

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
July 8, 2013

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

ABSENT:

1. The Chairman called the meeting to order.
2. Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:  
  
District I, Commissioner Jones – Present  
District II, Commissioner Parker – Present  
District III, Commissioner Foster – Present  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Administrator Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Randy Jones, second by Kimball Parker to approve the agenda for the July 8, 2013 regular meeting. Passed 4-0.
8. Motion by Carlton Teague, second by Marcie Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 4-0.
9. Reports from Staff:  
  
County Administrator Tim Burgess- None Submitted  
County Engineer Corey Chambers – None Submitted  
County Attorney Bill Hawkins– None Submitted  
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
  1. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemption to Stephanie Hobgood in the amount of \$146.95, Ellis and/or Ann Butler in the amount of \$339.11, and Jack F. Mackey in the amount of \$12.45. Passed 4-0.
  2. Motion by Carlton Teague, second by Randy Jones to appointment Terry Haynes to the Park and Recreation Board to complete the unexpired term of Luttrell Varnell. Passed 4-0.
  3. Motion by Kimball Parker, second by Marcie Foster to approve requests for special funds as follows. Passed 4-0.
    - A. City of Centre (Dixie Youth Baseball Rookie) in the amount of \$500.00 divided equally between the districts.
    - B. City of Centre (Dixie Youth Baseball Ozone) in the amount of \$1,400.00. District 1, 2, and 4 contributing \$300 and District 3 contributing \$500.00.
  4. Strike

5. Motion by Marcie Foster, second by Randy Jones to approve the amendment to the personnel policy concerning accrument of vacation hours after 10 years of service. The amendment pertains to *B-X-B(c)* (page12 of the Personnel Policies Manual) as follows:

c. All full-time employees with 10 or more years' service shall accrue an additional fifty (50) hours vacation entitlement on the first workday following the anniversary day of the employee's hiring, with a maximum accrual of one hundred fifty (150) hours.

Passed 4-0.

6. Motion by Carlton Teague, second by Kimball Parker to approve application of Tommy L. Adderhold for a family cemetery plot to be located on his private property.

Passed 4-0.

13. Discussion Items by Commissioners:

Commissioner Teague expressed his thanks to Ben Thackerson and ALDOT for placing guardrails on state roads on the north side of Gaylesville.

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.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV