

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
January 9, 2023

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 Teague, second by Commissioner Shaw, to approve the agenda for the January 9, 2023 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:
  1. Chairman's Announcement: Tammi East has tendered her resignation from the Cherokee County Water and Sewer Authority. The appointment to fill her six-year unexpired term ending March 2025 will take place at the Monday, January 23<sup>rd</sup>, 2023 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 18<sup>th</sup>, 2023 until the close of business in the Commission Office.
12. New Business:
  1. Chairman's Announcement: The appointment/reappointment of two positions (District 1 & 3) on the Cherokee County Industrial Development Authority will take place at the Monday, February 13<sup>th</sup> meeting. These are six-year terms that will end in January 2029. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 8<sup>th</sup>, 2023 until the close of business in the Commission Office.
  2. Motion by Commissioner Nichols, second by Commissioner Teague, to adopt Resolution to agree to extend participation in the ACCA Liability Fund for an additional three-year period beginning January 1, 2024 and concluding December 31, 2026 and authorize the Chairman to sign. Passed 4-0.
  3. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve annual software support agreements with Southern Software Inc. in the amount of \$10,696.00 for the following system support and authorize the Chairman to sign:
    - Jail Management System (JMS)
    - RMS Analytics

- Records Management System (RMS)
- JMS Mobile
- Biometric Scanning
- JMS Analytics

Passed 4-0.

4. Motion by Commissioner Teague, second by Commissioner Jones, to approve the following ARPA fund allocations:

- Cherokee County Chamber of Commerce - \$20,000
- Cherokee County Animal Shelter (Vehicle Purchase) - \$60,000

Passed 4-0.

5. Chairman's Announcement: The appointment/reappointment of two (2) positions (Place #6 and #7) on the Cherokee County Communications District (E911 Board) will take place at the Monday February 13<sup>th</sup>, 2023 meeting. These are four-year terms that will end in February 2027. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 8<sup>th</sup>, 2023 until the close of business in the Commission Office.

13. Executive Session: None

14. Discussion Items by Commissioners: None

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

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

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Randy Jones, District I

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Tim Burgess, Chairman

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Roger Nichols, District II

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Ronnie Shaw, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
January 23, 2023

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

ABSENT:  
Tim Burgess, Chairman

1. The Vice Chairman called the meeting to order.
2. Public Comment from Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
District I, Commissioner Jones – Present  
District II, Commissioner Nichols – Present  
District III, Commissioner Shaw – Present  
District IV, Commissioner Teague – Present
5. The Vice Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Shaw, to approve the agenda for the January 23, 2023 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:
  1. Chairman's Announcement: The appointment/reappointment of two positions (District 1 & 3) on the Cherokee County Industrial Development Authority will take place at the Monday, February 13<sup>th</sup> meeting. These are six-year terms that will end in January 2029. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 8<sup>th</sup>, 2023 until the close of business in the Commission Office.
  2. Chairman's Announcement: The appointment/reappointment of two (2) positions (Place #6 and #7) on the Cherokee County Communications District (E911 Board) will take place at the Monday February 13<sup>th</sup>, 2023 meeting. These are four-year terms that will end in February 2027. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 8<sup>th</sup>, 2023 until the close of business in the Commission Office.
12. New Business:
  1. Chairman's Announcement: The appointment/reappointment of one position on the Cherokee County Water and Sewer Authority will take place at the Monday, February 27<sup>th</sup>, 2023 meeting. This is a six-year term that will end in March 2029. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 22<sup>nd</sup>, 2023 until the close of business in the Commission Office.
  2. Motion by Commissioner Shaw, second by Commissioner Jones, to appoint Tammi East to the Cherokee County Water and Sewer Authority to fill a six-year unexpired term ending in March 2025. Passed 3-0.
  3. Motion by Commissioner Nichols, second by Commissioner Shaw, to declare the following vehicles from the Sheriff's Office as surplus to be sold at the next available public auction:

- 2014 Ford Sedan 1FAHP2MK9EG80136
- 2014 Ford Sedan 1FAHP2MK5EG80134
- 2021 Chevrolet Silverado 3GCUYAEF6MG360307
- 2010 Chevrolet Tahoe 1GNMCAE09AR261316

Passed 3-0.

4. Motion by Commissioner Nichols, second by Commissioner Jones, to approve participation agreement with the Coosa Valley RC&D Watershed Improvement Program for the mowing, maintenance, and spraying of watershed dams in the county and authorize the Chairman to sign. Passed 3-0.
5. Motion by Commissioner Shaw, second by Commissioner Nichols, to adopt a Resolution regarding the repayment of the 2014 General Obligation Warrant. Passed 3-0.
6. Motion by Commissioner Shaw, second by Commissioner Jones, to authorize the Probate Judge to hire a temporary employee in the Tag Office per the personnel policy. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Commissioners congratulated all Boys and Girls basketball teams on their recent success during the local tournament.

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.

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Randy Jones, District I

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Tim Burgess, Chairman

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Roger Nichols, District II

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Ronnie Shaw, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
February 13, 2023

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 February 13, 2023 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Shaw, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
  1. The County Administrator, Daniel Steel, briefed the Commission on the FY21 audit results of “no findings”.
10. Public Hearings: None
11. Old Business:
  1. Chairman’s Announcement: The appointment/reappointment of one position on the Cherokee County Water and Sewer Authority will take place at the Monday, February 27<sup>th</sup>, 2023 meeting. This is a six-year term that will end in March 2029. Submittal of resumes, letters, etc. will be accepted through Wednesday, February 22<sup>nd</sup>, 2023 until the close of business in the Commission Office.
12. New Business:
  1.
    - a. Commissioner Jones made a nomination and then a motion, second by Commissioner Teague, to reappoint Tammy Jones to the Cherokee County Industrial Development Authority (District 1) to fill a six-year term ending in January 2029. Passed 4-0.
    - b. Commissioner Shaw made a nomination and then a motion, second by Commissioner Nichols, to reappoint Bill Warren to the Cherokee County Industrial Development Authority (District 3) to fill a six-year term ending in January 2029. Passed 4-0.
  2. Motion by Commissioner Shaw, second by Commissioner Jones, to reappoint John Roberts (Place 6) and Beverly Daniel (Place 7) to the Cherokee County Communications District (E911 Board) to fill four-year terms ending February 2027. Passed 4-0.
  3. 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 to 65.5¢ to mirror the new State reimbursement rate. Passed 4-0.

4. Motion by Commissioner Nichols, second by Commissioner Teague, to approve job posting for one HMT-1 position (Grade 3, Step 1) at the Highway Department. Passed 4-0.
5. Motion by Commissioner Teague, second by Commissioner Jones, to approve the following job descriptions for the Revenue Commission Office to become effective with the passage of local legislation:
  - Deputy Revenue Commissioner
  - Revenue Commission Clerk I
  - Revenue Commission Clerk II
  - Chief Mapper
  - Chief Appraiser
  - Chief of Collections
  - Chief of Motor Vehicles
 Passed 4-0.
6. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve to post Housekeeper position (Grade 2, Step 1) at the Administrative Building. Passed 4-0.
7. Motion by Commissioner Nichols, second by Commissioner Teague, to approve to release the following ARPA Funds:
  - \$404,000.00- Cherokee County E911 Board for communication upgrades.
  - \$10,000.00- Cherokee County branch of the Alabama Forestry Service for a metal storage building.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
  - a. Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40).
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Jones, second by Commissioner 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 Nichols, second by Commissioner Jones, to reconvene. Passed 4-0.
7. Action on Executive Session: None

14. Discussion Items by Commissioners: None

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

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

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 Randy Jones, District I

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 Tim Burgess, Chairman

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 Roger Nichols, District II

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 Ronnie Shaw, District III

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 Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
February 27, 2023

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment from Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
District I, Commissioner Jones – Present  
District II, Commissioner Nichols – Present  
District III, Commissioner Shaw – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the County Administrator, Daniel Steele, gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the February 27, 2023 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 reappoint Ronnie Kisor to the Cherokee County Water and Sewer Authority to fill a six-year term ending in March 2029. Passed 4-0.
  2. 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, 2023 through December 31, 2023 as presented by the County Engineer. Passed 4-0.
  3. Motion by Commissioner Shaw, second by Commissioner Nichols, to declare the attached list of office equipment from the Cherokee County Public Library as surplus to be disposed of properly and/or recycled. Passed 4-0.
  4. Motion by Commissioner Shaw, second by Commissioner Teague, to approve to release ARPA funds in the amount of \$37,000 for the purchase of a 2022 Ford F150 from the Sheriff's Department Law Enforcement Fund to be assigned to the Solid Waste Officer/License Inspector. Passed 4-0.
  5. Motion by Commissioner Nichols, second by Commissioner Jones, to approve to lower the speed limit on County Road 433 from 45 MPH to 15 MPH (District 2). Passed 4-0.

6. Motion by Commissioner Teague, second by Commissioner Shaw, to adopt a Resolution in support of a local bill to establish a three dollar and seventy-five cent (\$3.75) license plate fee for the purpose of funding public safety. Passed 4-0.
7. Motion by Commissioner Nichols, second by Commissioner Teague, to, due to the emergency situation that exists in the Cherokee County Detention Center, approve a quote on a control system replacement with American Detention Services LLC in the amount of \$215,000 from ARPA funds and authorize the Chairman to sign the agreement. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Chairman congratulated the Spring Garden Girls' Basketball team and the Sand Rock Boys Basketball team for their recent achievements in 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.

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Randy Jones, District I

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Tim Burgess, Chairman

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Roger Nichols, District II

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Ronnie Shaw, District III

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Carlton Teague, District IV



**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
March 13, 2023

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment from Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
District I, Commissioner Jones – Present  
District II, Commissioner Nichols – Present  
District III, Commissioner Shaw – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the 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 13, 2023 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 Jones read aloud a Resolution and made a motion, second by Commissioner Shaw, to honor the Spring Garden Girls Basketball Team. The team and coaches were present. Passed 4-0.
  2. Chairman's Announcement: Leann Hill has tendered her resignation from the Cherokee County Public Parks and Recreation Board. The appointment to fill her six-year unexpired term ending January 2027 will take place at the Monday, April 10<sup>th</sup> 2023 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, April 5<sup>th</sup>, 2023 until the close of business in the Commission Office.
  3. Motion by Commissioner Shaw, second by Commissioner Jones, to adopt a Resolution recognizing April 29<sup>th</sup>-May 6<sup>th</sup>, 2023 as "County Cleanup Week" to coincide with the Alabama PALS program. Passed 4-0.
  4. Motion by Commissioner Teague, second by Commissioner Shaw, to approve to hire Thomas Washington and Jacob Thompson for HMT 1 positions (Grade 3, Step 1) at the Highway Department. Passed 4-0.
  5. Motion by Commissioner Nichols, second by Commissioner Teague, to approve to hire Rosa Weaver for the Housekeeper position (Grade 2, Step 1) at the Administrative Building. Passed 4-0.
13. Executive Session: None

14. Discussion Items by Commissioners:

1. Commissioner Jones congratulated the Spring Garden Girls Basketball Team for winning their recent State Championship.

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.

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Randy Jones, District I

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Roger Nichols, District II

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Ronnie Shaw, District III

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Tim Burgess, Chairman

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
March 27, 2023

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment from Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
District I, Commissioner Jones – Present  
District II, Commissioner Nichols – Present  
District III, Commissioner Shaw – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the 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 March 27, 2023 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: Leann Hill has tendered her resignation from the Cherokee County Public Parks and Recreation Board. The appointment to fill her six-year unexpired term ending January 2027 will take place at the Monday, April 10<sup>th</sup> 2023 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, April 5<sup>th</sup>, 2023 until the close of business in the Commission Office.
12. New Business:
  1. Chairman's Announcement: John Holbrook has tendered his resignation from the Cherokee County Public Library Board. The appointment to fill his four-year unexpired term ending February 2024 will take place at the Monday, April 24<sup>th</sup> 2023 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, April 19<sup>th</sup> 2023 until the close of business in the Commission Office.
  2. Motion by Commissioner Shaw, second by Commissioner Nichols, to approve job posting for Collections Clerk (Grade 5, Step 1) in the Revenue Office. Passed 4-0.
  3. Motion by Commissioner Jones, second by Commissioner Shaw, to authorize LBYD, Inc. and National Cement Company of Alabama, Inc. to perform geotechnical testing of Cherokee County Road 28. Passed 4-0.
  4. Motion by Commissioner Teague, second by Commissioner Nichols, to approve to retain Renee Gossett for consulting and training for a time of five (5) days per month, not to exceed six (6) months, at her rate of pay at her retirement date. 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.

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Randy Jones, District I

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Tim Burgess, Chairman

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Roger Nichols, District II

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Ronnie Shaw, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
April 10, 2023

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment from Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
District I, Commissioner Jones – Present  
District II, Commissioner Nichols – Present  
District III, Commissioner Shaw – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the April 10, 2023 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: John Holbrook has tendered his resignation from the Cherokee County Public Library Board. The appointment to fill his four-year unexpired term ending February 2024 will take place at the Monday, April 24<sup>th</sup> 2023 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, April 19<sup>th</sup> 2023 until the close of business in the Commission Office.
12. New Business:
  1. Motion by Commissioner Teague, second by Commissioner Shaw, to table an appointment to the Cherokee County Public Parks and Recreation Board to fill a six-year unexpired term ending January 2027. Passed 4-0.
  2. Motion by Commissioner Shaw, second by Commissioner Jones, to approve agreement with Steve Martin Engineering and Surveying, Inc. for an updated topographic survey in the amount not to exceed \$2,300.00 and authorize the Chairman to sign. Passed 4-0.
  3. Motion by Commissioner Nichols, 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 \$35,800.00 and authorize the Chairman to sign. Passed 4-0.

4. Motion by Commissioner Shaw, second by Commissioner Teague, to approve an agreement with WSP USA Environmental & Infrastructure, Inc. for mandatory groundwater monitoring at the Old Leesburg Landfill for the year 2023 in the amount of \$11,200.00 and authorize the Chairman to sign. Passed 4-0.
5. Motion by Commissioner Jones, second by Commissioner Shaw, to approve attached amendments to the FY 2023 budget. 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.

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Randy Jones, District I

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Tim Burgess, Chairman

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Roger Nichols, District II

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Ronnie Shaw, District III

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Carlton Teague, District IV

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
April 24, 2023

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment from Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
District I, Commissioner Jones – Present  
District II, Commissioner Nichols – Present  
District III, Commissioner Shaw – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the April 24, 2023 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. Motion by Commissioner Shaw, second by Commissioner Teague, to appoint Steve Tucker to the Cherokee County Public Parks and Recreation Board to fill a six-year unexpired term ending January 2027. Passed 4-0.
12. New Business:
  1. Motion by Commissioner Teague, second by Commissioner Shaw, to appoint Jana Chesnut to the Cherokee County Public Library Board to fill a four-year unexpired term ending February 2024. Passed 4-0.
  2. Motion by Commissioner Jones, second by Commissioner Nichols, to adopt a Resolution in honor of Thereasa Hulkan and her 20 years of dedicated service to the residents of Cherokee County. Passed 4-0.
  3. Motion by Commissioner Nichols, second by Commissioner Shaw, to approve an agreement between the Cherokee County Commission and the Cherokee County Sheriff's Office for the distribution of fees associated with housing federal inmates. 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.

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Randy Jones, District I

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Tim Burgess, Chairman

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Roger Nichols, District II

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Ronnie Shaw, District III

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Carlton Teague, District IV



**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
May 8, 2023

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment from Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
District I, Commissioner Jones – Present  
District II, Commissioner Nichols – Present  
District III, Commissioner Shaw – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the 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 8, 2023 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 Teague read aloud and made a motion, second by Commissioner Shaw, to adopt a Resolution declaring the month of May 2023 as “Mental Health Month”. Shelia Hurley was in attendance. Passed 4-0.
  2. Commissioner Nichols read aloud and made a motion, second by Commissioner Shaw, to adopt a Proclamation recognizing May 8<sup>th</sup>-May 13<sup>th</sup>, 2023 as “Law Enforcement Officers Memorial Week”. Sheriff Jeff Shaver and Chief Deputy Josh Summerford were in attendance. Passed 4-0.
  3. Commissioner Jones read aloud and made a motion, second by Commissioner Nichols, to adopt a Resolution declaring the month of May 2023 as “Cherokee County Correctional Officers Month”. Numerous Correctional Officers from the Cherokee County Jail were in attendance. Passed 4-0.
  4. Motion by Commissioner Teague, second by Commissioner Jones, 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.
  5. Motion by Commissioner Teague, second by Commissioner Shaw, to authorize The Broadway Group, LLC to perform necessary improvements to County Road 665 relating to the commercial development of properties along Alabama Highway 9. Passed 4-0.

6. Motion by Commissioner Jones, second by Commissioner Nichols, to approve to hire the following individuals for Collections Clerk (Grade 5, Step 1) in the Revenue Commission:

- Savanna Andrews
- Ashley Slayton
- Ethan Teague

Passed 3-0. Commissioner Teague Abstained.

7. Motion by Commissioner Shaw, second by Commissioner Teague, to approve to reject the bids received for the Sheriff's Office Training Center and declare the project to be built via Force Account, with each sub category being bid separately, as necessary. Passed 4-0.

8. Motion by Commissioner Shaw, second by Commissioner Jones, to approve to purchase building materials from BlueScope Construction in the amount of \$276,284.00 for the Sheriff's Department Training Facility from previously allocated ARPA funds. This purchase is from Sourcewell national purchasing cooperative contract. Passed 4-0.

9. Motion by Commissioner Nichols, second by Commissioner Teague, to approve to close July 3<sup>rd</sup> and July 4<sup>th</sup> for the July 4<sup>th</sup> Independence Day holiday. This includes all County employees. 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.

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Randy Jones, District I

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Tim Burgess, Chairman

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Roger Nichols, District II

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Ronnie Shaw, District III

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Carlton Teague, District IV