

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA

MINUTES

DATE:
June 24, 2013

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 Commissioner Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the June 24, 2013 regular meeting. Passed 4-0.
8. Motion by Kimball Parker, second by Randy Jones 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 – Gave update on ATRIP projects.
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 Marcie Foster to approve excess land redemption to Ellis and/or Ann Butler in the amount of \$86.78. Passed 4-0.
 2. The Chairman announced that the appointment for the Park and Recreation Board to complete the unexpired term of Luttrell Varnell will be at the July 8, 2013. Submittal of resumes, letters, etc. will be accepted through Wednesday July 3, 2013.
 3. Motion by Randy Jones, second by Carlton Teague to approve job posting for part-time License Inspector. Passed 4-0.
 4. Motion by Marcie Foster, second by Carlton Teague to approve job posting for Housekeeper position due to resignation of Ms. Carol Bright. Passed 4-0.
 5. Motion by Carlton Teague, second by Kimball Parker to approve the following requests for special funds. Passed 4-0.
 - A. So Cool Summer Youth Program in the amount of \$4,000 to be divided equally among the districts.
 - B. Dixie Youth Baseball Nationals 8 and under in the amount of \$1,200 to be divided equally among the districts.

6. Motion by Randy Jones, second by Carlton Teague to approve Memorandum of Understanding between East Alabama Regional Planning and Development Commission for Wheelchair lift services and authorize the Chairman to sign. Passed 4-0.
7. Motion by Kimball Parker, second by Carlton Teague to approve a Past Times Advertisement in the amount of \$345.44. Passed 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