

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
April 27, 2015

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

ABSENT:
Carlton Teague, District IV

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 – Absent
5. The Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the April 27, 2015 regular meeting. Passed 3-0.
8. Motion by Commissioner Parker, second by Commissioner Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
9. Reports from Staff:

County Administrator Tim Burgess – Mentioned EC Waste Scholarships
County Engineer Corey Chambers – Announced ATRIP Projects: use caution in work areas
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 Health Care Authority appointment to fill the unexpired term ending December 31, 2016 will be at the May 11, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, May 6, 2015.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Parker to approve excess land redemptions to Reba Ray in the amount of \$524.73. Passed 3-0.
 2. Motion by Commissioner Foster, second by Commissioner Jones to accept the Edward Byrne Memorial Justice Assistant Grant on behalf of the Cherokee County Major Crimes Unit Initiative for the period of March 1, 2015 through September 30, 2015 in the amount of \$8,078 (13-DJ-01-029) and authorize the Chairman to sign. Passed 3-0.

3. Motion by Commissioner Foster, second by Commissioner Parker to accept the Edward Byrne Memorial Justice Assistant Grant on behalf of the Cherokee County Major Crimes Unit Initiative for the period of March 1, 2015 through September 30, 2015 in the amount of \$9,689.00 (14-DJ-01-030) and authorize the Chairman to sign. Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Commissioner Foster, second by Commissioner Jones to adjourn the meeting. Passed 3-0.

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