

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
May 27, 2014

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

ABSENT:

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

District I, Commissioner Jones – Present
District II, Commissioner Parker – Present
District III, Commissioner Foster – Present
District IV, Commissioner Teague – Present
5. Eli Miller led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Kimball Parker, second by Carlton Teague to approve the agenda for the May 27, 2014 regular meeting. Passed 4-0.
8. Motion by Marcie Foster, second by Randy Jones to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business:
 1. The Chairman announced that the Cherokee County Public Library Board appointment to complete the unexpired term of Mrs. Doris Pearson will be at the June 9, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday June 4, 2014.
 2. The Chairman announced that the Cherokee County Communications District (E-911 Board) appointment to complete the unexpired term (January 2017) of Mr. Harry Moon who has resigned will be at the June 9, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday June 4, 2014.
12. New Business:
 1. Strike

2. Motion by Marcie Foster, second by Kimball Parker to approve requests for special funds as follows: Passed 4-0.
 - A. Cherokee County Sheriff's Office in the amount of \$7,996.88 to be used for the purchase of tasers. The funds will be divided as follows:
 - a. District 2 - \$4,000.00
 - b. District 3 - \$1,998.44
 - c. District 4 - \$1,998.44
 - B. Tuckers Chapel Fire Department to purchase a new generator in the amount of \$4,500 to be divided as follows:
 - a. District 2 - \$500.00
 - b. District 3 - \$2,000.00
 - c. District 4 - \$2,000.00
3. Pursuant to the provisions of Sections 40-12-4 through 40-12-7, Code of Alabama 1975, as amended, to place the continuation of the one-cent sales tax for education to a vote of the people of Cherokee County. This referendum shall appear on the ballot of the July 15, 2014 runoff election as follows:

**LOCAL SCHOOL TAX
COUNTY WIDE ONE-CENT SALES TAX
REFERENDUM**

Are you in favor of extending the one cent sales tax passed by the Cherokee County Commission Ordinance Number 2011-1 for the benefit of the Cherokee County Board of Education for a period of 2 years from its scheduled expiration date?

FOR TAXATION

AGAINST TAXATION

Motion by Carlton Teague, second by Kimball Parker.

Roll Call Vote:

District I, Commissioner Jones – YES
District II, Commissioner Parker – YES
District III, Commissioner Foster – NO
District IV, Commissioner Teague – YES

The motion passed 3-1.

4. Motion by Kimball Parker, second by Carlton Teague to approve request to allow a county employee to take unpaid leave of absence for medical reasons in accordance to the personnel policy. Passed 4-0.
5. Motion by Marcie Foster, second by Randy Jones to approve a 5% promotional pay raise for Tony Pettitt with the Sheriff's Department. Passed 4-0
6. The Chairman announced the resignation of Jay Howell from the Cherokee County Department of Human Resources board. The commission will fill the vacancy at the June 23, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, June 18, 2014.
7. Motion by Marcie Foster, second by Carlton Teague to limit June vacation buy back hours to a maximum of 50 hours for county employees. Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Foster read a prepared statement regarding the continuation of the one-cent sales tax for education. Please see the attached statement.
2. Commissioner Parker stated that he was in favor of allowing the citizens to vote on the tax.
3. Commissioner Teague also stated that he was in favor of allowing the citizens to vote on the tax.

14. Executive Session: None

15. Motion by Marcie Foster, second by Carlton 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

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV