

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
January 13, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV

ABSENT:
Tim Burgess, Chairman

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Vice Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Jones, to approve the agenda for the January 13, 2020 regular meeting. Passed 3-0.
8. Motion by Commissioner Nichols, second by Commissioner Foster, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: Raymond Mathews has tendered his resignation from the Cherokee County Industrial Development Authority as the District II representative. The appointment to fill his six-year unexpired term ending in January 2025 will take place at the Monday, January 27, 2020 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 22, 2020 until the close of business in the Commission Office.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Nichols, to approve to renew the General Office Supply contract with Observer Supply, Inc for the period of February 25, 2020 through February 25, 2021. Passed 3-0.
 2. Motion by Commissioner Foster, second by Commissioner Jones, to declare one (1) Garrett MT5500 stand-up metal detector as surplus property to be properly disposed. Passed 3-0.
 3. Motion by Commissioner Nichols, second by Commissioner Foster, to approve the attached exemptions of garbage collection fees for the period of January 1, 2020 through December 31, 2020 as submitted by the Cherokee County Health Department. Passed 3-0.
 4. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the Agreement for Transportation Services with the East Alabama Regional Planning and Development Commission for fiscal years 2020, 2021, and 2022 and authorize the Chairman and County Administrator to sign. Passed 3-0.
 5. Motion by Commissioner Foster, second by Commissioner Nichols, to approve Blue Cross/Blue Shield health insurance rates for the period of March 1, 2020 through February 29, 2021 and authorize the

Chairman to sign.

*Health Insurance – Employee: \$564.11/Family: \$1,182.97
Cobra Health – Employee: \$575.39/Family: \$1,206.62*

*Dental Insurance – Employee: \$19.56/Family: \$56.36
Cobra Dental – Employee: \$19.95/Family: \$57.48*

Passed 3-0.

6. Motion by Commissioner Nichols, second by Commissioner Foster, to approve to promote Dana Carroll from Assistant Librarian to Library Director (Grade 6, Step 1), effective February 1, 2020. Passed 3-0.
7. Motion by Commission Jones, second by Commission Nichols, to approve to promote Rebecca Davis from Library Assistant to Assistant Librarian (Grade 4, Step 2), effective February 1, 2020. Passed 3-0.
8. Motion by Commissioner Foster, second by Commissioner Jones, to approve job postings for one full-time Library Assistant (Grade 3) and one part-time Library Assistant (Grade 3). Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. Commissioner Foster commended the Cherokee Co-Op and first responders for their hard work, vigilance, and timeliness in response to the severe thunderstorm that passed through the county over the previous weekend.

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
January 27, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the Chairman gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the January 27, 2020 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: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Chairman's Announcement: The appointment of three (3) positions on the Cherokee County Public Library Board will take place at the Monday, February 24, 2020 meeting. These positions are four-year terms that will end in February 2024. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 19, 2020 until the close of business in the Commission Office.
 2. Motion by Commissioner Nichols, second by Commissioner Teague, to appoint William Seals to the Cherokee County Industrial Development Authority as the District II representative to fill a six-year term ending January 2025. Passed 4-0.
 3. Motion by Commissioner Jones, second by Commissioner Nichols, to amend the January 13, 2020 County Commission meeting minutes to reflect the Library Director position as a Pay Grade 7. Passed 4-0.
 4. Motion by Commissioner Teague, second by Commissioner Nichols, to approve Addendum #1 to amend the current elevator service agreement (#US58414) dated September 12th, 2005 between the Cherokee County Commission and Thyssenkrupp Elevator Corporation and authorize the Chairman to sign. Passed 4-0.
 5. Motion by Commissioner Foster, second by Commissioner Nichols, to approve a Memorandum of Understanding between the Cherokee County Commission and the Alabama Department of Labor in order to offer One-Stop Career Center services at the library to customers of Employment and Training Programs of the US Department of Labor in the Cherokee County area and authorize the Chairman to sign. Passed 4-0.

6. Motion by Commissioner Foster, second by Commissioner Teague, to authorize the Sheriff's Department to place a firing range on the old Leesburg landfill road, which is on Cherokee County property, and authorize the Cherokee County Highway Department to clear the land. Pass 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion regarding the purchase or sale of property (Section 7a, 6 of Act 2005-40).
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Teague, second by Commissioner Nichols, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes
Commissioner Nichols-Yes
Commissioner Foster-Yes
Commissioner Teague-Yes

The Commission entered into an Executive Session.

6. Motion by Commissioner Jones, second by Commissioner Teague, to reconvene. Passed 4-0.
7. Action on Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 10, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Tim Burgess, Chairman

ABSENT:
Carlton Teague, District IV

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

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

5. The Chairman led the Pledge of Allegiance and the County Administrator, Daniel Steele, gave the invocation.
6. Awards and Presentations:
 1. Corrections Officer's Malinda Wood and Michael Wynn were recognized for successfully completing the necessary Alabama Jail Training Academy (AJTA) requirements to earn a certificate of completion and a lapel pin from the National Institute of Jail Operations (NIJO). The Chairman and Commissioner Foster expressed their gratitude and appreciation for all corrections officers and first responders.
7. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the agenda for the February 10, 2020 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 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment of three (3) positions on the Cherokee County Public Library Board will take place at the Monday, February 24, 2020 meeting. These positions are four-year terms that will end in February 2024. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 19, 2020 until the close of business in the Commission Office.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Nichols, to approve an Excess Land Redemption to Coy Deaton in the amount of \$174.18. Passed 3-0.
 2. Motion by Commissioner Nichols, second by Commissioner Foster, to adopt the Resolution and approve the Participation Agreement to participate in the ACCA Liability Self-Insurance Fund for the period of January 1, 2021 through December 31, 2024 and authorize the Chairman to sign. Passed 3-0.
 3. Motion by Commissioner Jones, second by Commissioner Nichols, to declare the attached list of equipment from the Sheriff's Office as surplus property to be disposed of or sold at the next available public auction. Passed 3-0.
 4. Motion by Commissioner Nichols, second by Commissioner Foster, to approve to hire Felicity Armstrong as Cherokee County Public Library Assistant at a Grade 3, Step 1. Passed 3-0.

