

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
May 9, 2016

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 and Commissioner Jones gave the invocation.
6. Awards and Presentations:
  1. Mr. Craig Bryan of EC Waste presented the Commission with a check in the amount of \$3,000 for the 2016 EC Waste Scholarships.
  2. The Chairman wished Chief Deputy Tim Hays a happy birthday.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the May 9, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Jones, second by Commissioner Parker 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: None
11. Old Business: None
12. New Business:
  1. Motion by Commissioner Teague, second by Commissioner Foster to approve an excess land redemption to T. Mallory or Margaret Whorton in the amount of \$3,552.51. Passed 4-0.
  2. Motion by Commissioner Teague, second by Commissioner Foster to approve the renewal of the Southern Health Partners Health Services Agreement for the period June 16, 2016 through September 30, 2017 in the amount of \$298,125.90 and authorize the Chairman to sign. Passed 4-0.

3. Motion by Commissioner Jones, second by Commissioner Parker to approve to hire Kristy Erwin as Probate Office Clerk (Grade 4, Step 1). Passed 4-0.
4. Motion by Commissioner Parker, second by Commissioner Teague to authorize the Chairman to sign closing documents for the purchase of the former Nichols Animal Hospital property.

Passed 3-0. *Commissioner Foster abstained.*

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. 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.

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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