

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
June 13, 2016

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV

ABSENT:
Kirk Day, Chairman

1. Vice Chairman Teague 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 Vice Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the agenda for the June 13, 2016 regular meeting. Passed 3-0.
8. Motion by Commissioner Jones, second by Commissioner Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
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 Vice Chairman announced that the appointment /reappointment to the CED Mental Health Board for the term ending April 2021 and the appointment to the unexpired term of Rebecca Clayton (expires April 2017) will take place at the July 11, 2016 meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, July 6, 2016.

12. New Business:

1. Motion by Commissioner Foster, second by Commissioner Jones to approve excess land redemptions to:

Rodney Jones & Jeanette Jones - \$14.34
Christopher Palmer - \$289.32
Chris Dorsett - \$238.38
Darrell Baker - \$164.32
Ann Wright - \$42.86

Passed 3-0.

2. Motion by Commissioner Parker, second by Commissioner Foster to adopt a resolution declaring June 15th, 2016 as Elder Abuse Awareness Day as read aloud by Vice Chairman Teague. Passed 3-0.

The Commissioners presented the resolution to representatives of the Cherokee County DHR who were in attendance.

3. Motion by Commissioner Jones, second by Commissioner Parker to approve the job posting for an HMT-1 position (Grade 3, Step 1) at the highway department. Passed 3-0.
4. Motion by Commissioner Parker, second by Commissioner Foster to approve to lower the speed limit on County 540 from 45mph to 25mph (District 2). Passed 3-0.
5. Motion by Commissioner Foster, second by Commissioner Parker to approve an amendment to the FY2016 Sheriff's Department budget transferring \$10,000 from Fuels and Lubricants (212) to Repairs and Maintenance of Motor Vehicles (234). Passed 3-0.
6. Motion by Commissioner Jones, second by Commissioner Parker to adopt the "Back-to-School" Sales Tax Holiday Resolution, as authorized by Act No. 2006-574 in August 2016, and authorize the Chairman to sign.
*Begins at 12:01 AM on Friday, August 5th and goes through 12:00 Midnight on Sunday, August 7th.
Passed 3-0.
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the Services Agreement with Family Traditions in the amount of \$694.38 to provide for the purchase of "Eight Keys to a Better Me" books to local elementary students and authorize the Chairman to sign. Passed 3-0.
8. Motion by Commissioner Parker, second by Commissioner Jones to approve Insolvents, Errors and Taxes in Litigation for 2015 and Uncollected Insolvents and Taxes in Litigation for Previous Years and authorize the Chairman to sign. Passed 3-0.
9. Motion by Commissioner Parker, second by Commissioner Foster to approve a Service Agreement with Amec Foster Wheeler Infrastructure, Inc. for annual sampling and reporting of groundwater at the Leesburg Landfill for 2016 in the amount of \$9,537.50 and authorize the Chairman to sign. Passed 3-0.
10. Motion by Commissioner Parker, second by Commissioner Jones to approve the Subterranean Termite Control Agreement with Cooks Pest Control for termite treatment at the Cherokee County Animal Shelter location in the amount of \$260 per year and authorize the Chairman to sign. Passed 3-0.
11. Motion by Commissioner Foster, second by Commissioner Parker to award the contract for the resurfacing of County Road 46 from County Road 91 to County Road 41 and County Road 47 from County Road 52 to the DeKalb County Line with a county match of \$104,191.26 (\$51,890.52 – District 4 || \$52,300.74 – District 3) to McCartney Construction Co., Inc. and authorize the Chairman to sign. Passed 3-0.
12. Motion by Commissioner Foster, second by Commissioner Parker to approve upgrades to the interview room at the main office at the Sheriff's Department in the amount of \$5,904.00. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None.

15. Motion by Commissioner Foster, second by Commissioner Jones 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