

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE: February 22, 2016  
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 Commissioner Foster, second by Commissioner Teague to approve the agenda for the February 22, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner 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:
  1. The Chairman announced that Mrs. Pam Hoffer has tendered her resignation from the Cherokee County Park Board. Appointment to complete the unexpired term ending January 2019 will take place at the March 14, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 9th.
  2. The Chairman announced that the appointment/reappointment for one position on the Cherokee County Public Library Board of Trustees for the term ending January 2018 and the appointment/reappointment for three positions with terms ending January 2020 will be at the March 14, 2016 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 9th.

12. New Business:

1. Motion by Commissioner Parker, second by Commissioner Jones to reappoint Becky Smith and Garry Hopper to the Cherokee County E-911 Board. Passed 4-0.
2. Motion by Commissioner Parker, second by Commissioner Foster to appoint Miranda Watson to the Cherokee County Park Board to complete the unexpired term of Mr. Jeff Wolfe, which expires January 2021. Passed 4-0.
3. Motion by Commissioner Foster, second by Commissioner Jones to award the bid for General Office Supplies to Observer Supply Inc. Passed 4-0.
4. Motion by Commissioner Teague, second by Commissioner Jones to award annual Highway Department bids for Road Reclaimer, Bituminous Surface Treatment, and Hot Mix Asphalt Paving as read aloud by Corey Chambers. Passed 4-0.
5. Motion by Commissioner Parker, second by Commissioner Teague to declare items from the Sheriff's Department as surplus and approve the items to be sold. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Teague to approve to hire Angie Cox as Account Clerk at the Highway Department (Grade 5, Step 1).

Passed 3-0; Commissioner Parker abstained - a family member applied for the position.

7. Motion by Commissioner Teague, second by Commissioner Foster to approve a change order in the amount of \$5,000.00 for the roofing project at the Cherokee County Detention Center and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Parker to approve advertising for Nutrition Van Driver position. Passed 4-0.
9. Motion by Commissioner Foster, second by Commissioner Teague to approve a security system agreement with Surveillance Concepts, LLC for the Cherokee County Detention Center in the amount of \$65,223.42 and authorize the Chairman to sign. Passed 4-0.
10. Motion by Commissioner Teague, second by Commissioner Foster to approve the expenditure of residual tobacco tax funds in the amount of \$11,244.47 for the purchase of 11 new tasers for the Sheriff's Department. The expense will be divided evenly between District III and District IV tobacco tax funds. Passed 4-0.
11. Motion by Commissioner Parker, second by Commissioner Foster to approve the security system agreement with Surveillance Concepts, LLC for security upgrades to the Cherokee County Courthouse in the amount of \$6,752.81 from Capital Improvements Fund and authorize the Chairman to sign. Passed 4-0.
12. Motion by Commissioner Foster, second by Commissioner Parker to approve advertising for a Motor Vehicle Clerk position. Passed 4-0.

13. Discussion Items by Commissioners: None.

14. Executive Session: None.

15. 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.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV