

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
January 8, 2018

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, 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:
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the January 8, 2018 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 Daniel Steele– 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 to approve Excess Land Redemptions to Ryan Pridmore in the amounts of \$88.48 and \$88.54, Sheri Ann Palmer in the amount of \$201.96, and C. Palmer in the amount of \$5.38. Passed 4-0.
2. Motion by Commissioner Jones, second by Commissioner Parker to adopt the Severe Weather Preparedness Sales Tax Holiday Resolution and authorize the Chairman to sign. Passed 4-0.
3. Motion by Commissioner Foster, second by Commissioner Teague approve a grant agreement for Services for the Elderly with East Alabama Regional Planning and Development Commission for the period of October 1, 2017 through September 30, 2018 and authorize the Chairman to sign. Passed 4-0.

4. Motion by Commissioner Parker, second by Commissioner Jones to approve insurance coverage with the ACCA Liability Self Insurance Fund, INC – Property Program in the following amounts:

- Liability - \$118,698
- Property - \$30,226
- Inland Marine - \$23,267
- Crime - \$1,200
- Auto Physical Damage - \$24,468

Passed 4-0.

5. Motion by Commissioner Teague, second by Commissioner Parker to approve the attached exemptions of garbage collection fees for the period of January 1, 2018 through December 31, 2018 as submitted by the Cherokee County Health Department. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Teague to approve Blue Cross/Blue Shield health insurance rates for the period of March 1, 2018 through February 28, 2019 and authorize the Chairman to sign.

-Health Insurance – Employee: \$590.69/Family: \$1,238.71
Cobra Health – Employee: \$625.59/Family: \$1,311.89

Dental Insurance – Employee: \$18.23/Family: \$52.53
Cobra Dental – Employee: \$18.59/Family: \$53.58

Passed 4-0.

7. Motion by Commissioner Parker, second by Commissioner Teague to approve to removal of the Commissioners from the signatory cards at Peoples Bank and designate the Chairman and Administrator as sole signatories. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Jones to approve the job posting for Deputy Administrator (Grade 9, Step 1). Passed 4-0.
9. Motion by Commissioner Parker, second by Commissioner Foster to approve the FEMA Hazard Mitigation Grant Program Agreement: HMGP DR (4251-0043) in the amount of \$108,577.00 and authorize the Chairman to sign. This is a 75%/25/% grant and the Town of Sand Rock will provide the local match of \$27,144.00. Passed 4-0.
10. Motion by Commissioner Teague, second by Commissioner Jones to approve a speed limit reduction on County Road 97 off of County Road 41 to the intersection of County Road 97 and County Road 56 from 45 MPH to 35 MPH. Passed 4-0.
11. Motion by Commissioner Parker, second by Commissioner Teague to approve financing with Caterpillar Financial Services Corporation for \$242,493.00 for three pieces of equipment at the Highway Department and authorize the Chairman to sign. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
January 22, 2018

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, 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 Terry Dean gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the January 22, 2018 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 Daniel Steele– 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. Motion by Commissioner Foster, second by Commissioner Teague to appoint Charles Hincy to a four year term on the Cherokee County Public Building Authority. Passed 4-0.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Teague to approve to reduce the speed limit from 45 MPH to 25 MPH on County Road 707 from County Road 189 to the end. Passed 4-0.
 2. Motion by Commissioner Jones, second by Commissioner Parker to adopt a resolution committing to hold \$99,843.00 in reserve (Capital Improvement Funds) to be used as matching funds by the Public Parks and Recreation Board of Cherokee County Alabama for project developments at Cherokee Rock Village. Passed 4-0.
 3. Motion by Commissioner Teague, second by Commissioner Parker renew the office supply contract with Observer Supply, Inc. for an additional year. Passed 4-0.

4. Motion by Commissioner Foster, second by Commissioner Teague to approve to hire Brittani Abernathy as the Accounts Payable Clerk in the Commission Office (Grade 4, Step 2). Passed 4-0.
5. Motion by Commissioner Teague, second by Commissioner Parker to approve to add two additional individuals to the 2018 garbage pickup exemption list as published. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Jones to adopt a resolution in support and recommend legislation to increase coroner and deputy coroner salary. Passed 4-0.
7. Motion by Commissioner Parker, second by Commissioner Teague to dispose surplus property from the Library as listed. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. Commissioner Jones offered congratulations to Investigators Josh Summerford and Jeremy Stepps on receiving state credentials to be a part of the state's regional drug task force.
2. Judge Burgess thanked the Sheriff's Department for the job they do. We are fortunate to have a department that works long hours to protect our county. He expressed his appreciation for the additional work our officers take on in order to gain additional credentials and experience.

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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 12, 2018

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens:
 1. Mr. Johnnie Stone, a citizen from District 4, and his neighbors were on hand to thank the Commission for addressing their problems on County Road 707. They commended the Commissioners for their continued service to the county and thanked them for their help.
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the February 12, 2018 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 Daniel Steele– 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 Ryan Pridmore in the amount of \$422.92 and to T. Mallory or M. Whorton in the amount of \$236.39. Passed 4-0.
 2. Motion by Commissioner Jones, second by Commissioner Parker to approve an amendment to the contract with Southern Health Partners, Inc., decreasing the average daily population from 140 inmates to 100 inmates. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Teague to approve the 2018 Emergency Management Performance Grant (EMPG) State Cooperative Agreement with the Alabama Emergency Management Agency and authorize the Chairman and EMA Director to sign. 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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 26, 2018

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, 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 Jones, second by Commissioner Foster to approve the agenda for the February 26, 2018 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 Daniel Steele– 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 award bids for Bituminous Surface Treatments and Hot Mix Asphalt Paving as presented by Kenny Wilbanks. Bids are effective from March 1, 2018 through December 31, 2018. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Teague to approve the Franchise Agreement with Comcast of Alabama, LLC and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Jones to approve the job posting for Housekeeper at the Administrative Building (Grade 2, Step 1). Passed 4-0.
 4. Motion by Commissioner Parker, second by Commissioner Teague to approve Excess Land Redemptions to Jo Ann Snead or Josh Langley in the amount of \$190.83. Passed 4-0.
13. Executive Session: None
14. Discussion Items by Commissioners:

1. The Chairman congratulated the Spring Garden and Sand Rock girls basketball teams for advancing to the AHSAA Championship games.

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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
March 12, 2018

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, 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 Dustin St. Clair gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Parker, second by Commissioner Jones to approve the agenda for the March 12, 2018 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Daniel Steele– 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. Commissioner Teague made a motion to appoint Mickie Kerr to a four year term on the Cherokee County Public Building Authority, Commissioner Foster seconded. Passed 4-0.
12. New Business:
 1. Commissioner Foster read aloud the Vietnam War Veterans Day Proclamation. She then made a motion to adopt the proclamation, second by Commissioner Teague. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Jones to approve to hire Eric Tucker as Deputy County Administrator (Grade 9, Step 1). Passed 4-0.
 3. Commissioner Parker read aloud a resolution honoring the Sand Rock Girls Basketball team. He then made a motion to adopt the resolution, second by Commissioner Teague. Passed 4-0.
 4. Commissioner Jones read aloud a resolution honoring the Spring Garden Girls Basketball team. He then made a motion to adopt the resolution, second by Commissioner Parker. Passed 4-0.

5. Commissioner Teague read aloud a resolution honoring the Gaylesville Elementary Robotics team. He then made a motion to adopt the resolution, second by Commissioner Foster. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Jones to approve repairs to the Cherokee County Administration building by Jerry's Roofing in the amount of \$19,947.00. This will come from the Capital Improvements Fund. Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution on County Cleanup Week. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague to approve the job posting for Animal Care Worker at the Cherokee County Animal Shelter (Grade 3, Step 1). 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 Foster, second by Commissioner Jones 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 4-0.
15. Commissioner Foster made a motion to declare that no action taken as a result of the Executive Session, second by Commissioner Teague. Passed 4-0.
16. Discussion Items by Commissioners:
 1. Commissioner Teague expressed how proud he is of all of the teams represented at the meeting. He encouraged them to continue their hard work. He also thanked the educators and leaders of the groups.
 2. Commissioner Parker and Commissioner Jones echoed Commissioner Teague's sentiments.
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

 Tim Burgess, Chairman

 Kimball Parker, District II

 Marcie Foster, District III

 Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
March 26, 2018

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment from Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Parker gave the invocation .
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the March 26, 2018 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 Daniel Steele– 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. Commissioner Parker made a motion to approve excess land redemptions to Josh Langley in the amount of \$70.69 and \$234.44 and to T. Mallory or Margaret Whorton in the amount of \$4,047.16, second by Commissioner Teague. Passed 4-0.
 2. Motion by Commissioner Foster, 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 54.5¢ per mile to mirror the updated State reimbursement rate. Passed 4-0.
 3. Commissioner Foster made a motion to adopt a resolution to grant a tax abatement to the Cherokee Gin & Cotton Company and authorize the Chairman to sign all related documents, second by Commissioner Jones. Passed 4-0.
 4. Commissioner Teague made a motion to approve the agreement with Montgomery Technology, Inc for the installation and extended support of jail management software and authorize the Chairman to sign, second by Commissioner Parker. Passed 4-0.

5. Commissioner Teague made a motion to approve the interoffice transfers, as presented, in the Revenue Commission Office, second by Commissioner Parker. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Parker, second by Commissioner Jones 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

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
April 9, 2018

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, 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 9, 2018 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 Daniel Steele– 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. Commissioner Foster read aloud a resolution recognizing April as National Community College Month. She then made a motion to adopt the resolution, second by Commissioner Jones. Passed 4-0.
 2. Motion by Commissioner Foster, second by Commissioner Teague, to approve the hire of Keisha Payne as Housekeeper at the Administrative Building (Grade 2, Step 1). 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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
April 23, 2018

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

ABSENT:
Randy Jones, District I
Tim Burgess, Chairman

1. The Vice-Chairman, Commissioner 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 – Absent
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 Parker gave the invocation.
6. Awards and Presentations: The Commission recognized Investigator Brent Snead and Corrections Officer Josh Parker for completing the Crisis Intervention Team (CIT) Training.
7. Motion by Commissioner Foster, second by Commissioner Parker to approve the agenda for the April 23, 2018 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 Daniel Steele– 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. Commissioner Foster made a motion to approve an excess land redemption to Ann Wright in the amount of \$167.48, second by Commissioner Teague. Passed 3-0.
 2. Commissioner Foster read aloud a resolution recognizing May 16, 2018 as a “Stepping Up” day of action for the county. She then made a motion to adopt the resolution, second by Commissioner Parker. Passed 3-0.
 3. Motion by Commissioner Parker, second by Commissioner Foster, to approve an amendment to change the Public Building Authority term limits to a six (6) year term, with the following expiration dates:
Passed 3-0.

Place I, Doug Davis	October 1, 2019
Place II, Charles Hincy	October 1, 2021
Place III, Mickie Kerr	October 1, 2023

4. Commissioner Parker read aloud a Resolution honoring the Cherokee County High School Robotics Team for winning 1st place in the "Design Competition" at the Alabama State Robotics Championship and advancing to the VEX Robotics World Championship. He then made a motion to adopt the resolution, second by Commissioner Foster. Passed 3-0.
5. Commissioner Foster made a motion, second by Commissioner Teague, 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 3-0.
6. Commissioner Teague made a motion, second by Commissioner Foster, to approve the Owner/Consultant Agreement with Volkert, Inc and authorize the Chairman to sign all related documents. Passed 3-0.
7. Commissioner Parker made a motion to approve to hire Brian Abernathy for Animal Care Worker at the Cherokee County Animal Shelter (Grade 3, Step 1), second by Commissioner Foster. Passed 3-0.
8. Commissioner Foster made a motion, second by Commissioner Parker, to reduce the speed limit on County Road 387 from 45 MPH to 25 MPH. Passed 3-0.
9. Commissioner Teague read aloud a Resolution designating County Road 15 as the Arthur P. "Tarzan" White Highway. He then made a motion to adopt the resolution, second by Commissioner Foster. 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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 14, 2018

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Tim Burgess, Chairman

ABSENT:
Carlton Teague, District IV

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 – Absent
5. The Chairman led the Pledge of Allegiance and Terry Dean gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Parker, second by Commissioner Foster to approve the agenda for the May 14, 2018 regular meeting. Passed 3-0.
8. Motion by Commissioner Foster, second by Commissioner Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff:

County Administrator Daniel Steele– 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. Commissioner Foster made a motion to approve excess land redemptions to Richard A. Grant in the amount of \$68.49 and to Stephine Street in the amount of \$374.88, second by Commissioner Parker. Passed 3-0.
 2. Commissioner Parker read aloud a resolution recognizing May 2018 as “Cherokee County Correctional Officers Month”. He then made a motion to adopt the resolution, second by Commissioner Foster. The Commission then presented the resolution to members of the Cherokee County Detention Facility. Passed 3-0.
 3. Commissioner Foster made a motion to approve the Facilities Use Agreement with Gadsden State Community College and authorize the County Administrator to sign all related documents, second by Commissioner Jones. Passed 3-0.
 4. Commissioner Foster made a motion to appoint Probate Judge Tim Burgess to serve as the representative of Cherokee County on the 2018-2019 ACCA Legislative Committee, second by Commissioner Parker.

Passed 3-0.

5. Motion by Commissioner Foster, second by Commissioner Parker, to approve the request to allow a county employee to take an unpaid leave of absence for medical reasons in accordance with the Cherokee County personnel policy. Passed 3-0.
6. Motion by Commissioner Parker, second by Commissioner Foster, 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 \$17,198 and authorize the Chairman to sign. Passed 3-0.
7. Motion by Commissioner Foster, second by Commissioner Parker, to approve a letter of commitment to offer support for the Substance Abuse and Mental Health Services Administration (SAMHSA) grant funding application from the Right Place Inc. and authorize the Chairman to sign. Passed 3-0.
8. Commissioner Foster made a motion, second by Commissioner Jones, to declare the attached list of vehicles (2009, 2010, 2011 Dodge Chargers) from the Sheriff's office as surplus to be sold at public auction. Passed 3-0.
9. Motion by Commissioner Parker, second by Commissioner Jones, to approve a \$2,000 appropriation to the Cherokee County Sports Hall of Fame for their June 9th banquet. Passed 3-0.
10. Motion by Commissioner Foster, second by Commissioner Parker, to approve the resurfacing and traffic stripe on County Road 13 from County Road 31 to County Road 22 (Project#STPNU-1018, 250). Passed 3-0.
11. Motion by Commissioner Foster, second by Commissioner Jones, to approve the resurfacing and traffic stripe on County Road 41 from State Road 35 to County Road 794 (Project#STPNU-1018, 251). Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Chairman discussed the upcoming Spring Garden High School baseball game on Wednesday May 16th. He also announced all of the softball and baseball games upcoming throughout the county.
2. Commissioner Foster discussed the upcoming "Stepping Up" day of action for Cherokee County. The event will be May 16, 2018 from 9:00 AM-5:00 PM at the Gadsden State Community College auditorium.

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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 29, 2018

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, 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 May 29, 2018 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 Daniel Steele– 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. Commissioner Foster made a motion, second by Commissioner Jones, to approve the proposal for IBM System Hardware and Software Maintenance with Vertical VAR in the amount of \$5,280.00 and authorize the Chairman to sign related documents. Passed 4-0.
2. Commissioner Teague made a motion to declare the attached list of equipment from the Cherokee County Highway Department as surplus property to be sold at the next available public auction, second by Commissioner Parker. Passed 4-0.
3. Commissioner Foster made a motion, second by Commissioner Teague, to approve the following Excess Land Redemptions: Passed 4-0.

1. Joel and Karen Denise Helms	\$329.74
2. Joel and Karen Denise Helms	\$385.64
3. Barry and Fayla Vaughn	\$802.39
4. Daniel J. St Clair	\$8279.63
5. Reba Ray	\$597.99

6. Reba Ray	\$497.99
7. Joel and Karen Denise Helms	\$2128.06
8. Joel and Karen Denise Helms	\$2135.59

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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
June 11, 2018

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

ABSENT:
Tim Burgess, Chairman

1. The Vice Chairman, Commissioner 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 June 11, 2018 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 Daniel Steele– 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. Commissioner Foster made a motion, second by Commissioner Parker, to approve the following Excess Land Redemptions: Passed 3-0.

1. Daniel J. St Clair	\$1002.39
2. Daniel J. St Clair	\$3730.41
3. Daniel J. St Clair	\$136.70
4. Daniel J. St Clair	\$66.70
5. Ryan Pridmore	\$140.69
 2. Commissioner Foster made a motion, second by Commissioner Jones, to approve the Tax Revenue Enhancement Agreement between the Cherokee County Commission and Avenu Insights & Analytics, LLC d/b/a RDS and authorize the Chairman to sign related documents. Passed 3-0.
 3. Commissioner Jones made a motion to declare the attached list of equipment from the Cherokee County Highway Department as surplus property to be sold at the next available public auction, second by Commissioner Foster. Passed 3-0.

