

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 11, 2013

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, 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 Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. Eli Miller from the Boy Scout troupe 4247 led the Pledge of Allegiance to the American Flag and the Rev. Eddie Nation gave the Invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the February 11, 2013 regular meeting with additions. Passed 4-0.
8. Motion by Kimball Parker, second by Randy Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver- None Submitted

Alabama Department of Public Health – Mr. Brian Hale – Discussed a variance change with the holding tanks from 1,000 gallons to 250 gallons. Judge Day asked if there could be a way to secure the tanks in the event of a flood and some way to have an automatic cutoff to prevent the tanks from spilling. Health Department representatives felt like this could be accomplished and would discuss the issue.
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Randy Jones, second by Marcie Foster to lower speed limit on County Road 28 from 45mph to 35mph. Passed 4-0.
 2. Motion by Kimball Parker, second by Carlton Teague to approve to increase the paving cost that is included in the Cherokee County Road Acceptance Criteria from the current price of \$4.00 per square yard to \$6.00 per square yard as presented by County Engineer Corey Chambers. Passed 4-0.
 3. Motion by Randy Jones, second by Carlton Teague to adopt Resolution for Project No. CCP 10-38-12 relating to Plantmix resurfacing and traffic stripe on County Road 29 from County Road 12, North 8.00 miles to the intersection of U.S. 411 and authorize the Chairman to sign related documents. Passed 4-0.

4. Motion by Carlton Teague, second by Kimball Parker to adopt Resolution for Project No. CCP 10-39-12 relating to Plantmix resurfacing and traffic stripe on County Road 15 from County Road 259, North 3.70 miles to the Alabama/Georgia State line and authorize the Chairman to sign related documents. Passed 4-0.
5. Motion by Marcie Foster, second by Randy Jones to adopt Resolution for Project No. CCP 10-40-12 relating to Plantmix resurfacing and traffic stripe on County Road 147 from County Road 44, North 1.70 miles to the intersection of AL 273 and authorize the Chairman to sign related documents. Passed 4-0.
6. Approve requests for special funds as follows:
 - A. Transfer \$5,000 from District I Tobacco Tax to Rainy Day Fund.
 - B. Weiss Lake Improvement for \$10,000 (\$2,500 each Commissioner).
 - C. SADD Program \$2,000 (\$500 each Commissioner).
7. Motion by Kimball Parker, second by Randy Jones to the reappointment of Mr. Ronnie Rogers to the Cherokee County Industrial Development Authority District II Representative for the six year term ending January 31, 2019.
8. Appointment/reappointment of the Cherokee County Communications District (E-911 Board) for the 4 year term ending January 2017. (Place No. 1 held by Harry Moon and Place No. 2 held by Lanny Ransom).
 - A. Motion by Kimball Parker, second by Randy Jones to reappoint Harry Moon to Place No. 1. Passed 4-0.
 - B. Motion by Kimball Parker, second by Carlton Teague to appoint Kevin Ware to Place No. 2. Passed 4-0.
9. The Chairman announced that the Cherokee County Public Library appointments/reappointments will be made at the February 25, 2013 regular meeting for the expired term ending February 1, 2016 of seats held by members Doris Pearson, Margaret Hillhouse, and Johnny Usry and for the expired term ending February 1, 2017 of seat held by member Andrea Givens. Submittal of resumes, letters, etc. will be accepted through Wednesday February 20, 2013.
10. Motion by Marcie Foster, second by Carlton Teague to approve Blue Cross/Blue Shield as the health insurance provider for the term March 1, 2013 – February 28, 2014 and authorize the Chairman to sign. Passed 4-0.
11. Motion by Randy Jones, second by Marcie Foster to renew agreement with TAMCO for courthouse phone system at 50% reduction in current equipment monthly payment for \$195.60. Passed 4-0.
12. Motion by Carlton Teague, second by Kimball Parker to approve liability insurance with the Association of County Commissions of Alabama for the term January 1, 2013 through January 1, 2014 in the amount of \$114,280 and authorize the Chairman to sign declaration letter. Passed 4-0.
13. Motion by Marcie Foster, second by Carlton Teague to approve personnel matters as follows and effective immediately. Passed 4-0.
 - A. Approve to promote Elaine Henry as Library Director and grant a 2-step promotion wage increase.
 - B. Approve to establish Probate Office Manager position and approve to promote Rita Stover to this position and grant a 2-step promotion wage increase.
 - C. Renee Gossett as being appointed by the Probate Judge to the position of Probate Chief Clerk shall be granted a 4-step salary increase.
 - D. Matt Peek as being promoted by the Sheriff to the position of Investigator shall be granted a 2-step promotion wage increase.
 - E. Approve to change Tony Parker as deputy sheriff assigned to the jail.
14. Motion by Carlton Teague, second by Marcie Foster to approve the County to Levy Ad Valorem Taxes for the year 2013 calculated at 42 mils for county and state and 5 mils for municipal for a total of 47 mils. Passed 4-0.
15. Motion by Kimball Parker to approve FEMA Grant 1971-652 for \$22,525 with a county match of \$5,631 for emergency notification sirens. Passed 4-0.

16. The Chairman announced that appointment/reappointment for the Cherokee County Water Authority appointments will be made at the March 11, 2013 regular meeting. The seat is currently held by Ms. Tammi East.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Marcie Foster, second by Carlton Teague to adjourn 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

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV