

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

Before the meeting, Cherokee County District Court Judge Sheri Carver administered the Oath of Office to two commissioners. Mr. Kimball Parker took the Oath of Office to begin his third term as District II Commissioner. Mr. Carlton "Bubba" Teague took the Oath of Office to begin his third term as District IV Commissioner.

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| DATE: | PRESENT: | ABSENT: |
| November 12, 2014 | Randy Jones, District I Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV Kirk Day, Chairman | |

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 Randy Jones gave the invocation.
6. Awards and Presentations: None
7. Motion by Marcie Foster, second by Carlton Teague to approve the agenda for the November 12, 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:
 1. The Chairman announced that the Cherokee County Health Care Authority appointment/reappointment to fill three positions with the terms ending December 31, 2014 will be at the December 8, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday, December 3, 2014.
12. New Business:
 1. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemptions to Reba Ray in the amount of \$202.83 and \$1,772.13. Passed 4-0.

2. Motion by Kimball Parker, second by Marcie Foster to approve to hire Dinah Robinson Brock for the position of part-time library assistant at the starting rate of \$9.95 per hour. Passed 4-0.
3. Motion by Marcie Foster, second by Carlton Teague to adopt a policy on public notice concerning blanket conditions for county roads and bridges. Passed 4-0.
4. Motion by Carlton Teague, second by Kimball Parker to approve the special funding request for the Cherokee County Board of Education in the amount of \$800 to be used for Cedar Bluff High School's baseball field. The amount will be divided equally between District 2 and District 4 and will be funded by the districts' residual tobacco tax. Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Teague announced the completion of the bridge on County Road 114. He congratulated the Highway Department on its success and complimented the quality of the work done by the crew.

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