

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:
June 9, 2014

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. Mr. Randy Rainey led the Pledge of Allegiance and gave the invocation.
6. Awards and Presentations:
 1. James “Jackie” Howell Memorial Drive Resolution Presentation – Commissioner Kimball Parker read the resolution aloud. He then presented the framed resolution and road sign to the family.
7. Motion by Randy Jones, second by Kimball Parker to approve the agenda for the June 9, 2014 regular meeting. Passed 3-0.
8. Motion by Marcie Foster, second by Kimball Parker 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:
 1. The Chairman announced that the Cherokee County Department of Human Resources appointment to complete the unexpired term of Mr. Jay Howell will be at the June 23, 2014 regular meeting. Submittal of resumes, letters, etc. will be accepted through Wednesday June 18, 2014.
12. New Business:
 1. Motion by Randy Jones, second by Marcie Foster to appoint Ms. Marion Hope Formby to the Library Board to complete the unexpired term of Mrs. Doris Pearson. Passed 3-0.
 2. Motion by Marcie Foster, second by Kimball Parker to appoint Mr. Josh Summerford to the Cherokee County Communications District (E-911 Board) to complete the unexpired term of Mr. Harry Moon. Passed 3-0.

3. There were no requests for special funds.
4. Motion by Marcie Foster, second by Randy Jones to approve excess land redemptions to Jack F. Mackey in the amount of \$66.87 and James Bowen in the amount of \$107.03. Passed 3-0.
5. Motion by Kimball Parker, second by Marcie Foster to adopt the attached resolution Honoring Cherokee County's most recent graduate of the United States Military Academy, Second Lieutenant Nathan Chesnut, Class of 2014. Passed 3-0.
6. Motion by Marcie Foster, second by Randy Jones to adopt the attached World Elder Abuse Day Proclamation. 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