

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

DATE:  
June 8, 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 Randy Jones gave the invocation.
6. Awards and Presentations:

**Cherokee County Corrections Officers Month Resolution:**

The Chairman commended the Cherokee County Corrections officers for the work they do and read the “Cherokee County Corrections Officers Month” Resolution aloud. The Commission then presented the Resolution to the representatives from the Cherokee County Detention Center. Those representatives were: Steve Street, Annette Durham, Joshua Parker, Jeremy Graham and Harley Lamey.

7. Motion by Commissioner Jones, second by Commissioner Parker to approve the agenda for the June 8, 2015 regular meeting. Passed 3-0.
8. Motion by Commissioner Foster, second by Commissioner Parker to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
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:

1. The Chairman announced that the appointment of the District IV representative of the Cherokee County Industrial Development Authority for the term of January 31, 2015 through January 31, 2021 will take place at the July 13, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through July 8, 2015. Applicants must reside in District IV.

12. New Business:

1. Motion by Commissioner Foster, second by Commissioner Jones to approve excess land redemptions to Jack F. Mackey in the amount of \$426.09. Passed 3-0.

2. Motion by Commissioner Parker, second by Commissioner Foster to adopt the attached resolution as read aloud by the Chairman declaring June 15th, 2015 as “World Elder Abuse Awareness Day” as read aloud by the Chairman. Passed 3-0.

The Commission presented the resolution to representatives of the Department of Human Resources who were in attendance. Those representatives were Gerald Ware, Director; Allison Lord, Service Supervisor; and Carolyn Gault.

3. Motion by Commissioner Jones, second by Commissioner Parker to adopt a resolution for Cherokee County’s Participation in the “Back-to-School Sales Tax Holiday”, as authorized by Act No. 2006-574 in August 2015, and authorize the Chairman to sign. Passed 3-0.
4. Motion by Commissioner Foster, second by Commissioner Parker to approve a Service Agreement with Amec Foster Wheeler Infrastructure, Inc. for annual sampling and reporting of groundwater at the Leesburg Landfill for 2015 in the amount of \$9,537.50 and authorize the Chairman to sign. Passed 3-0.

13. Discussion Items by Commissioners: None.

14. 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.

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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