5. Motion by Commissioner Jones, second by Commissioner Foster, to authorize the Probate Office and Motor Vehicle Department to employ Kelly Helms on an as needed basis at a rate of \$10.00 per hour. Pass 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 24, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:
Marcie Foster, District III

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Absent
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Terry Dean gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Teague, second by Commissioner Jones, to approve the agenda for the February 24, 2020 regular meeting. Passed 3-0.
8. Motion by Commissioner Nichols, second by Commissioner Teague, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Nichols, to approve an Excess Land Redemption to Joel and Karen Denise Helms in the amount of \$7,992.18. Passed 3-0.
 2. Motion by Commissioner Jones, second by Commissioner Nichols, to accept the petition to vacate a portion of County Road 44 and set a public hearing on the matter for April 27, 2020 at 5:00 PM. Passed 3-0.
 3. The Chair opened the floor for nominations for the three positions on the Cherokee County Public Library Board to fill four-year terms ending in February 2024. Commissioner Jones nominated Dianne Ledbetter. Commissioner Nichols nominated Lynn Hillhouse. Commissioner Teague nominated Dewandee King Neyman. No other nominations were made. Nominations were then closed by the Chair.
 - Motion by Commissioner Jones, second by Commissioner Nichols, to appoint Dianne Ledbetter, Lynn Hillhouse, and Dewandee King Neyman. Passed 3-0.
 4. Motion by Commissioner Teague, second by Commissioner Jones, to approve Highway Department Bid Proposal No.'s CC-FY2020-001 and CC-FY2020-002 as presented and read aloud by the County Administrator, Daniel Steele. Passed 3-0.
 5. Motion by Commissioner Nichols, second by Commissioner Teague, to approve the posting of "No Trucks over 2 Axles" on the portion of County Road 275 from Little River Canyon Mouth Park to County Road 142. Pass 3-0.

6. Motion by Commissioner Teague, second by Commissioner Jones, to approve to hire Suzanne Kinsey as a part-time Library Assistant (Grade 3, Step 1) at the Cherokee County Public Library. Passed 3-0.
7. Motion by Commissioner Nichols, second by Commissioner Teague, to adopt a resolution denouncing House Bill 39 and Senate Bill 47 relating to pistol permitting. Passed 3-0.
8. Motion by Commissioner Teague, second by Commissioner Jones, to adopt a resolution supporting local legislation for fingerprinting fees at the Cherokee County Sheriff's Department. Passed 3-0.
9. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the attached amendments to the Cherokee County Personnel Policies and Procedures Manual. Passed 3-0.
10. Motion by Commissioner Jones, second by Commissioner Nichols, to approve a job description for Building and Grounds Maintenance Director (Grade 7). Passed 3-0.
11. Motion by Commissioner Nichols, second by Commissioner Teague, to approve to reclassify Ricky Dale Jennings from Maintenance Supervisor to Building and Grounds Maintenance Director (Grade 7, Step 6). Passed 3-0.
12. Motion by Commissioner Teague, second by Commissioner Jones, to approve the amendment to the State and Municipal Lease-Purchase Agreement (No. 828-226826-001) with Midland States Bank and authorize the Chairman to sign. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. Commissioner Jones congratulated the Spring Garden Lady Panthers on their recent victory.

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
March 9, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations:
 1. The Chair recognized Alexis Adkison and Haleigh Molock from Spring Garden for representing Youth Leadership Cherokee.
7. Motion by Commissioner Foster, second by Commissioner Jones, to approve the agenda for the March 9, 2020 regular meeting. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Teague, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Jones, second by Commissioner Teague, to approve a Memorandum of Agreement with the Alabama Department of Transportation regarding the allocation of Rebuild Alabama Act Funds and authorize the Chairman to sign. Passed 4-0.
13. Executive Session:
 1. Preamble.
 2. The Chairman stated the reason for the Executive Session:
 - a. Pending or Threatened Litigation and Mediation/Arbitration (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 Nichols-Yes
Commissioner Foster-Yes
Commissioner Teague-Yes

The Commission entered into an Executive Session.

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

7. Action on Executive Session:

a. Motion by Commissioner Teague, second by Commissioner Jones, to approve to consent to judgement to issue the check for land redemption for Brent Tucker. Passed 4-0.

14. Discussion Items by Commissioners: 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

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
March 19, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

1. The Chairman called the meeting to order.
2. The Chairman stated the reasons for the Emergency Called Meeting:
 - a. Adopt a resolution to close county facilities and approve the temporary operating procedures for employees due to the ongoing COVID-19 situation, as presented.
 - b. Authorize the Chairman and County Administrator to process vendor payments and perform essential functions on behalf of the Commission.
 - c. Approve to cancel the Monday, March 23, 2020 Commission Meeting.
3. Roll Call to Establish Quorum:

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
4. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
5. Motion by Commissioner Foster, second by Commissioner Teague, to approve the agenda for the March 19, 2020 Emergency Called Meeting. Passed 4-0.
6. Motion by Commissioner Teague, second by Commissioner Jones, to adopt a resolution to close the county facilities and approve temporary operating procedures for employees due to the ongoing COVID-19 situation, as presented. Passed 4-0.
7. Motion by Commissioner Nichols, second by Commissioner Foster, to authorize the Chairman and County Administrator to process vendor payments and perform essential functions on behalf of the Commission. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Nichols, to approve to cancel the Monday, March 23, 2020 Commission Meeting. Passed 4-0.
9. 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

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
April 13, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Tim Burgess, Chairman

