

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE: November 9, 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 expressed his thanks to the veterans of Cherokee County who have served our country over the years.
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 PFC Albert Chesnut and Commissioner Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the November 9, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner 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 Commissioner Jones, second by Commissioner Parker to approve excess land redemptions to Robert D. Summey in the amount of \$1,610.96, Randall Clifton in the amount of \$61.95, John Brickley in the amount of \$228.15, Randall Clifton in the amount of \$511.12, and James Bowen in the amount of \$33.15. Passed 4-0.
13. Discussion Items by Commissioners:
 1. Commissioner Jones expressed his appreciation for the men and women who have fought in previous wars and lost lives; we appreciate our veterans who are still living and also the current military members who serve today. We continue to pray for their safety and wellbeing.

14. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session: Discussion with County Attorney – legal ramifications and legal options (Section 7a, 3 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 Parker - 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 4-0.

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