

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
January 11, 2021

PRESENT:

Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the January 11, 2021 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
 1. The County Engineer, Corey Chambers, presented the Fiscal Year 2020 Rebuild Alabama Annual Report, in accordance with Code of Alabama §21-1-433(f). The report was entered into the minutes of this meeting.
 2. The EMA Director, Shawn Rogers, thanked the County Commission for their purchase of the Lucas 3 devices. He said the devices will greatly increase the life-saving capabilities of first responders in the County.
10. Public Hearings: None
11. Old Business: None
12. New Business:

1. Chairman's Announcement: The appointment of one position on the Cherokee County Parks and Recreation Board (Seat 3) will take place at the Monday, February 8, 2021 meeting. This appointment is to fill a six-year unexpired term ending January 2024 due to the untimely passing of Mr. Scooter Howell. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 3, 2021 until the close of business in the Commission Office.
2. Chairman's Announcement: The appointment of one position on the Cherokee County Public Library Board will take place at the Monday, February 8, 2021 meeting. This appointment is a four-year term ending February 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 3, 2021 until the close of business in the Commission Office.

3. Chairman's Announcement: The appointment of two positions (Place 1 and Place 2) on the Cherokee County Communications District will take place at the Monday, February 8, 2021 meeting. These appointments are four-year terms ending January 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 3, 2021 until the close of business in the Commission Office.
 4. The Chairman opened the floor for nominations for the three positions on the Cherokee County Health Care Authority to fill six-year terms ending December 2026. Commissioner Teague nominated Jerry Lockridge, Garry Hopper, and Larry Hurley. No other nominations were made. Nominations were then closed by the Chairman.
 - Motion by Commissioner Teague, second by Commissioner Shaw, to reappoint Jerry Lockridge, Garry Hopper, and Larry Hurley. Passed 4-0.
 5. Motion by Commissioner Nichols, second by Commissioner Jones, to appoint Diana Adrian to the Cherokee County Public Library Board to fill a four-year unexpired term ending January 2022. Passed 4-0.
 6. Motion by Commissioner Teague, second by Commissioner Jones, to reappoint Leann Hill (Seat 1) and Mirandi Watson (Seat 2) to the Cherokee County Parks and Recreation Board to fill six-year terms ending December 2026. Passed 4-0.
 7. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the transfer of Brittani Abernathy from Accounts Payable Clerk to Personnel/Payroll Manager (Grade 7, Step 3) effective January 24, 2021. Passed 3-0.
 8. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the following job postings:
 - Accounts Payable Clerk (Grade 5, Step 1) in the County Commission Office.
 - Library Assistant (Grade 3, Step 1) at the Cherokee County Public Library.
 - Emergency Management Homeland Security Officer (Grade 5, Step 1) in the EMA Office. Passed 4-0.
 9. Motion by Commissioner Jones, second by Commissioner Nichols, to accept the recommended list of Deputy Coroners as presented by the Cherokee County Coroner, Paul McDonald. Passed 4-0.
 10. Motion by Commissioner Shaw, second by Commissioner Teague, to award the bid for Jail/Records Management System to Southern Software Inc. in the amount of \$69,528.00. Passed 4-0.
 11. Motion by Commissioner Shaw, second by Commissioner Nichols, to award the bid for sixteen (16) Panasonic CF-20 Toughbook 2-in-1 laptops to Prologic ITS in the amount of \$50,436. Passed 4-0.
 12. Motion by Commissioner Nichols, second by Commissioner Teague, to declare the following vehicle from the Sheriff's Office as surplus to be sold at the next available public auction:
 - 2014 Chevrolet Tahoe 1GNLC2E00ER183337 Passed 4-0.
 13. Motion by Commissioner Jones, second by Commissioner Shaw, to approve the participation agreement with the Coosa Valley RC&D Watershed Improvement Program for the mowing, maintenance and spraying of watershed dams in the county and authorize the Chairman to sign. Passed 4-0.
 14. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the residential garbage collection exemptions for the period January 1, 2021 through December 31, 2021. Passed 4-0.
 15. Motion by Commissioner Shaw, second by Commissioner Teague, to approve to purchase two (2) 2022 Mac GR64F dump trucks at \$143,390.00 each, for a total of \$286,780.00, from Nextran Truck Center. Passed 4-0.
 16. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve to extend the Families First Coronavirus Response Act emergency sick leave through March 31, 2021. 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 Teague, second by Commissioner Jones, to go into Executive Session.

5. The Chairman called for a Roll Call Vote:

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

The Commission entered into an Executive Session.

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

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
January 25, 2021

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

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Terry Dean gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the January 25, 2021 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment of one position on the Cherokee County Parks and Recreation Board (Seat 3) will take place at the Monday, February 8, 2021 meeting. This appointment is to fill a six-year unexpired term ending January 2024 due to the untimely passing of Mr. Scooter Howell. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 3, 2021 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of one position on the Cherokee County Public Library Board will take place at the Monday, February 8, 2021 meeting. This appointment is a four-year term ending February 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 3, 2021 until the close of business in the Commission Office.
 3. Chairman's Announcement: The appointment of two positions (Place 1 and Place 2) on the Cherokee County Communications District will take place at the Monday, February 8, 2021 meeting. These appointments are four-year terms ending January 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 3, 2021 until the close of business in the Commission Office.
12. New Business:
 1. Chairman's Announcement: The appointment of one position on the Cherokee County Water and Sewer Authority will take place at the Monday, February 22, 2021 meeting. This appointment is a six-year term ending February 2027. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 17, 2021 until the close of business in the Commission Office.

