

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
July 10, 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 Commissioner Parker gave the invocation.
6. Awards and Presentations: None
7. Motion by Commissioner Jones, second by Commissioner Parker to approve the agenda for the July 10, 2017 regular meeting. Passed 4-0.
8. Motion by Commissioner Teague, second by Commissioner Foster 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 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.
12. New Business:
 1. Motion by Commissioner Foster, second by Commissioner Teague to approve Excess Land redemptions to Daniel St. Clair in the amount of \$70.16, Barbara Mackey in the amount of \$891.75 and to Tommy and Jean Baswell in the amount of \$7,865.43. Passed 4-0.
 2. Motion by Commissioner Parker, second by Commissioner Jones to declare the attached list of items from the Sheriff's Office as surplus property to be disposed of or sold at public auction. Passed 4-0.
 3. The Chairman announced that a public hearing with the East Alabama Regional Planning and Development Commission for the CDBG program to purchase two vans for use by CED Mental Health for residents in the county will take place at the July 24th regular meeting at 5:00 PM.

4. Motion by Commissioner Parker, second by Commissioner Teague to approve a posting for Revenue Commission Clerk (Grade 4, Step 1). Passed 4-0.
5. Motion by Teague, second by Commissioner Parker to designate the County EMA Director, Shawn Rogers, as the point of contact for the Department of Homeland Security. 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