

# CHEROKEE COUNTY COMMISSION

## CENTRE, ALABAMA

### MINUTES

DATE:  
May 12, 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 Jeff Adcock gave the invocation.
6. Awards and Presentations: None
7. Motion by Carlton Teague, second by Kimball Parker to approve the agenda for the May 12, 2014 regular meeting. Passed 4-0.
8. Motion by Randy Jones, second by Marcie 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 Public Hearing on the matter of Vacating a Portion of County Road 800 will be at the May 27, 2014 regular meeting.
12. New Business:
  1. The Chairman announced that the Cherokee County Public Library Board appointment to complete the unexpired term of Mrs. Doris Pearson will be at the June 9, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday June 4, 2014.
  2. The Chairman announced that the Cherokee County Communications District (E-911 Board) appointment to complete the unexpired term (January 2017) of Mr. Harry Moon who has resigned will be at the June 9, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday June 4, 2014.

3. Motion by Randy Jones, second by Carlton Teague to approve the attached agreement with the East Alabama Regional Planning and Development the renew the Section 5311 Public Transportation program with a local match of \$17,183 and adopt Section 5311 Nonurbanized Area public Transportation Resolution without funds for a van purchase in 2015 and authorize the Chairman to sign related documents. Passed 4-0.
4. Motion by Kimball Parker, second by Carlton Teague to adopt the attached Resolution Providing for Cherokee County's Participation in the "Back-to-School Sales Tax Holiday", as authorized by Act No. 2006-574 in August 2014, and authorize the Chairman to sign. Passed 4-0.
5. Motion by Marcie Foster, second by Carlton Teague to approve the Coast2Coast Rx Card County Marketing Agreement and Authorize the Chairman to sign. Kimball Parker abstained due to a possible conflict of interest. Passed 3-0.
6. Motion by Marcie Foster, second by Carlton Teague to approve Excess Land Redemption to Imogene Houston in the amount of \$118.79. Passed 4-0.
7. Motion by Marcie Foster, second by Kimball Parker to approve requests for special funds as follows: Passed 4-0.
  - A. Sand Rock Fire Department in the amount of \$5,000 to be divided as follows:
    - a. District 1 - \$500
    - b. District 2 - \$2,000
    - c. District 3 - \$1,500
    - d. District 4 - \$1,000
  - B. Board of Education for Sand Rock School Library Books in the amount of \$2,000 to be divided as follows:
    - a. District 2 - \$1,500
    - b. District 4 - \$500
  - C. Board of Education for Sand Rock School Scholars Bowl Team in the amount of \$1,500 from District 2.
  - D. Cherokee County Sheriff's Department for Radios in the amount of \$9,170.75 to be divided as follows:
    - a. District 2 - \$670.75
    - b. District 3 - \$6,000
    - c. District 4 - \$2,500

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.

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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