

**CHEROKEE COUNTY COMMISSION**

**AGENDA**

**Monday, July 25, 2016, 5:00 PM**

**1. Call to Order**

**2. Public Comment from Citizens: None**

**3. Public Comment from other Elected Officials:**

**4. Roll Call to Establish Quorum:**

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

**5. Pledge of Allegiance \_\_\_\_\_ and Invocation \_\_\_\_\_.**

**6. Awards and Presentations: None**

**7. Approval of Agenda for the July 25, 2016 Regular Meeting.**

Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.

**8. Approval of Consent Agenda.**

Previous Meeting Minutes and Approved Payables

Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.

**9. Reports from Staff and Agencies**

- County Administrator Tim Burgess
- County Engineer Corey Chambers
- County Attorney Bill Hawkins
- County Sheriff Jeff Shaver

**10. Public Hearings: None**

**11. Old Business: None**

**12. New Business:**

1. Approve excess land redemptions to Daniel St. Clair in the amount of \$21.42; Joel Helms in the amount of \$39.90, \$39.90, and \$39.90; and to Sherri Ann Palmer in the amount of \$7.79 and \$7.79.

Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.

2. Approve the resolution for “Section 5311 Nonurbanized Area Public Transportation” with a local match of \$27,683.00 and authorize the Chairman to sign.

Motion \_\_\_\_\_, Second\_\_\_\_\_, Passed \_\_\_\_\_.

3. Adopt the Resolution of Applicant for Matching Funds and authorize the Chairman to sign the ADECA Law Enforcement/Traffic Safety Division grant application.

*\*Grant funds total \$50,000, no matching funds required.*

Motion \_\_\_\_\_, Second\_\_\_\_\_, Passed \_\_\_\_\_.

4. Approve to hire Benjamin Colbert as HMT-1 (Grade 3, Step 1) at the Highway Department.

Motion \_\_\_\_\_, Second\_\_\_\_\_, Passed \_\_\_\_\_.

5. Approve the Addendum to the Fuel Card Services Agreement between WEX Bank and the National Joint Powers Alliance (NJPA) which allows the county to participate in the joint agreement.

Motion \_\_\_\_\_, Second\_\_\_\_\_, Passed \_\_\_\_\_.

6. \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_, Second\_\_\_\_\_, Passed \_\_\_\_\_.

7. \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_, Second\_\_\_\_\_, Passed \_\_\_\_\_.

8. \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_, Second\_\_\_\_\_, Passed \_\_\_\_\_.

9. \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_, Second\_\_\_\_\_, Passed \_\_\_\_\_.

**13. Executive Session**

- 1. Preamble.
- 2. Reason for Executive Session: To discuss employee disciplinary matters.  
(7a, 2 of Act 2005-40)
- 3. Statement from County Attorney that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session:

4. Motion to go into Executive Session: \_\_\_\_\_

Motion \_\_\_\_\_, Second \_\_\_\_\_

5. Roll Call Vote:

- Commissioner Jones
- Commissioner Parker
- Commissioner Foster
- Commissioner Teague

6. Motion to reconvene:

Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.

7. Action on executive session (if any): \_\_\_\_\_

\_\_\_\_\_

Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.

**14. Discussion Items by Commissioners:**

**15. Adjourn**

Motion \_\_\_\_\_, Second \_\_\_\_\_, Passed \_\_\_\_\_.