2. Motion by Commissioner Teague, second by Commissioner Shaw, to approve to renew the General Office Supply contract with Observer Supply, Inc. for the period of February 25, 2021 through February 25, 2022. Passed 4-0.
3. Motion by Commissioner Jones, second by Commissioner Nichols, to approve to lower the speed limit on County Road 8, between the intersection of County Road 185 and the Alabama/Georgia State Line, from 45 MPH to 35 MPH (District 1). Passed 4-0.
4. Motion by Commissioner Teague, second by Commissioner Shaw, to approve to purchase a Ford F250 in the amount of \$36,295.00 with a camper shell in the amount of \$3,897.75 for a total of \$40,192.75 from Stivers Ford Lincoln. This vehicle will be for the Coroner's Office. Passed 4-0.
5. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve to hire a Probate Office Clerk (Grade 5, Step 1) for an emergency basis, due to limited staff, from the most recent submitted applications. This is due to unforeseen hardships in the office. 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 Teague, second by Commissioner Jones, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:
 - Commissioner Jones-Yes
 - Commissioner Nichols-Yes
 - Commissioner Shaw-Yes
 - Commissioner Teague-Yes

The Commission entered into an Executive Session.
(Commissioner Teague departed the Commission Meeting early due to a personal matter)
6. Motion by Commissioner Jones, second by Commissioner Nichols, to reconvene. Passed 3-0.
7. Action on Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 8, 2021

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

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the agenda for the February 8, 2021 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment of one position on the Cherokee County Water and Sewer Authority will take place at the Monday, February 22, 2021 meeting. This appointment is a six-year term ending February 2027. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 17, 2021 until the close of business in the Commission Office.

12. New Business:

1. Motion by Commissioner Teague, second by Commissioner Shaw, to appoint Micah Hight to the Cherokee County Parks and Recreation Board (Seat 3) to fill a six-year unexpired term ending January 2024. Passed 4-0.
2. Motion by Commissioner Jones, second by Commissioner Nichols, to appoint Dr. John Holbrook to the Cherokee County Public Library Board to fill a four-year term ending February 2025. Passed 4-0.
3. Motion by Commissioner Nichols, second by Commissioner Teague, to appoint Josh Summerford (Place 1) and Matt Teal (Place 2) to the Cherokee County Communications District to fill four-year terms ending January 2025. Passed 4-0.
4. Motion by Commissioner Shaw, 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:
 - 2019 Chevrolet Silverado 1GCUYGED9KZ391386
 - 2002 Ford Excursion XLT 1FMNU41S62ED22886Passed 4-0.

5. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve to amend the Animal Shelter policy to include adult dog rescue fee in the amount of \$125.00 and a puppy rescue fee in the amount of \$25.00. Passed 4-0.
6. Motion by Commissioner Teague, second by Commissioner Shaw, to authorize the Chairman to sign closing documents and other necessary documents relating to the First Baptist Church property closing. Passed 3-0. Commissioner Jones abstained.
7. Motion by Commissioner Teague, second by Commissioner Nichols, to approve to amend the Emergency Management Homeland Security Officer job description and extend the EMA job application period through March 5, 2021. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 22, 2021

PRESENT:

Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Cyndi Day gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the agenda for the February 22, 2021 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Jones, second by Commissioner Shaw, to reappoint Wae Ellis to the Cherokee County Water and Sewer Authority to fill a six-year term ending February 2027. Passed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Teague, to approve to hire Shauni Barrier as Library Assistant (Grade 3, Step 1). Passed 4-0.
 3. Motion by Commissioner Teague, second by Commissioner Shaw, to approve to hire Sarah Hanners as Accounts Payable Clerk (Grade 5, Step 1). Passed 4-0.
 4. Motion by Commissioner Shaw, second by Commissioner Jones, to approve the Senior Community Service Employment Program (SCSEP) Host Agency Agreement with the East Alabama Regional Planning and Development Commission and authorize the Chairman to sign. Passed 4-0.
 5. Motion by Commissioner Nichols, second by Commissioner Teague, to approve lease agreement with Lease Servicing Center, Inc. DBA NCL Government Capital for the purchase of two (2) Mack GR64F chassis trucks with 14' ox body and authorize the Chairman to sign related documents. Passed 4-0.
 6. Motion by Commissioner Teague, second by Commissioner Shaw, to approve Highway Department bids for Bituminous Surface Treatments, Hot Mix Asphalt Paving, and Micro-Surfacing Seal Coat for the period of March 1, 2021 through December 31, 2021 as presented by the County Engineer, Corey Chambers. Passed 4-0.

7. Motion by Commissioner Nichols, second by Commissioner Teague, to declare five (5) shelves at the Cherokee County Library as surplus property to be disposed of or sold. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Chairman thanked Dianne Ledbetter and Diana Adrian (Cherokee County Library Board) for the superb service the library provides to the county.

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
March 8, 2021

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

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the March 8, 2021 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:

1. Chairman's Announcement: The appointment of one position on the Cherokee County Industrial Development Authority (District IV) will take place at the Monday, April 12, 2021 meeting. This appointment is to fill a six-year term ending January 2027. Submittal of resumes, letters, etc. will be accepted through Wednesday, April 7, 2021 until the close of business in the Commission Office.
2. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve the Request for FAA Approval of Agreement for Transfer of Entitlements and authorize the Chairman to sign. Passed 4-0.
3. Motion by Commissioner Jones, second by Commissioner Teague, to approve the following Rebuild Alabama Annual Bid Contracts and authorize the Chairman to sign:
 - Charlie E. Watts Inc. Bituminous Surface Treatments
 - Wiregrass Construction Co. Hot Mix Asphalt Paving
 - Whitaker-Contracting Inc. Micro-Surfacing Seal CoatPassed 4-0.
4. Motion by Commissioner Nichols, second by Commissioner Teague, to adopt a Resolution and approve an agreement with the Alabama Department of Transportation for the installation, maintenance and/or landscaping for special directional or political boundary signs and authorize the Chairman to sign.
Passed 4-0.

5. Motion by Commissioner Shaw, second by Commissioner Nichols, to adopt a Resolution recognizing April 17th-24th as "County Cleanup Week" to coincide with the Alabama PALS program. Passed 4-0.
6. Motion by Commissioner Shaw, second by Commissioner Teague, to approve to transfer Alex Abernathy to the Emergency Management Homeland Security Officer position (Grade 5, Step 1). Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Chairman and Commissioner Jones congratulated the Spring Garden Boys' basketball team, the Spring Garden Girls' basketball team, and the Sand Rock Cheerleaders for all of their accomplishments this past season.

