

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

DATE:  
May 8, 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 Brother Zach Clay, Pastor of Pine Grove Baptist Church, gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the May 8, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Foster, 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 Parker approve Excess Land Redemptions to Rodney Jones & Jeanette Jones in the amount of \$46.87 and to James Bowen in the amount of \$329.15. Passed 4-0.
  2. Motion by Commissioner Jones, second by Commissioner Teague to 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 and authorize the Chairman to sign.  
Project # STPNU-1017(251), CCP 10-57-17  
Passed 4-0.

3. Motion by Commissioner Parker, second by Commissioner Jones to 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 and authorize the Chairman to sign.  
Project # STPNU-1017(250), CCP 10-58-17  
Passed 4-0.
4. 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 District 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 for which they seek appointment.
5. Motion by Commissioner Foster, second by Commissioner Teague to approve a \$1,131.22 supplement from the General Fund to the EMA Budget and approve the amended agreement with CodeRed for improved capabilities and authorize the Chairman to sign. Passed 4-0.
6. Motion by Commissioner Foster, second by Commissioner Parker to declare the attached list of items from the Sheriff's Office as surplus to be disposed of or sold. Passed 4-0.

13. Executive Session:

1. Preamble.
2. The Chairman stated the reason for the Executive Session:
  - i. Discussion concerning matters of trade or commerce  
(Section 7a, 7 of Act 2005-40)
3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
4. Motion by Commissioner Parker, second by Commissioner Teague to go into Executive Session.
5. The Chairman called for a Roll Call Vote:

Commissioner Jones -Yes  
 Commissioner Parker - Yes  
 Commissioner Foster - Yes  
 Commissioner Teague – Yes

The Commission entered into an executive session.

14. Motion by Commissioner Foster, Second by Commissioner Teague to reconvene. Passed 4-0.
15. Discussion Items by Commissioners: None
16. 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