ABSENT:
Carlton Teague, District IV

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Absent
5. The Chairman led the Pledge of Allegiance and the County Administrator, Daniel Steele, gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Nichols, second by Commissioner Foster, to approve the agenda for the April 13, 2020 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: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commission Nichols, to approve an Excess Land Redemption to Cindy Mallett in the amount of \$7.29 and to Tommy & Jean Baswell in the amount of \$139.09. Passed 3-0.
 2. Motion by Commissioner Jones, second by Commissioner Nichols, to declare the attached list of vehicles from the Highway Department as surplus property to be sold at the next available public auction. Passed 3-0.
 3. Motion by Commissioner Foster, second by Commissioner Jones, to approve the Cherokee County Rebuild Alabama Fund ACEA Annual Bid Contract for Hot Mix Asphalt Paving with Wiregrass Construction Company Inc. and authorize the Chairman to sign. Passed 3-0.
 4. Motion by Commissioner Nichols, second by Commissioner Foster, to approve the Cherokee County Rebuild Alabama Fund ACEA Annual Bid Contract for Bituminous Surface Treatments with Charles E. Watts Inc. and authorize the Chairman to sign. Passed 3-0.
 5. Motion by Commissioner Nichols, second by Commissioner Jones, to declare the attached list of vehicles from the Sheriff's Department as surplus property to be sold at the next available public auction. Passed 3-0.
 6. Motion by Commissioner Foster, second by Commissioner Jones, to approve a job description for Senior Sergeant in the Sheriff's Department (Grade 8). Passed 3-0.

7. Motion by Commissioner Nichols, second by Commissioner Jones, to approve the attached list of personnel actions from the Sheriff's Department. Passed 3-0.
8. ~~Agreement with the East Alabama Regional Planning and Development Commission regarding the Senior Community Service Employment Program and authorize the Chairman to sign. (Strike)~~
9. Motion by Commissioner Foster, second by Commissioner Nichols, to approve to lower the speed limit on County Road 686 (District 3) from 45 MPH to 35 MPH. Passed 3-0.
10. Motion by Commissioner Nichols, second by Commissioner Jones, to approve the Organized Crime Drug Enforcement Task Force FY 2020 agreement (SE-ALN-0181(H)). Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. Commissioner Nichols expressed thanks and gratitude to the first responders and essential personnel who are working during this global pandemic.

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
April 27, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the County Attorney, Bill Hawkins, gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the April 27, 2020 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commission Teague, to approve an Excess Land Redemption to Daniel St. Clair in the amount of \$197.11. Passed 4-0.
 2. Motion by Commissioner Teague, second by Commissioner Jones, to declare the attached list of vehicles and equipment from the Sheriff's Department as surplus property to be sold at the next available public auction. Passed 4-0.
 3. Motion by Commissioner Teague, second by Commissioner Nichols, to adopt a Resolution for Law Enforcement and Corrections Officers Temporary Hazardous Duty Pay, funded by the Sheriff's Department Law Enforcement Funds, as requested by the Sheriff. Passed 4-0.
13. Executive Session: None
14. Discussion Items by Commissioners:
 1. The Chair reminded everyone about the Governor's News Conference that will take place tomorrow at 11:00 AM, concerning the current shelter in place policy. Because of the time of the Governor's News Conference, the County News Conference will move to 2:00 PM.
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

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 11, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the Sheriff, Jeff Shaver, gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague, to approve the agenda for the May 11, 2020 regular meeting. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Jones, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
 1. The County Administrator, Daniel Steele, briefed the Commission that we will not know the full effects of the current COVID-19 pandemic on county revenue until later in the year.
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Chairman's Announcement: The public hearing to vacate a portion of County Road 44 will take place at the May 26th, 2020 (Tuesday) regular scheduled Commission meeting at 5:00 PM.
 2. Motion by Commissioner Teague, second by Commissioner Nichols, to approve an Excess Land Redemption to Stephen Wooten in the amount of \$1,024.17. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Jones, to declare the attached list of vehicles and equipment from the Sheriff's Department as surplus property to be sold at the next available public auction. Passed 4-0.
 4. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the Inmate Telecommunications General Service Agreement with Combined Public Communications, LLC and authorize the Chairman to sign. Passed 4-0.
 5. Motion by Commissioner Foster, second by Commissioner Jones, to authorize the Chairman and County Attorney to sign the acceptance document on the CARES Act Grant Offer (Grant No. 3-01-0101-013-2020) for the Centre, Piedmont-Cherokee County Regional Airport. Passed 4-0.
 6. Commissioner Foster read aloud and made a motion to adopt a Resolution declaring May 3rd-May 9th, 2020 as "Cherokee County Correctional Officers Week", second by Commissioner Teague. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 26, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner 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 May 26, 2020 regular meeting. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Jones, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings:
 1. The Commission held a public hearing on the vacating of a portion of County Road 44. Attorney Shane Givens represented the petitioners, Frederick C. and Tyler J. Hardin, in their request to vacate and close a portion of County Road 44. No opposition was presented to the Commission regarding this action.
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Teague, to adopt a resolution to vacate and close a portion of County Road 44. Passed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Jones, to approve an amended and restated contract for solid waste disposal services between Alabama Waste Disposal Solutions LLC. and the Cherokee County Commission and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Teague, second by Commissioner Foster, to approve agreements with ADS Security for Security Monitoring and Fire Alarm Monitoring at the Cherokee County Public Library and authorize the Chairman to sign. Passed 4-0.
 4. Motion by Commissioner Nichols, second by Commissioner Foster, to approve the proposal for IBM System Hardware and Software Maintenance with Vertical VAR in the amount of \$5,305.00 and authorize the Chairman to sign. Passed 4-0.
 5. Motion by Commissioner Foster, second by Commissioner Teague, to approve an agreement with Wood Environmental & Infrastructure Solutions, Inc. for mandatory groundwater monitoring at the Old Leesburg Landfill for the year 2020 in the amount of \$10,500.00 and authorize the Chairman to sign. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
June 8, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Nichols, second by Commissioner Foster, to approve the agenda for the June 8, 2020 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: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the following Excess Land Redemptions:

• Chris Henderson	\$55.11
• Daniel St. Clair	\$1,172.87
• Daniel St. Clair	\$258.30
• Daniel St. Clair	\$258.30

Passed 4-0.
 2. Motion by Commissioner Foster, second by Commissioner Jones, to agree to sponsor Cherokee Gin & Cotton Company's grant application for a CARES ACT Economic Development Grant contingent on Cherokee Gin & Cotton Company paying the 20% matching required amount and any other associated expenses. Signing a contract indemnifying the Cherokee County Commission from any maintenance or other costs associated with the water tank, water line, or access road so long as such exists. The Cherokee Gin & Cotton Company agrees to deed the Cherokee County Commission the access road so long as the road is brought up to specifications to the satisfaction of the County Engineer or the Cherokee Gin & Cotton Company pays the expenses as calculated by the County Engineer to bring up the road to specifications. Authorize County Attorney to review, draft and amend the Memorandum of Understanding and any other associated documents with East Alabama Planning and Development Commission/Cherokee Gin & Cotton Company or representatives thereof in his discretion as to the best interests of the County. Authorize Commission Chair to sign any documents needed to facilitate the submission of the grant by the June 15th, 2020 deadline and adopt the attached resolution. Passed 4-0.
13. Executive Session: None

14. Discussion Items by Commissioners:

1. Commissioner Jones expressed his appreciation for the hard work and dedication of our local farmers.

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

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
June 22, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment from Citizens:
 1. Mr. Ron Clark addressed the Commission concerning a portion of County Road 450. According to Mr. Clark, a portion of County Road 450 was converted into a private road many years ago. Mr. Clark, along with other citizens, requested that the County assume control of the portion of County Road 450 that is currently a private road. The Commission agreed to investigate the matter further and consult with the County Engineer.
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the County Administrator, Daniel Steele, gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague, to approve the agenda for the June 22, 2020 regular meeting. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Jones, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the following Excess Land Redemptions:

• Larry Teague	\$2,195.46
• Larry Teague	\$2,176.06

Passed 4-0.
 2. Motion by Commissioner Jones, second by Commissioner Teague, to declare the attached list of equipment from the Highway Department as surplus property to be sold at the next available public auction. Passed 4-0.
 3. Motion by Commissioner Nichols, second by Commissioner Teague, to declare the attached list of vehicles and equipment from the Sheriff's Department as surplus property to be sold at the next available public auction. Passed 4-0.
 4. Motion by Commissioner Teague, second by Commissioner Foster, to approve the agreement for Section 5311 Nonurbanized Area Public Transportation with the East Alabama Regional Planning and

Development Commission with a local match of \$17,198.00 and authorize the Chairman to sign.
Passed 4-0

5. Commissioner Foster read aloud a Proclamation and then made a motion, second by Commissioner Jones, to adopt the Proclamation recognizing June 15, 2020 as World Elder Abuse Awareness Day. Carolyn Jackson, from the Health Department, was in attendance. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Nichols, to approve a contract to allow the Probate Office to use the Gadsden State Community College arena for election school. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion regarding the purchase or sale of property (Section 7a, 6 of Act 2005-40).
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Foster, second by Commissioner Teague, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes
Commissioner Nichols-Yes
Commissioner Foster-Yes
Commissioner Teague-Yes

The Commission entered into an Executive Session.

6. Motion by Commissioner Foster, second by Commissioner Jones, to reconvene. Passed 4-0.
7. Action on Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
July 13, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner 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 Jones, to approve the agenda for the July 13, 2020 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
 1. The County EMA Director, Shawn Rogers, updated the County Commission on the current status of COVID-19 in the County. We currently have close to 130 total cases, with 67 active cases. The recent trend has been 5-8 new cases every day. The two testing locations are Main Street Urgent Care and the Health Department.
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Nichols, to appoint Tim Burgess to serve on the 2020-2021 ACCA Legislative Committee. Passed 4-0.
 2. Motion by Commissioner Teague, second by Commissioner Foster, to approve the Computer Software Support Agreement and Addendum with Delta Computer Systems, Inc. in the monthly amount of \$940.00 and authorize the Chairman to sign. Pass 4-0.
 3. Motion by Commissioner Nichols, second by Commissioner Teague, to approve to post invitation to bid notice for Pest Control Services for all County Facilities. Passed 4-0.
 4. Motion by Commissioner Foster, second by Commissioner Teague, to approve to post Nutrition Center Van Driver position, Grade 3. Passed 4-0.
 5. Motion by Commissioner Nichols, second by Commissioner Jones, to approve upgrade and installation of the fire alarm system at the Cherokee County Detention Center in the amount of \$44,925.00 from Capital Improvement Funds with Central Fire Protection. Passed 4-0.

6. Motion by Commissioner Foster, second by Commissioner Teague, to approve to allow improvements to Unit #1 and Unit #4 at the Cherokee County Detention Center as redefined by Table Project that is no longer necessary in the amount of \$24,500.00 as previously allocated. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion regarding the purchase or sale of property (Section 7a, 6 of Act 2005-40).
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Foster, second by Commissioner Teague, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes
Commissioner Nichols-Yes
Commissioner Foster-Yes
Commissioner Teague-Yes

The Commission entered into an Executive Session.

6. Motion by Commissioner Foster, second by Commissioner Jones, to reconvene. Passed 4-0.
7. Action on Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
July 27, 2020

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

ABSENT:
Tim Burgess, Chairman
Marcie Foster, District III

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Absent
District IV, Commissioner Teague – Present
5. The Vice Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Nichols, second by Commissioner Jones, to approve the agenda for the July 27, 2020 regular meeting. Passed 2-0.
8. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 2-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Chairman's Announcement: The appointments of the Place 3, Place 4, and Place 5 positions on the Cherokee County Communications District Board will take place at the Monday, August 24, 2020 meeting. These are four-year terms that will end in January 2024. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 19, 2020 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of one position on the Cherokee County Public Building Authority will take place at the Monday, August 24, 2020 meeting. This is a six-year term that will end in October 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 19, 2020 until the close of business in the Commission Office.
 3. Chairman's Announcement: The appointment of one position on the Alabama Mountain Lakes Tourist Association will take place at the Monday, August 24, 2020 meeting. This is a two-year term that will end September 2022. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 19, 2020 until the close of business in the Commission.
 4. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the FY 2021 County Transportation Plan for Cherokee County as presented by the County Engineer. Passed 2-0.
 5. Motion by Commissioner Nichols, second by Commissioner Jones, to approve Insolvents, Errors and Taxes in Litigation for 2019 and Uncollected Insolvents and Taxes in Litigation for Previous Year(s) and authorize the Chairman to sign. Passed 2-0.
13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Nichols, second by Commissioner Jones, to adjourn the meeting. Passed 2-0.

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
August 10, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Cyndi Day gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Jones, to approve the agenda for the August 10, 2020 regular meeting. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Foster, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointments of the Place 3, Place 4, and Place 5 positions on the Cherokee County Communications District Board will take place at the Monday, August 24, 2020 meeting. These are four-year terms that will end in January 2024. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 19, 2020 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of one position on the Cherokee County Public Building Authority will take place at the Monday, August 24, 2020 meeting. This is a six-year term that will end in October 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 19, 2020 until the close of business in the Commission Office.
 3. Chairman's Announcement: The appointment of one position on the Alabama Mountain Lakes Tourist Association will take place at the Monday, August 24, 2020 meeting. This is a two-year term that will end September 2022. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 19, 2020 until the close of business in the Commission.
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Nichols, to approve SRO Grant (Grant #2020CKWX0017) in the amount of \$15,090.00 and authorize the Chairman to sign. Passed 4-0.
 2. Motion by Commissioner Jones, second by Commissioner Teague, to approve to hire Patricia Moseley as Nutrition Van Driver (Grade 3, Step 1). Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Nichols, to approve a job posting for Animal Care Worker (Grade 3, Step 1). Passed 4-0.

4. Motion by Commissioner Teague, second by Commission Nichols, to adopt a Resolution between the Cherokee County Commission and the Health Department concerning a change to applications for garbage pickup exemptions. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague, to adopt a Memorandum of Understanding between the Cherokee County Commission and StreamBeam and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Jones, second by Commissioner Nichols, to adopt a Memorandum of Understanding between the Cherokee County Commission and the local municipalities for use of the election machines and authorize the Chairman to sign. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion regarding the purchase or sale of property (Section 7a, 6 of Act 2005-40).
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Foster, second by Commissioner Teague, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes
 Commissioner Nichols-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. Action on Executive Session: None

14. Discussion Items by Commissioners: None

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

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

 Randy Jones, District I

 Tim Burgess, Chairman

 Roger Nichols, District II

 Marcie Foster, District III

 Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
August 24, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the County Administrator, Daniel Steele, gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Nichols, second by Commissioner Jones, to approve the agenda for the August 24, 2020 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: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Nichols, second by Commissioner Teague, to approve an Excess Land Redemption to Coy Deaton in the amount of \$590.39. Passed 4-0.
 2. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the East Central Alabama Highway Safety Office Traffic Enforcement Agreement, October 1, 2020-September 30, 2021, and authorize the Chairman to sign. Passed 4-0.
 3. The Chairman opened the floor for nominations for the three positions (Place 3, 4, & 5) on the Cherokee County Communications District Board to serve four-year terms that will end January 2024. Commissioner Teague nominated Shawn Rogers (Place 3), Garry Hopper (Place 4), and Becky Smith (Place 5). No other nominations were made. Nominations were then closed by the Chairman.
 - Motion by Commissioner Teague, second by Commissioner Jones, to appoint Shawn Rogers (Place 3), Garry Hopper (Place 4), and Becky Smith (Place 5). Passed 4-0.
 4. Motion by Commissioner Nichols, second by Commission Jones, to appoint Doug Davis to the Cherokee County Public Building Authority to serve a six-year term that will end October 2025. Passed 4-0.
 5. Motion by Commissioner Foster, second by Commissioner Teague, to table an appointment to the Alabama Mountain Lakes Tourist Association to serve a two-year term that will end September 2022 and place the item in Old Business for the next meeting. Passed 4-0.

6. Motion by Commissioner Teague, second by Commissioner Nichols, to adopt a Resolution to provide Tier I benefits to Tier II plan members and adopt the Employer Plan to Increase Tier I Member Contribution Rates and authorize the Chairman to sign. (Act 2019-132) Passed 4-0.
7. Motion by Commissioner Jones, second by Commissioner Teague, to approve a change in polling place location for Spring Creek voter precinct number 17. The current polling place physical location is 6420 County Road 22, Centre, Alabama. The new polling place location is Noah Baptist Church, 665 County Road 16, Centre, Alabama. This change is being made in the interest of public safety because of social distancing requirements due to the ongoing Covid-19 pandemic. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion regarding the purchase or sale of property (Section 7a, 6 of Act 2005-40).
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Foster, second by Commissioner Teague, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes
Commissioner Nichols-Yes
Commissioner Foster-Yes
Commissioner Teague-Yes

The Commission entered into an Executive Session.

6. Motion by Commissioner Foster, second by Commissioner Jones, to reconvene. Passed 4-0.
7. Action on Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
September 14, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner 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 Jones, to approve the agenda for the September 14, 2020 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Motion by Commissioner Foster, second by Commissioner Nichols, to reappoint Daphne Rogers to the Alabama Mountain Lakes Tourist Association to serve a two-year term that will end September 2022. Passed 4-0.
12. New Business:
 1. Motion by Commissioner Nichols, second by Commissioner Teague, to approve an Excess Land Redemption to Reba Ray in the amount of \$897.99. Passed 4-0.
 2. Motion by Commissioner Teague, second by Commissioner Jones, to approve the long-term detention subsidy contract with the Alabama Department of Youth Services for the period of October 1, 2020 through September 30, 2021 and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the Saving Teens At-Risk (STAR) Program Department of Youth Services grant agreement 2020-2021 in the amount of \$200,784.00 and authorize the Chairman to sign. Passed 4-0.
 4. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the ADECA, Law Enforcement and Traffic Safety Division, grant in the amount of \$24,000.00 and authorize the Chairman to sign. Passed 4-0.
 5. Motion by Commissioner Foster, second by Commissioner Teague, to award bid for County Pest Control Services for the period of October 1, 2020 through September 30, 2021 to Sand Mountain Pest

Management, LLC. Bid information was presented and read aloud by the Deputy County Administrator, Eric Tucker. Passed 4-0.

6. Motion by Commissioner Nichols, second by Commissioner Jones, to declare a 2014 Chevy Tahoe (VIN 1GNLC2E03ER216475) as surplus property to be sold to Chattooga County, Georgia in the amount of \$1,500.00. Passed 4-0.
7. Motion by Commissioner Nichols, second by Commissioner Foster, to award annual Highway Department bids for the period of October 1, 2020 through September 30, 2021 as presented and read aloud by the County Engineer, Corey Chambers. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion regarding the purchase or sale of property (Section 7a, 6 of Act 2005-40).
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Jones, second by Commissioner Teague, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes
Commissioner Nichols-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. Action on Executive Session: None

14. Discussion Items by Commissioners:

1. Commissioner Foster stressed the importance of local citizens completing their Census data prior to the September 30, 2020 deadline in order to receive crucial funds, grants, and support from the federal government.

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

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
September 28, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Terry Dean gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Jones, to approve the agenda for the September 28, 2020 regular meeting. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Teague, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Nichols, to adopt the annual budget for the fiscal year October 1, 2020 through September 30, 2021. Passed 4-0.
 2. Motion by Commissioner Foster, second by Commissioner Teague, to approve a contract with Southern Health Partners concerning inmate medical services (\$246,194.16 annual fee) for the next fiscal year (October 1, 2020 through September 30, 2021) and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agreement for forensic services, consultation and education with Jacksonville State University in the amount of \$2,500.00 and authorize the Chairman to sign. Passed 4-0.
 4. Motion by Commissioner Jones, second by Commission Nichols, to declare the following items from the Sheriff's Department as surplus property:
 - 1 Sea Force 540 18' boat with trailer (to be sold)
 - 1 MonArk boat with trailer (to be returned back to Spring Creek VFD)Passed 4-0.
 5. Motion by Commissioner Nichols, second by Commissioner Teague, to approve to post invitation to bid notices for Jail Management Software for the Cherokee County Detention Facility. Passed 4-0.

6. Motion by Commissioner Nichols, second by Commissioner Jones, to approve to lower the speed limit of County Road 249, on the east and west side of US Highway 411, from 45 MPH to 25 MPH (District II). Passed 4-0.
7. Commissioner Nichols made a motion to table the approval of a Resolution with ALDOT concerning maintenance of the existing portions of US Highway 411 after the completion of the widening and four-laning, second was made by Commissioner Teague. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague, to approve a job description for Assistant Chief Corrections Officer (Deputy Warden, Grade 6). Passed 4-0.
9. Motion by Commissioner Nichols, second by Commissioner Foster, to approve a job posting for Motor Vehicle Clerk (Grade 5, Step 1). Passed 4-0.
10. Motion by Commissioner Foster, second by Commissioner Teague, to approve to hire Kayla Adams as Animal Care Worker I (Grade 3, Step 1). Passed 4-0.
11. Motion by Commissioner Jones, second by Commissioner Teague, to approve the Building Maintenance Director to hire a temporary Housekeeper in accordance with the Cherokee County Personnel Policy. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion regarding the purchase or sale of property (Section 7a, 6 of Act 2005-40).
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Foster, second by Commissioner Teague, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes
 Commissioner Nichols-Yes
 Commissioner Foster-Yes
 Commissioner Teague-Yes

The Commission entered into an Executive Session.
6. Motion by Commissioner Foster, second by Commissioner Nichols, to reconvene. Passed 4-0.
7. Action on Executive Session:
 - a. Motion by Commissioner Foster, second by Commissioner Nichols, to authorize the Chairman and County Attorney to enter into negotiations to purchase a parcel of land. Passed 3-0.
 Commissioner Jones abstained.

14. Discussion Items by Commissioners: 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

 Tim Burgess, Chairman

 Roger Nichols, District II

 Marcie Foster, District III

 Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
October 13, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner 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 Nichols, second by Commissioner Foster, to approve the agenda for the October 13, 2020 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: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Strike.
 2. Motion by Commissioner Foster, second by Commissioner Jones, to appoint Tim Burgess as a representative and Luanne Hayes as an alternate representative on the District Policy Committee for the East Alabama Rural Planning Organization. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Teague, to approve to join the National Purchasing Cooperatives "Sourcewell" (formerly NJPA) and "BuyBoard". Passed 4-0.
 4. Motion by Commissioner Nichols, second by Commission Teague, to approve to lower the speed limit on County Road 574 from 45 MPH to 25 MPH. (District 2) Passed 4-0.
 5. Motion by Commissioner Teague, second by Commissioner Jones, to adopt a Proclamation recognizing October 19 through October 23, 2020 as Chamber of Commerce Week. Passed 4-0.

The Commission presented the signed proclamation to Chamber Executive Director Thereasa Hulgan and Ms. Joy Perry.
 6. Motion by Commissioner Nichols, second by Commissioner Foster, to approve a Resolution with ALDOT concerning maintenance of the existing portions of US Highway 411 after the completion of the widening and four-laning. Passed 4-0.

7. Motion by Commissioner Foster, second by Commissioner Teague, to approve an amendment to an agreement dated November 7, 2017 between Pictometry International Corporation and Cherokee County, AL for a three-year agreement total of \$196,128 and authorize the Chairman and/or Revenue Commissioner to sign. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Nichols, to approve to refund Excess Land funds to Rodney and Jeanette Jones in the amount of \$28.67, per the attached request from the Revenue Commissioner. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

-SPECIAL CALLED MEETING-

DATE:
October 22, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

1. The Chairman called the meeting to order.
2. The Chairman stated the reasons for the Special Called Meeting:
 1. Hold an Executive Session to discuss the purchase or sale of property (Section 7a, 6 of Act 2005-40).
 2. If necessary, make action(s) as a result of the Executive Session.
3. Roll Call to Establish Quorum:

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
4. The Chairman led the Pledge of Allegiance and gave the invocation.
5. Motion by Commissioner Foster, second by Commissioner Teague, to approve the agenda for the October 22, 2020 Special Called Meeting. Passed 4-0.
6. Executive Session:
 - a. Preamble.
 - b. The Chairman stated the reason for the Executive Session:
 - i. Discussion regarding the purchase or sale of property (Section 7a, 6 of Act 2005-40).
 - c. 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.
 - d. Motion by Commissioner Jones, second by Commissioner Foster, to go into Executive Session. Passed 4-0.

The Commission entered into an Executive Session.

The Chairman explained that he failed to hold a roll call vote to enter into the Executive Session but that the Commission confirmed the motion and second with a 4-0 vote.
 - e. Motion by Commissioner Foster, second by Commissioner Nichols, to reconvene and ratify the 4-0 vote to go into the session. Passed 4-0.
 - f. Action on Executive Session:
 - i. Motion by Commissioner Foster, second by Commissioner Teague to authorize the Chairman to execute a real estate sales contract with the First Baptist Church of Centre for the property at 374 East Main Street, Centre, AL 35960 in the amount of \$150,000 and, if it is accepted, the Church shall be allowed to remove any and all items that they want from the property within 90 days of acceptance.

(Continued on next page)

The Chairman requested a roll call vote on the motion:

District I, Commissioner Jones – Abstained
District II, Commissioner Nichols – Yes
District III, Commissioner Foster – Yes
District IV, Commissioner Teague – Yes

Passed 3-0 with 1 abstention.

7. 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

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
October 26, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Jerry Baker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague, to approve the agenda for the October 26, 2020 regular meeting. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Jones, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the purchase of one (1) 2020 Caterpillar 320-07 Hydraulic Excavator (SN: HEX21249) at a cost of \$209,030.60 and authorize the Chairman to sign. Passed 4-0.
 2. Motion by Commissioner Foster, second by Commissioner Teague, to approve the purchase of one (1) SOTER RS Full Body Security Scanning System from OD Security North America via BuyBoard Proposal No. 603-20 in the amount of \$118,750. *This purchase is reimbursable via CARES funding per the State of Alabama Comptroller's Office.* Passed 4-0.
 3. Motion by Commissioner Teague, second by Commission Jones, to approve the "Shop at Home" campaign ads with Weis Radio for November and December, 2020 for five (5) ads per day for \$1,025.00 per month. Passed 4-0.
 4. Motion by Commissioner Nichols, second by Commissioner Teague, to approve the Spectrum Enterprise Service Agreement and Customer Service Order with Charter Communications Operations, LLC for upgraded phone services at the Cherokee County Administrative Building for an installation amount of \$250.00 and a monthly rate of \$540.00 and authorize the Chairman to sign. Passed 4-0.
 5. Motion by Commissioner Nichols, second by Commissioner Foster, to approve to lower the speed limit on County Road 245, from US Highway 411 to the dead end, from 45 MPH to 25 MPH in District II. Passed 4-0.
13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Chairman recognized Commissioner Marcie Foster for all of her hard work and dedication to the citizens of Cherokee County during her tenure as the Commissioner of District III. The Commission presented Commissioner Foster with a plaque in recognition of her service.
2. The Chairman reminded everyone that the next County Commission meeting will be Wednesday, November 11, 2020 at 9:00 AM.

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

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

Cherokee County Probate Judge Tim Burgess administered the Oath of Office to Commissioner Randy Jones, District 1, and Commissioner Ronnie Shaw, District 3, on November 11, 2020 prior to the scheduled County Commission meeting.

DATE:	PRESENT:	ABSENT:
November 11, 2020	Randy Jones, District I Roger Nichols, District II Ronnie Shaw, District III Carlton Teague, District IV Tim Burgess, Chairman	

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Deputy County Administrator, Eric Tucker, led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the November 11, 2020 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
 1. County EMA Director, Shawn Rogers, briefed the County Commission on the Homeland Security Grant that the County is being awarded. This grant provides resources for conducting exercises, receiving training, and purchasing equipment.
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Nichols, second by Commissioner Teague, to adopt the 2020-2021 County Commission Meeting Schedule. Passed 4-0.
 2. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the purchase of a Mitel Phone System (5-year support) from Synergetics in the County Administrative Building for an amount of \$48,579.66 and authorize the Chairman to sign related documents. Passed 4-0.
 3. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the East Alabama Regional Planning and Development Commission grant agreement for services for the elderly for the period of October 1, 2020 through September 30, 2021 and authorize the Chairman to sign. Passed 4-0.
 4. Motion by Commissioner Teague, second by Commissioner Nichols, to approve to transfer Melissa Rodriguez as Motor Vehicle Clerk at her current rate and authorize the Probate Judge to use the same pool of applicants for Probate Office Clerk. Passed 4-0.

