

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
July 11, 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 Parker gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Teague, second by Commissioner Parker to approve the agenda for the July 11, 2016 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, second by Commissioner Jones 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 Foster, second by Commissioner Teague to approve excess land redemptions to Barbara Mackey in the amounts of \$49.98, \$49.98, and \$49.99. Passed 4-0.
  2. Motion by Commissioner Parker, second by Commissioner Jones to approve the proposal for IBM System Hardware and Software Maintenance with Vertical VAR in the amount of \$3,680.00 per year and authorize the Chairman to sign related documents. Passed 4-0.
  3. Motion by Commissioner Parker, second by Commissioner Teague to approve the proposal from “Central” Fire Protection, Inc. to replace existing smoke detectors in the Administration Building at a cost of \$1,040.00 and authorize the Chairman to sign. Passed 4-0.
  4. Motion by Commissioner Foster, second by Commissioner Teague to approve the agreement with the Cherokee County Board of Education for School Resource Officers for the period of August 2016 through May 2017 and authorize the Chairman to sign. Passed 4-0.
  5. Motion by Commissioner Jones, second by Commissioner Parker to appoint Doug Ford to the CED Mental Health Board for the term ending April 2021 and appoint Connie Coley to fill the unexpired term of Rebecca Clayton, ending April 2017. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None.

15. Motion by Commissioner Teague, second by Commissioner Foster 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