

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
June 22, 2015

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:
 1. The Chairman welcomed members of the 4-H Youth in Governance and Leadership Group to the meeting.
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. Wesley Rogers led the Pledge of Allegiance and Rev. Lynn Huston gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the June 22, 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 – None Submitted
10. Public Meetings: None
11. Old Business:
 1. The Chairman announced that the appointment of the District IV representative of the Cherokee County Industrial Development Authority for the term of January 31, 2015 through January 31, 2021 will take place at the July 13, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through July 8, 2015. Applicants must reside in District IV.
12. New Business:
 1. Motion by Commissioner Parker, second by Commissioner Foster to approve excess land redemptions to Michelle and S. Brent Tucker in the amount of \$238.56 and \$230.96; T. Mallory or Margaret Whorton in the amount of \$141.27; Reba Ray in the amount of \$245.01; and Brian Mackey in the amount of \$1,580.46 and \$195.29. Passed 4-0.

2. Motion by Commissioner Foster, second by Commissioner Teague to approve to lower the speed limit on County Road 239 from 45 mph to 25 mph. Passed 4-0.
3. Motion by Commissioner Parker, second by Commissioner Foster to approve to lower the speed limit on County Road 239 from 45 mph to 25 mph. Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Jones to adopt a resolution of applicant for matching funds and authorize the Chairman to sign the ADECA Law Enforcement Grant Application. Passed 4-0.
5. Chairman Announcement: A public hearing concerning the proposed Solid Waste Management Plan for Cherokee County, Alabama will take place at the July 13, 2015 regular meeting. Persons wishing to comment may do so in writing and submit comments to the Commission Office through July 8, 2015.
6. Motion by Commissioner Parker, second by Commissioner Teague to approve to hire Tommy Hester as Highway Maintenance Technician (HMT-1) at the Cherokee County Highway Department at the rate of \$9.95 per hour. Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve Insolvents, Errors and Taxes in Litigation for 2014 and Uncollected Insolvents and Taxes for Previous Years and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Parker to approve an agreement with Patricia Sherman, architect, in the amount of \$8,672 to conducts bids and inspections associated with the Cherokee County Sheriff's Department roof and authorize the Chairman to sign. Passed 4-0.
9. Chairman Announcement: To change the meeting time for the July 13th, August 10th and September 14th planning meetings of the Cherokee County Commission. These meetings will begin at 8:00 am, with the regular formal meeting at 10:00 am.
10. Motion by Commissioner Teague, second by Commissioner Foster to approve a cooperative agreement with the State Homeland Security Grant Program in the amount of \$927.00 for the purchase of batteries and authorize the Chairman to sign. Passed 4-0.
11. Motion by Commissioner Foster to adopt pay raises recommended by the Sheriff to cover the first pay period in July through the last pay period in September 2015 and use \$65,000.00 from his Surplus Equipment sales to fund raises for the said period.

Measure died for lack of second.

13. Discussion Items by Commissioners: None.

14. Motion by Commissioner Foster, second by Commissioner Teague to adjourn the 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