

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
October 26, 2015

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:
  1. The Chairman announced the passing of long-term Park Board member Mr. Henry Wright and extended condolences to the family. Mr. Wright spent many years in service to the County and will be dearly missed.
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 in honor of Army Private Samuel Allen and Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the October 26, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner 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: None
12. New Business:
  1. Motion by Commissioner Foster, second by Commissioner Teague to approve excess land redemptions to John Brickley in the amount of \$152.71 and to Gregory A. Marlowe in the amount of \$5,579.61. Passed 4-0.
  2. Motion by Commissioner Parker, second by Commissioner Foster to adopt a resolution authorizing and approving the execution of a contract with Bancorpsouth Equipment Finance, a division of Bancorpsouth Bank and authorize the Chairman to sign. Passed 4-0.

3. Motion by Commissioner Teague, second by Commissioner Foster to approve to adopt the FAS Project CCP 10-55-16 resolution to initiate the plantmix resurfacing and traffic striping on County Road 46 from County Road 91, East 2.00 miles to the intersection of County Road 41 and authorize the chairman to sign. Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Jones to adopt the FAS Project CCP 10-56-16 resolution to initiate the plantmix resurfacing and traffic striping on County Road 47 from County Road 52, East 2.10 miles to the Cherokee/Dekalb County line and authorize the Chairman to sign. Passed 4-0.
5. Motion by Commissioner Teague, second by Commissioner Parker to adopt a resolution to increase poll worker and inspector compensation by an additional \$25.00 and to allow poll workers to work a half-day shift. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Jones to approve the Revenue Commissioner's Budget revision request, as attached. Passed 4-0.
7. Motion by Commissioner Parker, second by Commissioner Teague to declare certain items in the Revenue Commission office as surplus, as attached. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: 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

---

Kirk Day, Chairman

---

Kimball Parker, District II

---

Marcie Foster, District III

---

Carlton Teague, District IV