4. Commissioner Foster made a motion, second by Commissioner Parker, to approve the Memorandum of Understanding with the Rotary Club of Centre, defining the purposes for which the previously approved fund appropriation for the SO-COOL summer program may be used and authorize the Chairman to sign. Passed 3-0.
5. Commissioner Foster made a motion to approve an amendment to the Cherokee County Sewage Disposal Ordinance to include the corporate limits of the town of Cedar Bluff, second by Commissioner Jones. Passed 3-0.
6. Shawn Rogers read aloud the results of the Bid Tabulation in reference to the Sand Rock Community Safe Room/Shelter. Commissioner Foster made a motion to award the bid to Aqua Marine Enterprises, Inc d/b/a Safe-T Shelter for the amount of \$89,495.00, second by Commissioner Jones. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Vice Chairman praised the Cedar Bluff Town Council for joining the sewer ordinance and for their overall work in improving the conditions on Weiss Lake.

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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
June 25, 2018

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

ABSENT:
Tim Burgess, Chairman

1. The Vice Chairman, Commissioner 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 Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Jones, to approve the agenda for the June 25, 2018 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 Daniel Steele– 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. Commissioner Foster made a motion, second by Commissioner Jones, to approve an Excess Land Redemption to Reba Ray in the amount of \$640.66. Passed 3-0.
 2. Commissioner Foster made a motion, second by Commissioner Jones, to approve the award of the Alabama Department of Transportation contract to J & D Enterprises for the construction of the project STPNU-1018 (250) & STPNU-1018 (251) and authorize the Chairman to sign. Passed 3-0.
 3. Commissioner Parker made a motion, second by Commissioner Foster, to approve an agreement with Wood Environmental & Infrastructure Solutions, Inc. for the mandatory groundwater monitoring at the Old Leesburg Landfill in the amount of \$10,200.00 and authorize the Chairman to sign. Passed 3-0.
 4. Commissioner Jones made a motion, second by Commissioner Foster, to approve a contract with CapRisk Consulting Group for actuarial services to comply with GASB 75 on Post-Employment Benefits in the amount of \$4,950.00. Passed 3-0.

5. Commissioner Foster read aloud the World Elder Abuse Awareness Day Proclamation. She then made a motion to adopt the proclamation, second by Commissioner Jones. 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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
July 9, 2018

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, 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 Jones, to approve the agenda for the July 9, 2018 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 Daniel Steele– 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. Chairman's Announcement: Brian Perry has tendered his resignation from the Centre-Piedmont-Cherokee County Regional Airport Authority. The appointment to fill the unexpired term ending January 2019 will take place at the August 13, 2018 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 1, 2018 until the close of business in the Commission Office.
2. Commissioner Jones made a motion, second by Commissioner Parker, to approve the following Excess Land Redemptions: Passed 4-0.

1. Chris Henderson	\$601.54
2. Tommy L. & Jean D. Baswell	\$68.00
3. Tommy L. & Jean D. Baswell	\$6,538.13

3. Commissioner Foster made a motion, second by Commissioner Teague, to approve the Computer Software Support Agreement and Addendum with Delta Computer Systems, Inc. in the monthly amount of \$850.00 and authorize the Chairman to sign. Passed 4-0.

4. Commissioner Teague made a motion, second by Commissioner Foster, to approve the terms and conditions of the Community Grant Agreement with the Alabama Bicentennial Commission Foundation and authorize the Chairman to sign. Passed 4-0.
5. Commissioner Parker made a motion, second by Commissioner Foster, to approve Insolvents, Errors and Taxes in Litigation for 2017 and Uncollected Insolvents and Taxes in Litigation for Previous Years and authorize the Chairman to sign. Passed 4-0.
6. Commissioner Jones read aloud a resolution honoring the Spring Garden High School Baseball Team for excellence in athletics. He then made a motion to adopt the resolution, second by Commissioner Teague. Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Teague, to declare the attached vehicle (2017 Chevrolet Silverado, #3292) from the Sheriff's office as surplus to be sold on GOVDEALS.com. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Jones, to approve the hiring of Leanna Morgan as a legal secretary for the Cherokee County District Attorney's Office (as per Act No. 45, approved November 12, 1975, of the Alabama Legislature) with a start date of August 1, 2018 and a starting salary of \$30,000.00. 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 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.

6. Motion by Commissioner Foster, second by Commissioner Jones, to reconvene. Passed 4-0.
7. Action on Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, 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

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
July 23, 2018

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, 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 Teague, second by Commissioner Foster, to approve the agenda for the July 23, 2018 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Jones, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Daniel Steele– 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. Chairman's Announcement: Brian Perry has tendered his resignation from the Centre-Piedmont-Cherokee County Regional Airport Authority. The appointment to fill the unexpired term ending January 2019 will take place at the August 13, 2018 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 1, 2018 until the close of business in the Commission Office.

12. New Business:

1. Chairman's Announcement: The appointment/reappointment for one position on the Cherokee County Public Library Board of Trustees for the term ending January 2018 will take place at the August 27, 2018 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 22nd at the County Commission.
2. Chairman's Announcement: Mrs. Margaret Hillhouse has tendered her resignation from the Cherokee County Public Library Board of Trustees. The appointment to fill the unexpired term ending January 2020 will take place at the August 27, 2018 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 22nd at the County Commission.

3. Commissioner Foster made a motion, second by Commissioner Teague, to approve an Excess Land Redemption to Chris Henderson in the amount of \$424.02. Passed 4-0.
4. Commissioner Parker made a motion, second by Commissioner Jones, to declare an aluminum military boat from the Sheriff's office (Serial # SY01003) as surplus property to be sold at the next available public auction. Passed 4-0.
5. Chairman's Announcement: The appointment/reappointment for one position on the North Alabama Mountain Lakes Tourist Association Board for a two-year term ending September 30, 2020 will take place at the August 27, 2018 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 22nd at the County Commission.

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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
August 13, 2018

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, 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 County Administrator, Daniel Steele, gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Jones, to approve the agenda for the August 13, 2018 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 Daniel Steele– 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. Chairman's Announcement: The appointment/reappointment for one position on the Cherokee County Public Library Board of Trustees for the term ending January 2019 will take place at the August 27, 2018 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 22nd at the County Commission.
2. Chairman's Announcement: Mrs. Margaret Hillhouse has tendered her resignation from the Cherokee County Public Library Board of Trustees. The appointment to fill the unexpired term ending January 2020 will take place at the August 27, 2018 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 22nd at the County Commission.
3. Chairman's Announcement: The appointment/reappointment for one position on the North Alabama Mountain Lakes Tourist Association Board for a two-year term ending September 30, 2020 will take place at the August 27, 2018 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, August 22nd at the County Commission.