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES**

DATE:
March 22, 2021

PRESENT:

Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

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

5. The Chairman led the Pledge of Allegiance and gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the March 22, 2021 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment of one position on the Cherokee County Industrial Development Authority (District IV) will take place at the Monday, April 12, 2021 meeting. This appointment is to fill a six-year term ending January 2027. Submittal of resumes, letters, etc. will be accepted through Wednesday, April 7, 2021 until the close of business in the Commission Office

12. New Business:

1. Motion by Commissioner Teague, second by Commissioner Jones, to approve an Excess Land Redemption to Chris Henderson in the amount of \$297,32. Passed 4-0.
2. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve a request to allow a County employee to take an unpaid leave of absence for medical reasons in accordance with the Cherokee County personnel policy. Passed 4-0.
3. Motion by Commissioner Shaw, second by Commissioner Teague, to approve the Cherokee County Commission Supplemental Policies for Temporary Part-Time Employees for the Highway Department. Passed 4-0.
4. Motion by Commissioner Shaw, second by Commissioner Nichols, to authorize the County Engineer to hire up to four (4) temporary part-time employees per the policy adopted above. Passed 4-0.
5. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Memorandum of Understanding with the Rotary Club of Centre, defining the purposes for which the previously approved

fund appropriation for the SO-COOL summer program may be used and authorize the Chairman to sign.
Passed 4-0.

6. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve to lower the speed limit of County Road 20, from Highway 411 to Slackland Beach, from 45 MPH to 35 MPH (District 2). 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 Nichols, second by Commissioner Shaw, to go into Executive Session.

5. The Chairman called for a Roll Call Vote:

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

The Commission entered into an Executive Session.

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

7. Action on Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
April 12, 2021

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

ABSENT:

1. The Chairman called the meeting to order.
2. 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
3. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
4. Awards and Presentations:

1. Commissioner Nichols read aloud a Proclamation recognizing April as National Community College Month. Representatives from Gadsden State Community College, Luanne Hayes, Kevin McFry, and Leslie Worthington, were present for the announcement.
5. Public Comment from Citizens:

1. The Executive Director of the Coosa Riverkeeper organization, Justinn Overton, spoke during the meeting with a lengthy presentation centering on a recent series of complaints filed by local citizens against the Indian Mountain ATV Park. Many complaints focused on the water supply being adversely affected.
6. Public Comment from other Elected Officials: None
7. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the agenda for the April 12, 2021 regular meeting. Passed 4-0.
8. Motion by Commissioner Shaw, second by Commissioner Jones, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

1. Cherokee County EMA Director, Shawn Rogers, notified the Commission that this is currently National Public Safety Telecommunicators Week. He expressed appreciation and thanks for all the telecommunications personnel in the public safety community for their hard work and dedication.
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Shaw, to appoint Thomas Fitzpatrick to the Cherokee County Industrial Development Authority (District IV) to fill a six-year term ending January 2027. Passed 4-0.
 2. Motion by Commissioner Teague, second by Commissioner Shaw, to approve an agreement with Wood Environmental & Infrastructure Solutions, Inc. for mandatory groundwater monitoring at the Old Leesburg Landfill for the year 2021 in the amount of \$10,500.00 and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Nichols, second by Commissioner Jones, to adopt a resolution recognizing April as National Community College Month. Passed 4-0.

4. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve to post invitation to bid notices for Inmate Commissary and Banking Services for the Cherokee County Detention Facility. Passed 4-0.
5. Motion by Commissioner Teague, second by Commissioner Shaw, to declare the following vehicles from the Sheriff's office as surplus to be sold at the next available public auction:
 - 2003 Ford F350 1FTSW31S73EC63330
 - 2010 Dodge Charger 2B3CA4CTXAH148954
 - 2019 Ford F150 1FTEW1E58KFB57497
 - 2020 Chevrolet 1500 Trail Boss 3GCPYCEF0LG279889
 - 2020 Ford F150 STX 1FTEW1E50LKF19654
 - 1994 Ford F350 1FTJW36M4REA22775
 Passed 4-0.
6. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the Airport Coronavirus Relief Grant Program Grant Agreement and authorize the Chairman to sign. Passed 4-0.
7. Motion by Commissioner Shaw, second by Commissioner Teague, to approve the sealing and striping of the Administrative Building parking lot with Whitaker Contracting Corporation in the amount of \$22,800.00 from Capital Improvement funds and authorize the Chairman to sign any related documents. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to transfer a position from the Probate Office to the Motor Vehicle Department and approve to post a position for Motor Vehicle Clerk (Grade 5, Step 1). Passed 4-0.
13. Executive Session: None
14. Discussion Items by Commissioners: None
15. Motion by Commissioner Shaw, second by Commissioner Nichols, to adjourn the meeting. Passed 4-0.

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
April 26, 2021

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

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the agenda for the April 26, 2021 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.
 - a. Chairman's Announcement: The appointment/reappointment of one position on the CED Mental Health board will take place at the Monday, May 24th, 2021 meeting. This appointment is to fill a six-year term ending April 2027. Submittal of resumes, letters, etc. will be accepted through Wednesday, May 19th, 2021 until the close of business in the Commission Office.
 - b. Chairman's Announcement: Gary Allen Hopper has tendered his resignation from the Cherokee County Communications District. The appointment to fill his four-year unexpired term ending February 2024 will take place at the Monday, May 24th, 2021 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, May 19th, 2021 until the close of business in the Commission Office.
2. Commissioner Teague read a Resolution aloud and made a motion, second by Commissioner Shaw, to adopt the Resolution declaring May 2nd – May 8th, 2021 as "Cherokee County Correctional Officer's Week". Chief Corrections Officer Snead and Deputy Chief Corrections Officer Wilks were present for event. Passed 4-0.
3. Motion by Commissioner Nichols, second by Commissioner Teague, to approve roof repairs on the Board of Education building with RB Roofing & Renovations in the amount of \$35,000.00 from Capital Improvement funds and authorize the Chairman to sign. Passed 4-0.

