paving, and Road Reclaimer Rental for the period March 1, 2015 – December 31, 2015 as read aloud by County Engineer Corey Chambers. Passed 4-0.
3. Motion by Commissioner Parker, second by Commissioner Jones to approve excess land redemptions to Ryan Pridmore in the amount of \$114.29 and T. Mallory or Margaret Whorton in the amount of \$129.59. Passed 4-0.
4. Motion by Commissioner Jones, second by Commissioner Foster to approve a grant agreement for Services for the Elderly with East Alabama Regional Planning and Development Commission for the period of October 1, 2014 through September 30, 2015 with a local match of \$13,267 and authorize the chairman to sign. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague to approve a contract with Matrix Environmental of Anniston for a Solid Waste Management Plan in the amount of \$15,000 and authorize the chairman/administrator to sign. Passed 4-0.

13. Discussion Items by Commissioners:

1. The Chairman congratulated the Spring Garden High School Girls Basketball team for their successful season.
2. The Chairman also announced that Etowah County Commissioner Kenney Tidmore had passed away.

14. Executive Session: None

15. Motion by Commissioner Foster, second by Commissioner 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:
March 9, 2015

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

ABSENT:
Carlton Teague, District IV

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

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Absent
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the March 9, 2015 regular meeting. Passed 3-0.
8. Motion by Commissioner Parker, second by Commissioner Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Jones to appoint Watt A. Ellis, IV to the Cherokee County Water and Sewer Board for the term of March 1, 2015 through March 1, 2021. Passed 3-0.
 2. Motion by Commissioner Foster, second by Commissioner Parker to appoint Pam Hofer to the Cherokee County Parks and Recreation Board to complete the unexpired term ending January 2019. Passed 3-0.
 3. Motion by Commissioner Parker, second by Commissioner Foster to approve to Declare the following Highway Department vehicles as surplus:
 - a. CC #500 F-150 Regular Cab Pick-Up VIN: 1FTDF17W8VND18264
 - b. CC #91 F-150 Regular Cab Pick-Up VIN: 1FTDF17W2VNC45019.

Passed 3-0.

4. Motion by Commissioner Foster, second by Commissioner 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 3-0.
5. Motion by Commissioner Parker, second by Commissioner Foster to adopt the attached Annual County Cleanup Week Resolution as published. Passed 3-0.
6. Motion by Commissioner Jones, second by Commissioner Parker to adopt the attached Resolution honoring David Crum for his time as the Director of the Cherokee County Historical Museum. Passed 3-0.
7. Motion by Commissioner Foster, second by Commissioner Jones to authorize an amendment to the Fiscal Year 2015 Budget transferring \$6,000 from the Sheriff's Department Fuel and Lubricants budget (line 212) to the Tires and Tubes budget (line 215). Passed 3-0.
8. Motion by Commissioner Parker, second by Commissioner Jones to approve the following requests for special funding to be paid from residual tobacco tax funds:
 - a. Board of Education for Spring Garden FFA/FCCLA
 1. District I - \$2,000
 - b. Board of Education for Cherokee County High School softball field improvements and soccer program improvements.
 1. District II - \$2,500

Passed 3-0.

9. Motion by Commissioner Foster, second by Commissioner Parker to set the current mileage reimbursement rate for the County to 57.5¢ to mirror the new State reimbursement rate. Passed 3-0.

13. Discussion Items by Commissioners:

1. Commissioner Parker recognized the Leadership Cherokee Students who were in attendance and commended them for being at the meeting.

14. Executive Session: None

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
March 23, 2015

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

ABSENT:

1. The Chairman called the meeting to order.

2. Public Comment From Citizens: None

3. Public Comment from other Elected Officials: None

4. Roll Call to Establish Quorum:

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

5. The Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.

6. Awards and Presentations: None

7. Motion by Commissioner Teague, second by Commissioner Foster to approve the agenda for the March 23, 2015 regular meeting. Passed 4-0.

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

9. Reports from Staff:

County Administrator Tim Burgess – Asked that the Museum Director be added to this section.
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
County Museum Director Kathy Marco – Introduced herself to the Commission

10. Public Meetings: None

11. Old Business: None

12. New Business:

1. Motion by Commissioner Foster, second by Commissioner Teague to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$117.61 and to Reba Ray in the amount of \$227.92 and \$277.92. Passed 4-0.

2. Motion by Commissioner Parker, second by Commissioner Jones to approve to hire Bart Gowens and Bobby Stinson for Highway Maintenance Technician I at the rate of \$9.95 per hour. Passed 4-0.

3. Motion by Commissioner Parker, second by Commissioner Teague to approve to declare the attached Highway Department electronic equipment as surplus property to be placed in an upcoming public auction. Passed 4-0.

4. Motion by Commissioner Foster, second by Commissioner Jones to approve the Cherokee County, Alabama Reporting Submission Policies and Procedures for Federal Awards and authorize the Chairman to sign. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague to adopt the attached Sex Offender Registration Fee Resolution. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Teague to approve to declare the following Sheriff's Department equipment as surplus to be sold at J.M. Auction in June:
 - a. Two (2) Caterpillar Pans.
- Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the letting of bids for repairs to the roof of the Cherokee County Detention Center. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague to approve the following requests for special funding to be paid from residual Tobacco Tax funds:
 - a. Board of Education for Sand Rock Field House
 1. District I - \$500.00
 2. District II - \$1,500.00
 - b. Board of Education for Gaylesville School Softball Field Improvements
 1. District 1 - \$600.00
 2. District 4 - \$2,400.00
 - c. Board of Education for the Alabama Association of School Office Personnel Meeting.
 1. District II - \$300.00
 2. District IV - \$200.00

Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Parker recognized two Leadership Cherokee students who were in attendance and commended them for being at the meeting.

14. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session: Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40).
3. County Attorney Dean Buttram 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 Foster, second by Commissioner Teague to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

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

The Commission entered into an executive session.

6. Motion by Commissioner Foster, Second by Commissioner Teague to reconvene. Passed 4-0.
7. There was no action taken as a result of the Executive Session.

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
April 13, 2015

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

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Parker, second by Commissioner Jones to approve the agenda for the April 13, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess – None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – Not Present
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. The Chairman announced that the Cherokee County Health Care Authority appointment to fill the unexpired term ending December 31, 2016 will be at the May 11, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, May 6, 2015.
 2. Motion by Commissioner Parker, second by Commissioner Teague to adopt the attached Resolution recognizing April as National Community College Month. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Parker to approve an amendment to the FY 2015 Budget transferring \$1,000 from the Sheriff's Department Advertising budget (Line 253) to the Uniform budget (Line 203). Passed 4-0.

4. Motion by Commissioner Teague, second by Commissioner Foster to approve an amendment to the FY 2015 Budget transferring \$6,500 from the Reserve Budget to the Coroner's Budget for repairs to the mobile morgue. Passed 4-0.
5. Motion by Commissioner Jones, second by Commissioner Parker to approve the request for special funding to be paid from residual Tobacco Tax funds:
 - a. \$ 1,300 to the Board of Education for Cherokee Co. Robotics Team transportation
 1. District I: \$700.00
 2. District II: \$200.00
 3. District IV: \$400.00

Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Foster congratulated Leeann Hill and the Park Board for the fantastic and successful Ascend Weekend event at Cherokee Rock Village. She commended the members for their hard work.
2. The Chairman recognized a group of students from the Cherokee County Jobs for Alabama Graduates (JAG) program. He thanked them for taking the time to attend the meeting and explained that he and the Commissioners would be available for questions at the conclusion of the meeting.
3. The Chairman explained that the presentation of the Community College Month resolution would take place at the conclusion of the meeting. He recognized Interim President of Gadsden State Community College, Dr. Martha Lavender, as well as Dr. Theresa Ray, and Mrs. Luanne Hayes. The Chairman explained how big of an asset GSCC-Cherokee has been to our community and thanked the GSCC representatives for their continued support. Additionally, he explained that GSCC will hold its graduation in the GSCC-Cherokee Arena this year.

14. Executive Session: None

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
April 27, 2015

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

ABSENT:
Carlton Teague, District IV

1. The Chairman called the meeting to order.

2. Public Comment From Citizens: None

3. Public Comment from other Elected Officials: None

4. Roll Call to Establish Quorum:

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

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

6. Awards and Presentations: None.

7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the April 27, 2015 regular meeting. Passed 3-0.

8. Motion by Commissioner Parker, second by Commissioner Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.

9. Reports from Staff:

County Administrator Tim Burgess – Mentioned EC Waste Scholarships
County Engineer Corey Chambers – Announced ATRIP Projects: use caution in work areas
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted

10. Public Meetings: None

11. Old Business:

1. The Chairman announced that the Cherokee County Health Care Authority appointment to fill the unexpired term ending December 31, 2016 will be at the May 11, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, May 6, 2015.

12. New Business:

1. Motion by Commissioner Foster, second by Commissioner Parker to approve excess land redemptions to Reba Ray in the amount of \$524.73. Passed 3-0.
2. Motion by Commissioner Foster, second by Commissioner Jones to accept the Edward Byrne Memorial Justice Assistant Grant on behalf of the Cherokee County Major Crimes Unit Initiative for the period of March 1, 2015 through September 30, 2015 in the amount of \$8,078 (13-DJ-01-029) and authorize the Chairman to sign. Passed 3-0.

3. Motion by Commissioner Foster, second by Commissioner Parker to accept the Edward Byrne Memorial Justice Assistant Grant on behalf of the Cherokee County Major Crimes Unit Initiative for the period of March 1, 2015 through September 30, 2015 in the amount of \$9,689.00 (14-DJ-01-030) and authorize the Chairman to sign. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
May 11, 2015

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 – Absent
5. Joel Helms led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Parker, second by Commissioner Jones to approve the agenda for the May 11, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess –
County Engineer Corey Chambers – Summary of NRCS meeting: County watershed dams have reached their expected life and NRCS will conduct one last inspection before turning the watershed dams over to the county.

County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster to appoint Renee Meade Gossett to the Cherokee County Health Care Authority to fill the unexpired term ending December 31, 2016. Motion failed due to the lack of a second.

Motion by Commissioner Teague, second by Commissioner Parker to appoint James R. Maples to the Cherokee County Health Care Authority to fill the unexpired term ending December 31, 2016. Passed 3-1.
 2. Motion by Commissioner Foster, second by Commissioner Teague to approve the job posting for one HMT-I position at the Cherokee County Highway Department due to the retirement of an employee. Passed 4-0.

3. Motion by Commissioner Jones, second by Commissioner Parker to approve excess land redemptions to Joel D. Helms, Jr. in the amount of \$14.87 Passed 4-0.
4. Motion by Commissioner Parker, second by Commissioner Teague to appoint Daniel Steele to the Cherokee County 911 Dispatch Contract committee. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague to adopt the attached resolution proclaiming the month of May as "Cherokee County Correctional Officers Month". Passed 4-0.
6. Motion by Commissioner Jones, second by Commissioner Parker to authorize the Cherokee County Highway Department to charge operating costs only for work to be done for the Town of Leesburg at Leesburg Landing. Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Parker to authorize the Chairman to draft a resolution of support for Leesburg's application to the State for an industrial access project. Passed 4-0.
8. Residual Tobacco Tax Funding requests:
 - A. Motion by Commissioner Teague, second by Commissioner Foster to approve the transfer of \$6,000 to the Sheriff's Department for overtime costs. The amount will be divided evenly between District 3 and District 4. Passed 4-0.
 - B. Motion by Commissioner Jones, second by Commissioner Teague to approve the transfer of \$1,000 the Board of Education to be used for travel expenses for students and personnel going to the National Skills USA contest. The amount will be divided evenly between District 1 and District 4. Passed 4-0.
 - C. Motion by Commissioner Parker, second by Commissioner Teague to approve the amendment to the agenda regarding the receiver in item 8C.

Motion by Commissioner Teague, second by Commissioner Parker to approve the transfer of \$1,500 from residual tobacco tax funds to the Cherokee County Chamber of Commerce and Tourism for use in promoting Bass Pro Shop's Big Cat Fishing Tournament which will be held in the county in the amount of \$1,500. The amount will be divided evenly among District 1, District 2 and District 4. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session: Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40); in this case, how it relates to possible litigation.
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 Foster, second by Commissioner Teague to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

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

The Commission entered into an executive session.

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

15. There was no action taken as a result of the Executive Session.

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
May 26, 2015

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. Skylor Brumeloe led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the May 26, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess – Update on the Detention Center roof
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Foster to approve excess land redemptions to Reba Ray in the amount of \$160.34 and Jack F. Mackey in the amount of \$111.86. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Jones to adopt the attached resolution approving the proposed Title VI Program in order to comply with the Title VI federal requirements and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Teague to Approve to renew the Tax Revenue Enhancement Agreement with RDS concerning the remittance processing for the special 1% county gasoline/motor vehicle fuel taxes and authorize the Chairman/Administrator to sign. Passed 4-0.

4. The Chairman announced an opening for appointment for the District IV representative to the Cherokee County Industrial Development Authority for the term of January 31, 2015 through January 31, 2021. Applicants must reside in District 4. The appointment will be made at the July 13, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through July 8, 2015.
5. Motion by Commissioner Teague, second by Commissioner Foster to approve the contract with Edward Wayne Hill for work as a temporary mapper in the Revenue Office at the rate of \$15 per hour, not to exceed 40 hours per week. The contract term will end September 30, 2015. Salary will be paid by the Reappraisal Budget and will not include any County benefits. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Jones to adopt the Cherokee County Coroner's Office Policy and Procedures Manual. Passed 4-0.
7. Motion by Commissioner Parker, second by Commissioner Teague to approve the appointment of Jeff Walsh as Deputy Coroner, retroactive to January 20, 2015. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution concerning inmates being held in the county jail receiving Social Security Insurance benefits and authorize the Chairman to sign. Passed 4-0.
9. 2014 Residual Tobacco Tax Funding requests:
 - A. Motion by Commissioner Foster, second by Commissioner Teague to approve the transfer of \$6,000 from District 3 to the Sheriff's Department for equipment purchases. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Foster thanked the Sheriff's Department for their hard work over the holiday weekend. She thanked those who missed spending time with their families to serve the county as Deputies or Corrections Officers.

The Chairman recognized the Spirit of Cherokee and our Revenue Commissioner, John A. Roberts, for the Avenue of Flags. He expressed appreciation for the display that serves as a memorial of all of those who have lost their lives in service for the country.

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
June 8, 2015

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

ABSENT:
Carlton Teague, District IV

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

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

5. The Chairman led the Pledge of Allegiance and Randy Jones gave the invocation.
6. Awards and Presentations:

Cherokee County Corrections Officers Month Resolution:

The Chairman commended the Cherokee County Corrections officers for the work they do and read the “Cherokee County Corrections Officers Month” Resolution aloud. The Commission then presented the Resolution to the representatives from the Cherokee County Detention Center. Those representatives were: Steve Street, Annette Durham, Joshua Parker, Jeremy Graham and Harley Lamey.

7. Motion by Commissioner Jones, second by Commissioner Parker to approve the agenda for the June 8, 2015 regular meeting. Passed 3-0.
8. Motion by Commissioner Foster, second by Commissioner Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff:

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

10. Public Meetings: None

11. Old Business:

1. The Chairman announced that the appointment of the District IV representative of the Cherokee County Industrial Development Authority for the term of January 31, 2015 through January 31, 2021 will take place at the July 13, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through July 8, 2015. Applicants must reside in District IV.

