

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE: February 23, 2015	PRESENT: Randy Jones, District I Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV Kirk Day, Chairman	ABSENT:
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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. John Coggin led the Pledge of Allegiance and Terry Dean gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Parker, second by Commissioner Teague to approve the agenda for the February 23, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner 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 – Two officers will attend Selma March
10. Public Meetings: None
11. Old Business:
 1. The Chairman announced that the appointment to the Cherokee County Water and Sewer Board for the term of March 1, 2015 through March 1, 2021 will be at the March 9, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 4, 2015.
 2. The Chairman announced that Mr. Dave Crum has announced his resignation from the Cherokee County Parks and Recreation Board, effective February 27, 2015. The appointment of the unexpired term ending January 2019 will be at the March 9, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 4, 2015.
12. New Business:
 1. Motion by Commissioner Parker, second by Commissioner Teague to reappoint Beverly Daniel and John A. Roberts to four year terms of the Cherokee County Communications District Board of Directors (E911 Board). Passed 4-0.

2. Motion by Commissioner Foster, second by Commissioner Teague to award the attached Highway Department bids for Bituminous Surface Treatments, Hot Mix Asphalt Paving, and Road Reclaimer Rental for the period March 1, 2015 – December 31, 2015 as read aloud by County Engineer Corey Chambers. Passed 4-0.
3. Motion by Commissioner Parker, second by Commissioner Jones to approve excess land redemptions to Ryan Pridmore in the amount of \$114.29 and T. Mallory or Margaret Whorton in the amount of \$129.59. Passed 4-0.
4. Motion by Commissioner Jones, second by Commissioner Foster to approve a grant agreement for Services for the Elderly with East Alabama Regional Planning and Development Commission for the period of October 1, 2014 through September 30, 2015 with a local match of \$13,267 and authorize the chairman to sign. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague to approve a contract with Matrix Environmental of Anniston for a Solid Waste Management Plan in the amount of \$15,000 and authorize the chairman/administrator to sign. Passed 4-0.

13. Discussion Items by Commissioners:

1. The Chairman congratulated the Spring Garden High School Girls Basketball team for their successful season.
2. The Chairman also announced that Etowah County Commissioner Kenney Tidmore had passed away.

14. Executive Session: None

15. Motion by Commissioner Foster, second by Commissioner 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