

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
June 23, 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:
 - a. Mr. Freddy Reynolds thanked the Commissioners for putting the 1% sales tax on the ballot. Mr. Reynolds also offered his opinion on matter.
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. Second Lieutenant Nathan Chesnut led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations:
 - a. The Commission presented a resolution honoring Cherokee County's most recent graduate of the United States Military Academy, Second Lieutenant Nathan Chesnut, Class of 2014. The Chairman read the resolution aloud and presented a framed copy to Second Lieutenant Nathan Chesnut.
7. Motion by Randy Jones, second by Kimball Parker to approve the agenda for the June 23, 2014 regular meeting. Passed 4-0.
8. Motion by Marcie Foster, second by Kimball Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:

County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. Motion by Carlton Teague, second by Kimball Parker to appoint B.J. Major to the Cherokee County Department of Human Resources to complete the unexpired term of Mr. Jay Howell. Passed 4-0.
 2. There were no requests for special funds.

3. Motion by Marcie Foster, second by Carlton Teague to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$83.52, Reba Ray in the amount of \$895.80, and James Bowen in the amount of \$82.28. Passed 4-0.
4. Motion by Kimball Parker, second by Carlton Teague to approve needs request to the Park and Recreation Board for the completion of a Comfort Station at Cherokee Rock Village in the amount of \$90,000 from the Capital Improvements Fund. This will be an advancement to the Park Board for the next 3 years of the Annual Capital Improvement Appropriation of \$30,000. Passed 4-0.
5. Motion by Marcie Foster, second by Carlton Teague to approve a Contract For Services between Jacksonville State University's Center For Economic Development And Business Research, the Cherokee County Commission and the Cherokee County Industrial Development Authority for an Economic Impact Analysis of the Completion of Four-Laning U.S. Highway 411 Between Slackland, AL and Turkeytown, AL in Cherokee County in the amount of \$8,000 to be funded by the IDA and authorize the Chairman to sign. Passed 4-0.
6. Motion by Kimball Parker, second by Randy Jones to approve the renewal of Southern Health Partners Health Services Agreement for the service period June 16, 2014 through June 15, 2015 in the amount of \$226,281.48. Passed 4-0.
7. Motion by Marcie Foster, second by Randy Jones to approve to employ and designate Sterne Agee as the financial advisor in connection with the issuance G.O. Warrants for ATRIP funding in the amount of \$1,700,000. Passed 4-0.
8. Motion by Kimball Parker, second by Randy Jones to approve Insolvents, Errors and Taxes in Litigation for 2013 and Uncollected Insolvents and Taxes in Litigation for Previous Years as presented by Revenue Commissioner John A. Roberts. Passed 4-0.
9. Motion by Carlton Teague, second by Marcie Foster to approve to advertise Part-Time Library Assistant position due to retirement vacancy effective August 1, 2014. Passed 4-0.
10. Motion by Carlton Teague, second by Kimball Parker to purchase an advertisement in the Past Times Magazine at a cost of \$350.00. Passed 4-0.

13. Discussion Items by Commissioners: None

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