

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
June 10, 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. Mr. Shane Hall led the Pledge of Allegiance and Reverend George Cobb gave the invocation.
6. Awards and Presentations:

The Commission presented Mr. Shane Hall with a resolution passed in his honor, at a prior meeting, on attending the United States Naval Academy
7. Motion by Randy Jones, second by Marcie Foster to approve the agenda for the June 10, 2013 regular meeting. Passed 4-0.
8. Motion by Marcie Foster, second by Carlton Teague to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess- Updated the Commission on the IMM server upgrade.
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 Carlton Teague to appoint Mr. Jeffrey Wolfe to fill the unexpired term of Virgil Adcock on the Park and Recreation Board. Passed 4-0.
 2. The Chairman announced the resignation of Luttrell Varnell and announced that the appointment for the unexpired term of the Park and Recreation Board will be made at the July 8, 2013 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday July 3, 2013.
 3. Appointments to the CED Mental Health to fill 3 seats are as follows:
 - A. Motion by Carlton Teague, second by Marcie Foster to appoint Doug Ford to Position A, which expires in April 2015. Passed 4-0.
 - B. Motion by Marcie Foster, second by Kimball Parker to appoint Rebecca Clayton to Position B which expires in April 2017. Passed 4-0.
 - C. Motion by Kimball Parker, second by Randy Jones to appoint Cindy Cline to Position C which expires in April 2019. Passed 4-0.

4. Motion by Marcie Foster, second by Carlton Teague to approve Contractual Agreement between the Commission and ADEM for the collection, management, disposal, and/or offering for beneficial use of discarded tires and regulated solid waste, funded by the Scrap Tire Fund, for work performed within the State of Alabama and authorize the Chairman to sign the agreement. Passed 4-0.
5. Motion by Kimball Parker, second by Randy Jones to approve requests for special funds as follows:
 - A. Spring Garden FFA & FCLA to assist in activities in the amount of \$3,000 from District I Tobacco Tax.
 - B. Town of Sand Rock for Safety Crossing Lights in the amount of \$5,000. (District II \$2,000 and \$1,000 each from Districts I, III, and IV).
6. Motion by Kimball Parker, second by Carlton Teague to adopt Resolution Providing For Cherokee County's Participation in the "Sales Tax Holiday" as authorized by Act No. 2006-574 in August 2013 and authorize the Chairman to sign. Passed 4-0.
7. Motion by Carlton Teague, second by Marcie Foster to approve to hire Randall Croy for Highway Maintenance Technician I at \$8.95 per hour. Passed 4-0.
8. Motion by Carlton Teague, second by Randy Jones to declare scrap metal surplus and place in auction and designate proceeds in capital improvement fund for fencing as requested by Sheriff Shaver. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None

15. Motion by Marcie Foster, second by Kimball Parker 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