

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
March 25, 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:

Leesburg Mayor Ed Mackey spoke to the Commission concerning opposition to Pioneer Energy Shinbone Ridge Project. He requested to the Commission that they not allow Pioneer to cross county right of way with transmission lines.

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. The Chairman led the Pledge of Allegiance and also gave the Invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the March 25, 2013 regular meeting. 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-

Sheriff Shaver presented the Commission with a check from the sale of a bulldozer in the amount of \$26,460.

Jail Administrator Harley Lamey expressed the need for additional part time corrections officers to ease overtime.

10. Public Meetings: None

11. Old Business: None

12. New Business:

1. Motion by Randy Jones, second by Marcie Foster to authorize the Chairman to sign the letter of intent for ATRIP funds to pay for paving on County Roads 36, 3, 22, 16, 29, and 31 as presented by Engineer Corey Chambers. Mr. Chambers stated that the county would be responsible for a 20% match. Passed 4-0.
2. Motion by Carlton Teague, second by Kimball Parker to adopt the attached Resolution for County Cleanup Week April 20th – 27th as read by Commissioner Teague. Passed 4-0.

3. Motion by Marcie Foster, second by Carlton Teague to approve requests for special funds as follows. Passed 4-0.
 - A. Waive equipment rental fee for highway department work at the County BOE Bus Shop.
 - B. Spring Garden Volunteer Fire Department \$3,250.00 from District 1 Tobacco Tax.
 - C. Gaylesville School for painting in the amount of \$3,500.00 (\$1,750 each from Districts 3 and District 4).
4. Motion by Kimball Parker, second by Randy Jones to approve excess land redemptions to Jack F. Mackey in the amount of \$86.76, Jack F. Mackey in the amount of \$78.99, Reba Ray in the amount of \$178.95. Passed 4-0.
5. Motion by Carlton Teague, second by Marcie Foster to approve to hire Elaine Henry for Library Director at a rate of \$13.00 per hour. Passed 4-0.
6. Motion by Marcie Foster, second by Carlton Teague to approve to hire Maegan Silvey for Probate/Motor Vehicle Clerk at a rate of \$8.95 per hour. The Chairman commented that there were over 60 applicants and 24 were interviewed. He also expressed his thanks to those involved in the interview process. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague commented that due to the storms last week there is a lot of debris on county right of ways. The Highway Department is working to get these areas cleaned up. He also encouraged everyone that still had debris to call Commissioners or the Highway Department. Teague also thanked the Highway Department and EMA for their hard work.

14. Executive Session: None

15. Motion by Kimball Parker, 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