

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
April 8, 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:
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 Carlton Teague, second by Marcie Foster to approve the agenda for the April 8, 2013 regular meeting. Passed 4-0.
8. Motion by Randy Jones, second by Kimball Parker 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
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Kimball Parker, second by Randy Jones to adopt the attached Resolution Recognizing April as National Community College Month. Passed 4-0. After the resolution was passed the Chairman recognized Gadsden State Community College President Dr. Raymond Staats and Ms. Luanne Hayes who were in attendance. Dr. Staats spoke about the college and the positive impact it is making in the local community.
 2. Motion by Marcie Foster, second by Carlton Teague to adopt the attached Resolution Recognizing April 14-20 as National Telecommunicator Week. Passed 4-0.
 3. Motion by Kimball Parker, second by Carlton Teague to approve following requests for special funds. Passed 4-0.
 - A. Eight Keys To A Better Me booklets for elementary schools in the county in the amount of \$708.40 to be divided equally among the four districts.
 4. Motion by Randy Jones, second by Marcie Foster to approve to hire Ms. Dana Carroll for the position of Assistant Librarian at the Cherokee County Public Library at \$8.95 per hour. Passed 4-0.

5. Motion by Kimball Parker, second by Carlton Teague to award IBM 8202 Series Server Computer System Upgrade to Premise, Inc. in the amount of \$46,204.00. Passed 4-0.
6. Motion by Marcie Foster, second by Randy Jones to approve for Southern Data to design county website for a total of \$1,000. Passed 4-0.
7. Motion by Marcie Foster, second by Kimball Parker to approve the Sheriff to purchase a 2013 Chevrolet Tahoe police package vehicle in the amount of \$26,283.40 from Capital Chevrolet (State Bid Vendor) from sale of Dozer proceeds. Passed 4-0.
8. Motion by Randy Jones, second by Carlton Teague to declare a Crown Vic 5695, Chevrolet Impala 6007 and Crown Vic 3274 as surplus property from the Sheriffs Office to be placed in auction.

13. Discussion Items by Commissioners:

14. Executive Session: None

15. Motion by Marcie Foster, second by Randy Jones 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