

Cleburne County Commission Meeting  
Cleburne County, Alabama  
August 9, 2010

**MINUTES**

Regular Commission Meeting      The Cleburne County Commission met in regular session on Monday, August 9, 2010, 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

Public Comment From Citizens      Ms. Robin Caler with East Al Regional Planning & Development Commission discussed the resolution for the water systems extension grant. Mr. Darrell Sears with Constantine Engineering discussed and made recommendation for award of the contract.

Commission Discussion      The Commission addressed items on the consent agenda from the agenda of today's meeting: a) Approve the Commission meeting minutes of July 2010 as presented, b) Approve vacation process for the last 610 feet of County Road 203, c) Approve to seek bids or proposals on the following equipment: siren and siren encoding equipment, outdoor mobile lighting, d) Approve to submit a request to ADECA for a formal amendment to CDBG project No. Cy-CM-PF-08-018 water systems extension to address water system extension to extend water services to portions of County Roads 438, 62 and 447, e) Approve to acknowledge the resignation of Chris Jackson from the Cleburne County Water Authority.

**Resolution # 4315      On a motion by Commissioner Joel Robinson and seconded by Commissioner Tracy Lambert, 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:**

**4315-1      Whereas, the Cleburne County Commission recognizes the need to occasionally evaluate the infrastructure system of the county to better serve its citizens;**

**Whereas, various roads within the Cleburne County infrastructure are no longer useful as vital links within the transportation system and should be considered for partial vacation by the Cleburne County Commission to allow the county to better expend its resources;**

**Therefore, at the request of Mr. Tommy Allison and Mr. James C. Forrister, who reside or own property on CR 203, the Cleburne County Commission intends to initiate the vacation process for the last 610 feet of County Road #203. The hearing and decision on the proposed vacation will be at the regularly scheduled meeting on September 13<sup>th</sup>, 2010. The property owners adjacent to the section of roadway to be closed are as follows:**

**Mr. Tommy Allison, 908 CR 203, Piedmont, AL 36272**

**Mr. James C. Forrister, 539 Grady Road, Rockmart, GA 30153**

**4315-2      Whereas, Counties in Alabama must solicit bids or proposals for certain purchases or expenditures;  
Therefore, the Commission authorizes the County Administrator to seek bids or proposals on the following equipment:**

**Siren and siren encoding equipment**

**Outdoor mobile lighting**

**4315-3** Whereas, the Cleburne County Commission, Cleburne County Alabama, wishes to submit a request to the Alabama Department of Economic and Community Affairs (ADECA) for a Formal Amendment to CDBG Project No. Cy-CM-PF-08-018 Water System Extension, to address water system extension to extend water services to portions of County Roads 438, 62 and 447 with unobligated funds from the project, and

Whereas, official authorization of the Formal Amendment is required, and

Whereas, no additional matching funds will be required to accomplish the activities associated with the Formal Amendment, and

Whereas, the Cleburne County Commission, Cleburne County Alabama understands that the proposed amendment activities must also be properly maintained in a timely and expeditious manner in order to extend useful life to the fullest.

Therefore, be it resolved by the Cleburne County Commission that the above Formal Amendment be adopted and that Ryan Robertson, Commission Chairman is hereby authorized and empowered to sign all necessary forms and assurances related to the Formal Amendment, and

Be it further resolved, that the Cleburne County Commission, through the Cleburne County Water Authority agrees to maintain the proposed improvements and covenants that it has an adequate number of employees and resources in this department to maintain the activities in an appropriate manner.

**4315-4** The Cleburne County Commission acknowledges the resignation of Chris Jackson from the Cleburne County Water Authority.

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

Commission Discussion The Commission addressed items of new business from the agenda of today's meeting: A) Discuss approval of recommendation to award contract for water system extension, B) Approve the July 2010 minutes as presented from items of consent agenda from today's meeting.

**Resolution #4316** On a motion by Commissioner Dwight Williamson and seconded by Commissioner Rex Nolen, the Commission passed the following resolution:

Be it resolved by the Cleburne County Commission to approve the recommendation by Constantine Engineering to award the contract for construction of the Phase III Water System Extension Schedule A (CDBG # CY-CM-PF-08-018 and USDA-RD) to Hokes Bluff Construction Company in the amount of \$354,940.00. All members present voted for the resolution and none against. The motion carried.

**Resolution #4317** On a motion by Commissioner Dwight Williamson and seconded by Commissioner Rex Nolen, the Commission passed the following resolution:

Be it resolved by the Cleburne County Commission to approve the July 2010 minutes as presented. All members present voted for the resolution and none against. The motion carried.

Commission Discussion Reports from staff were as follows: A) County Administrator Steve Swafford updated the Commission on the inspection of the county jail by the Alabama Department of Public Health, B) County Engineer, Shannon Robbins opened bids for the purchase of annual maintenance supplies and updated various current updates, C) County Attorney Doug Ghee did not have anything new to report to the Commission at this time.

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

**Resolution  
# 4318**

**On a motion by Commissioner Dwight Williamson 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.**