12. New Business:

1. Commissioner Parker made a motion, second by Commissioner Jones, to approve the following Excess Land Redemptions: Passed 3-0. Commissioner Teague Abstained.

1. Joel Helms	\$395.93
2. Joel Helms	\$566.12
3. Larry Teague	\$635.99

2. Motion by Commissioner Foster, second by Commissioner Jones, to appoint Grant Ratliff to the Centre-Piedmont-Cherokee County Regional Airport Authority to fill a four-year unexpired term ending January 2019. Passed 4-0.
3. Commissioner Foster made a motion, second by Commissioner Teague, to approve a grant agreement between the Centre-Piedmont-Cherokee County Regional Airport Authority 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 with County Attorney-legal ramifications and legal options (Section 7a, 3 of Act 2005-40).
 - b. Discussion regarding 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 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.

6. Motion by Commissioner Foster, second by Commissioner Teague, to reconvene. Passed 4-0.
7. Action on Executive Session:
 - a. Motion by Commissioner Teague, second by Commissioner Foster, to extend the unpaid leave of a County employee until August 20, 2018, upon which time, the employee will follow the guidance/direction of the Medical Doctor's instructions. Passed 4-0.

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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
August 27, 2018

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment from Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague, to approve the agenda for the August 27, 2018 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: None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Chairman's Announcement: The appointment for one position on the Cherokee County Human Resources Board for the term ending September 1, 2019 will take place at the September 24, 2018 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, September 12th, at the County Commission Office.
 2. Commissioner Foster made a motion, second by Commissioner Jones, to appoint Diana Adrian to the Cherokee County Public Library Board to fill a four-year unexpired term ending January 2020. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Jones, to reappoint Becky McMichen to the Cherokee County Public Library Board to fill a four-year term ending January 2022. Passed 4-0.
 4. Commissioner Parker made a motion, second by Commissioner Teague, to reappoint Kathy Marko to the North Alabama Mountain Lakes Tourist Association Board for a two-year term ending September 30, 2020. Passed 4-0.
 5. Motion by Commissioner Jones, second by Commissioner Parker, to approve a job posting for an Appraiser I position (Grade 5, Step 1) in the Revenue Commissioner's Office. Passed 4-0.
 6. Commissioner Teague made a motion, second by Commissioner Parker, to adopt a resolution supporting the Cherokee County Revenue Commissioner's decision to change from the sale of property to the new

alternative method of the sale of a tax lien to collect delinquent property taxes in Cherokee County which become due and payable October 1, 2018, and for subsequent years. Passed 4-0.

7. Motion by Commissioner Foster, second by Commissioner Teague, to approve a Proclamation declaring September, 2018 as National Recovery Month in Cherokee County, Alabama. Commissioner Foster read the Proclamation aloud. Additionally, Sheila Hurley from CED, and other county citizens expressed their thanks to the Commission for their continued support in dealing with mental health and substance abuse issues. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Foster, to approve the fiscal year 2019 grant agreement for services for the elderly (Aging) between the East Alabama Regional Planning and Development Commission and the Cherokee County Commission and authorize the Chairman to sign. Passed 4-0.
9. Commissioner Parker made a motion, second by Commissioner Jones, to approve Abbey T. Dawson and Summer L. McWhorter to be the sole signatories on the Worthless Check Unit account. Passed 4-0.
10. Commissioner Jones made a motion, second by Commissioner Parker, to approve a construction agreement between the Cherokee County Commission and Aqua Marine Enterprises, Inc. concerning a Safe T-Shelter Community Safe Room at Sand Rock, Alabama and authorize the Chairman to sign. Passed 4-0.
11. Commissioner Teague made a motion, second by Commissioner Parker, to approve a full-page, color County advertisement in the Gadsden Times newspaper at a cost of \$1,500.00. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion regarding Security Matters (Section 7a, 4 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.

6. Motion by Commissioner Foster, second by Commissioner Teague, to reconvene. Passed 4-0.
7. Action on 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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
September 10, 2018

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, 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 Teague gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Teague, to approve the agenda for the September 10, 2018 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: None Submitted
10. Public Meetings: None
11. Old Business:
 1. Chairman's Announcement: The appointment for one position on the Cherokee County Human Resources Board for the term ending September 1, 2019 will take place at the September 24, 2018 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, September 12th, at the County Commission Office.
12. New Business:
 1. Chairman's Announcement: Tom Harton has tendered his resignation from the Cherokee County Health Care Authority. The appointment to fill the unexpired 6-year term ending December 2022 will take place at the October 8, 2018 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, October 3rd at the County Commission Office
 2. Commissioner Parker made a motion, second by Commissioner Foster, to approve an Excess Land Redemption to Josh Langley in the amount of \$482.30. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Teague, to approve a contract with Southern Health Partners concerning inmate medical services for the next fiscal year (October 1, 2018 through September 30, 2019) and authorize the Chairman to sign. Passed 4-0.
 4. Commissioner Jones made a motion, second by Commissioner Foster, to approve a long-term detention subsidy contract with the Alabama Department of Youth Services and authorize the Chairman to sign. Passed 4-0.

5. Motion by Commissioner Parker, second by Commission Jones, to approve an amendment to the Cherokee County job descriptions and pay plan to include the Highway Maintenance Technician III position. Passed 4-0.
6. Commissioner Teague made a motion, second by Commissioner Parker, to approve a job posting for a Nutrition Van Driver (Grade 3, Step 1) at the Cherokee County Nutrition Center. Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Teague, to award the 2018-2019 Inmate Food Bid for General Food Items, Frozen Food Items, and Assorted Drinks as presented. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague, to approve Floyd Medical Center Health Screenings for County employees at a cost of \$32.00 per employee and for the County to pay the cost. 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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
September 24, 2018

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:
Marcie Foster, District III

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 – Absent
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Terry Dean gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Parker, to approve the agenda for the September 24, 2018 regular meeting. Passed 3-0.
8. Motion by Commissioner Parker, second by Commissioner Teague, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None Submitted
10. Public Meetings: None
11. Old Business:
 1. Chairman's Announcement: Tom Harton has tendered his resignation from the Cherokee County Health Care Authority. The appointment to fill the unexpired 6-year term ending December 2022 will take place at the October 9, 2018 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, October 3rd at the County Commission Office.
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Jones, to approve the following Excess Land Redemptions: Passed 3-0.

Daniel St Clair	\$483.95
Joel Helms	\$212.96
Reba Ray	\$543.75
 2. Commissioner Parker made a motion, second by Commissioner Teague, to approve the annual Scrap Tire agreement with the Alabama Department of Environmental Management and authorize the Chairman to sign. Passed 3-0.
 3. Motion by Commissioner Jones, second by Commissioner Teague, to approve an agreement with Jacksonville State University for Forensic Services, Consultation and Education and authorize the Chairman to sign. Passed 3-0.

4. Commissioner Parker made a motion, second by Commissioner Teague, to approve the Saving Teens At-Risk (STAR) Program Department of Youth Services grant 2018-2019 in the amount of \$193,060.00 and authorize the Chairman to sign. Passed 3-0.
5. Motion by Commissioner Jones, second by Commissioner Parker, to approve an agreement with the East Central Alabama Highway Safety Office concerning official participation in the East Alabama Highway Traffic Safety Office grant program 2018-2019 and authorize the Chairman to sign. Passed 3-0.
6. Motion by Commissioner Jones, second by Commissioner Teague, to award the annual Highway Department Bids for the period of October 1, 2018 through September 30, 2019 as presented by the County Engineer. Passed 3-0.
7. Motion by Commissioner Parker, second by Commissioner Teague, to appoint Fran Banister to the Cherokee County Human Resources Board to fill the unexpired term ending September 1, 2019. Passed 3-0.
8. Motion by Commissioner Teague, second by Commissioner Parker, to declare a 2018 Chevy Silverado (VIN:3GCUKREC2JG110273) as surplus to be sold on GovDeals.com. Passed 3-0.
9. Motion by Commissioner Parker, second by Commissioner Teague, to adopt the Fiscal Year 2019 annual budget as proposed. Passed 3-0.
10. Motion by Commissioner Jones, second by Commissioner Teague, to approve roof repairs to the Cherokee County Library by Lambert Roofing & Construction in the amount of \$24,800.00. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, 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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
October 9, 2018

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, 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 Jones, second by Commissioner Parker, to approve the agenda for the October 9, 2018 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: None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Parker, second by Commissioner Teague, to approve the hire of Kathryn Heard for the Appraiser 1 position (Grade 5, Step ^) in the Revenue Commissioner's Office. Passed 4-0.
 2. Commissioner Jones made a motion, second by Commissioner Parker, to appoint Barry Cochran to the Cherokee County Health Care Authority to fill the unexpired 6-year term ending December 2022. Passed 3-0. Commissioner Foster Abstained.
 3. Motion by Commissioner Foster, second by Commissioner Teague, to approve the Alabama Regional Drug Task Force Grant in the amount of \$21,000.00 for the Cherokee County Sheriff's Department. Passed 4-0.
 4. Commissioner Jones made a motion, second by Commissioner Parker, to approve the Tillotson-Menlo Charitable Foundation Grant Application in the amount of \$77,500.00 and authorize the Sheriff to sign. Passed 4-0.
 5. Motion by Commissioner Foster, second by Commissioner Teague, to approve the Alabama Department of Economic and Community Affairs (ADECA) grant application in the amount of \$24,000.00 and authorize the Chairman to sign. Passed 4-0.
 6. Motion by Commissioner Teague, second by Commissioner Parker, to approve an Excess Land Redemption to Barbara Mackey in the amount of \$84.02. Passed 4-0.

7. Motion by Commissioner Foster, second by Commissioner Jones, to approve the Alabama Historical Commission Grant in the amount of \$7,000.00 for the Cherokee County Historical Museum and authorize the Chairman to sign. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague, to approve Pruitt Refrigeration Heating & Air Services installing two 3-ton mini-split air conditioner/heating units in the Circuit Clerk's office for \$13,656.80 and one 3-ton mini-split air conditioner/heating unit in the small courtroom of the Cherokee County Courthouse for \$6,828.40. Passed 4-C.
9. Motion by Commissioner Teague, second by Commissioner Jones, to approve an amendment to the 2018-19 budget to increase the motor vehicle purchase expense for the Sheriff's office in the amount of \$12,000.00. 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

Tim Burgess, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
October 22, 2018

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment from Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Commissioner Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague, to approve the agenda for the October 22, 2018 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: None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Parker, second by Commissioner Foster, to approve the following Excess Land Redemptions: Passed 4-0.

Joel and Karen Denise Helms	\$611.34
Coy Deaton	\$878.71
 2. Commissioner Jones made a motion, second by Commissioner Teague, to declare the following vehicles from the Sheriff's office as surplus to be sold at the next available public auction: Passed 4-0.

2009 Ford Expedition	1FMFU15569LA09396
2012 Chevy Tahoe	1GNLC2E07CR325177
2010 Dodge Charger	2B3AA4CT0AH144015
1995 Chevy Tahoe	3GNEK18K6SG103473
 3. Motion by Commissioner Foster, second by Commissioner Teague, to approve the attached agreement authorizing and approving execution of a contract with Bancorpsouth Equipment Finance, a Division of Bancorpsouth Bank, and authorize the Chairman to sign related documents. Passed 4-0.
 4. Commissioner Jones made a motion, second by Commissioner Parker, to approve a resolution with the Alabama Department of Transportation regarding a bridge replacement on Alabama Highway 9 and

authorize the Chairman to sign related documents (Subject to receiving the deed and any necessary documents from the Alabama Department of Transportation). Passed 4-0.