12. New Business:

1. Motion by Commissioner Foster, second by Commissioner Jones to approve excess land redemptions to Jack F. Mackey in the amount of \$426.09. Passed 3-0.

2. Motion by Commissioner Parker, second by Commissioner Foster to adopt the attached resolution as read aloud by the Chairman declaring June 15th, 2015 as “World Elder Abuse Awareness Day” as read aloud by the Chairman. Passed 3-0.

The Commission presented the resolution to representatives of the Department of Human Resources who were in attendance. Those representatives were Gerald Ware, Director; Allison Lord, Service Supervisor; and Carolyn Gault.

3. Motion by Commissioner Jones, second by Commissioner Parker to adopt a resolution for Cherokee County’s Participation in the “Back-to-School Sales Tax Holiday”, as authorized by Act No. 2006-574 in August 2015, and authorize the Chairman to sign. Passed 3-0.
4. Motion by Commissioner Foster, second by Commissioner Parker to approve a Service Agreement with Amec Foster Wheeler Infrastructure, Inc. for annual sampling and reporting of groundwater at the Leesburg Landfill for 2015 in the amount of \$9,537.50 and authorize the Chairman to sign. Passed 3-0.

13. Discussion Items by Commissioners: None.

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
June 22, 2015

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials:
 1. The Chairman welcomed members of the 4-H Youth in Governance and Leadership Group to the meeting.
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. Wesley Rogers led the Pledge of Allegiance and Rev. Lynn Huston gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the June 22, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess – None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business:
 1. The Chairman announced that the appointment of the District IV representative of the Cherokee County Industrial Development Authority for the term of January 31, 2015 through January 31, 2021 will take place at the July 13, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through July 8, 2015. Applicants must reside in District IV.
12. New Business:
 1. Motion by Commissioner Parker, second by Commissioner Foster to approve excess land redemptions to Michelle and S. Brent Tucker in the amount of \$238.56 and \$230.96; T. Mallory or Margaret Whorton in the amount of \$141.27; Reba Ray in the amount of \$245.01; and Brian Mackey in the amount of \$1,580.46 and \$195.29. Passed 4-0.

2. Motion by Commissioner Foster, second by Commissioner Teague to approve to lower the speed limit on County Road 239 from 45 mph to 25 mph. Passed 4-0.
3. Motion by Commissioner Parker, second by Commissioner Foster to approve to lower the speed limit on County Road 239 from 45 mph to 25 mph. Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Jones to adopt a resolution of applicant for matching funds and authorize the Chairman to sign the ADECA Law Enforcement Grant Application. Passed 4-0.
5. Chairman Announcement: A public hearing concerning the proposed Solid Waste Management Plan for Cherokee County, Alabama will take place at the July 13, 2015 regular meeting. Persons wishing to comment may do so in writing and submit comments to the Commission Office through July 8, 2015.
6. Motion by Commissioner Parker, second by Commissioner Teague to approve to hire Tommy Hester as Highway Maintenance Technician (HMT-1) at the Cherokee County Highway Department at the rate of \$9.95 per hour. Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve Insolvents, Errors and Taxes in Litigation for 2014 and Uncollected Insolvents and Taxes for Previous Years and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Parker to approve an agreement with Patricia Sherman, architect, in the amount of \$8,672 to conduct bids and inspections associated with the Cherokee County Sheriff's Department roof and authorize the Chairman to sign. Passed 4-0.
9. Chairman Announcement: To change the meeting time for the July 13th, August 10th and September 14th planning meetings of the Cherokee County Commission. These meetings will begin at 8:00 am, with the regular formal meeting at 10:00 am.
10. Motion by Commissioner Teague, second by Commissioner Foster to approve a cooperative agreement with the State Homeland Security Grant Program in the amount of \$927.00 for the purchase of batteries and authorize the Chairman to sign. Passed 4-0.
11. Motion by Commissioner Foster to adopt pay raises recommended by the Sheriff to cover the first pay period in July through the last pay period in September 2015 and use \$65,000.00 from his Surplus Equipment sales to fund raises for the said period.

Measure died for lack of second.

13. Discussion Items by Commissioners: None.

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
July 13, 2015

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

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance in honor of PVT William Cromer, U.S. Army and Randy Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the July 13, 2015 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:

County Administrator Tim Burgess – None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings:
 1. A public hearing concerning the proposed Solid Waste Management Plan for Cherokee County, Alabama was held. There were no comments from citizens.
11. Old Business:
 1. The Chairman announced that the meeting times for the August 10th and September 14th planning meetings of the Cherokee County Commission have changed. These meetings will begin at 8:00 am, with the regularly scheduled formal meetings starting at 10:00 am.
12. New Business:
 1. Motion by Commissioner Parker, second by Commissioner Foster to approve excess land redemptions to Reba Ray in the amounts of \$524.68 and \$2,375.00; T. Mallory or Margaret Whorton in the amounts of \$210.49, \$155.64 and \$255.73; David Deberry or Karen Brock in the amount of \$245.01 and Randall Clifton in the amount of \$825.02. Passed 4-0.

2. Strike.
3. Motion by Commissioner Parker, second by Commissioner Jones to approve the agreement for the resurfacing and traffic striping of County Road 20 and authorize the Chairman to sign.
Passed 4-0.
4. Motion by Commissioner Jones, second by Commissioner Parker to approve the agreement for the resurfacing and traffic striping of County Road 33 and authorize the Chairman to sign.
Passed 4-0.

