

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
August 11, 2014

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Carlton Teague, District IV

ABSENT:

Kirk Day, Chairman

1. Vice Chairman Teague 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. Jason Nickleson led the Pledge of Allegiance and Randy Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Kimball Parker, second by Marcie Foster to approve the agenda for the August 11, 2014 regular meeting. Passed 3-0.
8. Motion by Marcie Foster, second by Randy Jones 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 – ATRIP Update: Phase II Projects Complete
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver – None Submitted
10. Public Meetings: None
11. Old Business: None
12. New Business:
 1. There were no requests for special funds.
 2. Motion by Marcie Foster, second by Kimball Parker to approve excess land redemptions to Roger Collum in the amount of \$44.22. Passed 3-0.
 3. Motion by Marcie Foster, second by Randy Jones to appoint Daphne Rogers to the Alabama Mountain Lakes Tourist Association Board of Directors to fill the term ending September 30, 2016. Passed 3-0.
 4. Motion by Kimball Parker, second by Marcie Foster to adopt the attached proclamation acknowledging August 10th-16th as National Community Health Center Week as presented. Passed 3-0.

5. Motion by Marcie Foster, second by Randy Jones to award the contract for the following ATRIP projects to McCartney Construction Co., Inc. as read:

A. ACNU61241-ATRP (004); ATRIP 10-05-05 with the cost of \$117,848.00

B. ACNU61242-ATRP (004); ATRIP 10-05-06 with the cost of \$242,572.00

C. ACNU61248-ATRP (004); ATRIP 10-05-09 with the cost of \$48,666.00

Passed 3-0.

6. Motion by Kimball Parker, second by Randy Jones to award the contract for the following ATRIP projects to McCartney Construction Co., Inc. as read:

A. ACNU61243-ATRP (005); ATRIP 10-05-07 with the cost of \$111,846.00

B. ACNU61247-ATRP (005); ATRIP 10-05-08 with the cost of \$101,938.00

Passed 3-0.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Marcie Foster, second by Kimball Parker to adjourn meeting. Passed 3-0.

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