

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

DATE:  
May 22, 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 Daniel Steele gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the May 22, 2017 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:
  1. The Chairman announced that the appointment of the District IV representative of the Cherokee County Industrial Development Authority for the term ending January 31, 2021 and Districts I and III representatives for the terms ending January 31, 2023 will take place at the June 12, 2017 regular meeting. Submittal of resumes, letters, etc. will be accepted through June 7, 2017. Applicants must reside in the district in which they seek appointment.
12. New Business:
  1. Motion by Commissioner Parker, second by Commissioner Foster to approve Excess Land Redemptions to Reba Ray in the amount of \$1,804.76 and to T. Mallory or Margaret Whorton in the amount of \$332.27. Passed 4-0.
  2. Motion by Commissioner Jones, second by Commissioner Teague to approve job postings for two HMT-1 positions (Grade 3, Step 1) at the Highway Department. Passed 4-0.

3. Motion by Commissioner Parker, second by Commissioner Jones to adopt a resolution honoring Race Clausen of Sand Rock High School for his appointment to the United States Naval Academy Class of 2021. Passed 4-0.
4. Motion by Commissioner Teague, second by Commissioner Parker to approve the purchase of the Coffee chert pit property in the amount of \$69,964.00 and authorize the Chairman to sign. Passed 4-0.
5. Motion by Commissioner Foster, second by Commissioner Jones to amend the Gas Tax Budget to allow \$14,000 for the purchase of a new tire changing machine at the Highway Department. Passed 4-0.
6. Motion by Commissioner Jones, second by Commissioner Parker adopt a resolution and approve an agreement for the resurfacing of County Road 33 from County Road 308 to approximately 200 feet north of County Road 172, a length of 2.198 miles with ALDOT providing funding for the local match from State Road and Bridge funds and authorize the Chairman to sign. (Project # STPNU-1017(251), CCP 10-57-17) Passed 4-0
7. Motion by Commissioner Jones, second by Commissioner Parker adopt a resolution and approve an agreement for the resurfacing of County Road 20 from County Road 7 to County Road 150, a length of 2.4 miles with ALDOT providing funding for the local match from State Road and Bridge funds and authorize the Chairman to sign. (Project # STPNU-1017(250), CCP 10-58-17) Passed 4-0.

13. Executive Session: None

14. Discussion Items by Commissioners:

1. The Chairman congratulated the graduating high school class of 2017 and wished them success in their future endeavors.

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