13. Discussion Items by Commissioners:

1. The Chairman congratulated Commissioner Parker for recently becoming a grandfather.
2. The Chairman recognized Daniel Steele for completing the Intensive Economic Development Course at Auburn University. He thanked the Industrial Development Authority for making that possible.

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
July 27, 2015

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:
4. Roll Call to Establish Quorum:

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance in honor of PVT Charlie Berry, U.S. Army and Daniel Steele gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the July 27, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess – None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business:
 1. The Chairman announced that the meeting times for the August 10th and September 14th planning meetings of the Cherokee County Commission have changed. These meetings will begin at 8:00 am, with the regularly scheduled formal meetings starting at 10:00 am.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Parker to approve excess land redemptions to John Brickley in the amounts of \$25.06, \$58.67 and \$75.02; T. Mallory or Margaret Whorton in the amounts of \$218.38 and \$333.79; Reba Ray in the amount of \$2601.62 and Richard A. Grant in the amount of \$440.33. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Foster to approve the Board of Education Overtime Agreement for school security guards. Passed 4-0.

3. Strike.
4. Motion by Commissioner Foster, second by Commissioner Jones to adopt a resolution adopting the Cherokee County Natural Hazards Mitigation Plan 2015-2020. Passed 4-0.
5. Motion by Commissioner Jones, second by Commissioner Parker to approve job postings for one Revenue Commission Collection Clerk position and one Personal Property Clerk position in the Cherokee County Revenue Commission Office. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Teague to approve an amendment to the FY 2015 Budget transferring \$300 from the Commission Office's Repairs of Data Processing Equipment budget (Line 235) to the Office Supply budget (Line 211). Passed 4-0.
7. Motion by Commissioner Jones, second by Commissioner Parker to approve an amendment to the FY 2015 Budget transferring \$300 from the Library's Repairs of Data Processing Equipment budget (Line 235) to the Office Supply budget (Line 211). Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Foster to grant permission for the Cherokee County Historical Society to place five Trail of Tears signs along County Road 41 from Bethel Church to Watson's Crossroads. Passed 4-0.
9. Motion by Commissioner Foster, second by Commissioner Parker to approve the following amendments to the FY 2015 Sheriff's Department Budget:
 - A. \$4,000 from Office Supplies (Line 211) to Vehicle Repairs and Maintenance (Line 234)
 - B. \$5,000 from Miscellaneous Supplies (Line 219) to Tires and Tubes (Line 215)

Passed 4-0.

13. Discussion Items by Commissioners: None.

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
August 10, 2015

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

ABSENT:
Carlton Teague, District IV

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

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Absent
5. The Chairman led the Pledge of Allegiance in honor of PVT Burton J. Snead, U.S. Army and Commissioner Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Parker, second by Commissioner Jones to approve the agenda for the August 10, 2015 regular meeting. Passed 3-0.
8. Motion by Commissioner Jones, second by Commissioner Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff:

County Administrator Tim Burgess – None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business:
 1. The Chairman announced that the meeting time for the September 14th planning meeting of the Cherokee County Commission has changed. The meeting will begin at 8:00 am, with the regularly scheduled formal meeting starting at 10:00 am.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Parker to approve excess land redemptions to John Brickley in the amounts of \$327.38, \$415.31 and \$168.48; and Richard A. Grant in the amount of \$1,703.68. Passed 3-0.
 2. Motion by Commissioner Parker, second by Commissioner Jones to approve the Long Term Detention Subsidy agreement with the Alabama Department of Youth Services and authorize the Chairman to sign. Passed 3-0.

3. Motion by Commissioner Foster, second by Commissioner Jones to approve the job posting for one HMT-1 position at the Cherokee County Highway Department at the starting rate of \$9.95 due to the retirement of an employee. Passed 3-0.
4. Motion by Commissioner Parker, second by Commissioner Foster to adopt the Cherokee County, AL Solid Waste Management Plan. Passed 3-0.
5. Motion by Commissioner Parker, second by Commissioner Foster to nominate Joy Perry, Larry Guffy, and Pete Lemons to the County Board of Equalization Term beginning October 1, 2015. Passed 3-0.
6. Motion by Commissioner Foster, second by Commissioner Parker to approve an amendment to the FY 2015 Jail Budget transferring \$500 from Repairs of Communication Equipment (Line 236) to Office Supplies (Line 211). Passed 3-0.
7. Motion by Commissioner Foster, second by Commissioner Jones to adopt the Office of Probate Judge Recording Fee Resolution. Passed 3-0.
8. Motion by Commissioner Foster, second by Commissioner Parker to adopt the Memorandum of Agreement between the Cherokee County Commission and the Cherokee County Probate Office and authorize the Administrator to sign. Passed 3-0.
9. The Chairman announced that the appointment/reappointment for two six year terms on the Cherokee County Department of Human Resource Board will take place at the September 14, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through September 9, 2015.

