

**CHEROKEE COUNTY COMMISSION**  
**CENTRE, ALABAMA**  
**MINUTES**

DATE:  
August 25, 2014

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. Tyler Pruitt led the Pledge of Allegiance and Tim Burgess gave the invocation.
6. Awards and Presentations:
  - a. The Chairman commended Commissioner Foster for completing the Graduate Program of the Alabama Local Government Training Institute. In doing so, she became the first Cherokee County Commissioner to complete the program.
7. Motion by Marcie Foster, second by Randy Jones to approve the agenda for the August 25, 2014 regular meeting. Passed 4-0.
8. Motion by Kimball Parker, second by Carlton Teague 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 Carlton Teague to approve special funds for the following amounts:
  - A. \$1,525.00 to the Cherokee County Board of Education to be used for Cherokee County High School softball field fence repairs. The funds will be divided as follows:
    - a. District II - \$1025.00
    - b. District IV - \$500.00Passed 4-0.
2. Motion by Marcie Foster, second by Carlton Teague to approve excess land redemptions to T. Mallory or Margaret Whorton in the amount of \$7,158.84 and \$7,703.20. Passed 4-0.
3. Motion by Carlton Teague, second by Randy Jones to approve the petition and declaration to vacate a portion of CR 563 and set a public hearing on the matter at the October 13, 2014 regular meeting. Passed 4-0.
4. Motion by Kimball Parker, second by Marcie Foster to adopt the attached resolution regarding a Cost of Living Adjustment for retirees. 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.

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Randy Jones, District I

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Kirk Day, Chairman

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Kimball Parker, District II

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Marcie Foster, District III

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Carlton Teague, District IV