

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
June 27, 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 Daniel Steele gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the June 27, 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 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 Tommy and Jean Baswell in the amount of \$63.86, Darrell Baker in the amount of \$59.11, and Ralph Marrow in the amount of \$256.00. Passed 4-0.

2. Motion by Commissioner Parker, second by Commissioner Jones to Approve the Computer Software Support Agreements and Addendums with Delta Computer Systems, Inc. in the following amounts and authorize the Chairman to sign:

*Commission Office - \$765 per month

*Revenue Commission Office - \$2,150 per month

*Probate Office - \$2,320 per month.

Passed 4-0.

3. Motion by Commissioner Teague, second by Commissioner Parker to approve to Transfer Michael Abernathy from Nutrition Van Driver (Grade 3, Step 1) to Public Transportation Van Driver (Grade 3, Step 1). Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Teague to approve to transfer Blake Broome from Corrections Officer (Grade 4, Step 2) to Nutrition Van Driver (Grade 3, Step 5). Passed 4-0.

13. Discussion Items by Commissioners:

The Chairman gave a big “hats off” to Leesburg for the success of the Alabama Bass Trail Tournament that was held at Leesburg Landing. It was a long time coming. He also commended the Highway Department for the work they did to prepare the site for the event.

14. Executive Session: None.

15. Motion by Commissioner Foster, second by Commissioner Teague 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