

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

DATE:  
October 11, 2016

PRESENT:  
Randy Jones, District I  
Kimball Parker, District II  
Carlton Teague, District IV  
Kirk Day, Chairman

ABSENT:  
Marcie Foster, District III

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 – Absent  
District IV, Commissioner Teague – Present
5. The Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Parker, second by Commissioner Jones to approve the agenda for the October 11, 2016 regular meeting. Passed 3-0.
8. Motion by Commissioner Teague, 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: None
12. New Business:
  1. Motion by Commissioner Parker, second by Commissioner Teague to approve an Excess Land redemption to T. Mallory or Margaret Whorton in the amount of \$205.48. Passed 3-0.
  2. The Chairman announced that Mr. John Usry has tendered his resignation from the Cherokee County Library Board. Appointment to fill the unexpired term ending January of 2020 will take place at the November 16, 2016 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, November 9th, 2016.
  3. The Chairman announced that the appointment/reappointment to fill three expiring six year terms of the Cherokee County Healthcare Authority will be at the Wednesday, November 16, 2016 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, November 9th, 2016.
  4. Motion by Commissioner Teague, second by Commissioner Jones to approve the Highway Department to advertise and request bids for two 10' Pull-Behind Rotary Cutters. Passed 3-0.

5. Motion by Commissioner Jones, second by Commissioner Parker to adopt the resolution for the plantmix resurfacing, traffic striping and guardrail improvements on County Road 33 from County Road 308, north a distance of 2.20 miles and authorize the Chairman to sign a letter of intent for this project (CCP-10-57-17). Passed 3-0.
6. Motion by Commissioner Parker, second by Commissioner Jones to adopt the resolution for the plantmix resurfacing, traffic striping and guardrail improvements on County Road 20 from County Road 7, east a distance of 2.40 miles to the intersection of County Road 150 and authorize the Chairman to sign a letter of intent for this project (CCP-10-58-17). Passed 3-0.
7. Motion by Commissioner Jones, second by Commissioner Teague to adopt a resolution in support of proposed Constitutional Amendments 3 and 4, which will appear on the November 2016 General Election Ballot. Passed 3-0.
8. Motion by Commissioner Teague, second by Commissioner Parker to adopt a resolution in support of proposed Constitutional Amendment 14, which will appear on the November 2016 General Election Ballot. Passed 3-0.
9. Motion by Commissioner Parker, second by Commissioner Jones to approve to advertise job posting for Motor Vehicle Clerk due to the resignation of an employee. Passed 3-0.
10. Motion by Commissioner Teague, second by Commissioner Parker to declare a washer and dryer belonging to the Jail as surplus and authorize their sale. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None.

15. Motion by Commissioner Parker, 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