4. Motion by Commissioner Shaw, second by Commissioner Jones, to approve to open a bank account at People's Bank for Coronavirus Rescue Act funds and authorize the Chairman and Administrator to be added to the account's signature cards. Passed 4-0.
5. Motion by Commissioner Teague, second by Commissioner Shaw, to approve job description for Supervisor Corrections Officer. Passed 4-0.
6. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve job posting for an Animal Care Worker (Grade 3, Step 1). Passed 4-0.
7. Motion by Commissioner Nichols, second by Commissioner Jones, to authorize the Chairman to sign deed in Culberson land swap. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Chairman, Sheriff Shaver, and Chief Deputy Summerford expressed their thanks and appreciation for the hard work performed on a daily basis by our Corrections Officers.

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 10, 2021

PRESENT:

Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the May 10, 2021 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment/reappointment of one position on the CED Mental Health board will take place at the Monday, May 24th, 2021 meeting. This appointment is to fill a six-year term ending April 2027. Submittal of resumes, letters, etc. will be accepted through Wednesday, May 19th, 2021 until the close of business in the Commission Office.
 2. Chairman's Announcement: Gary Allen Hopper has tendered his resignation from the Cherokee County Communications District. The appointment to fill his four-year unexpired term ending February 2024 will take place at the Monday, May 24th, 2021 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, May 19th, 2021 until the close of business in the Commission Office
12. New Business:
 1. Motion by Commissioner Jones, second by Commissioner Nichols, to approve to lower the speed limit of County Road 126 (from Highway 278 to Highway 278 loop), County Road 185 (from County Road 126 to County Road 8), and County Road 8 (from County Road 185 to County Road 45) from 45 MPH to 35 MPH.
(District 1) Passed 4-0.
 2. Motion by Commissioner Shaw, second by Commissioner Teague, to approve agreement with Gadsden State Community College (Cherokee) for the use of the community meeting room on June 4th and 18th, 2021, for the library summer reading program and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Tax Revenue Enhancement Agreement concerning Gas Tax Revenue Administration between the Cherokee County Commission and Avenu Insights & Analytics, LLC. and authorize the Chairman to sign. Passed 4-0.

4. Motion by Commissioner Nichols, second by Commissioner Jones, to declare the following vehicles from the Highway Department as surplus and approve an agreement with J.M. Wood Auction Company, Inc. to auction the vehicles and authorize the Chairman to sign:
- 2011 Mack Dump Truck 1M2AX09C2BM010226
 - 2011 Mack Dump Truck 1M2AX09C4BM010227
- Passed 4-0.
5. Motion by Commissioner Shaw, second by Commissioner Teague, to declare the following items as surplus to be sold at the next available public auction:
- 2010 Ford F150 1FTFW1EV2AFD26318 (Sheriff's Office)
 - 2008 Nissan Altima 1N4AL21EX7N454440 (Sheriff's Office)
 - Generac 2000 Series Generator 112895 (Commission)
- Passed 4-0.
6. Motion by Commissioner Teague, second by Commissioner Shaw, to approve a job posting for one HMT-1 position (Grade 3, Step 1) at the Highway Department. Passed 4-0.
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve a job posting for a part-time License Inspector (Grade 5, Step 1). Passed 4-0.
8. Motion by Commissioner Shaw, second by Commissioner Teague, to approve a two-year service agreement with Fidelity Associates, Inc. for "Four Seasons for Little People" books in the amount of \$1,418.58 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 Shaw, to adjourn the meeting. Passed 4-0.

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 24, 2021

PRESENT:

Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

1. The Chairman called the meeting to order.

2. Public Comment from Citizens: None

3. Public Comment from other Elected Officials: None

4. Roll Call to Establish Quorum:

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

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

6. Awards and Presentations:

1. Sheriff Jeff Shaver and Chief Deputy Josh Summerford presented Logan Moore and Kyle Newton the Lifesaver Award for the exemplary performance and selfless service they displayed while saving a citizen's life.

7. Motion by Commissioner Teague, second by Commissioner Jones, to approve the agenda for the May 24, 2021 regular meeting. Passed 4-0.

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

9. Reports from Staff: None

10. Public Hearings: None

11. Old Business: None

12. New Business:

1. Commission Nichols read aloud and made a motion, second by Commissioner Shaw, to adopt a Resolution designating Cherokee County Road 79 as "Claude Henry Johnson Memorial Highway". Passed 4-0.

2. Motion by Commissioner Jones, second by Commissioner Teague, to reappoint Doug Ford to the CED Mental Health board to fill a six-year term ending April 2027. Passed 4-0.

3. Motion by Commissioner Nichols, second by Commissioner Shaw, to appoint Jay Howell to the Cherokee County Communications District to fill a four-year unexpired term ending February 2024. Passed 4-0.

4. 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:

- 2014 Chevrolet Tahoe 1GNLC2E07ER225356
- 2009 Chevrolet Tahoe 1GNEC03019R271481
- 2011 Dodge Ram 1500 1D7RVICT6BS634169

Passed 4-0.

5. Motion by Commissioner Shaw, second by Commissioner Teague, 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
6. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the intergovernmental agreement establishing the East Alabama Cooperative Purchasing Association and authorize the Chairman and Administrator to sign. Passed 4-0.
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve an agreement with the Alabama Secretary of State's office to upgrade the county's electronic ballot marking machines for handicap voters to the ExpressVote from the outdated AutoMARK. Passed 4-0.
8. Motion by Commissioner Shaw, second by Commissioner Teague, to award the bid for Inmate Commissary and Banking Services to Legacy Commissary Services. Passed 4-0.
9. Motion by Commissioner Nichols, second by Commissioner Jones, to approve insolvents, errors and taxes in litigation for 2020 and uncollected insolvents and taxes in litigation for previous year(s) as provided by the Cherokee County Revenue Commissioner and authorize the Chairman to sign. Passed 4-0.
10. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve to hire Priscilla Daffron as Animal Care Worker (Grade 3, Step 1) at the Animal Shelter. Passed 4-0.
11. Motion by Commissioner Teague, second by Commissioner Nichols, to approve to appoint County Engineer, Corey Chambers; County Administrator, Daniel Steele; Building Supervisor, Ricky Dale Jennings; and County Commissioner, Ronnie Shaw, as the County Demolition Committee. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. Commissioner Jones commended all 5 County High School girls' softball teams for recently making the playoffs.

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
June 14, 2021

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

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the June 14, 2021 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Commissioner Nichols read aloud a Proclamation recognizing June 15, 2021 as World Elder Abuse Awareness Day. Commissioner Shaw made a motion, second by Commissioner Jones, to adopt the Proclamation. Carolyn Jackson and Michelle Fulmer from the Department of Human Resources were present for the presentation. Passed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve an agreement with Gadsden State Community College (Cherokee) for the use of the community meeting room on June 4, 18, & 25, 2021 & July 9 & 16, 2021, for the Cherokee County Public Library Reading Program and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Shaw, second by Commissioner Teague, to approve to hire John Bradley as Highway Maintenance Technician I (Grade 3, Step 1). Passed 4-0.
 4. Motion by Commissioner Teague, second by Commissioner Nichols, to declare the following vehicle from the Sheriff's office as surplus to be sold at the next available public auction:
 - 2011 Chevrolet Tahoe 1GNLC2E06BR265777 Passed 4-0.
 5. Motion by Commissioner Teague, second by Commissioner Shaw, to approve Commissary Services Agreement between the Cherokee County Commission and Legacy Commissary Services and authorize the Chairman to sign. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

DATE:
June 28, 2021

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 the County Administrator, Daniel Steele, gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the June 28, 2021 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. Motion by Commissioner Jones, second by Commissioner Shaw, to approve the Computer Software Support Agreement and Addendum with Delta Computer Systems, Inc. in the monthly amount of \$990.00 and authorize the Chairman to sign. Passed 3-0.
 2. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve the Standard Software and Hardware Support Agreement and Addendums with Dataworks Plus, LLC. in the annual amount of \$2,500.00 and authorize the Chairman to sign. Passed 3-0.
 3. Motion by Commissioner Shaw, second by Commissioner Jones, to approve to hire Derrick Smith as Highway Maintenance Technician I (Grade 3, Step 1). Passed 3-0.
 4. Motion by Commissioner Nichols, second by Commissioner Shaw, to amend the 2021 Holiday schedule to include the Juneteenth Federal holiday. Passed 3-0.
 5. Motion by Commissioner Shaw, second by Commissioner Jones, to declare the attached list of equipment from the Library as surplus property to be sold at the next available public auction. Passed 3-0.
 6. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve the Student Fire and Emergency Services Training Program Agreement and authorize the Chairman to sign. Passed 3-0.
 7. Motion by Commissioner Nichols, second by Commissioner Shaw, to declare four (4) A/C units as surplus property to be sold by sealed bid. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Carlton Teague, District IV

Ronnie Shaw, District III

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
July 12, 2021

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

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the July 12, 2021 regular meeting. Passed 4-0.
8. Motion by Commissioner Shaw, 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. Chairman's Announcement: The appointment of one position on the Northeast Alabama MR/DD 310 board will take place at the Monday, August 9th, 2021 meeting. This appointment is to fill a six-year term ending April 2027. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 4th, 2021 until the close of business in the Commission Office.
 2. Motion by Commissioner Teague, second by Commissioner Shaw, to approve job description Cook II at the Cherokee County Jail (Grade 4, Step 1). Passed 4-0.
 3. Motion by Commissioner Nichols, second by Commissioner Jones, to declare forty (40) Nortel phones as surplus to be disposed of or sold. Passed 4-0.
 4. Motion by Commissioner Shaw, second by Commissioner Teague, to approve to lower the speed limit on County Road 466 from 45 MPH to 25 MPH (District 3). Passed 4-0.
 5. Motion by Commissioner Shaw, second by Commissioner Nichols, to adopt the 2021 Division F Phase I Regional Hazard Mitigation Plan Resolution and authorize the Chairman to sign. Passed 4-0.
 6. Motion by Commissioner Teague, second by Commissioner Shaw, to approve to authorize the expenditure of \$20,000.00 from the Capital Improvement fund for building demolition related expenses, including, but not limited to: temporary fencing, moving utilities, topographical survey, and crane rental. Passed 4-0.

7. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve Purdue Pharma LP Litigation Bankruptcy Plan as presented by legal counsel. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Jones, to approve elevator communication agreement with AlertLine Communications, LLC. in the amount of \$39.00 per month for the Administration Building elevator and authorize the Chairman to sign. Passed 4-0.
9. Motion by Commissioner Teague, second by Commissioner Shaw, to approve to upgrade the County website design with ANR Media Group LLC. in the amount of \$2,000.00. Passed 4-0.
10. Motion by Commissioner Shaw, second by Commissioner Teague, to approve an agreement with ICS Cyber Management and authorize the Chairman to sign. Passed 4-0.
13. Executive Session: None
14. Discussion Items by Commissioners: None
15. Motion by Commissioner Nichols, second by Commissioner Shaw, to adjourn the meeting. Passed 4-0.

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
July 26, 2021

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

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the agenda for the July 26, 2021 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:
 1. Chairman's Announcement: The appointment of one position on the Northeast Alabama MR/DD 310 board will take place at the Monday, August 9th, 2021 meeting. This appointment is to fill a six-year term ending April 2027. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 4th, 2021 until the close of business in the Commission Office.
12. New Business:
 1. Commissioner Jones nominated and then made a motion, second by Commissioner Teague, to appoint Chairman Tim Burgess to serve on the 2021-2022 ACCA Legislative Committee. Passed 4-0.
13. Executive Session: None
14. Discussion Items by Commissioners: None
15. Motion by Commissioner Teague, second by Commissioner Shaw, to adjourn the meeting. Passed 4-0.

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE: August 9, 2021	PRESENT: Randy Jones, District I Roger Nichols, District II Ronnie Shaw, District III Tim Burgess, Chairman	ABSENT: Carlton Teague, District IV
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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 Terry Dean gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the August 9, 2021 regular meeting. Passed 3-0.
8. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Commissioner Nichols made a motion, second by Commissioner Shaw, to appoint Kristin Cambron to serve on the Northeast Alabama MR/DD 310 board to fill a six-year term ending April 2027. Passed 3-0.
 2. Motion by Commissioner Jones, second by Commissioner Shaw, to approve a job posting for an Appraiser I position (Grade 5, Step 1) in the Revenue Commissioner's Office. Passed 3-0.
 3. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve the Senior Community Service Employment Program (SCSEP) Host Agency Agreement with the East Alabama Regional Planning and Development Commission and authorize the Chairman to sign. Passed 3-0.
 4. Commissioner Jones made a motion, second by Commissioner Shaw, to approve the FY 2022 County Transportation Plan for Cherokee County as presented by the County Engineer. Passed 3-0.
 5. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve a Toshiba Financial Services lease purchase agreement with ABS Business Systems, Inc. for the replacement of six (6) copy/image machines at a monthly rate of \$1,128.20 for 36 months. Passed 3-0.
 6. Motion by Commissioner Shaw, second by Commissioner Jones, to approve an Engineering Deposit Agreement with TDS for Requested Telecommunications Facility Relocation in the amount of \$2,500.00 and authorize the Chairman to sign. Passed 3-0.

7. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve a Cherokee Electric Co-Op plan for the relocation of the electricity infrastructure at the new courthouse site in the amount of \$15,000.00 to be paid by the Capital Improvement Fund. Passed 3-0.
8. Motion by Commissioner Shaw, second by Commissioner Jones, to approve Amendment #3 to Health Services Agreement with Southern Health Partners, Inc. concerning inmate medical services and authorize the Chairman to sign:
 - Current Annual Price \$246,194.16
 - New Annual Price \$267,961.36
 Passed 3-0.
9. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve a one-time correction of an employee's payroll deducted benefit. Passed 3-0.
10. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve to reimplement emergency paid sick leave for Covid related issues through October 12, 2021. Passed 3-0.
11. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve amendment #1 to agreement for professional services between Cherokee County and Volkert, Inc. in connection with the Cherokee County Courthouse project. Passed 3-0.
12. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve to let bid and advertisement for the demolition project for the Cherokee County Commission. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
August 23, 2021

PRESENT:

Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations:
 1. Cherokee County Sheriff Jeff Shaver was officially recognized and presented his 40th anniversary law enforcement service pin. Chief Deputy Josh Summerford spoke in length about Sheriff Shaver's numerous years of exemplary service. In attendance was Representative Ginny Shaver and numerous members of the Cherokee County Sheriff's Department.
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the August 23, 2021 regular meeting. Passed 4-0.
8. Motion by Commissioner Shaw, 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. Commissioner Teague made a motion, second by Commissioner Shaw, to approve Reciprocal Agreement between the State of Alabama Department of Revenue and Cherokee County, Alabama providing for the exchange of tax returns and information and authorize the Chairman to sign. Passed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Jones, to approve Digital Information Cooperative Agreement between the Alabama Department of Transportation and Cherokee County, Alabama and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Shaw, second by Commissioner Teague, to approve the Relocation Interim Estimated Invoice Agreement with Project Resources Group, Inc. for the forced relocation of Charter Spectrum's utilities at 373 East Main Street in the amount of \$16,424.02 to be paid from the Capital Improvement Fund and authorize the Chairman to sign. Passed 4-0.
 4. Chairman's Announcement: The appointment of two positions on the Human Resources Board (Seat #1 & #2) will take place at the Monday, September 27th, 2021 meeting. These appointments are to fill six-year terms ending August 2027. Submittal of resumes, letters, etc. will be accepted through Wednesday, September 22nd, 2021 until the close of business in the Commission Office.

5. Motion by Commissioner Nichols, second by Commissioner Jones, to authorize the emergency purchase from Viper Security Technologies of the control system for the detention center in the amount of \$98,227.00 and authorize the Chairman to sign related documents. Passed 4-0.
6. Motion by Commissioner Shaw, second by Commissioner Teague, to approve architect agreement with PH & J Architects, Inc. for architectural services relating to the Cherokee County Public Safety Training Center to be funded by the Cherokee County Sheriff's Law Enforcement Funds. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40).
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Teague, second by Commissioner Shaw, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:
 - Commissioner Jones-Yes
 - Commissioner Nichols-Yes
 - Commissioner Shaw-Yes
 - Commissioner Teague-Yes

The Commission entered into an Executive Session.
6. Motion by Commissioner Jones, second by Commissioner Nichols, to reconvene. Passed 4-0.
7. Action on Executive Session: None
14. Discussion Items by Commissioners: None
15. Motion by Commissioner Teague, second by Commissioner Shaw, to adjourn the meeting. Passed 4-0.

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES**

DATE:	PRESENT:	ABSENT:
September 13, 2021	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 Chairman led the Pledge of Allegiance and gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the September 13, 2021 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment of two positions on the Human Resources Board (Seat #1 & #2) will take place at the Monday, September 27th, 2021 meeting. These appointments are to fill six-year terms ending August 2027. Submittal of resumes, letters, etc. will be accepted through Wednesday, September 22nd, 2021 until the close of business in the Commission Office.
12. New Business:
 1. Commissioner Teague made a motion, second by Commissioner Shaw, to approve the long-term detention subsidy contract with the Alabama Department of Youth Services for the period of October 1, 2021 through September 30, 2022 and authorize the Chairman to sign. Passed 4-0.
 2. Motion by Commissioner Shaw, second by Commissioner Jones, to approve the Saving Teens At-Risk (STAR) Program Department of Youth Services grant agreement 2021-2022 in the amount of \$208,816.00 and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Nichols, second by Commissioner Teague, to approve the East Central Alabama Highway Safety Office Traffic Enforcement Agreement, October 1, 2021 – September 30, 2022, and authorize the Chairman to sign. Passed 4-0.
 4. Motion by Commissioner Teague, second by Commissioner Jones, to approve Highway Department annual bids for the period of October 1, 2021 through September 30, 2022 as presented by the County Engineer. Passed 4-0.

5. Motion by Commissioner Shaw, second by Commissioner Nichols, to adopt the annual budget for the fiscal year October 1, 2021 through September 30, 2022. Passed 4-0.
6. Motion by Commissioner Teague, second by Commissioner Shaw, to approve to pay \$10,876.40 from the Capital Improvement Fund to TDS Telecom for the relocation of utilities at 373 East Main Street in Centre and authorize the Chairman to sign related documents. Passed 4-0.
7. Motion by Commissioner Nichols, second by Commissioner Shaw, to award the demolition project bid for the new Cherokee County Courthouse project to Ingle Demolition & Salvage, Inc. in the amount of \$210,500.00. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve to change the speed limit on County Road 80, from Highway 9 to the start of the pavement, from 45 MPH to 25 MPH, and then from the start of the pavement to the Georgia line, from 45 MPH to 35 MPH. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:	PRESENT:	ABSENT:
September 27, 2021	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 Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the September 27, 2021 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. The Chairman opened the floor for nominations for the two positions on the Human Resources Board to fill six-year terms ending August 2027. Commissioner Jones nominated Andy Lowe for Seat #1. Commissioner Nichols nominated BJ Major for seat #2. No other nominations were made. Nominations were then closed by the Chairman.
 - Motion by Commissioner Shaw, second by Commissioner Teague, to reappoint Andy Lowe (Seat #1) and BJ Major (Seat #2) to the Human Resources Board. Passed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Teague, to approve the Renewal Amendment to the Procurement Contract for Services to Aging Customers with the East Alabama Regional Planning and Development Commission in the amount of \$16,460.57 for the period of October 1, 2021 through September 30, 2022 and authorize the Chairman to sign related documents. Passed 4-0.
 3. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the attached amendment to the Sheriff's Department's exempt employee supplement policy. Passed 4-0.
 4. Motion by Commissioner Jones, second by Commissioner Nichols, to approve to hire Darbie Rosser as Appraiser I in the Revenue Commission Office (Grade 5, Step 1). Passed 4-0.
 5. Motion by Commissioner Shaw, second by Commissioner Teague, to approve the job posting for Highway Maintenance Technician I (Grade 3, Step 1). Passed 4-0.

6. Motion by Commissioner Teague, second by Commissioner Shaw, to set the mileage reimbursement rate paid to persons traveling in privately owned vehicle(s) while on official business for the county to 56¢ per mile. Passed 4-0.
7. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the job posting for Appraisal/Collections Clerk (Grade 5, Step 1) in the Revenue Commission office. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Jones, to reduce the speed limit on County Road 112 from 45 MPH to 35 MPH from its origin to County Road 520 intersection and from the County Road 520 intersection to the end of County Road 112 reduce the speed limit from 45 MPH to 25 MPH. Passed 4-0.
9. Motion by Commissioner Nichols, second by Commissioner Shaw, to reduce the speed limit on County Road 520 all the way from 45 MPH to 35 MPH. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:	PRESENT:	ABSENT:
October 12, 2021	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 Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the October 12, 2021 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Shaw, second by Commissioner Jones, to approve the updated Architect Agreement with Mckee & Associates and authorize the Chairman to sign. Passed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Teague, to adopt the Resolution and approve Participation Agreement to participate in the ACCA Workers' Compensation Self-Insurers Fund for the period of October 1, 2021 through September 30, 2024 and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Shaw, second by Commissioner Jones, to approve the attached Amendments to the Cherokee County Personnel Policies and Procedures Manual. Passed 4-0.
 4. Motion by Commissioner Teague, second by Commissioner Shaw, to approve Electronic Pollbook Sales Order Agreement with Election Systems & Software for the purchase of thirty (30) ExpressPoll Tablets with Stands for a total of \$39,550.00 and authorize the Chairman to sign. Passed 4-0.
 5. Motion by Commissioner Nichols, second by Commissioner Teague, to approve Demolition Agreement with Ingle Demolition & Salvage, Inc. and authorize the Chairman to sign. Passed 4-0.
 6. Motion by Commissioner Nichols, second by Commissioner Shaw, to declare the attached list of equipment from the Revenue Commission as surplus to be disposed of or sold. Passed 4-0.
13. Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:	PRESENT:	ABSENT:
October 25, 2021	Randy Jones, District I Roger Nichols, District II Ronnie Shaw, District III Carlton Teague, District IV	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 Shaw – Present
District IV, Commissioner Teague – Present
5. The Vice Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve the agenda for the October 25, 2021 regular meeting. Passed 3-0.
8. Motion by Commissioner Jones, 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. Motion by Commissioner Shaw, second by Commissioner Jones, to approve the removal of one (1) Deputy Position and add one (1) Warrants Clerk Position in the Sheriff's Office. Passed 3-0.
 2. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve to renew the Pest Control Service Contract with Sand Mountain Pest Management, LLC. for the period of October 1, 2021 through September 30, 2022. Passed 3-0.
 3. Motion by Commissioner Shaw, second by Commissioner Jones, to approve the Fiscal Year 2022 agreement for forensic services, consultation, and education with Jacksonville State University in the amount of \$2,500.00 and authorize the Chairman to sign. Passed 3-0.
 4. Motion by Commissioner Jones, second by Commissioner Shaw, to approve to hire Randy Patterson as Highway Maintenance Technician I (Grade 3, Step 1). Passed 3-0.
 5. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve agreement with Terracon Consultants, Inc. to provide Geotechnical Engineering Services for the Cherokee County Courthouse project in the amount of \$7,700.00 from Capital Improvement funds and authorize the Chairman to sign. Passed 3-0.
 6. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve the application for group insurance with Sun Life Financial Assurance Company and authorize the Chairman to sign. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. Commissioner Jones commended all of the County High School teams and 2 girls volleyball teams for making the recent playoffs.

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:	PRESENT:	ABSENT:
November 8, 2021	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 Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the November 8, 2021 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 Administrator, Daniel Steele, notified the Commission that the asbestos mitigation process has begun at the old Centre First Baptist Church property.
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Shaw, second by Commissioner Teague, to adopt the 2021-2022 County Commission Meeting Schedule. Passed 4-0.
 2. Motion by Commissioner Jones, second by Commissioner Nichols, to approve FAA Grant Agreement (PYP-SOG-3-01-0101-015-2022) for the Centre, Piedmont-Cherokee Regional Airport and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve lease agreement with Lease Servicing Center, Inc. dba NCL Government Capital for the following vehicles for the Highway Department and authorize the Chairman to sign:
 - 1 x 2022 John Deere 6110M Cab Tractor
 - 2 x Mack Granite Tandem Axle Dump Trucks
 - 1 x 2022 Ford F-150 4x4 SuperCrew Cab XL
 - 1 x 2022 Ford F-150 4x4 SuperCrew Cab XLT
 - 1 x 2022 F-450 Chassis 4x4 Super Duty XL TruckPassed 4-0.

