

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
November 28, 2016

PRESENT:
Randy Jones, District I
Kimball Parker, District II
Marcie Foster, District III
Kirk Day, Chairman

ABSENT:
Carlton Teague, District IV

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 – Absent
5. The Chairman led the Pledge of Allegiance and Mr. Joey Weaver gave the invocation.
6. Awards and Presentations: None.
7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the November 28, 2016 regular meeting. Passed 3-0.
8. Motion by Commissioner Parker, second by Commissioner 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 – 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 Commissioner Foster, second by Commissioner Parker to approve Excess Land redemptions to Reba Ray in the amount of \$119.94 and to Roger Collum in the amount of \$27.04. Passed 3-0.
 2. Motion by Commissioner Jones, second by Commissioner Parker to adopt the 2017 County Commission Holiday Schedule. Passed 3-0.
 3. Motion by Commissioner Foster, second by Commissioner Parker to adopt the Cherokee County Animal Shelter policies and procedures manual. Passed 3-0.
13. Executive Session: None

14. Discussion Items by Commissioners:

15. Motion by Commissioner Parker, second by Commissioner Foster to adjourn the 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