

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

DATE:  
June 26, 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. Race Clausen led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations:
  1. The Commission presented resolutions honoring U.S. Naval Academy graduate Ensign Micky Shane Hall and Sand Rock High School graduate and U.S. Naval Academy appointee Race Clausen. The Chairman read the resolutions aloud prior to their presentation.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the June 26, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague 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. The Chairman announced that the appointment/reappointment of two six year terms of the Cherokee County Department of Human Resources Board will take place at the July 24, 2017 regular meeting. Submittal of resumes, letters, etc. will be accepted through July 19, 2017.
  2. Motion by Commissioner Foster, second by Commissioner Teague to approve Excess Land redemptions to Ryan Pridmore in the amount of \$492.35 and to Barbara Mackey in the amount of \$6,781.36. Passed 4-0.
  3. Motion by Commissioner Foster, second by Commissioner Parker to adopt the 2017 World Elder Abuse Awareness Month Proclamation. Passed 4-0.

4. Motion by Commissioner Jones, second by Commissioner Parker to approve the professional services agreement with Constantine Engineering, Inc. for the completion of an ADEM groundwater permit application and pollution abatement plan in the amount of \$3,750.00 and approve the ADEM permit fee of \$5,850.00 and authorize the Chairman to sign. Passed 4-0.
5. Motion by Commissioner Teague, second by Commissioner Foster to adopt Letters of Recognition honoring Jerry Baker and Terry Dean who were selected as namesakes of the Baker-Dean Media Award, and a Letter of Recognition honoring the inaugural recipient of the award, Shannon Fagan. Passed 4-0.
6. Motion by Commissioner Parker, second by Commissioner Teague to adopt a Letter of Recognition honoring Coach William Russell Jacoway for his career accomplishments and his recent induction into the Alabama High School Sports Hall of Fame. Passed 4-0.
7. Motion by Commissioner Jones, second by Commissioner Teague to hire Keith Hill and Kevin Weaver to fill two HMT-1 positions (Grade 3, Step1) at the Highway Department. Passed 4-0.
8. Motion by Commissioner Parker, second by Commissioner Teague to approve an agreement with Amec Foster Wheeler for mandatory groundwater monitoring at the Old Leesburg Landfill in the amount of \$10,200.00 and authorize the Chairman to sign. Passed 4-0

13. Executive Session: None

14. Discussion Items by Commissioners: None

15. Motion by Commissioner Foster, second by Commissioner Parker 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