5. Motion by Commissioner Teague, second by Commissioner Jones, to approve a job description for Emergency Management Homeland Security Officer (Grade 5). Passed 4-0.
6. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the Homeland Security Grant Program Cooperative Agreement (#20LOC) for McCords Fire Department in the amount of \$33,438.00 and authorize the Chairman to sign. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
November 23, 2020

PRESENT:
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:
Randy Jones, District I

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

District I, Commissioner Jones – Absent
District II, Commissioner Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Teague gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the agenda for the November 23, 2020 regular meeting. Passed 3-0.
8. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Chairman's Announcement: The appointment/reappointment of three positions on the Cherokee County Health Care Authority will take place at the Monday, January 11, 2021 meeting. These are six-year terms that will end in December of 2026. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 6, 2021 until the close of business in the Commission Office.
 2. Chairman's Announcement: Becky McMichen has tendered her resignation from the Cherokee County Public Library Board. The appointment to fill her four-year unexpired term ending January 2022 will take place at the Monday, January 11, 2021 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 6, 2021 until the close of business in the Commission Office.
 3. Chairman's Announcement: The appointment/reappointment of two positions on the Cherokee County Parks and Recreation Board will take place at the Monday, January 11, 2021 meeting. These are six-year terms that will end in December of 2026. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 6, 2021 until the close of business in the Commission Office.
 4. Motion by Commissioner Teague, second by Commissioner Shaw, to adopt the 2021 Holiday Schedule as published. Passed 3-0.
 5. Motion by Commissioner Nichols, second by Commissioner Teague, to declare the following vehicles from the Sheriff's Office as surplus to be sold at the next available public auction:
 - 2008 Dodge 1500 1D7HU18N78S565932
 - 2013 Chevrolet Tahoe 1GNLC2E03DR317935Passed 3-0.

6. Motion by Commissioner Shaw, second by Commissioner Teague, to approve the Homeland Security Grant Program Cooperative Agreement (#20LOC) in the amount of \$50,000.00 and authorize the Chairman to sign and approval to let bid for this project. Passed 3-0.
7. Motion by Commissioner Teague, second by Commissioner Shaw, to approve to hire Jamie Cromer as Probate Office Clerk (Grade 5, Step 1). Passed 3-0.
8. Motion by Commissioner Nichols, second by Commissioner Teague, to approve the agreement between the Cherokee County Commission and the Alabama Secretary of State and adopt the resolution authorizing the purchase of postage and the mailing of certain notices to voters. Pass 3-0.
9. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve an addendum to the Cherokee County Animal Shelter Policies and Procedures Manual as it relates to adopting animals. Passed 3-0.
10. Motion by Commissioner Shaw, second by Commissioner Teague, to approve to close the Administrative Building and Court House on December 16th, 2020 from 11:30 AM to 1:30 PM for the annual Christmas lunch. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
December 14, 2020

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Tim Burgess, Chairman

ABSENT:
Carlton Teague, District IV

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Absent
5. The Chairman led the Pledge of Allegiance and Sheriff Jeff Shaver gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Shaw, to approve the agenda for the December 14, 2020 regular meeting. Passed 3-0.
8. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff:
 1. The County EMA Director, Shawn Rogers, informed the Commission that Cherokee County was included in the federal major disaster declaration for Hurricane Zeta. This should include up to 75% reimbursement back for damages caused.
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment/reappointment of three positions on the Cherokee County Health Care Authority will take place at the Monday, January 11, 2021 meeting. These are six-year terms that will end in December of 2026. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 6, 2021 until the close of business in the Commission Office.
 2. Chairman's Announcement: Becky McMichen has tendered her resignation from the Cherokee County Public Library Board. The appointment to fill her four-year unexpired term ending January 2022 will take place at the Monday, January 11, 2021 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 6, 2021 until the close of business in the Commission Office.
 3. Chairman's Announcement: The appointment/reappointment of two positions on the Cherokee County Parks and Recreation Board will take place at the Monday, January 11, 2021 meeting. These are six-year terms that will end in December of 2026. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 6, 2021 until the close of business in the Commission Office.
12. New Business:
 1. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve a bid posting for the construction of a 100' X 40' metal building at the Sheriff's Department training/shooting range to be funded by the Sheriff's Office. Passed 3-0.

2. Motion by Commissioner Jones, second by Commissioner Shaw, to approve the purchase of a 500,000 BTU natural gas boiler for the County Administration Building from Chilton Boiler Service, LLC. at a price of \$19,900.00 from the Capital Improvement Fund. Passed 3-0.
3. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the purchase of a 2-ton HVAC unit and a 5-ton HVAC unit for the Cherokee County Jail from Pruitt Refrigeration at a price of \$17,090.52 from the Capital Improvement Fund. Passed 3-0.
4. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the Cherokee County Major Crimes Unit (MCU) Agreement and authorize the Chairman to sign. Passed 3-0.
5. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve Blue Cross/Blue Shield health insurance rates for the period of March 1, 2021 through February 28, 2022 and authorize the Chairman to sign.

Health Insurance – Employee: \$620.86/Family: \$1,301.98

Cobra Health – Employee: \$633.27/Family: \$1,328.01

Dental Insurance – Employee: \$21.08/Family: \$60.73

Cobra Dental – Employee: \$21.50/Family: \$61.94

Passed 3-0.

6. Motion by Commissioner Shaw, second by Commissioner Jones, to approve liability and property insurance coverage with the ACCA Liability Self Insurance Fund, Inc. in the following amounts and authorize the Chairman to sign related documents:

- Liability: \$125,548.14
- Property: \$34,713.04
- Inland Marine: \$29,590.90
- Auto Physical Coverage: \$34,346.29
- Crime: \$1,543.29

Passed 3-0.

7. Motion by Commissioner Shaw, second by Commissioner Nichols, to declare the following vehicles from the Sheriff's Office as surplus to be sold at the next available public auction.

- 2019 Chevy Silverado 1GCUYGED9KZ391386
- 2019 Ford F150 1FTEW1E58KKD16803

Passed 3-0.

8. Motion by Commissioner Shaw, second by Commissioner Jones, to adopt a Resolution of the Cherokee County Commission in support of an act to be introduced in the Alabama Legislature. Passed 3-0.

9. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve to purchase twenty (20) Stryker Lucas 3 chest compression units in the amount of \$315,739.40 to be reimbursed by the CARES act fund. These devices will be used by the volunteer Fire Departments and EMS. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. Commissioner Jones expressed pride in the Spring Garden football team for their successful season.

15. Motion by Commissioner Shaw, second by Commissioner Nichols, to adjourn the meeting. Passed 3-0.

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV