CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE: PRESENT: ABSENT:

March 10, 2014 Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Control Teague District IV

Carlton Teague, District IV Kirk Day, Chairman

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 Jones gave the invocation.
- 6. Awards and Presentations: None
- 7. Motion by Carlton Teague, second by Marcie Foster to approve the agenda for the March 10, 2014 regular meeting. Passed 4-0.
- 8. Motion by Randy Jones, second by Kimball 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 Kimball Parker, second by Carlton Teague to approve the attached Memorandum of Understanding between the Cherokee County Commission and Cherokee County Health and Rehab Center for the use of Nutrition Center Van for emergency situations. Passed 4-0.
 - 2. The Chairman announced that the appointment to the DHR Board to fill the unexpired term of Mr. Troy Patterson will be made at the March 24, 2014 meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, March 19, 2014.
 - 3. Motion by Marcie Foster, second by Carlton Teague to approve excess land redemption to Daylon Brown in the amount of \$140.89. Passed 4-0.
 - 4. Motion by Carlton Teague, second by Marcie Foster to approve mileage rate paid to persons traveling in privately owned vehicle, while on official business for the county to 56 cents per mile. Passed 4-0.

- 5. Motion by Kimball Parker, second by Carlton Teague to approve the following requests for special funds. Passed 4-0.
 - A. To Chamber of Commerce for window blinds in the Gadsden State Cherokee Arena in the amount of \$2,000 from District 2 funds.
 - B. To Cherokee County High School Baseball for baseball field dirt in the amount of \$2,570.00. The distribution will be District 2 \$1,500, District 3 \$470, and District 4 \$600.
 - C. To Cherokee County High School Football for weights in the amount of \$2,600. The distribution will be District 2 \$1,500, District 3 \$500, and District 4 \$600.

Carlton Teague, District IV

- 13. Discussion Items by Commissioners: None
- 14. Executive Session: None

Marcie Foster, District III

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