

CHEROKEE COUNTY COMMISSION

CENTRE, ALABAMA

MINUTES

DATE:

September 8, 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. 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 September 8, 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. Chairman Announcement: Public Hearing on the matter of vacating a portion of County Road 563 will be at the Monday, October 27, 2014 regular meeting.
12. New Business:
 1. Motion by Marcie Foster, second by Carlton Teague to approve the attached agreement and resolution for the resurfacing of County Road 47 from State Road 273 to County Road 52 (2.3 Miles). Project #STPNE-1014(250), CCP 10-51-14, CPMS Ref. # 100062352 with a county match of \$74,131.64 and authorize the Chairman and Administrator to sign. Passed 4-0.
 2. Motion by Carlton Teague, second by Marcie Foster to approve the attached agreement and resolution for the resurfacing of County Road 46 from County Road 15 to County Road 91 (2.3 Miles). Project #STPNE-1014(251), CCP 10-52-14, CPMS Ref. # 100062353 with a county match of \$76,132.08 and authorize the Chairman and Administrator to sign. Passed 4-0.

3. There were no requests for special funds.
4. Motion by Kimball Parker, second by Carlton Teague to approve excess land redemptions to Stephanie Hobgood in the amount of \$55.77, T. Mallory or Margaret Whorton in the amount of \$438.65, Jack F. Mackey in the amount of \$89.96 and Randall Clifton in the amount of \$71.65. Passed 4-0.
5. Motion by Marcie Foster, second by Randy Jones to declare as surplus property a 1990 Dodge Tradesman Van Vin# 2B7KB31Z8LK786702 and a 1994 Dodge B350 Van VIN# 2B5WB35Z3RK577560 to be sold as scrap due to their inoperability. Passed 4-0.

13. Discussion Items by Commissioners:

1. Commissioner Teague discussed bridgework that will take place on County Road 114. The bridge will be closed from Monday, September 8th until the repairs are completed. The Highway Department will be replacing the guardrails and decking.
2. The Chairman discussed a 9/11 Memorial Service which will begin at 8:30 A.M. in front of the Courthouse on September 11, 2014.

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