

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

DATE:  
March 13, 2017

PRESENT:  
Randy Jones, District I  
Marcie Foster, District III  
Carlton Teague, District IV  
Kirk Day, Chairman

ABSENT:  
Kimball Parker, District II

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 – Absent  
District III, Commissioner Foster – Present  
District IV, Commissioner Teague – Present

5. The Chairman led the Pledge of Allegiance and Joey Weaver gave the invocation.
6. Awards and Presentations:

Chief Corrections Officer Harley Lamey presented Joshua Parker and Annette Durham with certificates for their Basic Certification from the Alabama Jail Training Academy.

7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the March 13, 2017 regular meeting. Passed 3-0.
8. Motion by Commissioner Jones, second by Commissioner Teague 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 Foster, second by Commissioner Teague to approve an Excess Land redemption to T. Mallory or Margaret Whorton in the amount of \$338.62. Passed 3-0.
2. Motion by Commissioner Teague, second by Commissioner Foster to approve to purchase a 2010 Dodge Dakota (VIN: 1D7CW3GP7AS152000) from the Revenue Commission Office to be used by the Maintenance Manager in the amount of \$13,856. Passed 3-0.
3. Motion by Commissioner Foster, second by Commissioner Jones to approve to transfer a 2007 Ford F-150 (VIN: 1FTRF12W37KC37464) to the Highway Department. Passed 3-0.
4. Motion by Commissioner Foster, second by Commissioner Teague to adopt a resolution approving an Amendment to the Articles of Incorporation for the Etowah-Dekalb-Cherokee Mental Health Board, Inc.

(CED Mental Health Center). The Amendment seeks to correct and clarify the appointment and selection of the CED board members. Passed 3-0.

5. Motion by Commissioner Foster, second by Commissioner Jones to authorize the creation of a checking account at Peoples Bank for the Animal Shelter and authorize the Chairman and Administrator to be signatories on the account. Passed 3-0.

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Foster, second by Commissioner Teague to adjourn the meeting. Passed 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