

Cleburne County Commission Meeting
Cleburne County, Alabama
December 14, 2009

M I N U T E S

Regular
Commission
Meeting

The Cleburne County Commission met in regular session on Monday, December 14, 2009, at 4:00 p.m. in the Commission Meeting Room, Room 207 of the County Courthouse, Heflin, Alabama.

Roll Call

Chairman Ryan Robertson called the meeting to order and open for business.

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. Carletta Singleton with the U.S. Census Bureau gave the Commission an update on the 2010 census count.

Commission
Discussion

The Commission addressed items from the consent agenda from the agenda of today's meeting: a) Approve the November 2009 Check Registry Listing, b) Approve the Commission meeting minutes of November 2009 as presented, c) Approve the intentions to initiate the vacation process of County Road 633, d) Approve the addition of one investigator position for the Sheriff's Department to be funded directly out of the Sheriff's Department Fund.

Resolution #
4280

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 following resolutions from the items of the consent agenda:

4280-1

The Commission resolves to approve the November 2009 Check Registry Listing,

4280-2

The Commission resolves to approve the November 2009 minutes as presented,

4280-3

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 vacation by the Cleburne County Commission to allow the county to better expend its resources; and
Whereas, the Code of Alabama 1975 grants the Cleburne County Commission the legal authority to vacate public roads;
Therefore, the Cleburne County Commission intends to initiate the vacation process for County Road 633. County Road 633 shall be vacated from a point 975 feet from the intersection with County Road 41 on the north end, at the property boundary of Georgia Kraft. It shall also be vacated to a point 4145 feet from the intersection with County Road 41 on the south end, at the property boundary of Cahaba Forests. The hearing and decision on the proposed vacation will be at the regularly scheduled meeting on January 11th, 2010. The property owners adjacent to the section of roadway to be closed are as follows:

- a. Cahaba Forest, 3891 Klein Rd., Harpersville, AL 35078.
- b. Georgia Kraft, One SW Columbia, Suite 1700, Portland, OR 97258

4280-4

Whereas, The Cleburne County Sheriff has approached the Commission requesting to establish a second investigator position within the Sheriff's Department;
Whereas, the Sheriff has agreed to perpetually fund the Salary and Benefit expenses of this added position through the Sheriff's Department Fund; and
Whereas, the Commission must authorize staffing and positions for the Sheriff's Department and Jail;
Therefore, the Cleburne County Commission agrees to authorize the addition of one investigator position for the Sheriff's Department to be funded directly out of the Sheriff's Department Fund. Should at any future point the Sheriff deem this fund unavailable to pay such salary and benefits, the position hereby funded will terminate immediately.
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 gave an update on the construction of the new facility and briefed the Commission on the phone system replacement for the courthouse; proposals are currently being sought, B) County Engineer Shannon Robbins updated the Commission on current projects, C) County Attorney Doug Ghee updated the Commission on concerns of the letter he received from the Department of Justice and the litigation of County Road 408. The Commission addressed concerns of Cleburne County Hospital Board member Keith Roberts serving on the board while in the process of applying for the position of Emergency Medical Services Director.

**Resolution #
4281**

On a motion by Commissioner Tracy Lambert and seconded by Commissioner Dwight Williamson, the Commission passed the following resolution:

Be it resolved by the Cleburne County Commission to approve to add to the agenda of today's meeting the discussion to consider accepting the resignation of Mr. Keith Roberts from the Cleburne County Hospital Board. All members present voted for the resolution and none against. The motion carried.

**Resolution #
4282**

On a motion by Commissioner Tracy Lambert and seconded by Commissioner Dwight Williamson, the Commission passed the following resolution:

Be it resolved by the Cleburne County Commission to acknowledge the receipt of Mr. Keith Roberts resignation from the Cleburne County Hospital Board. All members present voted for the resolution and none against. The motion carried.

Commission
Discussion

Commissioner Tracy Lambert discussed Internet Service for county residents. Commissioner Rex Nolen discussed concerns of logging construction in the county. Commissioner Dwight Williamson discussed the request from Ranburne High School Marching Band Booster Club for funding.

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

**Resolution #
4283**

On a motion by Commissioner Joel Robinson and seconded by Commissioner Dwight Williamson, 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.