

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
January 9, 2017

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 Jones to approve the agenda for the January 9, 2017 regular meeting. Passed 3-0.
8. Motion by Commissioner Parker, 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 Cherokee County Library Board for the term ending February 2021 will take place at the January 23 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, January 18th.
 2. The Vice Chairman announced that the appointment/reappointment to the Cherokee County Parks and Recreation Board for the term ending January 2021 will take place at the January 23 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, January 18th.
12. New Business:

1. Motion by Commissioner Parker, second by Commissioner Foster to approve excess land redemptions to Sheri Ann Palmer in the amount of \$165.73, T. Mallory or Margaret Whorton in the amount of \$161.60, and Daniel St. Clair in the amount of \$487.48. Passed 3-0.
2. Motion by Commissioner Foster, second by Commissioner Jones to adopt the 2017 Severe Weather Preparedness Tax Holiday resolution and authorize the Chairman to sign. Passed 3-0.
3. Motion by Commissioner Foster, second by Commissioner Parker to table action on the attached exemptions of garbage collection fees for the period of January 1, 2017 through December 31, 2017 until the January 23, 2017 meeting. Passed 3-0.
4. Motion by Commissioner Foster, second by Commissioner Jones to adopt a resolution in support of an ATRIP-2 bond issue. Passed 3-0.
5. Motion by commissioner Parker, second by Commissioner Foster to declare two Sheriff's Department vehicles as surplus property to be sold at public auction:
 - *2008 Ford Crown Victoria – VIN: 2FAFP71V78X102276
 - *2009 Dodge Charger – VIN: 2B3KA43T89H521108
 Passed 3-0.
6. Motion by Commissioner Jones, second by Commissioner Parker to approve an advertisement for the Cherokee County Herald Review and Forecast edition in the amount of \$375.94. Passed 3-0.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve personnel changes in the Revenue Commissioner's office:
 - *Kris Parker – Assessment Clerk (Grade 5, Step 2) to Mapping 2 (Grade 5, Step 2)
 - *Theresa Early – Appraisal Clerk (Grade 4, Step 9) to Appraisal/Collections Clerk (Grade 5, Step 6)
 - *Renee Wiseman – Collections Clerk (Grade 5, Step 2) to Mobile Home Clerk (Grade 5, Step 3)
 Passed 2-0. Commissioner Parker abstained from the motion due to a conflict.
8. Motion by Commissioner Foster, second by Commissioner Parker to declare a 2010 Dodge Dakota (VIN: 1D7CW3GP7AS152000) from the Revenue Commission office to be traded in on the purchase of a new vehicle. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

15. Motion by Commissioner Foster, 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

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
January 23, 2017

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 Tim Burgess gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the January 23, 2017 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 Teague, second by Commissioner Foster to reappoint Andrea Givens to the Cherokee County Library Board for the term ending February 2021. Passed 4-0.
 2. Motion by Commissioner Foster, second by Commissioner Parker to reappoint Jerry Baker to the Cherokee County Parks and Recreation Board for the term ending January 2021. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Parker to approve a job posting for a part-time library assistant due to the resignation of an employee. Passed 4-0.
 4. The Chairman announced that the appointment/reappointment for two positions on the E-911 Board for the term ending January 2021 will take place at the February 27th regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, February 22nd.

5. Motion by Commissioner Foster, second by Commissioner Teague to approve the Highway Department to purchase two Dodge Dakota pickup trucks from the Sheriff's Department.

*VIN: 1D7HE48P17S156212

*VIN: 1D7HW38N98S539709

Passed 4-0.

6. Motion by Commissioner Parker, second by Commissioner Teague to approve Blue Cross/Blue Shield health insurance rates for the period of March 1, 2017 through February 28, 2018 and authorize the Chairman to sign.

Health Insurance – Employee: \$568.95/Family: \$1,193.11

Cobra Health – Employee: \$580.32/Family: \$1,216.97

Dental Insurance – Employee: \$17.31/Family: \$49.88

Cobra Dental – Employee: \$17.65/Family: \$50.87

Passed 4-0.

7. Motion by Commissioner Foster, second by Commissioner Parker to approve a contract with Surveillance Concepts, LLC for a security system at the Animal Shelter in the amount of \$3,730.00 and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Foster to approve Personal Property insurance coverage with the ACCA Liability Self Insurance Fund, INC – Property Program in the amount of \$64,589.00 and authorize the Chairman to sign. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Jones to approve a contract agreement for animal shelter veterinary services with Deaton Veterinary Services, LLC in the amount of \$12,000.00 per year and authorize the Chairman to sign. Passed 4-0.
10. Motion by Commissioner Foster, second by Commissioner Teague to approve an agreement with Southern Data Automation for web site and email hosting in the amount of \$884.10 per year. Passed 4-0.
11. Motion by Commissioner Teague, second by Commissioner Parker to renew the office supply contract with Observer Supply, Inc. for an additional year. Passed 4-0.
12. Motion by Commissioner Foster, second by Commissioner Teague to table action on the attached exemptions of garbage collection fees for the period of January 1, 2017 through December 31, 2017. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Chairman welcomed students from the Youth Leadership class and thanked them for attending.
2. The Chairman gave an update on a recent Workforce Development/AIDT Training event he had attended.

15. Motion by Commissioner Jones, 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

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 13, 2017

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 Tim Burgess gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the February 13, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, 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/reappointment to two positions on the E-911 Board for the term ending January 2021 will take place at the February 27th regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, February 22nd.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Parker to approve excess land redemptions to Chris Palmer in the amount of \$4.38, Christopher S. Palmer in the amount of \$33 70, Reba Ray in the amount of \$1,502.83, and Timothy E. Chapple in the amount of \$124.08. Passed 4-0.
 2. Motion by Commissioner Jones, second by Commissioner Teague to set the mileage reimbursement rate paid to persons traveling in privately owned vehicle(s) while on official business for the county to 53.5¢ per mile to mirror the new State reimbursement rate. Passed 4-0.

3. Motion by Commissioner Parker, second by Commissioner Foster to approve the revised Cherokee County Animal Shelter budget. Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Teague to approve job postings for two (2) Animal Care workers at the Cherokee County Animal Shelter. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Parker to endorse the new redistricting plan for Alabama Workforce Development and Training programs and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Teague, second by Commissioner Jones to approve a job posing for County EMA Director with the job description as recommended by the State EMA. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: 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.

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 27, 2017

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 Tim Burgess gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Jones, second by Commissioner Parker to approve the agenda for the February 27, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Foster 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 Excess Land redemptions to Richard A. Grant in the amount of \$195.39 and John Brickley in the amounts of \$101.29 and \$0.57. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Teague to reappoint Josh Summerford and Matt Teal to the E-911 Board for terms ending January 2021. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Jones to award the attached Highway Department bids for Bituminous Surface Treatments, Hot Mix Asphalt Paving, and Road Reclaimer Rental for the period of March 1, 2017 – December 31, 2017 as read aloud by Corey Chambers. Passed 4-0.
 4. Motion by Commissioner Parker, second by Commissioner Foster to adopt a resolution and agreement for the resurfacing and traffic striping of County Road 48 from state route 68 to state route 273 in Sand Rock, a distance of 5.5 miles. (ST-010-888-014, CCP 10-59-17). Passed 4-0.

5. Motion by Commissioner Foster, second by Commissioner Teague to approve a contract with Surveillance Concepts, LLC for a security system at the Investigations Headquarters at the airport in the amount of \$4,315.00 and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Jones to approve a Memorandum of Understanding between the City of Centre, Cherokee County Communications District, and the County for 911 dispatch cost sharing and authorize the Chairman to sign. Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Jones to approve the creation of an additional duty position of Administrative Sergeant at the Cherokee County Sheriff's Department. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Parker to appoint Charlie Hincy, Donald Tucker, and one representative to be chosen by the State EMA to serve as an interviewing panel for applicants for the position of EMA Director. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - i. Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40).
 - ii. Discussion of general reputation and character of an individual(s) (Section 7a, 1 of Act 2005-40)
 - iii. Discussion concerning the purchase or sale of property (Section 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 Foster, 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 - Yes
 - Commissioner Teague – Yes

The Commission entered into an executive session.

14. Motion by Commissioner Foster, Second by Commissioner Teague to reconvene. Passed 4-0.

15. Actions taken as result of the Executive Session:

1. Commissioner Foster made a motion to approve the exemption list for the solid waste pickup minus those listed on the "Application Denied" document. Commissioner Teague made a second and the motion passed 4-0.
2. Commissioner Foster made a motion to authorize the County Attorney to speak with and potentially hire Spotswood Sansom & Sansbury, LLC at the rate listed in the email to monitor the ongoing water litigation in Washington, DC and file briefs on behalf of the county. Commissioner Parker made a second and the motion passed 4-0.

16. Discussion Items by Commissioners:

- Commissioner Jones commended the Spring Garden Girls basketball team for making it to the State Championship game.
- Commissioner Jones also recognized Savannah Leighton, a student from Spring Garden, who was to appear on the television show "The Voice".
- The Chairman reminded the Commissioners that a lake cleanup day was scheduled for Thursday, March 2nd at the boat ramp on the causeway. The event will begin at 8:30 a.m. and is put on by the Sheriff's Office and Weiss Lake Improvement Association.

17. 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

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
March 13, 2017

PRESENT:
Randy Jones, District I
Marcie Foster, District III
Carlton Teague, District IV
Kirk Day, Chairman

ABSENT:
Kimball Parker, District II

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 – Absent
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present

5. The Chairman led the Pledge of Allegiance and Joey Weaver gave the invocation.
6. Awards and Presentations:

Chief Corrections Officer Harley Lamey presented Joshua Parker and Annette Durham with certificates for their Basic Certification from the Alabama Jail Training Academy.

7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the March 13, 2017 regular meeting. Passed 3-0.
8. Motion by Commissioner Jones, second by Commissioner Teague 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: None
12. New Business:

1. Motion by Commissioner Foster, second by Commissioner Teague to approve an Excess Land redemption to T. Mallory or Margaret Whorton in the amount of \$338.62. Passed 3-0.
2. Motion by Commissioner Teague, second by Commissioner Foster to approve to purchase a 2010 Dodge Dakota (VIN: 1D7CW3GP7AS152000) from the Revenue Commission Office to be used by the Maintenance Manager in the amount of \$13,856. Passed 3-0.
3. Motion by Commissioner Foster, second by Commissioner Jones to approve to transfer a 2007 Ford F-150 (VIN: 1FTRF12W37KC37464) to the Highway Department. Passed 3-0.
4. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution approving an Amendment to the Articles of Incorporation for the Etowah-Dekalb-Cherokee Mental Health Board, Inc.

(CED Mental Health Center). The Amendment seeks to correct and clarify the appointment and selection of the CED board members. Passed 3-0.

5. Motion by Commissioner Foster, second by Commissioner Jones to authorize the creation of a checking account at Peoples Bank for the Animal Shelter and authorize the Chairman and Administrator to be signatories on the account. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: 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

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
March 27, 2017

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. Robert L. Harris led the Pledge of Allegiance and Cindy Day gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the agenda for the March 27, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, 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: None
12. New Business:
 1. Motion by Commissioner Jones, second by Commissioner Parker to approve a grant agreement for Services for the Elderly with East Alabama Regional Planning and Development Commission for the period of October 1, 2016 through September 30, 2017. Passed 4-0.
 2. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution for Cherokee County to participate in the ACCA Liability Self-Insurance Fund for the next three year contract period and approve the participation agreement for the period of January 1, 2018 through December 31, 2020 and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Jones, second by Commissioner Parker to approve to hire Rebekah Ledbetter as Part-Time Library Assistant (Grade 3, Step 1). Passed 4-0.
 4. Motion by Commissioner Foster, second by Commissioner Teague to hire Lee Armstrong (Grade 3, Step 1) and Leanne Smith (Grade 3, Step 2) as Animal Care Workers at the Cherokee County Animal Shelter. Passed 4-0.

5. Motion by Commissioner Foster, second by Commissioner Parker to adopt a resolution requesting Certified County Administrator designation for Tim Burgess and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Teague, second by Commissioner Parker to Adopt the 2017 County Cleanup Week Resolution (April 17th – April 22nd). Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve to appoint Dustin Dutton as the Animal Shelter Manager (Grade 6, Step 3). Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague to authorize the County Attorney sign a contract with Spotswood, Sansom, and Sandsburry for legal services associated with the lake and the litigation in Washington, DC. Passed 4-0.
9. Motion by Commissioner Teague, second by Commissioner Parker to approve to transfer residual Tobacco Tax money in the amount of \$750.00 to the Board of Education for the Team Cherokee robotics trip to attend the 2017 World Competition. Passed 4-0.
10. Motion by Commissioner Foster, second by Commissioner Jones to approve the contract with Cooks Pest Control in the amount of \$48 per month for pest control services and \$128 for a termite bond at the Cherokee County Animal Shelter and authorize the Chairman to sign. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Charman stated the reason for the Executive Session:
 - i. Discussion concerning the purchase or sale of property (Section 7a, 6 of Act 2005-40),
 - ii. Discussion concerning matters of trade or commerce (Section 7a, 7 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 Foster, second by Commissioner Teague to go into Executive Session.
5. The Charman called for a Roll Call Vote:

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

The Commission entered into an executive session.

14. Motion by Commissioner Foster, Second by Commissioner Teague to reconvene. Passed 4-0.

15. Actions taken as result of the Executive Session:

1. Commissioner Foster made a motion to add four individuals to the solid waste collection fee exemption list, second by Commissioner Parker. The motion passed 4-0.

16. Discussion Items by Commissioners: None

17. 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

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
April 10, 2017

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 Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the April 10, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, 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 Jones, second by Commissioner Teague to adopt a resolution declaring April as "Community College Month". Passed 4-0.

**The Commission presented the proclamation to representatives from Gadsden State Community College.*
 2. Motion by Commissioner Parker, second by Commissioner Foster to adopt a resolution asking the county's legislative delegation to introduce a local bill establishing an occupancy fee on lodging. The proceeds from this bill will be used to fund activities of the Cherokee County Chamber of Commerce, Cherokee County Park Board and Cherokee County Historical Museum. Passed 4-0.
13. Executive Session:
 1. Preamble.
 2. The Chairman stated the reason for the Executive Session:
 - i. Discussion concerning the general reputation and character of an individual (Section 7a, 1 of Act 2005-40)

- ii. Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40).
 - iii. Discussion concerning the purchase or sale of property (Section 7a, 6 of Act 2005-40)
 - iv. Discussion concerning matters of trade or commerce (Section 7a, 7 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 Foster, second by Commissioner Teague to go into Executive Session.
 5. The Chairman called for a Roll Call Vote:

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

The Commission entered into an executive session.

14. Motion by Commissioner Parker, Second by Commissioner Jones to reconvene. Passed 4-0.
15. Actions taken as result of the Executive Session: None
16. The Commission recessed until 3:00 PM.
17. The Commission reconvened at 3:00 PM with all members present.
18. Motion by Commissioner Foster, second by Commissioner Teague to return to Executive Session for the previously stated reasons.
19. The Chairman called for a Roll Call Vote:

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

The Commission entered into an executive session.

20. Motion by Commissioner Foster, second by Commissioner Teague to reconvene. Passed 4-0.
21. *No action was taken on the Executive Session.*
22. Discussion Items by Commissioners: None
23. 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

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
April 18, 2017

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
J. Kirk Day, Chairman

ABSENT:

1. The Chairman called the meeting to order.
2. The Chairman stated the Reason for Special Called Meeting as follows:
 - Discussion and appointment of EMA Director
3. 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
4. The Chairman led the Pledge of Allegiance and Commissioner Randy Jones gave the invocation.
5. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the April 18, 2017 Special Called Meeting. Passed 4-0.
6. Executive Session
 1. Preamble.
 2. The Chairman stated the reason for the Executive Session:
 - i. Discussion concerning the general reputation and character of an individual (Section 7a, 1 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 Foster, second by Commissioner Jones to go into Executive Session.
 5. The Chairman called for a Roll Call Vote:

Commissioner Jones -Yes
Commissioner Parker - Yes
Commissioner Foster - Yes
Commissioner Teague – Yes
5. Motion by Commissioner Foster, second by Commissioner Parker to reconvene. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Teague to appoint Shawn Rogers as the Emergency Management Agency (EMA) Director (Grade 9, Step 1). Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Teague to adjourn meeting. Passed 4-0.

Randy Jones, District I

J. Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
April 24, 2017

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 Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the April 24, 2017 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 Parker to declare the items on the attached list from the Sheriff's Office as surplus property to be discarded. Passed 4-0.
 2. Motion by Commissioner Jones, second by Commissioner Teague to adopt a resolution providing for Cherokee County's annual participation in the "Sales Tax Holiday" as authorized by Act No. 2017-120 and authorize the Chairman to sign. Passed 4-0.

*Sales tax holiday takes place during the third weekend of each July. This resolution ensures annual participation until it is rescinded by further action of the Commission.
 3. Motion by Commissioner Parker, second by Commissioner Teague to adopt a resolution to renew the Section 5311 Nonurbanized Area Public Transportation program with a local match of \$17,183 and authorize the Chairman to sign. Passed 4-0.
 4. Motion by Commissioner Foster, second by Commissioner Jones to adopt a resolution declaring May 7th through May 13th as "Cherokee County Correctional Officers Week". Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - i. Discussion concerning the general reputation and character of an individual (Section 7a, 1 of Act 2005-40)
 - ii. Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 of Act 2005-40).
3. County Attorney Chad Hopper 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 Foster, 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 - Yes
Commissioner Teague – Yes

The Commission entered into an executive session.

14. Motion by Commissioner Foster, Second by Commissioner Teague to reconvene. Passed 4-0.
15. Discussion Items by Commissioners: None
16. Motion by Commissioner Foster, second by Commissioner Parker 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

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 8, 2017

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 Brother Zach Clay, Pastor of Pine Grove Baptist Church, gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the May 8, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, 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 Teague, second by Commissioner Parker approve Excess Land Redemptions to Rodney Jones & Jeanette Jones in the amount of \$46.87 and to James Bowen in the amount of \$329.15. Passed 4-0.
2. Motion by Commissioner Jones, second by Commissioner Teague to adopt a resolution and approve an agreement for the resurfacing of County Road 33 from County Road 308 to approximately 200 feet north of County Road 172, a length of 2.198 miles and authorize the Chairman to sign.
Project # STPNU-1017(251), CCP 10-57-17
Passed 4-0.
3. Motion by Commissioner Parker, second by Commissioner Jones to adopt a resolution and approve an agreement for the resurfacing of County Road 20 from County Road 7 to County Road 150, a length of 2.4 miles and authorize the Chairman to sign.

Project # STPNU-1017(250), CCP 10-58-17
Passed 4-0.

4. The Chairman announced that the appointment of the District IV representative of the Cherokee County Industrial Development Authority for the term ending January 31, 2021 and District I and III representatives for the terms ending January 31, 2023 will take place at the June 12, 2017 regular meeting. Submittal of resumes, letters, etc. will be accepted through June 7, 2017. Applicants must reside in the district for which they seek appointment.
5. Motion by Commissioner Foster, second by Commissioner Teague to approve a \$1,131.22 supplement from the General Fund to the EMA Budget and approve the amended agreement with CodeRed for improved capabilities and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Parker to declare the attached list of items from the Sheriff's Office as surplus to be disposed of or sold. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - i. Discussion concerning matters of trade or commerce (Section 7a, 7 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 Parker, second by Commissioner Teague to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

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

The Commission entered into an executive session.

14. Motion by Commissioner Foster, Second by Commissioner Teague to reconvene. Passed 4-0.
15. Discussion Items by Commissioners: None
16. 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

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 22, 2017

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 May 22, 2017 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 of the District IV representative of the Cherokee County Industrial Development Authority for the term ending January 31, 2021 and Districts I and III representatives for the terms ending January 31, 2023 will take place at the June 12, 2017 regular meeting. Submittal of resumes, letters, etc. will be accepted through June 7, 2017. Applicants must reside in the district in which they seek appointment.
12. New Business:
 1. Motion by Commissioner Parker, second by Commissioner Foster to approve Excess Land Redemptions to Reba Ray in the amount of \$1,804.76 and to T. Mallory or Margaret Whorton in the amount of \$332.27. Passed 4-0.
 2. Motion by Commissioner Jones, second by Commissioner Teague to approve job postings for two HMT-1 positions (Grade 3, Step 1) at the Highway Department. Passed 4-0.

3. Motion by Commissioner Parker, second by Commissioner Jones to adopt a resolution honoring Race Clausen of Sand Rock High School for his appointment to the United States Naval Academy Class of 2021. Passed 4-0.
4. Motion by Commissioner Teague, second by Commissioner Parker to approve the purchase of the Coffee chert pit property in the amount of \$69,964.00 and authorize the Chairman to sign. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Jones to amend the Gas Tax Budget to allow \$14,000 for the purchase of a new tire changing machine at the Highway Department. Passed 4-0.
6. Motion by Commissioner Jones, second by Commissioner Parker adopt a resolution and approve an agreement for the resurfacing of County Road 33 from County Road 308 to approximately 200 feet north of County Road 172, a length of 2.198 miles with ALDOT providing funding for the local match from State Road and Bridge funds and authorize the Chairman to sign. (Project # STPNU-1017(251), CCP 10-57-17) Passed 4-0
7. Motion by Commissioner Jones, second by Commissioner Parker adopt a resolution and approve an agreement for the resurfacing of County Road 20 from County Road 7 to County Road 150, a length of 2.4 miles with ALDOT providing funding for the local match from State Road and Bridge funds and authorize the Chairman to sign. (Project # STPNU-1017(250), CCP 10-58-17) Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Chairman congratulated the graduating high school class of 2017 and wished them success in their future endeavors.

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.

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
June 12, 2017

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

ABSENT:
Kirk Day, Chairman

1. The Vice 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 Vice Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Parker to approve the agenda for the June 12, 2017 regular meeting. Passed 3-0.
8. Motion by Commissioner Jones, second by Commissioner Parker 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: None

12. New Business:

1. Motion by Commissioner Foster, second by Commissioner Jones to approve Excess Land redemptions to:
 - a) Christopher S. Palmer - \$27.28
 - b) Lee Moss - \$774.85
 - c) T. Mallory or Margaret Whorton - \$356.39
 - d) Reba Ray - \$510.77
 - e) Richard Grant – \$579.05
 - f) Daniel St. Clair - \$94.76
 - g) Stephen Wooten - \$95.68, \$165.68, \$265.68

Passed 3-0.

2. Motion by Commissioner Parker, second by Commissioner Foster to approve a job posting for a Mapper 2 position (Grade 5, Step 1) in the Revenue Commissioner's Office. Passed 3-0.
3. Motion by Commissioner Foster, second by Commissioner Jones to approve the Insolvents, Errors and Taxes in Litigation for 2016 and Uncollected Insolvents and Taxes in Litigation for Previous Year(s) and authorize the Chairman to sign. Passed 3-0.
4. Motion by Commissioner Foster, second by Commissioner Parker to adopt a resolution honoring Ensign Micky Shane Hall for his graduation from the United States Naval Academy. Passed 3-0.

5. Motion by Commissioner Parker, second by Commissioner Jones to declare the attached list of items from the Sheriff's Department as surplus property to be disposed of or sold at public auction. Passed 3-0.
6. Motion by Commissioner Parker, second by Commissioner Foster to adopt a resolution and approve an agreement with ALDOT for the cutting and removal of trees and vegetation along the causeway on SR-9 between Centre and Cedar Bluff and authorize the Chairman to sign.
(Project # ST-010-888-015, CCP 10-60-17)
Passed 3-0.
7. Motion by Commissioner Jones, second by Commissioner Parker to approve to award the contract to McCartney Construction Company for the resurfacing, traffic striping and guardrail improvements on County Road 33 and County Road 20 and authorize the Chairman to sign the award letter.
(Project # STPNU-1017(251), CCP 10-57-17 & Project # STPNU-1017(250), CCP 10-58-17)
Passed 3-0
8. Motion by Commissioner Foster, second by Commissioner Parker to approve to lower the speed limit on County Road 110 from 45 MPH to 25 MPH. Passed 3-0.
9. Motion by Commissioner Foster, second by Commissioner Parker to adopt a resolution approving the Cherokee County Citizen Participation Plan (CPP) and authorize the Chairman to sign related documents.
Passed 3-0.
10. Motion by Commissioner Teague, second by Commissioner Jones to appoint Thomas Fitzpatrick to the District IV position of the Cherokee County Industrial Development Authority for the term ending January 31, 2021. Passed 3-0.
11. Motion by Commissioner Jones to table the appointment of a District IV position of the Cherokee County Industrial Development Authority until the next commission meeting, Commissioner Foster made a second.
Passed 3-0.
12. Motion by Commissioner Foster, second by Commissioner Jones to appoint Ginny Shaver to the District III position on Cherokee County Industrial Development authority for the term ending January 31, 2023.
Passed 3-0.
13. Motion by Commissioner Foster, second by Commissioner Parker to name Shawn Rogers as the County Safety Coordinator. Passed 3-0.
14. Motion by Commissioner Parker, second by Commissioner Jones to adopt a resolution authorizing an agreement with ALDOT for the clearing of the causeway on SR-9. Passed 3-0.
15. Motion by Commissioner Parker, second by Commissioner Jones to approve to suspend the 20% monthly allocation of Highway Sales Tax funds to the Gas Tax Fund. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: 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

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
June 26, 2017

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. Race Clausen led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations:
 1. The Commission presented resolutions honoring U.S. Naval Academy graduate Ensign Micky Shane Hall and Sand Rock High School graduate and U.S. Naval Academy appointee Race Clausen. The Chairman read the resolutions aloud prior to their presentation.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the June 26, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague 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. The Chairman announced that the appointment/reappointment of two six year terms of the Cherokee County Department of Human Resources Board will take place at the July 24, 2017 regular meeting. Submittal of resumes, letters, etc. will be accepted through July 19, 2017.
2. Motion by Commissioner Foster, second by Commissioner Teague to approve Excess Land redemptions to Ryan Pridmore in the amount of \$492.35 and to Barbara Mackey in the amount of \$6,781.36. Passed 4-0.
3. Motion by Commissioner Foster, second by Commissioner Parker to adopt the 2017 World Elder Abuse Awareness Month Proclamation. Passed 4-0.

4. Motion by Commissioner Jones, second by Commissioner Parker to approve the professional services agreement with Constantine Engineering, Inc. for the completion of an ADEM groundwater permit application and pollution abatement plan in the amount of \$3,750.00 and approve the ADEM permit fee of \$5,850.00 and authorize the Chairman to sign. Passed 4-0.
5. Motion by Commissioner Teague, second by Commissioner Foster to adopt Letters of Recognition honoring Jerry Baker and Terry Dean who were selected as namesakes of the Baker-Dean Media Award, and a Letter of Recognition honoring the inaugural recipient of the award, Shannon Fagan. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Teague to adopt a Letter of Recognition honoring Coach William Russell Jacoway for his career accomplishments and his recent induction into the Alabama High School Sports Hall of Fame. Passed 4-0.
7. Motion by Commissioner Jones, second by Commissioner Teague to hire Keith Hill and Kevin Weaver to fill two HMT-1 positions (Grade 3, Step1) at the Highway Department. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague to approve an agreement with Amec Foster Wheeler for mandatory groundwater monitoring at the Old Leesburg Landfill in the amount of \$10,200.00 and authorize the Chairman to sign. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Foster, second by Commissioner Parker 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

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
July 10, 2017

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 Jones, second by Commissioner Parker to approve the agenda for the July 10, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Foster 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 of two six year terms of the Cherokee County Department of Human Resources Board will take place at the July 24, 2017 regular meeting. Submittal of resumes, letters, etc. will be accepted through July 19, 2017.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Teague to approve Excess Land redemptions to Daniel St. Clair in the amount of \$70.16, Barbara Mackey in the amount of \$891.75 and to Tommy and Jean Baswell in the amount of \$7,865.43. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Jones to declare the attached list of items from the Sheriff's Office as surplus property to be disposed of or sold at public auction. Passed 4-0.
 3. The Chairman announced that a public hearing with the East Alabama Regional Planning and Development Commission for the CDBG program to purchase two vans for use by CED Mental Health for residents in the county will take place at the July 24th regular meeting at 5:00 PM.

4. Motion by Commissioner Parker, second by Commissioner Teague to approve a posting for Revenue Commission Clerk (Grade 4, Step 1). Passed 4-0.
5. Motion by Teague, second by Commissioner Parker to designate the County EMA Director, Shawn Rogers, as the point of contact for the Department of Homeland Security. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: 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.

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
July 24, 2017

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 Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Parker, second by Commissioner Teague to approve the agenda for the July 24, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, 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:

1. Public hearing: Dianne Glenn, a representative from the East Alabama Regional Planning and Development Commission publicly outlined the process for the Community Development Block Grant program application and gave information relating to the purchase of two vans to be used by CED Mental Health for residents in the county. The vans will be purchased in part by funds received from the ADECA CDBG program.

11. Old Business:

1. Motion by Commissioner Jones, second by Commissioner Parker to appoint Tammy Jones as the District I representative of the Cherokee County Industrial Development Authority. Passed 4-0.

12. New Business:

1. Motion by Commissioner Teague, second by Commissioner Foster to reappoint Troy Patterson to a six year term of the Cherokee County Department of Human Resources Board. Passed 4-0.

Commissioner Foster made a motion to table the appointment of a vacant position of the Cherokee County Department of Human Resources Board, second was made by Commissioner Jones. Passed 4-0.

2. Motion by Commissioner Teague, second by Commissioner Foster to declare the attached list of items as surplus property to be disposed of or sold at public auction. Passed 4-0.

3. Motion by Commissioner Foster, second by Commissioner Parker to approve the agreement with the Cherokee County Board of Education for School Resource Officers for the period of August 2017 through May 2018. Passed 4-0.
4. Motion by Commissioner Teague, second by Commissioner Jones to approve to advertise and request bids for the Highway 9 causeway clearing project. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution endorsing the Alabama Bicentennial Commission by forming a Community Celebration Committee to observe and commemorate the bicentennial of the State of Alabama and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Jones, second by Commissioner Teague to approve the re-execution of the Memorandum of Lease with Branch Towers, LLC and authorize the Chairman to sign documents. Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve a change in polling place location for McCord's Crossroads voter precinct number 18-1. The current polling place location is the old McCord's VFD fire station. The new polling place location is the new McCord's VFD station #2 located at 1150 Country Road 157, Centre, AL. This change is being done due to HAVA requirements and for climate control. The change will be effective as of the August 15, 2017 US Senate Special Election. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague to approve a job posting for Revenue Commission Clerk (Grade 4, Step 1). Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Jones to approve a grant agreement between the Centre-Piedmont-Cherokee County Regional Airport and the U.S. Department of Transportation's Federal Aviation Administration and authorize the Chairman to sign. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion concerning legal ramifications and legal options (Section 7a, 3 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 Foster, second by Commissioner Teague to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

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

The Commission entered into an executive session.

14. Motion by Commissioner Jones, Second by Commissioner Parker to reconvene. Passed 4-0.
15. Discussion Items by Commissioners: None
16. Motion by Commissioner Teague, second by Commissioner Foster 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

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
August 14, 2017

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.
The Commission observed a moment of silence in memory of Mr. Gary Banister.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials:
 1. The Chairman recognized Dr. Martha Lavender. He commended the work she has done with Gadsden State Community College and thanked her for attending 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. 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 August 14, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Foster 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. The Chairman announced that Andrea Givens has tendered her resignation from the Cherokee County Library Board. The appointment to fill the unexpired term ending February 2021 will take place at the September 11, 2017 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, September 6, 2017 until the close of business in the Commission Office.
 2. The Chairman announced that the Mobile Unit of the Office of the Secretary of State will offer Voter Registration services and issue Free Photo Voter Identification cards to citizens who meet the requirements on Friday, September 8, 2017 during the hours of 11:00 AM – 1:00 PM at Leesburg Town Hall. Additional information is available at www.alabamavotes.gov.
 3. Motion by Commissioner Parker, second by Commissioner Teague to approve an Excess Land Redemption to Roger & Stella Collum in the amount of \$161.03. Passed 4-0.

4. Motion by Commissioner Teague, second by Commissioner Jones to adopt a resolution and order confirming and ratifying the levy of two countywide sales taxes in Cherokee County. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague to adopt the Stepping Up Resolution. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Jones to adopt a resolution to make application on behalf of the CED Mental Health Center to the Alabama Department of Economic and Community Affairs for the 2017 Community Development Block Grant and authorize the Chairman to sign. Passed 4-0.
7. Motion by Commissioner Parker, second by Commissioner Foster to approve to advertise and request bids for food items for the Detention Center. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague to appoint Kirk Day as the Cherokee County Commission's nominee to the ACCA's Legislative Committee. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Foster to appoint Randy Jones to be the Cherokee County Commission's representative on the Coosa Valley Resource Conservation and Development Council for a two year period. Passed 4-0.
10. Motion by Commissioner Jones, second by Commissioner Parker to adopt the 2017 Alabama Farm-City Day proclamation. Passed 4-0.
11. Motion by Commissioner Parker, second by Commissioner Foster to approve a change in polling place location for Melrose Baptist Church voter precinct number 15-02. The current polling place physical location is 4750 County Road 71, Centre, AL. The new polling place location is Mount Weisner Fire Department #2 located at 4375 County Road 71, Centre, AL. This change is being done in the interest of traffic flow and HAVA compliance and has been verified by the Secretary of State's Election Division as being a valid reason for making such change less than three months prior to an election. The name of the new precinct will be Mount Weisner #2. This change will take effect after the August 15, 2017 Special Primary Election. Passed 4-0.
12. Motion by Commissioner Foster, second by Commissioner Jones to change the time of the September 11, 2017 meeting to allow the Commission to attend the annual 9/11 Memorial Ceremony. The planning session will begin at 10:30 a.m. and the formal meeting will be held at 11:00 a.m. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: 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.

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
August 28, 2017

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:
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 Laure Clemons gave the invocation.
6. Awards and Presentations:
 1. The Commission recognized County Administrator Tim Burgess for completing the all required courses in order to be designated as Certified County Administrator. Commissioner Marcie Foster presented Tim with his plaque. Commissioner Foster commended Tim for his hard work and thanked him for the job he does for the Commission. Mr. Burgess thanked the Commission for the opportunity to pursue the Certified County Administrator designation.
7. Motion by Commissioner Teague, second by Commissioner Jones to approve the agenda for the August 14, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague to approve the Consent Agenda approving amended minutes from July 24th, 2017 and 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 Andrea Givens has tendered her resignation from the Cherokee County Library Board. The appointment to fill the unexpired term ending February 2021 will take place at the September 11, 2017 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, September 6, 2017 until the close of business in the Commission Office.
 2. The Chairman announced that the Mobile Unit of the Office of the Secretary of State will offer Voter Registration services and issue Free Photo Voter Identification cards to citizens who meet the requirements on Friday, September 8, 2017 during the hours of 11:00 AM – 1:00 PM at Leesburg Town Hall. Additional information is available at www.alabamavotes.gov.
 3. The Chairman announced that the Monday, September 11, 2017 Commission Meeting times have changed. The planning session will be held at 10:30 a.m. and the formal meeting will be conducted at 11:00 a.m. due to the 9/11 memorial service.

12. New Business:

1. Motion by Commissioner Parker, second by Commissioner Jones to table the renewal of the Southern Health Partners Health Services Agreement for the period of October 1, 2017 through September 30, 2018 in the amount of \$237,731.40. Passed 4-0.
2. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution by which the Commission memorializes its consent to the use of electronic poll books for elections in Cherokee County. Passed 4-0.
3. Motion by Commissioner Jones, second by Commissioner Parker to adopt a resolution authorizing the County Administrator to close county buildings in accordance with standing policies and procedures. Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Teague to approve the participation agreement between the Alabama Drug Enforcement Task Force (ADETF) and Cherokee County Sheriff's Department to establish membership in the state drug task force. Passed 4-0.
5. Motion by Commissioner Parker, second by Commissioner Jones to approve the long term detention subsidy contract with the Alabama Department of Youth Services for the period of October 1, 2017 through September 30, 2018 and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Foster to approve traffic enforcement with East Central Alabama Highway Safety Office for the period of October 1, 2017 through September 30, 2018 and authorize the Chairman to sign. Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Parker to declare a 2016 Chevy Silverado (VIN: 3GCUKREC9GG308616) as surplus and placed for trade. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague to approve the Byrne JAG ADECA grant with a match of \$8,000 and authorize the Chairman to sign. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Teague to adopt a resolution enacting Act 2017-459 for Cherokee County, the levying of lodging tax. Passed 4-0.
10. Motion by Commissioner Foster, second by Commissioner Jones to formally request that the Cherokee County legislative delegation introduce a local bill authorizing the Commission to fund the Cherokee County coroner's office. Passed 4-0.
11. Motion by Commissioner Parker, second by Commissioner Foster to approve funding for health screening for county employees who wish to participate in the amount of \$32 per participating employee. Passed 4-0.

Commissioner Foster encouraged all employees to take advantage of this screening this year.

12. The county administrator read the bid results for Electronic Poll Books aloud. A motion was made by Commissioner Teague, second by Commissioner Parker to award the bid for electronic poll books to Know Ink in the amount of \$29,850 and authorize the Chairman to sign. Passed 4-0.
13. Motion by Commissioner Foster, second by Commissioner Parker to adopt the National Recovery Month 2017 proclamation declaring September 2017 as National Recovery Month in Cherokee County. Passed 4-0.

Commissioner Foster read the proclamation aloud and recognized several individuals in the audience. The floor was open for comments—several individuals who have battled substance abuse gave their stories of use, abuse and recovery. Those individuals were: Jerry Clemons, Heather Owens, Steven Hollingsworth, Rev. Michael Terrell.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Parker, 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

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
September 25, 2017

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:
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 September 25, 2017 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 Parker to approve Excess Land Redemptions to Daniel St. Clair in the amount of \$2,615.03; to John Brickley in the amount of \$353.89; to Roger & Stella Collum in the amount of \$36.23; to Stephen Wooten in the amounts of \$542.46 and \$466.14; to Tommy & Jean Baswell in the amounts of \$231.92 and \$231.83 Josh Langley in the amount of \$123.30. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Teague to appoint John Holbrook to the Cherokee County Library Board to fill the unexpired term ending February 2021. Passed 4-0.
 3. Motion by Commissioner Parker, second by Commissioner Foster to adopt the amended resolution enacting Act 2017-459 for Cherokee County (the levying of lodgings tax) with the effective start date of November 1, 2017. Passed 4-0.
 4. Motion by Commissioner Teague, second by Commissioner Jones to approve the following transfer requests:

- Kyle Mize from Appraisal Clerk (Grade 4, Step 1) to Mapper 1 (Grade 4, Step 1)
 - Megan Gentry from Housekeeper (Grade 2, Step 1) to Appraisal Clerk (Grade 4, Step 1)
- Passed 4-0.

5. Motion by Commissioner Parker, second by Commissioner Teague to hire Kaley Reed as Revenue Commission Clerk (Grade 4, Step 1). Passed 4-0.
6. Motion by Commissioner Teague, second by Commissioner Jones to approve a job posting for housekeeper (Grade 2, Step 1) at the Administration Building. Passed 4-0.
7. The County Engineer read the bid results aloud and a motion was made by Commissioner Teague, second by Commissioner Parker to award the bid for the AL Highway 9 Causeway tree removal project to Bedwell & Whorton LLC in the amount of \$304,820.00. Passed 4-0.
8. The Deputy Administrator read the inmate food bid results aloud. Motion by Commissioner Teague, second by Commissioner Foster to award the 2017-2018 Inmate Food Bid (without frozen meat and bakery items) to Performance Food Service for the period of October 1, 2017 through September 30, 2018. Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Jones to approve the 911 Dispatch Agreement with the Cherokee County Communications District (E-911) in the amount of \$117,958.77 and authorize the Chairman and Administrator to sign. Passed 4-0.
10. Motion by Commissioner Teague, second by Commissioner Jones to award annual Highway Department Bids for the period of October 1, 2017 through September 30, 2018 as presented by the County Engineer. Passed 4-0.
11. Motion by Commissioner Parker, second by Commissioner Foster to approve the amendment to the County Engineer's contract, as published. Passed 4-0.
12. Motion by Commissioner Foster, second by Commissioner Parker to approve a contract with Southern Health Partners for the period of October 1, 2017 through September 30, 2018 in the amount of \$237,731.40 and authorize the Chairman to sign. Passed 4-0.
13. Motion by Commissioner Foster, second by Commissioner Teague to call a special meeting in order to adopt the Fiscal Year 2018 budget. The meeting will be held on Friday, September 29th at 3:30 P.M. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, second by Commissioner Foster 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

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

SPECIAL CALLED MEETING

DATE:
September 29, 2017

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
J. Kirk Day, Chairman

ABSENT:

1. The Chairman called the meeting to order.
2. The Chairman stated the Reason for Special Called Meeting as follows:
 - A. Adopt the annual budget for the fiscal year October 1, 2017 through September 30, 2018.
3. 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
4. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
5. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the September 29, 2017 Special Called Meeting. Passed 4-0.
5. Motion by Commissioner Jones, second by Commissioner Parker to adopt the annual budget for the fiscal year October 1, 2017 through September 30, 2018. Passed 4-0.
6. Motion by Commissioner Teague, second by Commissioner Foster to adjourn meeting. Passed 4-0.

Randy Jones, District I

J. Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
October 10, 2017

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

ABSENT:
Kirk Day, Chairman

1. The Vice Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials:
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 Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Parke- to approve the agenda for the October 10, 2017 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: None.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Parker to approve Excess Land Redemptions to Robert or Sheri Palmer in the amount of \$100.19, T. Mallory or Margaret Whorton in the amount of \$1,110.62; Josh Langley in the amount of \$1,724.51; and Daniel St. Clair in the amount of \$117.13. Passed 3-0.
 2. Motion by Commissioner Parker, second by Commissioner Jones to approve the agreement for Section 5311 Nonurbanized Area Public Transportation with the East Alabama Regional Planning and Development Commission with a local match of \$17,183.00 and authorize the Chairman to sign. Passed 3-0.
 3. Motion by Commissioner Parker, second by Commissioner Foster to accept the petition to vacate and to close County Road 670 and set a public hearing on the matter for November 13, 2017 at 10:00 A.M. Passed 3-0.
 4. Motion by Commissioner Foster, second by Commissioner Jones to approve the agreement for forensic services, consultation and education with Jacksonville State University in the amount of \$2,500.00 and authorize the Chairman to sign. Passed 3-C.

5. Motion by Commissioner Parker, second by Commissioner Foster to approve Emily Troxtel to transfer from Corrections Officer (Grade 4, Step 1) to House-keeper (Grade 2, Step 1). Passed 3-0.
6. Motion by Commissioner Jones, second by Commissioner Foster to approve McCord's Crossroads Volunteer Fire Department to block sections of County Road 16 and County Road 157 for the annual McCord's Crossroads 5K event on Saturday, October 14th between the hours of 7:30 A.M. and 1 P.M. Passed 3-0.
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the Alabama Department of Youth Services grant agreement for the fiscal year 2017-2018 in the amount of \$193,060.00. Passed 3-0.
8. Motion by Commissioner Parker, second by Commissioner Foster to approve the request from the Weiss Lake Improvement Association to pick 10 to 12 trees to be laid over on the Alabama Highway 9 causeway for fish habitat. Passed 3-0.
9. Motion by Commissioner Parker, second by Commissioner Jones to adopt a resolution of the Act 2017-367 local unit: retirees and beneficiaries of deceased retirees. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Foster, 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

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
October 23, 2017

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

ABSENT:
Kirk Day, Chairman

1. The Vice Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials:
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 Jones gave the invocation
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the agenda for the October 23, 2017 regular meeting. Passed 3-0.
8. Motion by Commissioner Jones, second by Commissioner Parker 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 a public hearing on the matter of vacating and closing County Road 670 will be held on November 13, 2017 at 10:00 A.M in the Commission chambers.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Jones to approve Excess Land Redemptions to Daniel St. Clair in the amount of \$896.38 and to Michelle & S. Brent Tucker in the amount of \$196.81. Passed 3-0.
 2. Motion by Commissioner Foster, second by Commissioner Jones to adopt a resolution for the plantmix resurfacing and traffic striping of County Road 13 from County Road 31, north 2.6 miles to the intersection of County Road 22. (Project No: CCP 10-61-18) Passed 3-0.
 3. Motion by Commissioner Parker, second by Commissioner Foster to adopt a resolution for the plantmix resurfacing and traffic striping of County Road 41 from AL HWY 35, north 2.3 miles to the intersection of County Road 794. (Project No: CCP 10-62-18 | FAS No: 1016) Passed 3-0.
 4. Motion by Commissioner Foster, second by Commissioner Jones to approve the expenditure of \$2,240.00 to participate in the 2017 WEIS Radio Shop at Home campaign. Passed 3-0.

5. Motion by Commissioner Parker, second by Commissioner Jones to authorize Administrator Tim Burgess and Commissioners Randy Jones, Kimball Parker, Marcie Foster, and Carlton Teague to sign or endorse checks, drafts or other evidences of indebtedness made payable to the Cherokee County Commission for the purpose of deposit into the Peoples Bank accounts. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Foster, 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

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
November 13, 2017

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

ABSENT:

1. The Vice Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials:
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 November 13, 2017 regular meeting. Passed 3-0.
8. Motion by Commissioner Jones, second by Commissioner Parker 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:

1. A public hearing was held on the matter of vacating and closing County Road 67C. There were no comments made for or against the matter by those in attendance. The public hearing was concluded.

11. Old Business:

1. Motion by Commissioner Foster, second by Commissioner Jones to appoint Janice Haynes to the Cherokee County Department of Human Resources board for the term ending September 2023. (Previously held by Fran Banister. Term expired 9/2017) Passed 3-0.

12. New Business:

1. Motion by Commissioner Parker, second by Commissioner Jones to adopt a resolution to vacate and close County Road 670. Passed 3-0.
2. Motion by Commissioner Parker, second by Commissioner Foster to approve Excess Land Redemptions to Daniel S. Clair in the amount of \$170.08 and to T. Mallory or Margaret Whorton in the amount of \$158.36. Passed 3-0.
3. Motion by Commissioner Foster, second by Commissioner Jones to adopt the 2017-2018 Commission Meeting Schedule. Passed 3-0.

4. Motion by Commissioner Foster, second by Commissioner Parker to appoint Dustin Dutton and Leigh Ann Smith as "animal control officers". (Ala Code §13A-11-242, 243) Passed 3-0.
5. The Vice Chairman announced that the appointment/reappointment to the CED Mental Health Board will take place at the Monday, December 11 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, December 6, 2017 until the close of business in the Commission Office.
6. The Vice Chairman announced that the appointment of three positions on the Cherokee County Public Building Authority will take place at the Monday, December 11 meeting. These are four year terms that will end in October of 2021. Submittal of resumes, letters, etc. will be accepted through Wednesday, December 6, 2017 until the close of business in the Commission Office.
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the agreement with Combined Public Communications for an inmate telephone system at the Cherokee County Detention Center. Passed 3-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 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 Foster, second by Commissioner Parker to go into Executive Session.
5. The Vice Chairman called for a Roll Call Vote:

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

The Commission entered into an executive session.

14. Motion by Commissioner Foster, Second by Commissioner Jones to reconvene. Passed 3-0.

15. Actions taken as result of the Executive Session: None

16. Discussion Items by Commissioners:

1. Commissioner Foster read aloud a resolution that was written and presented by the East Alabama Regional Planning and Development Commission honoring Judge Kirk Day. Commissioner Foster added her sentiments.

17. Motion by Commissioner Foster, 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

 Kimball Parker, District II

 Marcie Foster, District III

 Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
November 27, 2017

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

ABSENT:

1. The Vice Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials:
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:
 1. Certificates were presented to corrections officers Will Bailey and Logan Moore recognizing their completion of jail school training.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the November 27, 2017 regular meeting. Passed 3-0.
8. Motion by Commissioner Foster, second by Commissioner Parker 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 – Expressed appreciation to the employees who had completed training
10. Public Meetings: None.
11. Old Business:
 1. The Vice Chairman announced that the appointment/reappointment to the CED Mental Health board will take place at the Monday, December 11 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, December 6, 2017 until the close of business in the Commission Office.
 2. The Vice Chairman announced that the appointment of three positions on the Cherokee County Public Building Authority will take place at the Monday, December 11 meeting. These are four year terms that will end in October of 2021. Submittal of resumes, letters, etc. will be accepted through Wednesday, December 6, 2017 until the close of business in the Commission Office.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Parker to adopt the 2018 Holiday Schedule as published. Passed 3-0.
 2. Motion by Commissioner Jones, second by Commissioner Parker to approve the State Homeland Security Grant Program cooperative grant agreements for the Cherokee County Emergency Management Agency

and the Cherokee County Sheriff's Office and authorize the Vice Chairman and County Administrator to sign. Passed 3-0.

3. Motion by Commissioner Foster, second by Commissioner Parker to declare a 2006 Chevy Colorado | (VIN: 1GTDT196268138512) as surplus to be sold on GovDeals.com. Passed 3-0.
4. Motion by Commissioner Foster, second by Commissioner Parker to allow East Alabama Regional Planning and Development Commission to proceed with a grant agreement for the Cherokee Rock Village project. Passed 3-0.
5. Motion by Commissioner Parker, second by Commissioner Jones to approve to imitate an agreement with Cherokee Medical Center for the construction of a hospital/county morgue and for the county attorney to get documents from the hospital to proceed with the project. Passed 3-0.
6. Motion by Commissioner Foster, second by Commissioner Parker to approve a resolution authorizing an amendment to the certificate of incorporation of the Public Parks and Recreation Board of Cherokee County, Alabaman Incorporated. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. Commissioner Parker thanked Commissioner Teague for his service as Vice Chairman over the past few meetings in the absence of the Chairman.

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

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

On November 21, 2017, Governor Kay Ivey appointed Tim Burgess to fill the Cherokee County Probate Judge vacancy caused by the untimely passing of Probate Judge J. Kirk Day. Judge Burgess was administered the Oath of Office on December 1st, 2017.

DATE:	PRESENT:	ABSENT:
December 11, 2017	Randy Jones, District I Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV Tim Burgess, Chairman	

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 Jones gave the invocation.
6. Awards and Presentations:
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the December 11, 2017 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 – 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 Jones to reappoint Connie Coley to the CED Mental Health Board to a six year term ending in April 2023. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Teague to appoint Doug Davis to a four year term on the Cherokee County Public Building Authority. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Teague to designate Peoples Bank of Alabama and First Southern State Bank as the County Depositories for 2018. Passed 4-0.
 4. Motion by Commissioner Parker, second by Commissioner Foster to approve job posting for an Accounts Payable Clerk (Grade 4, Step 1) at the Commission Office. Passed 4-0.
 5. Motion by Commissioner Parker, second by Commissioner Foster to approve to close the Administration Building from 11:30 AM – 1:00 PM on Friday, December 15th for the annual Christmas Luncheon. Passed 4-0.

6. Motion by Commissioner Foster, second by Commissioner Jones to approve to close all county offices on Friday, December 22nd and Monday, December 25th for the Christmas Holiday. Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Jones to amend the FY18 budget to include a request for the funding from the Healthcare Authority for a Mental Health Officer. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Foster to promote Daniel Steele to County Administrator from Grade 9, Step 3 to Grade 12, Step 1. Passed 4-0.
9. Motion by Commissioner Teague, second by Commissioner Jones to approve the Department of Homeland Security grant program cooperative agreements for Mt. Weisner FD in the amount of \$30,415, Spring Creek VFD in the amount of \$23,070 and McCord's Crossroads VFD in the amount of \$49,983 and authorize the Chairman to sign. Passed 4-0.
10. Motion by Commissioner Foster, second by Commissioner Parker to go into recess so that Judge Burgess could administer the Oath of Office to Officer Tracy Nelson. Passed 4-0.
11. Motion by Commissioner Foster, second by Commissioner Teague to reconvene. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 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 Parker, second by Commissioner Teague to go into Executive Session.
5. The Vice Chairman called for a Roll Call Vote:

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

The Commission entered into an executive session.

14. Motion by Commissioner Jones, Second by Commissioner Parker to reconvene. Passed 4-0.

15. Actions taken as result of the Executive Session:

1. Motion by Commissioner Foster, second by Commissioner Teague to adopt the Resolution of the Board of County Commissioners of Cherokee County, Alabama approving the filing of a civil complaint against the manufacturers and distributors of prescription opioids and authorize the Chairman to sign documents necessary to engage the legal firm to file the suit. Passed 4-0.

16. Discussion Items by Commissioners:

1. Judge Burgess expressed that he is excited to serve in his new capacity. He is still saddened by the passing of Judge Day and it continues to remain on his heart. He explained that he intends to continue to work on things Judge Day had started. He looks forward to working together with the Commission to get things done.

17. Motion by Commissioner Foster, second by Commissioner Parker 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

 Tim Burgess, Chairman

 Kimball Parker, District II

 Marcie Foster, District III

 Carlton Teague, District IV