

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:

October 27, 2014

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 Kimball Parker gave the invocation.
6. Awards and Presentations:
 1. The Commission presented a resolution naming a portion of County Road 8 between County Road 45 and County Road 179 as the Gowens Brothers Highway. The Chairman read the resolution aloud and presented a copy of the resolution to representatives of the families.
7. Motion by Kimball Parker, second by Marcie Foster to approve the agenda for the October 27, 2014 regular meeting. Passed 4-0.
8. Motion by Randy Jones, second by Kimball Parker to approve the Consent Agenda approving prior meeting and special 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:
 1. A public hearing was held on the matter of vacating a portion of County Road 563. The Chairman asked for comments on the matter. There was no one in attendance to discuss the closure.
11. Old Business: None
12. New Business:
 1. The Chairman announced that the Cherokee County Health Care Authority appointment/reappointment to fill three positions with the terms ending December 31, 2014 will be at the December 8, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, December 3, 2014.

2. Motion by Marcie Foster, second by Carlton Teague to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$54.77. Passed 4-0.
3. Motion by Kimball Parker, second by Marcie Foster to approve the Alabama Department of Youth Services Agency Grant Agreement for the fiscal year 2014-2015 in the amount of \$197,000.00 and authorize the Chairman to sign. The Cherokee County Commission is the recipient and the Family Resource Center will administer the grant. The funds shall be utilized for the Cherokee County Saving Teens At-Risk (STAR) program. Passed 4-0.
4. Motion by Carlton Teague, second by Kimball Parker to adopt a resolution, as published, to vacate a portion of County Road 563 and authorize the Chairman to sign the quit claim deed. Passed 4-0.
5. Motion by Marcie Foster, second by Carlton Teague to adopt a resolution in opposition to Statewide Amendment #2. Amendment #2 concerns the funding of armories in the state. Passed 4-0.
6. Motion by Carlton Teague, second by Marcie Foster to approve the expenditure of \$1,800 for the WEIS Local Shop at Home Ad Campaign using residual tobacco tax funds from fiscal year 2013-2014 in the amount of \$450 per district. Passed 4-0.
7. Motion by Randy Jones, second by Kimball Parker to approve the expenditure of \$394 from District 1 residual tobacco tax from fiscal year 2013-2014 to Rock Run Awards for the Gowens Brothers Highway dedication signs. 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Marcie Foster, second by Carlton Teague to adjourn 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