5. Motion by Commissioner Foster, second by Commissioner Teague, to approve an employee's limited work schedule per physician's orders through November 26th, 2018 (See Executive Session – action item "A" from August 13th, 2018 meeting). Passed 4-0.
6. Motion by Commissioner Teague, second by Commissioner Parker, to adopt a resolution for Cherokee County to participate in the ACCA Workers Compensation Self-Insurers Fund, Inc. for the next three-year contract period concluding on September 30th, 2021 and authorize the Chairman to sign. Passed 4-0.
7. Motion by Commissioner Jones, second by Commissioner Foster, to adopt a resolution for the plantmix resurfacing and traffic striping of County Road 29 from the intersection of County Road 33, north a distance of 2.0 miles to the intersection of County Road 643. (Project No: CCP 10-64-19 | FAS Rt. No: 03). Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague, to adopt a resolution for the plantmix resurfacing and traffic striping of County Road 6, 1.3 miles from the Calhoun County line, east a distance of 2.0 miles to the intersection of County Road 19. (Project No: CCP 10-63-19 | FAS Rt No: NA). Passed 4-0.
9. Motion by Commissioner Foster, second by Commissioner Teague, to approve the agreement between the Cherokee County Commission and Volkert Inc. for services in connection with the Cherokee County Courthouse project and authorize the Chairman to sign (Subject to changes previously discussed). Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. Chairman Burgess, Commissioner Teague, and Commissioner Jones all thanked Commissioner Parker for his friendship and his dedicated service to the County from November 2006 to November 2018.
2. Chairman Parker thanked his fellow Commissioners and the citizens of Cherokee County for allowing him to serve them. Commissioner Parker was presented a plaque in recognition of his hard work, dedication, and selfless service to the citizens of Cherokee County.

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

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

Cherokee County Probate Judge Tim Burgess administered the Oath of Office to Commissioner Roger Nichols, District 2, on November 13, 2018. Judge Burgess administered the Oath of Office to Commissioner Carlton Teague, District 4, on November 14, 2018 prior to the scheduled County Commission meeting.

DATE: November 14, 2018	PRESENT: Randy Jones, District I Roger Nichols, District II Marcie Foster, District III Carlton Teague, District IV Tim Burgess, Chairman	ABSENT:
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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 Nichols – 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 Jones, second by Commissioner Foster, to approve the agenda for the November 14, 2018 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: None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:

1. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the following Excess Land Redemptions: Passed 4-0.

Reba Ray	\$981.90
Reba Ray	\$1,993.70
Tommy L. & Jean D. Baswell	\$142.52
Belinda Rochester	\$415.41
Rodney M. & Jeanette W. Jones	\$84.75
Edna Jennings	\$311.22
Edna Jennings	\$511.22

2. Commissioner Jones made a motion, second by Commissioner Nichols, to adopt the 2018-2019 County Commission Meeting Schedule. Passed 4-0.
3. Motion by Commissioner Foster, second by Commissioner Teague, to declare a 2012 Dodge Ram 1500, VIN# 1C6RD7LT2CS326229, from the Sheriff's office as surplus to be sold at the next available public auction. Passed 4-0.

4. Motion by Commissioner Teague, second by Commissioner Foster, to approve the transfer of title of the following Major Crimes Unit vehicles to the corresponding municipalities: Passed 4-0.

2016 Chevy Impala (VIN#2G1WD5E3XG1164443)	Centre
2016 Ford Interceptor Sedan (VIN#1FAHP2L84GG119298)	Leesburg

5. Motion by Commissioner Nichols, second by Commissioner Teague, to approve to renew the Tax Revenue Enhancement Agreement with RDS concerning the remittance processing for 5% Lodging Tax and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Nichols, to approve to renew the Tax Revenue Enhancement Agreement with RDS concerning the remittance processing for General Sales and Use Taxes and authorize the Chairman to sign. Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Nichols, to approve to hire Mark Abernathy as Nutrition Van Driver (Grade 3, Step 1) as requested by the Nutrition Center Manager. Passed 4-0.
8. 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.
9. Motion by Commissioner Foster, second by Commissioner Nichols, to approve a Shop at Home Advertisement with WEIS Radio in the amount of \$1,800.00. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion regarding 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 Teague, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes
Commissioner Nichols-Yes
Commissioner Foster-Yes
Commissioner Teague-Yes

The Commission entered into an Executive Session.

6. Motion by Commissioner Foster, second by Commissioner Jones, to reconvene. Passed 4-0.
7. Action on Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Teague, second by Commissioner Nichols, 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

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
November 26, 2018

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Dustin St. Clair gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague, to approve the agenda for the November 26, 2018 regular meeting. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Jones, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Chairman's Announcement: The appointment/reappointment of three positions on the Cherokee County Health Care Authority will take place at the Monday, January 14, 2019 meeting. These are six-year terms that will end in December of 2024. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 9, 2019 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment/reappointment of one position on the Northeast Alabama Water and Sewer Authority will take place at the Monday, January 14, 2019 meeting. This is a four-year term that will end in January of 2023. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 9, 2019 until the close of business in the Commission Office.
 3. Chairman's Announcement: The appointment/reappointment of one position on the Cherokee County Parks and Recreation Board will take place at the Monday, January 14, 2019 meeting. This is a six-year term that will end in December of 2024. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 9, 2019 until the close of business in the Commission Office
 4. Motion by Commissioner Teague, second by Commissioner Foster, to approve an Excess Land Redemption to Michelle and Sidney Brent Tucker in the amount of \$3578.99. Passed 4-0.
 5. Motion by Commissioner Jones, second by Commissioner Nichols, to adopt the 2019 Holiday Schedule as published. Passed 4-0.

6. Motion by Commissioner Nichols, second by Commissioner Teague, to adopt a resolution for resurfacing and traffic striping improvements on County Road 6 from the Calhoun County line, east a distance of 3.30 miles to the intersection of County Road 19. Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Nichols, to amend the Cherokee County Animal Shelter policies and procedures to reflect updated hours:

Hours of Operation

Monday-Friday from 7:30 a.m. – 4:00 p.m.

Public Business Hours

The Shelter is open for visiting and adopting animals during the following hours: Thursdays and Fridays from 12:00 - 3:30 p.m.; the Shelter is open for surrenders on Mondays from 12:00 – 3:30 p.m.
Passed 4-0.

8. Motion by Commissioner Foster, second by Commissioner Teague, to approve the installation of one 3-ton ductless heat pump and wiring unit at the District Attorney's office by Pruitt Refrigeration in the amount of \$7,000.00 from the Capital Improvement Fund. Passed 4-0.

13. Executive Session:

1. Preamble.
 2. The Chairman stated the reason for the Executive Session:
 - a. Discussion regarding the General Reputation and Character/Job Performance of a County employee (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 Nichols, second by Commissioner Teague, to go into Executive Session.
 5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes
Commissioner Nichols-Yes
Commissioner Foster-Yes
Commissioner Teague-Yes
- The Commission entered into an Executive Session.
6. Motion by Commissioner Teague, second by Commissioner Jones, to reconvene. Passed 4-0.
 7. Action on Executive Session:
 - a. Motion by Commissioner Foster, second by Commissioner Nichols, to extend a County employees unpaid leave through December 10, 2018 due to extenuating circumstances. Passed 4-0.

14. Discussion Items by Commissioners:

1. Commissioner Jones expressed his pride in the Spring Garden High School Football Team for their quarter final game performance and overall season.

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

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
December 10, 2018

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, 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 Nichols – 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 Jones, second by Commissioner Nichols, to approve the agenda for the December 10, 2018 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None Submitted
10. Public Meetings: None
11. Old Business:
 1. Chairman's Announcement: The appointment/reappointment of three positions on the Cherokee County Health Care Authority will take place at the Monday, January 14, 2019 meeting. These are six-year terms that will end in December of 2024. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 9, 2019 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment/reappointment of one position on the Northeast Alabama Water and Sewer Authority will take place at the Monday, January 14, 2019 meeting. This is a four-year term that will end in January of 2023. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 9, 2019 until the close of business in the Commission Office.
 3. Chairman's Announcement: The appointment/reappointment of two positions on the Cherokee County Parks and Recreation Board will take place at the Monday, January 14, 2019 meeting. This is a six-year term that will end in December of 2024. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 9, 2019 until the close of business in the Commission Office.
12. New Business:
 1. Chairman's Announcement: The appointment of the District II position on the Cherokee County Industrial Development Authority will take place at the Monday, January 28, 2019 meeting. This is a six-year term that will end in January of 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 23, 2019 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of the District III position on the Cherokee County Industrial Development Authority will take place at the Monday, January 28, 2019 meeting. This appointment is to fill

the unexpired term vacated by Representative Ginny Shaver which ends in January of 2023. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 23, 2019 until the close of business in the Commission Office.

3. Motion by Commissioner Foster, second by Commissioner Teague, to approve an Excess Land Redemption to Joel and Karen Denise Helms in the amount of \$4,631.63. Passed 4-0.
4. Motion by Commissioner Jones, second by Commissioner Nichols, to approve Blue Cross/Blue Shield health insurance rates for the period of March 1, 2019 through February 29, 2020 and authorize the Chairman to sign. Passed 4-0.

Health Insurance – Employee: \$564.11/Family: \$1,182.97

Cobra Health – Employee: \$575.39/Family: \$1,206.62

Dental Insurance – Employee: \$19.56/Family: \$56.36

Cobra Dental – Employee: \$19.95/Family: \$57.48

5. Motion by Commissioner Teague, second by Commissioner Foster, to accept the petition and supplement to petition to vacate a portion of County Road 103 and set a public hearing on the matter for January 14, 2019 at 10:00 A.M. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion regarding the General Reputation and Character/Job Performance of a County employee (Section 7a, 1 of Act 2005-40).
 - b. Pending or Threatened Litigation and Mediation (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 Nichols, to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones-Yes

Commissioner Nichols-Yes

Commissioner Foster-Yes

Commissioner Teague-Yes

The Commission entered into an Executive Session.

6. Motion by Commissioner Foster, second by Commissioner Teague, to reconvene. Passed 4-0.
7. Action on Executive Session:
 - a. Motion by Commissioner Foster, second by Commissioner Nichols, to extend the unpaid leave of a County employee through December 31, 2018 and authorize the County Administrator to send a letter of notification. Passed 4-0.

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

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
December 17, 2018

PRESENT:
Randy Jones, District I
Roger Nichols, District II
Marcie Foster, District III
Carlton Teague, District IV
Tim Burgess, Chairman

ABSENT:

1. The Chairman called the meeting to order.
2. The Chairman stated the reasons for the Special Called Meeting:
 - a. Approval of the Alabama Department of Youth Services Agency Grant Agreement.
 - b. Approval of a County job posting.
3. Roll Call to Establish Quorum:

District I, Commissioner Jones – Present
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
4. The Chairman led the Pledge of Allegiance and gave the invocation.
5. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the December 17, 2018 Special Called Meeting. Passed 4-0.
6. Motion by Commissioner Teague, second by Commissioner Foster, to approve the Alabama Department of Youth Services Agency Grant Agreement (STAR Program) for the fiscal year 2018-2019 in the amount of \$193,060 and authorize the Chairman to sign. Passed 4-0.
7. Motion by Commissioner Nichols, second by Commissioner Teague, to approve a job posting for Nutrition Center Director (Grade 6). Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Teague, to adjourn 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

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

