

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
July 22, 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 Administrator Tim Burgess gave the invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Kimball Parker to approve the agenda for the July 22, 2013 regular meeting. Passed 4-0.
8. Motion by Carlton Teague, 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 – 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 Marcie Foster to approve excess land redemptions to Ryan Pridmore in the amount of \$183.50, Ryan Pridmore in the amount of \$183.51, E Byron Slaughter in the amount of \$338.25, and Joel D. Helms Jr. in the amount of \$17.63. Passed 4-0.
 2. Motion by Randy Jones, second by Carlton Teague to approve the attached Resolution Designating A Portion Of Cherokee County Road Number 29, “The Savage Family Memorial Highway”. Passed 4-0.
 3. Motion by Carlton Teague, second by Kimball Parker to approve requests for special funds as follows. Passed 4-0.
 - A. City of Centre for the Centre Otters Swimming Team in the amount of \$1,200 to be divided equally among the districts.
 4. Strike
 5. Motion by Marcie Foster, second by Carlton Teague to adopt the attached Section 5311 Non-urbanized Area Public Transportation Resolution for Fiscal Year 2014 without capital improvement and authorize the chairman to sign related documents. Passed 4-0.

6. Motion by Randy Jones, second by Marcie Foster to authorize Waste Management to utilize the July CPI so that the October invoice can be generated as normal. Passed 4-0.
7. Strike
8. Motion by Kimball Parker, second by Carlton Teague to approve 5% promotional raise to Danny Cochran who promoted from Heavy Equipment Mechanic to Shop Foreman effective July 21, 2013. Passed 4-0.
9. Motion by Marcie Foster, second by Carlton Teague to approve Renee Wiseman to transfer from Probate Clerk to Housekeeper at present rate of pay. Passed 4-0.
10. Motion by Marcie Foster, second by Kimball Parker to approve the Insolvents, Errors, and Taxes In Litigation For 2012 and Uncollected Insolvents and Taxes In Litigation For Previous Years. Passed 4-0.
11. Motion by Marcie Foster, second by Randy Jones to lower the speed limit on County Road 575 from 45mph to 25mph and authorize the highway department to post speed limit signs. Passed 4-0.

13. Discussion Items by Commissioners:

14. Executive Session: None

15. Motion by Marcie Foster, second by Kimball Parker 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