

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
January 14, 2019

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:
 1. The Commission recognized Chief Deputy Coroner Pau McDonald for his hard work and dedication to service in support of Cherokee County. Paul completed the rigorous certification process to achieve certification with the American Board of Medicolegal Death Investigators (ABMDI).
7. Motion by Commissioner Foster, second by Commissioner Teague, to approve the agenda for the January 14, 2019 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, 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 Hearings:
 1. The Commission held a public hearing on the vacating of a portion of County Road 103. Attorney Shane Givens represented the petitioners, Joseph Rhodes, Mary Rhodes, and Linda Abbot in their request to close a portion of County Road 103. No opposition was presented to the Commission regarding this action.
11. Old 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.
12. New Business:

1. Motion by Commissioner Teague, second by Commissioner Nichols, to adopt a resolution to vacate a portion of County Road 103 and approve issuance of a Quit Claim Deed transferring ownership to Joseph Rhodes and Mary Rhodes. Passed 4-0.
2. Chairman's Announcement: The appointment of the Place #6 position on the Cherokee County Communications District Board will take place at the Monday, February 11, 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, February 6, 2019 until the close of business in the Commission Office.
3. Chairman's Announcement: The appointment of the Place #7 position on the Cherokee County Communications District Board will take place at the Monday, February 11, 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, February 6, 2019 until the close of business in the Commission Office.
4. Motion by Commissioner Foster, second by Commissioner Jones, to approve the following Excess Land Redemptions: Passed 4-0.

Joel and Karen Denise Helms	\$1,137.47
Joel and Karen Denise Helms	\$740.66
Daniel St. Clair	\$3,784.01
Coy Deaton	\$871.74
Coy Deaton	\$971.74
Cory Clifton	\$871.74
Chris Henderson	\$100.73
Coy Deaton	\$768.42
Tommy and Jean Baswell	\$637.47
Tommy and Jean Baswell	\$338.98
Tommy and Jean Baswell	\$244.17

5. Motion by Commissioner Nichols, second by Commissioner Teague, to adopt the Cherokee County School Choice Week Proclamation. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the attached exemptions of garbage collection fees for the period of January 1, 2019 through December 31, 2019 as submitted by the Cherokee County Health Department. Passed 4-0.
7. The Chair opened the floor for nominations for the three positions on the Cherokee County Healthcare Authority. Commissioner Foster nominated Bret Butler. Commissioner Nichols nominated Sue Guffey. Commissioner Teague nominated Eric Ellis. Commissioner Teague nominated Lanny Starr. Nominations were then closed by the Chair. Votes were then conducted on the nominees.
 - Bret Butler – Motion by Commissioner Foster, second by Commissioner Nichols. Motion failed 2-3 (Chairman exercised his voting privilege due to a 2-2 split by the Commissioners).
 - Sue Guffey – Motion by Commissioner Nichols, second by Commissioner Jones. Motion passed 3-0 (Commissioner Foster abstained).
 - Eric Ellis – Motion by Commissioner Jones, second by Commissioner Teague. Motion passed 3-0 (Commissioner Foster abstained).
 - Lanny Star – Motion by Commissioner Teague, second by Commissioner Jones. Motion passed 3-2 (Chairman exercised his voting privilege due to a 2-2 split by the Commissioners).
8. Motion by Commissioner Jones, second by Commissioner Nichols, to reappoint Wayne Clanton to the Northeast Alabama Water and Sewer Authority to fill a four-year term that will end in January 2023. Passed 4-0.
9. The Chair opened the floor for nominations for the two positions on the Cherokee County Parks and Recreation Board. Commissioner Foster nominated Eden Grimes. Commissioner Jones nominated Mike Sewell. Commissioner Teague nominated William "Scooter" Howell. Nominations were then closed by the Chair. Votes were then conducted on the nominees.
 - Eden Grimes – Motion by Commissioner Foster, second by Commissioner Nichols. Motion passed 2-1 (Commissioner Teague abstained).
 - Mike Sewell – Motion by Commissioner Jones, no second was provided.
 - William "Scooter" Howell – Motion by Commissioner Teague, second by Commissioner Nichols. Motion passed 4-0.

10. Motion by Commissioner Teague, second by Commissioner Nichols, to adopt a resolution relating to the Land and Water Conservation Fund Grant to develop 15 campsites at Cherokee Rock Village and authorize the Chairman to sign. Passed 4-0.
11. Motion by Commissioner Foster, second by Commissioner Nichols, to approve Amy Johnette Johnson to transfer from Warrants Clerk (Grade 4, Step 10) to Nutrition Center Director (Grade 6, Step 3). Passed 4-0.
12. Motion by Commissioner Jones, second by Commissioner Teague, to approve the Chairman, on behalf of the County Commission, to write a letter of support for the Coroner Bill, as amended. Passed 3-0. Commissioner Nichols abstained.
13. Motion by Commissioner Foster, second by Commissioner Teague, to approve the removal of the Warrants Clerk position from the Sheriff's Department and add one Deputy position. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Foster, 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:
January 28, 2019

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

ABSENT:
Randy Jones, District I

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 – Absent
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Cyndi Day gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Teague, second by Commissioner Foster, to approve the agenda for the January 28, 2019 regular meeting. Passed 3-0.
8. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None Submitted
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment of the Place #6 position on the Cherokee County Communications District Board will take place at the Monday, February 11, 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, February 6, 2019 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of the Place #7 position on the Cherokee County Communications District Board will take place at the Monday, February 11, 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, February 6, 2019 until the close of business in the Commission Office.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Teague, to approve insurance coverage with the ACCA Liability Self Insurance Fund, INC - Property Program in the following amounts and authorize the Chairman to sign.
 - Liability - \$119,284
 - Property - \$31,685
 - Inland Marine - \$27,092
 - Crime - \$1,200
 - Auto Physical Damage - \$36,410

Passed 3-0.

