

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
April 25, 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 April 25, 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: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Teague to approve an excess land redemption to Ryan Pridmore in the amount of \$72.33. Passed 4-0.
 2. Motion by Commissioner Foster, second by Commissioner Teague to approve to hire Shane Medley and Kyle Rinehart as HMT-1 (Grade 3, Step 1) at the Highway Department. Passed 4-0.
 3. Motion by Commissioner Teague, second by Commissioner Jones to approve to hire Michael Shane Abernathy as Nutrition Van Driver (Grade 3, Step 1). Passed 4-0.
 4. Motion by Commissioner Parker, second by Commissioner Jones to approve to hire Kyle Mize as Appraisal/Collections Clerk (Grade 4, Step 1) in the Revenue Commission Office. Passed 4-0.

5. Motion by Commissioner Teague, second by Commissioner Jones to approve to hire Bethany Garmon and Kris Parker as Assessment/Collections Clerks (Grade 5, Step 1) in the Revenue Commission Office. Passed 3-0, Commissioner Parker abstained (related to candidate).
6. Motion by Commissioner Foster, second by Commissioner Teague to approve to hire Toni Nicole Keener as Part-Time Library Assistant (Grade 3, Step 1). Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agreement to spend FAS funds for County Road 47 (STPNU-1016250) and authorize the Chairman to sign. FAS funds will be in the amount of \$235,883.50 with a local match of \$58,970.87 and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Foster to approve the agreement to spend FAS funds for County Road 46 (STPNU-1016251) and authorize the Chairman to sign. FAS funds will be in the amounts of \$122,973.91 from 2015 and \$111,666.58 from 2016 with a local match of \$58,660.1. Passed 4-0.

13. Discussion Items by Commissioners:

1. Chairman visited Cherokee Rock Village for the Ascend Weekend. Commended the staff for the work they have done to make the park so great. The event was well attended and the park looks great.

14. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session: Reason for Executive Session: To discuss the consideration the governmental body is willing to offer/accept when considering the purchase, sale, exchange, lease, or market value of real property (7a, 6 of Act 2005-40).
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Jones, second by Commissioner Parker to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones - Yes
 Commissioner Parker - Yes
 Commissioner Foster - Abstain
 Commissioner Teague – Yes

The Commission entered into an executive session.

Commissioner Foster recused herself from the executive session and was absent for the remainder of the meeting.

15. Motion by Commissioner Teague, Second by Commissioner Jones to reconvene. Passed 3-0.

Commissioner Foster was not present for the vote to reconvene or any items following the roll call vote to enter executive session.

16. Actions taken as result of the Executive Session:

1. Motion by Commissioner Parker, second by Commissioner Teague to accept the offer of Dr. Roger Nichols to purchase the old Nichols Animal Hospital located at the intersection of Highway 9 and County Road 71 for \$100,000.00. Passed 3-0.

Having earlier recused herself, Commissioner Foster was absent from the Commission Chamber and did not participate in this vote.

17. Motion by Commissioner Jones, second by Commissioner Parker to adjourn the meeting. Passed 3-0.

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