

Cleburne County Commission Meeting
Cleburne County, Alabama
August 10, 2009

MINUTES

- Regular Commission Meeting The Cleburne County Commission met in regular session on Monday, August 10, 2009, at 4:00 p.m. in the Commission Meeting Room, Room 207 of the County Courthouse, Heflin, Alabama.
- Chairman Ryan Robertson called the meeting to order and open for business.
- Roll Call There were present:
Chairman Ryan Robertson
Commissioner Joel Robinson
Commissioner Tracy Lambert
Commissioner Dwight Williamson
Commissioner Rex Nolen
- There were absent:
None
- Commission Discussion The Commission addressed items from the consent agenda from the agenda of today's meeting: a) Approve the July 2009 Check Registry Listing, b) Approve July 2009 minutes as presented, c) Approve to authorize the County Executive Officer to seek bids or proposals on 1. Two-way radio equipment, 2. Production and distribution of publications and materials, 3. Phase 11 of the CSEPP EAR Project, 4. Bid Module of the Multi-Use Facility Project (Utility & Site Preparation) with bids to be opened on September 10th and presented for award on September 14th, d) Approve to authorize the County Engineer to auction the two 1992 Ford F350 Flat Bed Trucks, one Air Compressor at the auction of his choice, e) Approve to adopt the Green Building Policy for the buildings owned by Cleburne County.
- Resolution # 4263 **On a motion by Commissioner Dwight Williamson and seconded by Commissioner Joel Robinson, the Commission passed the following resolution:**
- Be it resolved by the Cleburne County Commission to approve the following resolutions from the items of the consent agenda:**
- a) The Commission resolves to approve the July 2009 Check Registry Listing,**
b) The Commission resolves to approve the July 2009 minutes as presented,
c) Whereas, the Cleburne County Commission recognizes the need to periodically put goods and services out for competitive bid in order to comply with State law and provide the highest level of service for the citizens of Cleburne County;
Therefore, the Commission directs the County Executive Officer to seek bids or proposals on the following list of projects, goods, or services:
- 1. Two-way radio equipment;**
 - 2. Production and distribution of publications and materials;**
 - 3. Phase II of the CSEPP EAR Project; and**
 - 4. Bid Module of the Multi-Use Facility Project (Utility & Site Preparation) with bids to be opened on September 10th and presented for award on September 14th;**
- With bids to be opened in either the September or October Commission meetings.**
- d) Whereas, the Cleburne County Commission recognizes the need to continually provide the Cleburne County Highway Department with the best possible equipment available to effectively and efficiently maintain the infrastructure of the county.**
Therefore, the County Commission authorizes the County Engineer to auction the two 1992 Ford F350 Flat Bed Trucks, VIN #2FTJW35M5NCA84803 and #2FTJW35M2NCA84810 and one Air Compressor, Ingersoll-Rand, Inv#002674 at the auction of his choice. The Probate Judge is also authorized to sign any/all agreements pertaining to the resolution as needed.
- e) Whereas, nationally, buildings have a major impact on the environment; consuming 36% of all primary energy used and 66% of all electricity. In the U.S., buildings use 17% of all fresh water consumed, and 55% of the wood cut for non-fuel use is used in buildings. Nationally, the waste from building construction and demolition amounts to a third of all non-industrial waste;**
Whereas, both nationally and internationally, the building industry is working to reduce both the environmental and economic costs of building construction, operation, maintenance and removal, developing programs known as Green Building; and
Whereas, across the U. S., federal and local governmental bodies are developing Green Building programs for their own buildings, both to reduce the environmental impacts of the

buildings and to take a leadership role in their community. Cleburne County owns approximately XX buildings, worth an estimated \$YY million, and is engaged in several significant building projects.

Therefore, the Cleburne County Commission adopts the following Green Building policy for the buildings owned by Cleburne County:

Cleburne County Green Building Policy

The overall goal of sustainable building by Cleburne County is to protect human health, be environmentally responsible and fiscally prudent over the life of the building in the delivery of all new and renovated facilities. To meet this goal, construction planners, engineers and contractors for Cleburne County shall:

- . Strive to exceed all local, state and federal environmental standards;
- . Implement LEED building principles whenever possible;
- . Use resources efficiently and minimize the consumption of raw materials and resources (energy, water, land, and materials) during the construction and life of the facility;
- . Maximize the reuse of resources;
- . Minimize or eliminate the use of toxic materials;
- . Seek out renewable energy sources as opposed to using fossil fuels;
- . Create a healthy environment for workers, visitors, and neighbors;
- . Design facilities for long term durability, flexibility, and eventual reuse; and
- . Protect and restore the natural environment.

It is recognized that for many environmental topics (such as erosion control or indoor air quality), it is not possible to calculate a strict financial payback. In applying the green building policy, the County will be guided by the following principles:

- . Precautionary principle – it is best to err on the side of adding more environmental and human health protection rather than have too little;
- . Life cycle analysis – we will take a long-term look at alternatives, not just the initial costs;
- . Pollution prevention – it is best to not produce a waste product or emission, rather than work to manage it later.

All members present voted for the resolution and none against. The motion carried.

Commission
Discussion

There was no new business to come before the Commission for the meeting. Reports from staff were as follows: A) County Executive Officer Steve Swafford updated the Commission on current projects, B) County Engineer Shannon Robbins opened bids for the following annual maintenance items: signs, stone, hot mix, cold mix, gas & diesel fuel, metal pipe, concrete box culvert, concrete pipe, traffic striping, bituminous treatment resurfacing, plant mix in-place. The bids will be awarded in the September 2009 Commission meeting. He also updated the Commission on current projects. Probate Judge Ryan Robertson updated the Commission on the meeting with Representative Richard Lindsey on Thursday, August 13, 2009 in Montgomery.

There was no further business to come today before the Commission for the meeting.

Resolution #
4264

On a motion by Commissioner Joel Robinson and seconded by Commissioner Rex Nolen, the Commission passed the following resolution:

Be it resolved by the Cleburne County Commission to adjourn the meeting. All members present voted for the resolution and none against. The motion carried.

