

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
July 13, 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: 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 in honor of PVT William Cromer, U.S. Army and Randy Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the July 13, 2015 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Teague 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:
 1. A public hearing concerning the proposed Solid Waste Management Plan for Cherokee County, Alabama was held. There were no comments from citizens.
11. Old Business:
 1. The Chairman announced that the meeting times for the August 10th and September 14th planning meetings of the Cherokee County Commission have changed. These meetings will begin at 8:00 am, with the regularly scheduled formal meetings starting at 10:00 am.
12. New Business:
 1. Motion by Commissioner Parker, second by Commissioner Foster to approve excess land redemptions to Reba Ray in the amounts of \$524.68 and \$2,375.00; T. Mallory or Margaret Whorton in the amounts of \$210.49, \$155.64 and \$255.73; David Deberry or Karen Brock in the amount of \$245.01 and Randall Clifton in the amount of \$825.02. Passed 4-0.

2. Strike.
3. Motion by Commissioner Parker, second by Commissioner Jones to approve the agreement for the resurfacing and traffic striping of County Road 20 and authorize the Chairman to sign.
Passed 4-0.
4. Motion by Commissioner Jones, second by Commissioner Parker to approve the agreement for the resurfacing and traffic striping of County Road 33 and authorize the Chairman to sign.
Passed 4-0.

13. Discussion Items by Commissioners:

1. The Chairman congratulated Commissioner Parker for recently becoming a grandfather.
2. The Chairman recognized Daniel Steele for completing the Intensive Economic Development Course at Auburn University. He thanked the Industrial Development Authority for making that possible.

14. 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