

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
August 10, 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 in honor of PVT Burton J. Snead, U.S. Army and Commissioner Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Parker, second by Commissioner Jones to approve the agenda for the August 10, 2015 regular meeting. Passed 3-0.
8. Motion by Commissioner Jones, 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 meeting time for the September 14th planning meeting of the Cherokee County Commission has changed. The meeting will begin at 8:00 am, with the regularly scheduled formal meeting starting at 10:00 am.
12. New Business:
  1. Motion by Commissioner Foster, second by Commissioner Parker to approve excess land redemptions to John Brickley in the amounts of \$327.38, \$415.31 and \$168.48; and Richard A. Grant in the amount of \$1,703.68. Passed 3-0.
  2. Motion by Commissioner Parker, second by Commissioner Jones to approve the Long Term Detention Subsidy agreement with the Alabama Department of Youth Services and authorize the Chairman to sign. Passed 3-0.

3. Motion by Commissioner Foster, second by Commissioner Jones to approve the job posting for one HMT-1 position at the Cherokee County Highway Department at the starting rate of \$9.95 due to the retirement of an employee. Passed 3-0.
4. Motion by Commissioner Parker, second by Commissioner Foster to adopt the Cherokee County, AL Solid Waste Management Plan. Passed 3-0.
5. Motion by Commissioner Parker, second by Commissioner Foster to nominate Joy Perry, Larry Guffy, and Pete Lemons to the County Board of Equalization Term beginning October 1, 2015. Passed 3-0.
6. Motion by Commissioner Foster, second by Commissioner Parker to approve an amendment to the FY 2015 Jail Budget transferring \$500 from Repairs of Communication Equipment (Line 236) to Office Supplies (Line 211). Passed 3-0.
7. Motion by Commissioner Foster, second by Commissioner Jones to adopt the Office of Probate Judge Recording Fee Resolution. Passed 3-0.
8. Motion by Commissioner Foster, second by Commissioner Parker to adopt the Memorandum of Agreement between the Cherokee County Commission and the Cherokee County Probate Office and authorize the Administrator to sign. Passed 3-0.
9. The Chairman announced that the appointment/reappointment for two six year terms on the Cherokee County Department of Human Resource Board will take place at the September 14, 2015 regular meeting. Submittal of resumes, letters, etc. will be accepted through September 9, 2015.

13. Discussion Items by Commissioners: None.

14. Motion by Commissioner Foster, second by Commissioner Parker 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