4. Motion by Commissioner Shaw, second by Commissioner Teague, to approve the Tax Revenue Enhancement Agreement concerning Revenue Administration and Lodging Tax Revenue between the Cherokee County Commission and Avenu Insights & Analytics, LLC, and authorize the Chairman to sign. Passed 4-0.
5. Motion by Commissioner Jones, second by Commissioner Teague, to adopt a Resolution recognizing November 16th, 2021 as "Retired Teacher's Day". Passed 4-0.
6. Motion by Commissioner Shaw, second by Commission Nichols, to approve the "Shop at Home" campaign ads with Weis Radio for November and December, 2021 for five (5) ads per day for \$1,025.00 per month. Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Shaw, to approve to hire Cy Burt and transfer Lena Gill for Appraisal/Collections Clerk (Grade 5, Step 1) in the Revenue Commission office. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Teague, to approve to advertise a House Keeping position (Grade 2). Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Chairman reminded the Commissioners that there will be a plaque unveiling/dedication at Estes Field on Veteran's Day, Thursday, November 11, 2021 at 1:30 PM.

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
November 22, 2021

PRESENT:

Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

1. The Chairman called the meeting to order.

2. Public Comment from Citizens: None

3. Public Comment from other Elected Officials: None

4. Roll Call to Establish Quorum:

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

5. The Chairman led the Pledge of Allegiance and Jerry Baker gave the invocation.

6. Awards and Presentations: None

7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the November 22, 2021 regular meeting. Passed 4-0.

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

9. Reports from Staff: None

10. Public Hearings: None

11. Old Business: None

12. New Business:

1. Motion by Commissioner Teague, second by Commissioner Shaw, to adopt the 2022 Holiday Schedule as published. Passed 4-0.
2. Motion by Commissioner Nichols, second by Commissioner Shaw, to adopt a Resolution in support of a local bill authorizing collection of service of process fees at the Sheriff's Office. Passed 4-0.
3. Motion by Commissioner Shaw, second by Commissioner Jones, to designate Peoples Bank of Alabama as the County Depository. Passed 4-0.
4. Motion by Commissioner Teague, second by Commissioner Shaw, to approve Engineering Services Agreement with LADD Environmental for the Yellow Creek Chert Pit in the amount \$3,750.00 and authorize the Chairman to sign. Passed 4-0.
5. Motion by Commissioner Nichols, second by Commissioner Teague, to approve an ADECA equipment grant application (2022-DJ-LC-300) for the Sheriff's Office and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Shaw, second by Commission Teague, to approve Backup and Disaster Recovery Services Agreement with Southern Data Automation Inc. for a \$1,127.00 monthly fee and authorize the Chairman to sign. Passed 4-0.

7. Commissioner Jones read aloud and then made a motion, second by Commissioner Shaw, to adopt the 2021 Alabama Farm-City Week Proclamation. Passed 4-0.
 8. Motion by Commissioner Jones, second by Commissioner Nichols, to approve RB Roofing and Renovations to replace the roof with a metal roof on the Highway Department Maintenance Shop in the amount of \$46,550.00 from the Capital Improvement Fund. Passed 4-0.
 9. Motion by Commissioner Shaw, second by Commissioner Teague, to approve a Homeland Security Grant (2021-1LOC-EOC-106) for equipment upgrades to the EOC in the amount of \$50,000.00 and authorize the Chairman to sign. Passed 4-0.
13. Executive Session: None
14. Discussion Items by Commissioners:
1. Commissioner Jones commended the Spring Garden Football team for reaching the 3rd round of the State Play-offs.
 15. Motion by Commissioner Teague, second by Commissioner Shaw, to adjourn the meeting. Passed 4-0.

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
December 13, 2021

PRESENT:

Randy Jones, District I
Roger Nichols, District II
Ronnie Shaw, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Shaw – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the December 13, 2021 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Chairman's Announcement: The appointment of one position on the Cherokee County Public Library Board will take place at the Monday, January 24, 2022 meeting. This appointment is a four-year term ending February 2026. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 19, 2022 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of two (2) positions on the Centre-Piedmont-Cherokee County Regional Airport Authority will take place at the Monday, January 24, 2022 meeting. These are three-year terms that will end in January 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 19, 2022 until the close of business in the Commission Office.
 3. Motion by Commissioner Jones, second by Commissioner Teague, to adopt a Resolution in support of the National Incident Management System (NIMS) and authorize the Chairman and EMA Director to sign. Passed 4-0.
 4. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve job posting for a part-time Library Assistant (Grade 3, Step 1). Passed 4-0.
 5. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve Warranty Deed to convey a parcel of land to the Public Parks and Recreation Board of Cherokee County and authorize the Chairman to sign. Passed 4-0.

6. Motion by Commissioner Shaw, second by Commissioner Teague, 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: \$134,720.92
- Property: \$40,027.29
- Inland Marine: \$31,315.35
- Auto Physical Coverage: \$33,864.72
- Crime: \$1,543.29

Passed 4-0.

7. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the hire of Amanda Abernathy as Housekeeper at the Cherokee County Courthouse (Grade 2, Step 1). Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Nichols, to approve to close the Administration Building, Library, and Courthouse from 11:30 AM until 1:30 PM on Friday, December 17th, 2021 for the annual Christmas lunch: Passed 4-0.
9. Motion by Commissioner Nichols, second by Commissioner Teague, to approve to lower the speed limit on the unincorporated areas of County Road 43 from 45 MPH to 35 MPH (District II). Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

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

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

Randy Jones, District I

Tim Burgess, Chairman

Roger Nichols, District II

Ronnie Shaw, District III

Carlton Teague, District IV