

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
February 13, 2017

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 Tim Burgess gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the February 13, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, 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:
 1. The Chairman announced that the appointment/reappointment to two positions on the E-911 Board for the term ending January 2021 will take place at the February 27th regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, February 22nd.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Parker to approve excess land redemptions to Chris Palmer in the amount of \$4.38, Christopher S. Palmer in the amount of \$33.70, Reba Ray in the amount of \$1,502.83, and Timothy E. Chapple in the amount of \$124.08. Passed 4-0.
 2. Motion by Commissioner Jones, second by Commissioner Teague to set the mileage reimbursement rate paid to persons traveling in privately owned vehicle(s) while on official business for the county to 53.5¢ per mile to mirror the new State reimbursement rate. Passed 4-0.

3. Motion by Commissioner Parker, second by Commissioner Foster to approve the revised Cherokee County Animal Shelter budget. Passed 4-0.
4. Motion by Commissioner Foster, second by Commissioner Teague to approve job postings for two (2) Animal Care workers at the Cherokee County Animal Shelter. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Parker to endorse the new redistricting plan for Alabama Workforce Development and Training programs and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Teague, second by Commissioner Jones to approve a job posing for County EMA Director with the job description as recommended by the State EMA. Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners: 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.

Randy Jones, District I

Kirk Day, Chairman

Kimball Parker, District II

Marcie Foster, District III

Carlton Teague, District IV