

**CHEROKEE COUNTY COMMISSION**

**AGENDA**

**Monday, September 12, 2016, 9:00 AM**

**1. Call 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
- District II, Commissioner Parker
- District III, Commissioner Foster
- District IV, Commissioner Teague

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

**6. Awards and Presentations:**

- Tim Burgess – Certification in County Administration

**7. Approval of Agenda for the September 12, 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 T. Mallory or Margaret Whorton in the amount of \$900.20.

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

2. Declare the following items as surplus property to be sold at public auction:

- 2006 Ford Crown Vic S/N: 2FAFP71W86X165697
- 2008 Ford Crown Vic S/N: 2FAFP71V88X134346
- 2008 Ford Crown Vic S/N: 2FAFP71V68X134345
- 2008 Ford Crown Vic S/N: 2FAFP71V58X102275

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

3. Approve the Long Term Detention Subsidy agreement with the Alabama Department of Youth Services and authorize the Chairman to sign.

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

4. Adopt a resolution authorizing the Alabama Secretary of State to act as the county's agent for the purpose of paying postage required for the mailing of NVRA voter notices for voter file maintenance as required by Code of Alabama 1975, section 17-4-30 and authorize the Chairman to sign the agreement.

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

5. 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.

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

6. Approve the agreement for Forensic Services, Consultation and Education with Jacksonville State University for the period October 1, 2016 through September 30, 2017.

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

7. Approve the memorandum of agreement with the Alabama Department of Conservation and Natural Resources regarding the maintenance of County Road 861 which travels through the Little River Wildlife Management Area and authorize the Chairman to sign.

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

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

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

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

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

10. \_\_\_\_\_  
\_\_\_\_\_

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

11. \_\_\_\_\_  
\_\_\_\_\_

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

12. \_\_\_\_\_  
\_\_\_\_\_

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

**13. Executive Session:**

**14. Discussion Items by Commissioners:**

**15. Adjourn**                      Motion \_\_\_\_\_, Second\_\_\_\_\_, Passed \_\_\_\_\_.