2. Nomination and a motion by Commissioner Nichols, second by Commissioner Foster, to appoint Raymond Matthews to the District II position on the Cherokee County Industrial Development Authority to fill a six-year term that will end in January 2025. Passed 3-0.
3. Motion by Commissioner Foster, second by Commissioner Nichols, to appoint Jacob Crump to the District III position on the Cherokee County Industrial Development Authority to fill the unexpired term that ends in January 2023. Passed 3-0.
4. 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 58¢ to mirror the new State reimbursement rate. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

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

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 11, 2019

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 gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague, to approve the agenda for the February 11, 2019 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 Hearings: None
11. Old Business: None
12. New Business:
 1. Chairman's Announcement: The appointment of one position on the Cherokee County Water and Sewer Authority will take place at the Monday, March 11, 2019 meeting. This is a six-year term that will end in March of 2023. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 6, 2019 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of one position on the Cherokee County Water and Sewer Authority will take place at the Monday, March 11, 2019 meeting. This is a six-year term that will end in March of 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 6, 2019 until the close of business in the Commission Office.
 3. Motion by Commissioner Teague, second by Commissioner Jones, to reappoint Eeverly Daniel to the Place #6 position on the Cherokee County Communications District Board to fill a four-year term that will end in January 2023. Passed 4-0.
 4. Motion by Commissioner Jones, second by Commissioner Teague, to reappoint John A. Roberts to the Place #7 position on the Cherokee County Communications District Board to fill a four-year term that will end in January 2023. Passed 4-0.
 5. Motion by Commissioner Foster, second by Commissioner Teague, to approve the Memorandum of Agreement between the Cherokee County Commission and the Alabama Department of Conservation and

Natural Resources, Wildlife and Freshwater Fisheries Division, concerning the periodic maintenance of road 861 and authorize the Chairman to sign. Passed 4-0.

6. Motion by Commissioner Nichols, second by Commissioner Jones, to approve the promotion of Terry Parker from Highway Maintenance Technician I position (Grade 3, Step 10) to Maintenance Repairman position (Grade 4, Step 9) at the Cherokee County Highway Department. Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Teague, to approve job postings for two Highway Maintenance Technician I positions (Grade 3, Step 1) at the Cherokee County Highway Department. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Nichols, to declare the attached list of equipment (1995 Gradall 660E) from the Cherokee County Highway Department as surplus property to be sold at the next available public auction. Passed 4-0.
9. Motion by Commissioner Foster, second by Commissioner Teague, to adopt a resolution expressing support for an increase in Alabama's gasoline and diesel fuel taxes to fund critical county road and bridge repairs and renovation. Passed 4-0.
10. Motion by Commissioner Foster, second by Commissioner Nichols, to award the bid for General Office Supplies to Observer Supply Inc. for the period of February 25, 2019 through February 24, 2020. Passed 4-0.
11. Motion by Commissioner Foster, second by Commissioner Teague, to approve the following transfer request for the Revenue Commission Office:
 - Megan Gentry from Collections/Personal Property Clerk (Grade 5, Step 2) to Appraiser 1 (Grade 5, Step 2).Passed 4-0.
12. Motion by Commissioner Nichols, second by Commissioner Teague, to approve job postings for Mapping Clerk (Grade 4) and Collection/Assessment Clerk (Grade 5) in the Revenue Commission Office. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Foster, 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:
February 25, 2019

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 Foster, second by Commissioner Teague, to approve the agenda for the February 25, 2019 regular meeting. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Foster, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
 1. The County Engineer, Corey Chambers, briefed the Commission that 2 of the 3 watershed dams had been inspected and they were good/functional.
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment of one position on the Cherokee County Water and Sewer Authority will take place at the Monday, March 11, 2019 meeting. This is a six-year term that will end in March of 2023. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 6, 2019 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of one position on the Cherokee County Water and Sewer Authority will take place at the Monday, March 11, 2019 meeting. This is a six-year term that will end in March of 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 6, 2019 until the close of business in the Commission Office.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the following Excess Land Redemptions:

• Tommy L. and Jean D. Baswell	\$2,288.96
• Tommy L. and Jean D. Baswell	\$577.16

Passed 4-0.

2. Motion by Commissioner Foster, second by Commissioner Nichols, to award the annual Highway Department bids for the period of March 1, 2019 through December 31, 2019 as presented by the County Engineer, Cory Chambers. Passed 4-0.
3. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the following transfer requests:
 - Brian Abernathy from Animal Care Worker 1 (Grade 3, Step 2) to Highway Maintenance Technician 1 (Grade 3, Step 2).
 - Panitha Malone from Probate Clerk (Grade 4, Step 8) to Assessment/Collections Clerk (Grade 5, Step 5).

Passed 4-0.

4. Motion by Commissioner Foster, second by Commissioner Teague, to approve the following job postings:
 - Animal Care Worker 1 (Grade 3)
 - Mapper 1 (Grade 4)
 - Probate Clerk (Grade 4)

Passed 4-0.

5. Motion by Commissioner Jones, second by Commissioner Foster, to approve \$6,185.44 from Capital Improvement Funds to be used for repairs to the museum floor. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Chairman and Commissioner Foster thanked Kathy Marko for all of her hard work and dedication in support of the Cherokee County Museum.
2. Commissioner Jones recognized the four county basketball teams that advanced to the finals:
 - Cherokee County High School Girls Varsity Regional Finals
 - Spring Garden Girls Varsity Regional Finals
 - Sand Rock Girls Varsity Regional Finals
 - Spring Garden Boys Varsity State Finals

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

3. The Chair opened the floor for nominations for the position on the Cherokee County Water and Sewer Authority to fill a six-year term that will end in March 2023. Commissioner Teague nominated Ronny Kisor. Nominations were closed by the Chair. Votes were then conducted on the nominee.
 - Ronny Kisor – Motion by Commissioner Teague, second by Commissioner Jones. Passed 4-0.
4. The Chair opened the floor for nominations for the position on the Cherokee County Water and Sewer Authority to fill a six-year term that will end in March 2025. Commissioner Jones nominated Tammi East. Nominations were closed by the Chair. Votes were then conducted on the nominee.
 - Tammi East – Motion by Commissioner Jones, second by Commissioner Teague. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Teague, to approve the transfer of Daniel Miller from Corrections Officer to Animal Care Worker 1 (Grade 3, Step 3). Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Nichols, to authorize the County Administrator, Daniel Steele, to coordinate with Advanced Disposal for the setup of dumpsters in various locations and discuss opening the landfill for residents affected by the recent flood. Passed 4-0.
7. Motion by Commissioner Teague, second by Commissioner Foster, to approve the transfer of Melissa Rodriguez from Corrections Officer to Probate Office Clerk (Grade 4, Step 3). Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. 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 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 Nichols, 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

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
March 25, 2019

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:
 1. Mark Collins, President of the Weiss Lake Improvement Association, brought a public safety issue to the Commission's attention. He addressed an increasing number of complaints about boats and personal water crafts operating at or above planning speeds in very close, dangerous proximity to other boats anchored or adrift as well as people on their docks and swimmers in the water. He requested that the Commission adopt the 100 Foot Law/Proximity Law Resolution.
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 Josh Summerford gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague, to approve the agenda for the March 25, 2019 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
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Chairman's Announcement: The appointment of two (2) positions on the Centre-Piedmont-Cherokee County Regional Airport Authority will take place at the Monday, April 22, 2019 meeting. These are three-year terms that will end in January 2022. Submittal of resumes, letters, etc. will be accepted through Wednesday, April 17, 2019 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of one (1) position on the CED Mental Health Board will take place at the Monday, April 22, 2019 meeting. This is a six-year term that will end in April 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, April 17, 2019 until the close of business in the Commission Office.
 3. Motion by Commissioner Jones, second by Commissioner Teague, to approve to create one (1) additional Highway Maintenance Technician I (HMT-1) position at the Highway Department, as requested by the County Engineer. This position will be removed from the County's roster upon the next retirement of a Highway Department employee. Passed 4-0.
 4. Motion by Commissioner Nichols, second by Commissioner Foster, to approve to hire Elmore Davis and Tom Maddox as Highway Maintenance Technicians I (Grade 3, Step 1). Passed 4-0.

5. Motion by Commissioner Foster, second by Commissioner Teague, to adopt an amendment to the Gas Tax Fund budget, transferring \$18,750 from Fuels and Lubricants (212) to:

Employee Salary (113)	\$ 11,642.00
Retirement Match (116)	\$ 1,256.00
Health and Dental (122)	\$ 4,240.00
Life Insurance (123)	\$ 31.00
FICA Match (124)	\$ 721.00
Workers Comp (125)	\$ 691.00
Medicare Match (131)	\$ 169.00

Passed 4-0.

6. Motion by Commissioner Foster, second by Commissioner Jones, to adopt a resolution recognizing April 20th-27th, 2019 as "County Cleanup Week". Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Nichols, to declare the attached lists of equipment from the County Commission and Revenue Office as surplus to be disposed of or sold at public auction. Passed 4-0.
8. Commissioner Teague read a Resolution aloud and then made a motion to adopt the Resolution in support of the 100 Foot Law, also known as a Proximity Law, to be given to the local State legislative delegation to introduce for passage. Second by Commissioner Foster. Passed 4-0.
9. Commissioner Teague made a motion, second by Commissioner Nichols, to approve an agreement between the Cherokee County Commission and Mckee & Associates Architecture & Interior Design for architectural work on a new courthouse and renovations to the existing Cherokee County Courthouse and authorize the Chair to execute an amiable agreement upon contact with the County attorney. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion of the general reputation and character/job performance of an individual (Section 7a, 1 of Act 2005-40).
3. The Chairman presented a written statement from the County Attorney Bill Hawkins stating 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 Foster, 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:
April 8, 2019

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:
 1. Khris Anderson, from the American Red Cross, presented the Commission with a plaque for their support during the recent flooding in Cherokee County. She also thanked the EMA Director, Shawn Rogers, and all of the volunteers for their service and assistance during the relief efforts.
7. Motion by Commissioner Foster, second by Commissioner Jones, to approve the agenda for the April 8, 2019 regular meeting. Passed 4-0.
8. Motion by Commissioner Nichols, second by Commissioner Teague, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment of two (2) positions on the Centre-Piedmont-Cherokee County Regional Airport Authority will take place at the Monday, April 22, 2019 meeting. These are three-year terms that will end in January 2022. Submittal of resumes, letters, etc. will be accepted through Wednesday, April 17, 2019 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of one (1) position on the CED Mental Health Board will take place at the Monday, April 22, 2019 meeting. This is a six-year term that will end in April 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, April 17, 2019 until the close of business in the Commission Office.
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the following Excess Land Redemptions:
 - Cory Clifton \$2,772.17
 - Cory Clifton \$2,633.68
 - Reba Ray \$1,876.73Passed 4-0.

2. Commissioner Foster read the Resolution aloud and then made a motion to adopt the Resolution recognizing April as National Community College Month. Second by Commissioner Teague. The Commission presented the Resolution to Dr. Martha Lavender, Dr. Teresa Rhea, and Luanne Hayes, who were representing Gadsden State Community College. Passed 4-0.
3. Commissioner Foster made a motion, second by Commissioner Jones, to adopt the Cherokee County Commission Policies & Procedures Applicable to Federal Awards as required by 2 CFR 200. Passed 4-0.
4. Motion made by Commissioner Jones, second by Commissioner Teague, to approve an agreement between the Cherokee County Commission and the State of Alabama for the resurfacing of County Road 29 from County Road 33 to County Road 643 (Project No: CCP 10-64-19). Passed 4-0.
5. Commissioner Nichols read the Resolution aloud and then made a motion to adopt the Resolution designating a portion of County Road 70 as the J.C. Stallings Parkway. Second by Commissioner Foster. Passed 4-0.
6. Commissioner Teague read the Resolution aloud and then made a motion to adopt the Resolution recognizing April 14-20, 2019 as National Public Safety Telecommunicators Week. Second by Commissioner Nichols. The Commission presented the Resolution to County dispatchers, who were recognized for their hard work and selfless service. Additionally, Shawn Rogers presented a plaque to Rodney Higgins recognizing him for 25 years of service to the Cherokee County Communications District. Passed 4-0.
7. Commissioner Jones read the Resolution aloud and then made a motion to adopt the Resolution recognizing April as National County Government Month. Second by Commissioner Nichols. Passed 4-0.
8. Commissioner Foster made a motion, second by Commissioner Nichols, to approve an upgrade in the security system for the Cherokee County administrative building with Southern Data in the amount of \$9,306.50 from the Capital Improvement Fund. Passed 4-0.
9. Commissioner Foster made a motion, second by Commissioner Nichols, to approve the FY 2019 Agreement for the Sheriff's Office to participate in the Organized Crime Drug Enforcement Task Force Initiative Program (SE-ALN-0160 -). Passed 4-0.
10. Motion by Commissioner Jones, second by Commissioner Foster, to declare a 2018 Ford Explorer (VIN # 1FM5K8AR4JGA45992) from the Sheriff's Office as surplus to be sold at public auction. Passed 4-0.
11. Motion by Commissioner Foster, second by Commissioner Teague, to approve a title change in the Cherokee County Revenue Office for Bethany Garmon from Assessment Collections Clerk (Grade 5, Step 5) to Collections Supervisor (Grade 5, Step 6). Passed 4-0.
12. Commissioner Foster read the Resolution aloud and then made a motion to adopt the Resolution recognizing April as National Child Abuse Prevention Month. Second by Commissioner Teague. The Commission presented the Resolution to representatives from the Department of Human Resources. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Foster, 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:
April 22, 2019

PRESENT:
Randy Jones, District I
Roger Nichols, 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:
 1. The Vice Chairman Chair recognized the Leadership Cherokee Youth group and thanked them for attending a County Commission Meeting. The members present were Alyssa Ingram, Jackson Stallings, James Winkles, Kyla O'Neil, Julianne Wilson, and Audrey Wester.
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 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 Nichols, to approve the agenda for the April 22, 2019 regular meeting. Passed 3-0.
8. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Jones, to approve the following Excess Land Redemptions:

• Coy Deaton	\$849.68
• Coy Deaton	\$35.87
• Daniel St. Clair	\$73.38

Passed 3-0.
 2. Motion by Commissioner Nichols, second by Commissioner Jones, to reappoint Grant Ratliff and Andy Ellis to the Centre-Piedmont-Cherokee County Regional Airport Authority to fill three-year terms that will end in January 2022. Passed 3-0.
 3. Motion by Commissioner Foster, second by Commissioner Nichols, to reappoint Cindy Cline to the CED Mental Health Board to fill a six-year term that will end in April 2025. Passed 3-0.
 4. Motion by Commissioner Foster, second by Commissioner Nichols, to declare a 2003 Chevy Blazer (VIN # 1GNDT13X43K169347) from the EMA Office as surplus to be sold at public auction. Passed 3-0.

5. Commissioner Foster read aloud the Stepping Up Month of Action Proclamation for May 2019. She then made a motion to adopt the proclamation, second by Commissioner Jones. Passed 3-0.

13. Executive Session:

1. Preamble.
2. The Vice Chairman stated the reason for the Executive Session:
 - a. 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 Nichols, to go into Executive Session.
5. The Vice 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 Nichols, to reconvene. Passed 3-0.
7. Action on Executive Session:

- a. Motion by Commissioner Foster, second by Commissioner Jones, to approve the Cherokee County Commission entering into a lease agreement for the property commonly known as the Weiss Lake Egg company with ELA Trucking and authorize the Chairman to sign the lease. Passed 3-0.

14. Discussion Items by Commissioners: None

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

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 13, 2019

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 Foster, second by Commissioner Teague, to approve the agenda for the May 13, 2019 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
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the following Excess Land Redemption:
 - Christopher S. Palmer \$2.63Passed 4-0.
 2. Motion made by Commissioner Foster, second by Commissioner Teague, to adopt the Cherokee County Personnel Policies and Procedures Manual, effective October 1, 2019. Passed 4-0.
 3. Commissioner Nichols made a motion, second by Commissioner Foster, to approve an agreement between the Cherokee County Commission and the State of Alabama for the resurfacing and traffic striping on County Road 6 from the Calhoun county line to County Road 19 and authorize the Chair to sign. (Project# STPNU-1019(251); CCP 10-63-19. Passed 4-0.
 4. Motion made by Commissioner Jones, second by Commissioner Nichols, to approve the award of the Alabama Department of Transportation contract for the resurfacing and traffic striping of County Road 29 (STPNU-1019(250), CCP 10-64-19) to McCartney Construction Co., Inc. Passed 4-0.
 5. Motion by Commissioner Foster, second by Commissioner Teague, to approve the proposal for IBM System Hardware and Software Maintenance with Vertical VAR in the amount of \$5,355.00 and authorize the Chair to sign related documents. Passed 4-0.

6. Motion by Commissioner Nichols, second by Commissioner Teague, to appoint Marcie Foster as a representative and Tim Burgess as an alternate representative on the District Policy Committee for the East Alabama Rural Planning Organization. Passec 4-0.
7. Motion by Commissioner Nichols, second by Commissioner Foster, to approve a job posting for part-time License Inspector due to the resignation of the current employee. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Teague, to approve a service agreement between the Cherokee County Commission and Family Traditions in the amount of \$585.00 a year and authorize the Chair to sign. Passed 4-0.
9. Commissioner Teague made a motion, second by Commissioner Jones, to approve to purchase a storage building for the Sheriff's Office from Waldrop Manufacturing in the amount of \$2,200.00 to be purchased from the Capital Improvement Fund. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Foster, 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:
May 28, 2019

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:
 1. Jerry Culberson addressed the Commission and requested that a line item be added to the County annual budget for Weiss Lake.
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 Bill Hawkins gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague, to approve the agenda for the May 28, 2019 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Nichols, second by Commissioner Teague, 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 \$28,198.00 and authorize the Chairman to sign. Passed 4-0.
 2. Motion made by Commissioner Jones, second by Commissioner Teague, to approve to hire Cody Dawson as Highway Maintenance Technician 1 (Grade 3, Step 1). Passed 4-0.
 3. Commissioner Foster made a motion, second by Commissioner Nichols, to accept the petition to vacate a portion of County Road 554 and set a public hearing on the matter for July 22, 2019 at 5:00 PM. Passed 4-0.
 4. Motion made by Commissioner Foster, second by Commissioner Teague, to approve the Insolvents, Errors and Taxes in Litigation for 2018 and Uncollected Insolvents and Taxes in Litigation for Previous Year(s) and authorize the Chairman to sign. Passed 4-0.
 5. Motion by Commissioner Nichols, second by Commissioner Foster, to approve the transfer of Jay Howell from Courthouse Security to part-time License Inspector (Grade 5, Step 10). 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

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
June 10, 2019

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

ABSENT:
Tim Burgess, Chairman

1. The Vice Chairman called the meeting to order.
2. Public Comment from Citizens:
 1. Jerry Culberson briefed the Commission on Weiss Lake and requested that funding be added to the County annual budget for Weiss Lake.
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 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 10, 2019 regular meeting. Passed 3-0.
8. Motion by Commissioner Nichols, second by Commissioner Foster, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Chairman's Announcement: Connie Coley has tendered her resignation from the CED Mental Health Board. The appointment to fill her six-year unexpired term ending April 1, 2023 will take place at the Monday, July 8, 2019 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, July 3, 2019 until the close of business in the Commission Office.
 2. Motion made by Commissioner Foster, second by Commissioner Nichols, to approve a job posting for a part-time Library Assistant (Grade 3, Step 1) due to the resignation of the current employee. Passed 3-0.
 3. Commissioner Foster made a motion, second by Commissioner Jones, to adopt a Resolution in support of the Restore Our Parks Act (S. 500) and the Restore Our Parks and Public Lands Act (H.R. 1225). Passed 3-0.
 4. Commissioner Foster read a Resolution aloud and then made a motion to adopt the Resolution recognizing June 15, 2019 as World Elder Abuse Awareness Day. Second by Commissioner Nichols. Carolyn Jackson, Amber Spears, and Michelle Fulmer from the Department of Human Resources were present for the presentation. Passed 3-0.
13. Executive Session: None
14. Discussion Items by Commissioners: None

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

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
June 24, 2019

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:
 1. The County Commission recognized the Revenue Commissioner, Dustin St. Clair, being recently awarded the Alabama Certified Tax Administrator designation.
7. Motion by Commissioner Foster, second by Commissioner Teague, to approve the agenda for the June 24, 2019 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: Connie Coley has tendered her resignation from the CED Mental Health Board. The appointment to fill her six-year unexpired term ending April 1, 2023 will take place at the Monday, July 8, 2019 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, July 3, 2019 until the close of business in the Commission Office.
12. New Business:
 1. Motion made by Commissioner Nichols, second by Commissioner Teague, to award a contract (STPNU-1019-251, CCP 10-63-19) in the amount of \$74,588.46 to resurface County Road 6, from the Calhoun County line to County Road 19, to Charles E. Watts, Inc. and authorize the Chairman to sign. Passed 4-0.
 2. Commissioner Foster made a motion, second by Commissioner Nichols, to approve to lower the speed limit of County Road 155, from County Road 13 to County Road 113, from 45 MPH to 35 MPH. (District 3) Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Nichols, to approve to lower the speed limit of County Road 472, from County Road 155 to the dead end, from 45 MPH to 10 MPH. (District 3) Passed 4-0.
 4. Motion by Commissioner Foster, second by Commissioner Teague, to approve an agreement with the Alabama Department of Environmental Management for the collection, management, and disposal of scrap tires and authorize the Chairman to sign. Passed 4-0.

5. Motion by Commissioner Teague second by Commissioner Foster, to approve the Computer Software Support Agreement and Addendum with Delta Computer Systems, Inc. in the monthly amount of \$895.00 and authorize the Chairman to sign. Passed 4-0.
 6. Motion by Commissioner Foster, second by Commissioner Teague, to amend the garbage collection contract to begin garbage pick-up time at 6:00 AM. Passed 4-0.
 7. Motion by Commissioner Nichols, second by Commissioner Jones, to approve the purchase of a 2012 truck (VIN#1FVACYBS1CHBK9628) and a 2008 trailer (VIN#4MNDP252181000563) in the amount of \$14,000.00 from the Northeast Alabama Water, Sewer & Fire Protection District and authorize the Chairman to sign to be purchased from the Highway Sales Tax Fund. Passed 4-0.
 8. Motion by Commissioner Foster, second by Commissioner Teague, to approve to add an additional position in the Probate Office and post the position of Probate Clerk at a Grade 4, Step 1. Passed 4-0.
 9. Motion by Commissioner Teague, second by Commissioner Jones, to allow the Probate Judge to hire a temporary employee as provided by the personnel manual at a rate of \$10.00 per hour in the event of an emergency situation. Passed 4-0.
 10. Motion by Commissioner Foster, second by Commissioner Nichols, to add July 5, 2019 as a county holiday. Passed 4-0.
 11. Motion by Commissioner Foster, second by Commissioner Teague, to approve \$1,000.00 per girl's all-star softball team for a total of \$2,000.00 for the State All-Star Tournament. Passed 4-0.
13. Executive Session: None
 14. Discussion Items by Commissioners: None
 15. Motion by Commissioner Foster, 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:
July 8, 2019

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 Nichols, second by Commissioner Foster, to approve the agenda for the July 8, 2019 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:
 1. The EMA Director, Shawn Rogers, briefed the County Commission on the completion of the Sand Rock storm shelter and the status of the grant reimbursement process.
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Teague, to appoint Donnie George to the CED Mental Health Board to fill a six-year unexpired term ending April 1, 2023. Passed 4-0.
 2. Motion by Commissioner Foster, second by Commissioner Nichols, to declare the following vehicles from the Sheriff's office as surplus to be sold at the next available public auction:
 - 2018 Dodge Ram 2500 3C6UR5CL7JG217608
 - 2018 Dodge Ram 1500 1C6RF7LT7JS179033

Passed 4-0.
13. Executive Session:
 1. Preamble.
 2. The Chairman stated the reason for the Executive Session:

- a. Discussion regarding Security Matters as it pertains to the security or safety of persons, structures, facilities, or other infrastructures.
(Section 7a, 4 of Act 2005-40).
3. County Attorney Bill Hawkins provided a written statement 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 Nichols, 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 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:
July 22, 2019

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

ABSENT:
Roger Nichols, District II
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 Nichols – Absent
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Absent
5. The Chairman led the Pledge of Allegiance and Cyndi Day gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Jones, to approve the agenda for the July 22, 2019 regular meeting. Passed 2-0.
8. Motion by Commissioner Foster, second by Commissioner Jones, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 2-0.
9. Reports from Staff: None
10. Public Hearings:
 1. The Commission held a public hearing on the vacating of a portion of County Road 554. Attorney Shane Givens represented the petitioners, Roger and Lynn Haggard, in their request to close a portion of County Road 554. No opposition was presented to the Commission regarding this action.
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Jones, to adopt a resolution to vacate and close a portion of County Road 554. Passed 2-0.
 2. Motion by Commissioner Foster, second by Commissioner Jones, to approve the following Excess Land Redemption:
 - Larry Teague \$73.07Passed 2-0.
 3. Motion by Commissioner Foster, second by Commissioner Jones, to approve the following job posting:
 - Highway Maintenance Technician 1 (Grade 3, Step 1)Passed 2-0.
13. Executive Session: None
14. Discussion Items by Commissioners: None

15. Motion by Commissioner Foster, second by Commissioner Jones, to adjourn the meeting. Passed 2-0.

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:
August 12, 2019

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 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 August 12, 2019 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: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Chairman's Announcement: Kathy Marko has tendered her resignation from the Alabama Mountain Lakes Tourist Association. The appointment to fill her two-year unexpired term ending September 30, 2020 will take place at the Monday, September 9, 2019 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, September 4, 2019 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of one (1) position on the Coosa Valley Youth Services Board will take place at the Monday, September 9, 2019 meeting. This is a two-year unexpired term that will end in October 2021. Submittal of resumes, letters, etc. will be accepted through Wednesday, September 4, 2019 until the close of business in the Commission Office.
 3. Motion by Commissioner Nichols, second by Commissioner Foster, to appoint Tim Burgess to serve as the representative of Cherokee County on the 2019-2020 ACCA Legislative Committee. Passed 4-0.
 4. Motion by Commissioner Jones, second by Commissioner Teague, to approve the FY 2020 County Transportation Plan for Cherokee County as presented by the County Engineer, Corey Chambers. Passed 4-0.
 5. Motion by Commissioner Nichols, second by Commissioner Teague, to approve to hire Amy Gilmore Lee as a part-time Library Assistant (Grade 3, Step 1). Passed 4-0.

6. Motion by Commissioner Foster, second by Commissioner Nichols, to approve awning and gutter construction at the Cherokee County Detention Center to Waldrop Manufacturing in the amount of \$9,900.00 from the Capital Improvement Fund. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Foster, 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:
August 26, 2019

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 Teague gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the agenda for the August 26, 2019 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
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: Kathy Marko has tendered her resignation from the Alabama Mountain Lakes Tourist Association. The appointment to fill her two-year unexpired term ending September 30, 2020 will take place at the Monday, September 9, 2019 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, September 4, 2019 until the close of business in the Commission Office.
 2. Chairman's Announcement: The appointment of one (1) position on the Coosa Valley Youth Services Board will take place at the Monday, September 9, 2019 meeting. This is a two-year unexpired term that will end in October 2021. Submittal of resumes, letters, etc. will be accepted through Wednesday, September 4, 2019 until the close of business in the Commission Office.
12. New Business:
 1. Chairman's Announcement: The appointment of three (3) positions on the Department of Human Resources Board will take place at the Monday, September 23, 2019 meeting. These positions are six-year terms that will end in October 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, September 18, 2019 until the close of business in the Commission Office.
 2. Motion by Commissioner Teague, second by Commissioner Nichols, to approve the following Excess Land Redemptions:

• Joel and Karen Denise Helms	\$261.83
• Joel and Karen Denise Helms	\$97.14

Passed 4-0.

3. Motion by Commissioner Foster, second by Commissioner Jones, to declare the following vehicle from the Sheriff's office as surplus to be sold at the next available public auction:

- 2018 Dodge Durango 1C4SDHFT9JC412947

Passed 4-0.

4. Motion by Commissioner Foster, second by Commissioner Teague, to approve the renewal of the Southern Health Partners Health Services Agreement for the period of October 1, 2019 through September 30, 2020 in the amount of \$239,023.44. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the Alabama Department of Youth Services Agency Grant Agreement which provides \$200,784.00 in funding to be utilized for the Cherokee County STAR Program 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 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:
September 9, 2019

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 Foster, second by Commissioner Nichols, to approve the agenda for the September 9, 2019 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Teague, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business:
 1. Chairman's Announcement: The appointment of three (3) positions on the Department of Human Resources Board will take place at the Monday, September 23, 2019 meeting. These positions are six-year terms that will end in October 2025. Submittal of resumes, letters, etc. will be accepted through Wednesday, September 18, 2019 until the close of business in the Commission Office.
12. New Business:
 1. Motion by Commissioner Jones, second by Commissioner Foster, to appoint John Coggin to the Coosa Valley Youth Services Board to fill a two-year term ending in October 2021. Passed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Teague, to nominate Joy Perry, Larry Guffey, and David James to the County Board of Equalization with four-year terms beginning October 1, 2019. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the revised Cherokee County Personnel Policies and Procedures Manual with an effective date of October 1, 2019. Passed 4-0.
 4. Motion by Commissioner Teague, second by Commissioner Foster, to approve the renewal of the Inmate Food Bid for the period of October 1, 2019 through September 30, 2020 as per the previous year's terms and conditions:
 - Performance Foodservice
 - Reinhart Foodservice
 - General Food Items and Assorted Drinks*
 - Frozen Items*Passed 4-0.

5. Motion by Commissioner Jones, second by Commissioner Foster, to approve to hire Shawn St. Clair and Michael East as Highway Maintenance Technicians 1 (Grade 3, Step 1). Passed 4-0.
6. Motion by Commissioner Nichols, second by Commissioner Teague, to approve an agreement with Wood Environmental & Infrastructure Solutions, Inc. for mandatory groundwater monitoring at the Old Leesburg Landfill in the amount of \$10,225.00 and authorize the Chairman to sign. Passed 4-0.
7. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the ADECA, Law Enforcement and Traffic Safety Division, grant in the amount of \$24,000.00 and authorize the Chairman to sign. Passed 4-0.
8. Commissioner Teague made a motion, 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, 2019 through September 30, 2020 and authorize the Chairman to sign. Passed 4-0.
9. Motion by Commissioner Nichols, second by Commissioner Foster, to approve the East Alabama Regional Planning and Development Commission grant agreement for services for the elderly for the period of October 1, 2019 through September 30, 2020 and authorize the Chairman to sign. Passed 4-0.
10. Commissioner Nichols made a motion, second by Commissioner Foster, to adopt a resolution to vacate and close a portion of County Road 554. Passed 4-0.
11. Motion by Commissioner Foster, second by Commissioner Teague, to approve a full-page advertisement in the Gadsden Times "Cherokee Living Here" in the amount of \$1,200.00. Passed 4-0.
12. Motion by Commissioner Teague, second by Commissioner Jones, to approve Jail fence installation to Coral Fencing in the amount of \$10,750 from the Capital Improvement Fund. Passed 4-0.
13. Commissioner Teague read a Proclamation aloud and then made a motion to adopt the Alabama Farm City Day 2019 Proclamation. Second by Commissioner Jones. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Foster, 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:
September 23, 2019

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:
 1. State Senator Andrew Jones discussed the following topics:
 - Education grant money for local schools
 - Highway 411 project
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 Cyndi Day gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the agenda for the September 23, 2019 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: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Nichols, second by Commissioner Foster, to adopt an amendment to Section 2 of the 2014 Resolution governing the distribution of landfill royalties and tobacco tax. Passed 4-0.
 2. Motion by Commissioner Foster, second by Commissioner Teague, to adopt the annual budget for the fiscal year October 1, 2019 through September 30, 2020. The Chairman thanked the County Administrator, Daniel Steele, for his hard work in preparing the budget. Passed 4-0.
 3. Motion by Commissioner Teague, second by Commissioner Jones, to declare the following vehicle from the Sheriff's office as surplus to be sold at the next available public auction:
 - 2010 Chevrolet Tahoe 1GNUCAE09AR166092Passed 4-0.
 4. Motion by Commissioner Nichols, second by Commissioner Teague, to approve to open a bank account at People's Bank for Rebuild Alabama Act funds and authorize the Chairman and Administrator to be added to the account's signature cards. Passed 4-0.

5. Motion by Commissioner Jones, second by Commissioner Nichols, to award the annual Highway Department bids for the period of October 1, 2019 through September 30, 2020 as presented by the County Engineer, Corey Chambers. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Teague, 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 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
 - a. Discussion of matters relating to security or safety of persons, structures or facilities. (Section 7a, 4 of Act 2005-40)
3. County Attorney Bill Hawkins and County Sheriff Jeff Shaver 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 Teague, second by Commissioner Nichols, to reconvene. Passed 4-0.
7. Action on Executive Session:
 - a. Motion by Commissioner Foster to authorize the Chairman to draft and send to the Board of Education a letter outlining the tentative agreement the County Commission would accept with the Commission being responsible for funding recurring expenses for up to eight (8) School Resource Officers (SROs) as previously outlined by the Chairman to the Board of Education with the Sheriff providing start up equipment for the SROs, with the expectation that the Board of Education will cover salaries, social security matches, and retirement matches for each SRO. The Sheriff will make every effort to apply for grants currently only available to districts with programs in place that will cover the salaries and the likes of the SROs. Second by Commissioner Nichols. Passed 4-0.

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:
October 15, 2019

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 October 15, 2019 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
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Jones, to adopt a Proclamation recognizing October 14, 2019 through October 18, 2019 as Chamber of Commerce Week in Cherokee County, Alabama. Chamber of Commerce Director Thereasa Hulgán and Joy Perry were in attendance for the presentation. Passed 4-0.
 2. Motion by Commissioner Nichols, second by Commissioner Teague, to approve an Insurance Cash Sweep Agreement with People's Bank and authorize the Chairman to sign. Passed 4-0.
 3. Motion by Commissioner Jones, second by Commissioner Teague, to approve to hire Kim McDaniel as a Probate Office Clerk (Grade 5, Step 1). Passed 4-0.
 4. Motion by Commissioner Foster, second by Commissioner Nichols, to approve to change the current polling place of Friendship Baptist Church to Berea Church of Christ. Passed 4-0
 5. Motion by Commissioner Nichols, second by Commissioner Teague, to approve the grant application for the 2020 Rebuild Alabama Grant Program for County Road 70 and authorize the Chairman to sign. Passed 4-0.

6. The Chair opened the floor for nominations for the position on the Alabama Mountain Lakes Tourist Association to fill a two-year unexpired term ending September 30, 2020. Commissioner Foster nominated Daphne Rogers. No other nominations were made. Nominations were then closed by the Chair.
 - Motion by Commissioner Foster, second by Commissioner Nichols, to appoint Daphne Rogers. Passed 4-0.
7. The Chair opened the floor for nominations for the three positions on the Department of Human Resources Board to fill six-year terms ending in October 2025. Commissioner Nichols nominated Theresa Frye, Grant Ratliff, and Brad Jacoway. No other nominations were made. Nominations were then closed by the Chair.
 - Motion by Commissioner Nichols, second by Commissioner Foster, to appoint Theresa Frye, Grant Ratliff, and Brad Jacoway. 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

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
October 28, 2019

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 Terry Dean gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the agenda for the October 28, 2019 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Teague, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Teague, to approve a Resolution recognizing the Cherokee County First Responder's hard work and dedication during the Attalla warehouse fire. Commissioner Foster read the Resolution aloud and the EMA Director, Shawn Rogers, thanked the County's First Responders for their selfless service and exemplary performance during the warehouse fire. The Resolution was then presented to the First Responders in attendance. Passed 4-0.
 2. Motion by Commissioner Jones, second by Commissioner Nichols, to approve the "Shop at Home" campaign with Weis Radio at five (5) ads per day for \$1,025.00 per month for a total of \$2,050.00 for two months. Passed 4-0.
 3. Motion by Commissioner Foster, second by Commissioner Teague, to approve to construct an office for the Veteran's Affairs Administration for an amount of \$2,000.00 in the Administration Building. Passed 4-0.
 4. Motion by Commissioner Teague, second by Commissioner Nichols, to approve to purchase and install a Taylor generator for the Administration Building in the amount of \$22,921.00, contingent upon being a public works project from the Capital Improvement Fund. 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

Tim Burgess, Chairman

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
November 12, 2019

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 Bill Hawkins gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Jones, to approve the agenda for the November 12, 2019 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Nichols, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Teague, second by Commissioner Foster, to adopt the 2019-2020 County Commission Meeting Schedule. Passed 4-0.
 2. Motion by Commissioner Foster, second by Commissioner Jones, to approve an agreement between the Cherokee County Commission, the Cherokee County Board of Education, and the Cherokee County Sheriff's Office for the School Resource Officer Program and authorize the Chairman and Sheriff to sign. Passed 4-0.
 3. Motion by Commissioner Nichols, second by Commissioner Foster, to approve amendments to the FY 2020 budget as presented. Passed 4-0.
 4. Motion by Commissioner Foster, second by Commissioner Jones, to approve to move a polling place from Ebenezer Methodist Church to Macedonia Baptist Church, 1455 County Road 241 Centre, Alabama 35960, for the 2020 election cycle. Passed 4-0.
 5. Motion by Commissioner Teague, second by Commissioner Nichols, to approve to supplement Sheriff's Department exempt employees from the Sheriff's law enforcement fund annually at October 1st of each year, retroactive to October 1, 2019. Passed 4-0.
13. Executive Session: None
14. Discussion Items by Commissioners:

1. Commissioner Foster commended and congratulated the Regulators motorcycle club and volunteers in Centre, Alabama for building 77 beds in support of the "Sleep in Heavenly Peace" drive, which provided beds for deserving children in the county.

15. Motion by Commissioner Teague, 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

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV

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

14. Discussion Items by Commissioners:

1. Commissioner Jones recognized the Farmer's Federation for awarding the County Commission with the Service to Agriculture award. Additionally, Commissioner Jones recognized and congratulated the Spring Garden football team for making it to the quarter finals.

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 9, 2019

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

ABSENT:
Randy Jones, District I

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 – Absent
District II, Commissioner Nichols – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and the Administrator, Daniel Steele, gave the invocation.
6. Awards and Presentations:
 1. The Chairman recognized the Cherokee County Library Director, Elaine Henry, on her upcoming retirement and thanked her for her hard work and selfless service during her tenure. Elaine thanked the Commission and everyone in attendance for all of their support of the local library.
7. Motion by Commissioner Nichols, second by Commissioner Teague, to approve the agenda for the December 9, 2019 regular meeting. Passed 3-0.
8. Motion by Commissioner Teague, second by Commissioner Foster, to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff: None
10. Public Hearings: None
11. Old Business: None
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Nichols, to designate Peoples Bank of Alabama as the County Depository. Passed 3-0.
 2. Motion by Commissioner Foster, second by Commissioner Teague, to approve the Organized Crime Drug Enforcement Task Force FY2020 agreement (SE-ALN-0160H) in the amount of \$10,000.00. Passed 3-0.
 3. Motion by Commissioner Teague, second by Commissioner Nichols, to adopt a Resolution and approve the State and Municipal Lease-Purchase agreement between Midland States Bank and the Cherokee County Commission for the following vehicles and authorize the Chairman and Administrator to sign:
 - 2020 Ford F250 1FD7X2B62LEC24039
 - 2020 Ford F250 1FD7X2B69LEC24040Passed 3-0.

4. Motion by Commissioner Foster, second by Commissioner Nichols, to approve liability and property insurance coverage with the ACCA Liability Self Insurance Fund, Inc. in the following amounts and authorize the Chairman to sign related documents:

- Liability: \$124,873.20
- Property: \$34,067.88
- Inland Marine: \$27,214.37
- Auto Physical Coverage: \$31,257.03
- Crime: \$1,543.29

Passed 3-0.

5. The Chairman announced that Raymond Mathews has tendered his resignation from the Cherokee County Industrial Development Authority as the District II representative. The appointment to fill his six-year unexpired term ending in January 2025 will take place at the Monday, January 27, 2020 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, January 22, 2020 until the close of business in the Commission Office.
6. Motion by Commission Teague, second by Commission Foster, to approve to close all County offices and Courthouse on December 23, 24, and 25, 2019 for the Christmas holidays. Passed 3-0.

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-Absent
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 3-0.
7. Action on Executive Session: None

14. Discussion Items by Commissioners: None

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

Roger Nichols, District II

Marcie Foster, District III

Carlton Teague, District IV