

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
July 28, 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:
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. Seth Trim led the Pledge of Allegiance and Daniel Steele gave the invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the July 28, 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. The Chairman announced that the Alabama Mountain Lakes Tourist Association Board of Directors appointment/reappointment to fill the term ending September 30, 2016 will be at the August 11, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday August 6, 2014.
 2. Motion by Carlton Teague, second by Marcie Foster to approve requests for special funds as follows: Passed 4-0.
 - A. Centre Rotary Club in the amount of \$4,000.00 for the So Cool Program. The funds will be divided equally among the four districts.

- B. City of Centre in the amount of \$800.00 for the Otters swim team. The funds will be divided as follows:
- a. District I - \$100.00
 - b. District II - \$200.00
 - c. District III - \$250.00
 - d. District IV - \$250.00

- 3. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemptions to Reba Ray in the amount of \$58.48 and Jack F. Mackey in the amount of \$50.22. Passed 4-0.
- 4. Motion by Kimball Parker, second by Carlton Teague to approve the hire of William Sewell Heath Compton for the position of part-time librarian assistant at the starting rate of \$9.45 per hour. Passed 4-0.
- 5. Motion by Marcie Foster, second by Randy Jones to approve the placement of signs marking the Trail of Tears at locations on County right-of-ways and authorize the Chairman to sign. Passed 4-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Carlton Teague, second by Marcie Foster 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