

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
May 13, 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. The Chairman led the Pledge of Allegiance and Commissioner Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the May 13, 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 – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Marcie Foster, second by Kimball Parker to approve excess land redemption to Ellis and/or Ann Butler in the amount of \$248.01 and Ellis and/or Ann Butler in the amount of \$111.81. Passed 4-0.
 2. The Chairman announced the resignation of Virgil Adcock from the Park and Recreation Board and that the appointment to fill the unexpired term will be at the June 10, 2013 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday June 5, 2013.
 3. The Chairman announced the resignation of Dr. David Miller from the CED Mental Health Board and announced to fill 3 seats at the June 10, 2013 regular meeting. Position A, term expires in April 2015; Position B, Term expires in April 2017; Position C, term expires in April 2019. Submittal of resumes, letters, etc. will be accepted through Wednesday June 5, 2013. The Chairman also stated that the CED Mental Health requested that a Commissioner be on the board and Commissioner Marcie Foster agreed to fill one of the vacant positions.

4. Approve the interagency cooperative agreement between ADEM and the Cherokee County Commission to continue utilizing this program for reimbursement for expenses related to right of way cleanups of scrap tires, scrap tire materials and associated solid waste. Passed 4-0.
5. Motion by Randy Jones, second by Carlton Teague to approve requests for special funds as follows. Passed 4-0.
 - A. Purchase a used bucket for \$850 and Skid Steer Fork for \$925 for the Sheriffs Department Bobcat. The funds will be divided equally among the 4 districts.
 - B. Special Olympics in the amount of \$2,000 divided equally among the 4 districts.
 - C. Family Life Center in the amount of \$500 divided equally among the 4 districts.
6. Motion by Kimball Parker, second by Randy Jones to amend the Building Maintenance Director's job description to include mowing and lawn maintenance at the Administration Building, Courthouse, Jail, Museum and Library. Passed 4-0.
7. Motion by Marcie Foster, second by Kimball Parker to purchase a zero turn Husqvarna mower from Rays Saws at a price of \$5,099.95. Maintenance Director Ricky Dale Jennings received several quotes on a specific type of mower from local business and this was the lowest quote. Passed 4-0.
8. Motion by Carlton Teague, second by Randy Jones to adopt the attached Resolution Authorizing And Approving Execution Of A Contract With BanCorpSouth Equipment Finance, A Division of BanCorpSouth Bank and authorize the Chairman to sign related documents. Passed 4-0.
9. Motion by Carlton Teague, second by Kimball Parker to adopt the attached Older Americans Month Proclamation as read by the Chairman. Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Parker congratulated the county student athletes on a successful year.

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