

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:

October 14, 2014

PRESENT:

Randy Jones, District I  
Kimball Parker, District II  
Marcie Foster, District III  
Kirk Day, Chairman

ABSENT:

Carlton Teague, District IV

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 – Absent
5. The Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Kimball Parker, second by Randy Jones to approve the agenda for the October 14, 2014 regular meeting. Passed 3-0.
8. Motion by Marcie Foster, second by Kimball Parker 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:
  1. Chairman Announcement: Public Hearing on the matter of vacating a portion of County Road 563 will be at the Monday, October 27, 2014 regular meeting.
12. New Business:
  1. Motion by Marcie Foster, second by Randy Jones to approve excess land redemptions to Mercury Funding, LLC in the amount of \$15,761.00 and Reba Ray in the amount of \$920.22. Passed 3-0.
  2. Motion by Kimball Parker, second by Marcie Foster to award the contract for the resurfacing of County Road 99 from County Road 41 to the Georgia State Line (5.99 Miles) to McCartney Construction Co., Inc. Project# ACNU61249-ATRP (006), ATRIP 10-05-10 with a county match of \$176,422.00. Passed 3-0.

3. Motion by Kimball Parker, second by Marcie Foster to award the contract for the resurfacing of County Road 41 from County Road 46 to the Georgia State Line (3.199 Miles) to McCartney Construction Co., Inc. Project# ACNU61250-ATRP (006), ATRIP 10-05-11 with a county match of \$106,900.00. Passed 3-0.
4. Motion by Marcie Foster, second by Randy Jones to award the contract for the resurfacing of County Road 47 from SR 273 to County Road 52 to McCartney Construction Co., Inc. Project# STPNU-1014(250), CCP 10-51-14 with a county match of \$80,151.80. Passed 3-0.
5. Motion by Marcie Foster, second by Kimball Parker to award the contract for the resurfacing of County Road 46 from County Road 15 to County Road 91 to McCartney Construction Co., Inc. Project# STPNU-1014(251), CCP 10-52-14 with a county match of \$82,258.28. Passed 3-0.
6. Motion by Randy Jones, second by Kimball Parker to approve the 2014-2015 Commission Meeting Schedule. Passed 3-0.
7. Motion by Randy Jones, second by Marcie Foster to adopt the attached resolution naming a portion of County Road 8 between County Road 45 and County Road 179 as the Gowens Brothers Highway. Passed 3-0.
8. Motion by Kimball Parker, second by Randy Jones to approve the special funding request from the Weiss Lake Improvement Association in the amount of \$2,000.00. This funding will be paid from District II residual tobacco tax. Passed 3-0.
9. Motion by Marcie Foster, second by Kimball Parker to approve a 5% promotional step raise to Jimmy Slayton for his recent promotion to superintendent at the Highway Department. Passed 3-0.
10. Motion by Marcie Foster, second by Randy Jones to approve the renewal of the attached agreement between Cherokee County and Jacksonville State University for forensic services, consultation and education in the amount of \$2,500.00 and authorize the Chairman to sign. Passed 3-0.

13. Discussion Items by Commissioners:

1. Commissioner Parker, who is the chairman of the committee formed to explore the development of a county park on Weiss Lake, gave an update on the project. He stated that the committee has experienced difficulties communicating with Mr. Abernathy of the fishery, which owns the existing parking lot and boat ramp at the proposed Bay Springs site. The committee will meet to discuss the project further.

14. Executive Session: None

15. Motion by Marcie Foster, second by Randy Jones to adjourn 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