13. Discussion Items by Commissioners: None.

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
August 24, 2015

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

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance in honor of PFC William H. Goss, U.S. Army and Commissioner Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the August 24, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess – None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business:
 1. The Chairman announced that the meeting time for the September 14th planning meeting of the Cherokee County Commission has changed. The meeting will begin at 8:00 am, with the regularly scheduled formal meeting starting at 10:00 am.
 2. The Chairman announced that the appointment/reappointment for two six year terms on the Cherokee County Department of Human Resource Board will take place at the September 14, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through September 9, 2015.

12. New Business:

1. The Chairman announced that due to a time sensitive matter, the Commission needed to authorize the Chairman to sign an agreement in order for the Centre-Piedmont-Cherokee County Regional Airport Authority to receive a grant. The deadline for this action was Thursday, August 20, 2015. The FAA would not give an extension to allow this matter to be handled during a regularly scheduled meeting. In consultation with the County attorney, Commissioners were contacted and their unanimous consent was obtained.
2. Motion by Commissioner Teague, second by Commissioner Foster to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$187.83 and James Bowen in the amount of \$179.38. Passed 4-0.
3. Motion by Commissioner Jones, second by Commissioner Parker to approve Renee Wiseman to transfer from Housekeeper to Revenue Commission Clerk at present rate of pay. Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Teague to approve the transfer of \$3,000 from District 3 residual Tobacco Tax funds to the Coroner's Budget for vehicle repairs and upgrades. Passed 4-0.
5. Motion by Commissioner Teague, second by Commissioner Parker to Approve the following amendments to the FY 2015 Probate Judge Budget:
 - A. \$732.64 from Office Equipment and Furniture (Line 541) to Data Processing Equipment (Line 580).
 - B. \$2,085.00 from Training and Education Fees (Line 170) to Data Processing Equipment (Line 580).

Passed 4-0.

6. Motion by Commissioner Foster, second by Commissioner Teague to approve an amendment to the FY 2015 Jail Budget transferring \$2,000 from General Liability Insurance (Line 274) to Cleaning and Janitorial Supplies (Line 216). Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Jones to approve a job posting for the Housekeeper position due to an employee transfer. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Jones to award the contract for the resurfacing and traffic striping of County Road 33 from the Calhoun County line to County Road 308 and County Road 20 from County Road 150 to the Coosa River at Garrett's Bridge to McCartney Construction Co., Inc. with a county match of \$114,546.58 and authorize the Chairman to sign. Passed 4-0.
9. Motion by Commissioner Foster, second by Commissioner Teague to allocate \$50,000 from Highway funds for the construction of the road to the Mt. Wisner Communications tower site to be divided equally among the four commissioners. Passed 4-0.

Commissioner Parker recognized the fire Chiefs who were present and thanked them for the job they do to the County.

10. Motion by Commissioner Teague, second by Commissioner Parker to approve a hold harmless agreement for beaver dam removal. Passed 4-0.

13. Discussion Items by Commissioners: None.

14. Executive Session

1. Preamble.
2. The Chairman stated the reason for the Executive Session: Reason for Executive Session: Discussion of the general reputation and character of an individual (Section 36-25A-7).
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 Teague to go into Executive Session.

5. The Chairman called for a Roll Call Vote:

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

The Commission entered into an executive session.

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

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: September 14, 2015 PRESENT: Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, Chairman ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance in honor of PFC Toby V. Kelly, U.S. Army and Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the September 14, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess – None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Foster to approve excess land redemptions to Reba Ray in the amounts of \$367.32, \$1928.59, \$1645.59 and \$1095.62; Roger Collum in the amount of \$19.18; Jack F. or Barbara Mackey in the amount of 246.57; and Johnny Humphrey in the amount of \$177.92. Passed 4-0.
 2. Motion by Commissioner Foster, second by Commissioner Teague to appoint B.J. Major and Andy Lowe to six year terms on the Cherokee County Human Resource Board. Passed 4-0.
 3. Motion by Commissioner Parker, second by Commissioner Jones to approve the purchase of a ½ page advertisement in the Cherokee Living edition of the Gadsden Times for \$1,386. Passed 4-0.

4. Motion by Commissioner Foster, second by Commissioner Teague to approve the hiring of Eric Tucker as Personal Property Clerk at the rate of \$12.50 per hour effective September 28, 2015. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:

September 28, 2015

PRESENT:

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

ABSENT:

Kimball Parker, District II

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

Chairman Day recognized John A. Roberts for his dedicated service to the community.

4. Roll Call to Establish Quorum:

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

5. The Chairman led the Pledge of Allegiance in honor of PFC John B. Tucker, U.S. Army and Tim Burgess gave the invocation.
6. Awards and Presentations:

1. The Sheriff presented Life Saver Awards to Officer Jeremy Stepps and Officer David Kirk.

7. Motion by Commissioner Teague, second by Commissioner Foster to approve the agenda for the September 28, 2015 regular meeting. Passed 3-0.
8. Motion by Commissioner Foster, second by Commissioner Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.

9. Reports from Staff:

County Administrator Tim Burgess – P-25 radios were not budgeted but could be addressed at a later time
County Engineer Corey Chambers – ATRIP Projects are complete
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted

10. Public Meetings: None

11. Old Business: None

12. New Business:

1. Motion by Commissioner Foster, second by Commissioner Teague to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$294.74. Passed 3-0.
2. Motion by Commissioner Jones, second by Commissioner Teague to approve to hire Lance Wiseman as HMT-1 at the Cherokee County Highway Department the rate of \$9.95 per hour. Passed 3-0.

3. Motion by Commissioner Teague, second by Commissioner Foster to award annual Highway Department bids for the period of October 1, 2015 through September 30, 2016 as presented by County Engineer, Corey Chambers. Passed 3-0.
4. Motion by Commissioner Jones, second by Commissioner Teague to adopt the 2016 Severe Weather Preparedness Tax Holiday resolution and authorize the Chairman to sign. Passed 3-0.
5. Motion by Commissioner Teague, second by Commissioner Foster to approve the Cherokee County Personnel Job Descriptions and Job Classification Plan. Passed 3-0.
6. Motion by Commissioner Jones, second by Commissioner Foster to adopt the Cherokee County Personnel Pay Plan and Implementation Procedures. Passed 3-0.
7. Motion by Commissioner Foster, second by Commissioner Teague to adopt the annual budget for the fiscal year October 1, 2015 through September 30, 2016. Passed 3-0.
8. Motion by Commissioner Foster, second by Commissioner Teague to approve to hire Helen Dutton as Housekeeper at the starting rate of \$9.95 per hour. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
October 13, 2015

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

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance in honor of Army Private Webb A. Leath and Tim Burgess gave the invocation.
6. Awards and Presentations:
 1. A resolution was presented to Representative Richard Lindsey on behalf of the ACCA. The resolution recognized Representative Lindsey for his work on Act 2015-53 which modernized several sections of Alabama law relating to the administration of County government.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the October 13, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess – None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Jones to approve to hire Angie Cox on a temporary basis at the Highway Department at the rate of \$10.00 per hour with no benefits. This is to fill the leave of Angie Wilson. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Teague to authorize Northeast Alabama Water, Sewer, and Fire Protection District to receive compensation in the amount of \$200.00 per month. Compensation will be paid from District funds and will not be the responsibility of the Commission. Passed 4-0.

3. Motion by Commissioner Jones, second by Commissioner Parker to approve to renew the Tax Revenue Enhancement Agreement with RDS concerning the remittance processing for 5% Lodging Tax and authorize the Chairman to sign. Passed 4-0.
4. Motion by Commissioner Teague, second by Commissioner Parker to approve to renew the Tax Revenue Enhancement Agreement with RDS concerning the remittance processing for General Sales and Use Taxes and authorize the Chairman to sign. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague to adopt the 2015-2016 Commission Meeting Schedule. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
October 26, 2015

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials:
 1. The Chairman announced the passing of long-term Park Board member Mr. Henry Wright and extended condolences to the family. Mr. Wright spent many years in service to the County and will be dearly missed.
4. Roll Call to Establish Quorum:

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance in honor of Army Private Samuel Allen and Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the October 26, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess – None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Teague to approve excess land redemptions to John Brickley in the amount of \$152.71 and to Gregory A. Marlowe in the amount of \$5,579.61. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Foster to adopt a resolution authorizing and approving the execution of a contract with Bancorpsouth Equipment Finance, a division of Bancorpsouth Bank and authorize the Chairman to sign. Passed 4-0.

3. Motion by Commissioner Teague, second by Commissioner Foster to approve to adopt the FAS Project CCP 10-55-16 resolution to initiate the plantmix resurfacing and traffic striping on County Road 46 from County Road 91, East 2.00 miles to the intersection of County Road 41 and authorize the chairman to sign. Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Jones to adopt the FAS Project CCP 10-56-16 resolution to initiate the plantmix resurfacing and traffic striping on County Road 47 from County Road 52, East 2.10 miles to the Cherokee/Dekalb County line and authorize the Chairman to sign. Passed 4-0.
5. Motion by Commissioner Teague, second by Commissioner Parker to adopt a resolution to increase poll worker and inspector compensation by an additional \$25.00 and to allow poll workers to work a half-day shift. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Jones to approve the Revenue Commissioner's Budget revision request, as attached. Passed 4-0.
7. Motion by Commissioner Parker, second by Commissioner Teague to declare certain items in the Revenue Commission office as surplus, as attached. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: November 9, 2015
PRESENT: Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, Chairman
ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials:
 1. The Chairman expressed his thanks to the veterans of Cherokee County who have served our country over the years.
4. Roll Call to Establish Quorum:

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance in honor of Army PFC Albert Chesnut and Commissioner Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the November 9, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess – None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Jones, second by Commissioner Parker to approve excess land redemptions to Robert D. Summey in the amount of \$1,610.96, Randall Clifton in the amount of \$61.95, John Brickley in the amount of \$228.15, Randall Clifton in the amount of \$511.12, and James Bowen in the amount of \$33.15. Passed 4-0.
13. Discussion Items by Commissioners:
 1. Commissioner Jones expressed his appreciation for the men and women who have fought in previous wars and lost lives; we appreciate our veterans who are still living and also the current military members who serve today. We continue to pray for their safety and wellbeing.

14. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session: 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 Foster, second by Commissioner Teague to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

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

The Commission entered into an executive session.

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

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: November 23, 2015
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:
 1. Mr. B.J. Major voiced his opposition to the continuance of the 1% Sales Tax.
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance in honor of Army Private James Covington and Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the November 23, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess – None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. The Chairman announced that the Cherokee County Park Board appointment to complete the unexpired term of Mr. Henry Wright (ending December 2016) will take place at the Monday, January 11th meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 6th.
 2. The Chairman announced that the appointment/reappointment of two 3-year terms on the Centre-Piedmont-Cherokee County Regional Airport Authority (Current: Andy Ellis & Dr. Brian Perry) will take place at the Monday, January 11th meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 6th.

3. The Chairman announced that Mr. Kevin Ware has tendered his resignation from the Cherokee County E-911 Board. Appointment to fill the unexpired term ending December 2017 will take place at the January 11th meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 6th.
4. Motion by Commissioner Teague, second by Commissioner Foster to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$217.78. Passed 4-0.
5. Motion by Commissioner Parker, second by Commissioner Jones to approve the Revenue Commission Office Budget revision requests for the fiscal year October 1, 2015 through September 30, 2016. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Teague to participate in the WEIS Radio Shop at Home advertising campaign at a cost of \$1,400.00. Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Foster congratulated the Cedar Bluff High School football team for their accomplishments and wished them the best of luck in the playoffs.
2. The Chairman offered a reminder that Saturday, November 28th is “Shop Small Day” and encouraged support for our local businesses on that day.

14. Executive Session: None.

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: December 14, 2015 PRESENT: Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, Chairman ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the December 14, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess – None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins – None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business:
 1. The Chairman announced that the Cherokee County Park Board appointment to complete the unexpired term of Mr. Henry Wright (ending December 2016) will take place at the Monday, January 11th meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 6th.
 2. The Chairman announced that the appointment/reappointment of two 3-year terms on the Centre-Piedmont-Cherokee County Regional Airport Authority (Current: Andy Ellis & Dr. Brian Perry) will take place at the Monday, January 11th meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 6th.
 3. The Chairman announced that Mr. Kevin Ware has tendered his resignation from the Cherokee County E-911 Board. Appointment to fill the unexpired term ending December 2017 will take place at the January 11th meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 6th.
12. New Business:

1. The Chairman announced that the appointment to the Cherokee County E-911 Board for the term ending January 2020 will take place at the January 25th meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 20th.
2. Motion by Commissioner Teague, second by Commissioner Parker to approve excess land redemptions to John Brickley in the amount of \$153.93 and to T. Mallory or Margaret Whorton in the amounts of \$207.15 and \$198.57. Passed 4-0.
3. Motion by Commissioner Jones, second by Commissioner Foster to approve to designate Peoples Bank of Alabama and First Southern Bank as County Depositories. Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Teague to approve to declare a Chevy Blazer from the Sheriff's Department as surplus to be donated to the City of Centre. Passed 4-0.
5. Motion by Commissioner Parker, second by Commissioner Jones to declare the attached list of items from the Sheriff's Department as surplus to be sold at auction or destroyed. Passed 4-0.
6. Motion by Commissioner Jones, second by Commissioner Foster to adopt a Memorandum of Agreement with the Alabama Department of Transportation for the placement of salt brine tanks at the Cherokee County Highway Department. Passed 4-0.
7. Motion by Commissioner Parker, second by Commissioner Teague to approve the agreement with the ACCA Liability Self-Insurance Fund for Fiscal Year 2016 liability insurance coverage in the amount of \$116,950.00 and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague to approve the 2016 Cherokee County Commission Holiday Schedule. Passed 4-0.
9. Motion by Commissioner Foster, second by Commissioner Parker to approve an agreement with Motorola for the purchase of radio equipment in the amount of \$217,863.00 using a three year finance option resulting in a total expense of \$234,833.64. Passed 4-0.
10. Motion by Commissioner Teague, second by Commissioner Foster to approve to lower the speed limit on County Road 165 from 45 mph to 35 mph. Passed 4-0.
11. Motion by Commissioner Teague, second by Commissioner Jones to approve to lower the speed limit on County Road 137 from 45 mph to 35 mph.
12. Motion by Commissioner Foster, second by Commissioner Parker to approve pay scale adjustments and reclassifications as requested by department heads with addendum. These adjustments will become effective on the January 7, 2016 payroll. Passed 4-0.

13. Motion by Commissioner Parker, second by Commissioner Teague to approve the One Cent Sales Tax to be voted on by the citizens of Cherokee County as follows:

Pursuant to the provisions of Sections 40-12-4 through 40-12-7, Code of Alabama 1975, as amended, to place the continuation of the one-cent sales tax for education to a vote of the people of Cherokee County. This referendum shall appear on the ballot of the March 1, 2016 primary election as follows:

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

Are you in favor of extending the one cent sales tax passed by the Cherokee County Commission Ordinance Number 2011-1 for the benefit of the Cherokee County Board of Education in perpetuity (permanently)?

**FOR TAXATION
AGAINST TAXATION**

Roll Call Vote:

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

14. Motion by Commissioner Foster, second by Commissioner Teague to approve to sell a 2006 Massey Ferguson Tractor – 5460 4x4 with Little brand side-boom cutter to the town of Leesburg in the amount of \$20,000.00. Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Foster congratulated the Cedar Bluff High School football team for their accomplishments becoming Runner-Up in the AHSAA State Playoffs.
2. The Chairman thanked the Renew our Rivers volunteers for their cleanup efforts.

14. Executive Session: None.

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

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

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

