

# Cleburne County Commission Meeting Minutes

## Regular Commission Meeting December 16, 2013

### Cleburne County Mountain Center

#### Roll Call:

##### Present:

Chairman Ryan Robertson  
Commissioner Laura Cobb  
Commissioner Emmett Owen  
Commissioner Benji Langley  
Commissioner Bobby Brooks

##### Absent:

None

#### Consent Agenda

The Commission passed the December consent agenda including:

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##### **Resolution #4498-1**

The Cleburne County Commission hereby resolves to approve the November 2013 minutes as presented.

##### **Resolution #4498-3**

The Cleburne County Commission recognizes the following board appointment statuses as of this meeting:

Resignations: None

Commission acknowledges the following vacancies:

None

Board Appointments: None

##### **Resolution 4498-4**

**Whereas**, the Cleburne County Commission recognizes the need to continually provide the citizens of Cleburne County with the best possible infrastructure available for the safety and economic advancement of the county;

**Whereas**, County Road 10 from CR 51 to AL 46 is an important Major Collector in the Cleburne County transportation system;

**Whereas**, the Cleburne County Commission intends to enter into the agreement with the Alabama Department of Transportation, to utilize the available Federal Aid or ATRIP funds as required on CR 10 to construct the resurfacing project.

**Therefore**, the Cleburne County Commission agrees to enter into an agreement with the Alabama Department of Transportation to utilize the Federal Aid or ATRIP funds, and authorizes the Commission Ex-Officio to sign said agreements and supporting documentation as required.

Action:

Motion made by Commissioner Emmett Owen, Seconded by Commissioner Benji Langley

In Support: Commissioners Laura Cobb, Emmett Owen, Benji Langley and Bobby Brooks

In Opposition: None

Motion Passed

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### **New Business**

- A. Item 2 - Resolution presented for adoption from the consent agenda of today's meeting.

#### **Resolution #4499**

The Cleburne County Commission hereby resolves to approve the November 2013 check register.

Action:

Motion made by Commissioner Laura Cobb, Seconded by Commissioner Bobby Brooks

In Support: Commissioners Laura Cobb, Emmett Owen, Benji Langley and Bobby Brooks

In Opposition: None

Motion Passed

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- B. Item 5 - Resolution presented for Adoption from the consent agenda of today's meeting.

#### **Resolution #4500**

**Whereas**, the Cleburne County Commission recognizes the need to continually provide the citizens of Cleburne County with the best possible infrastructure available for the safety and economic advancement of the county;

**Whereas**, County Road 24 from CR 3 to US 431 is an important Major Collector in the Cleburne County transportation system;

**Whereas**, the Cleburne County Commission intends to enter into the agreement with the Alabama Department of Transportation, to utilize the available Federal Aid funds as required on CR 24 to construct the resurfacing project.

**Therefore**, the Cleburne County Commission agrees to enter into an agreement with the Alabama Department of Transportation to utilize the Federal Aid funds, and authorizes the Commission Ex-Officio to sign said agreements and supporting documentation as required.

Action:

Motion made by Commissioner Bobby Brooks, Seconded by Commissioner Emmett Owen

In Support: Commissioners Laura Cobb, Emmett Owen, Benji Langley and Bobby Brooks

In Opposition: None

Motion Passed

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- C. Item 6 – Resolution Presented for Adoption from the consent agenda of today's meeting

**Resolution #4501**

**Whereas**, the County still owns one mobile travel trailer procured as surplus from FEMA following hurricane Katrina, and

**Whereas**, the County currently has no application for said equipment.

**Therefore**, the Cleburne County Commission deems this equipment to be surplus and authorizes the County Administrator to dispose of said equipment in whatever form permissible by law.

Action:

Motion made by Commissioner Emmett Owen, Seconded by Commissioner Laura Cobb

In Support: Commissioners Laura Cobb, Emmett Owen, Benji Langley and Bobby Brooks

In Opposition: None

Motion Passed

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- D. Item 7 – Resolution Presented for Adoption from the consent agenda of today's meeting

No action was taken at this time

**Reports from Staff were as follows:**

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A. County Administrator Steve Swafford reported to the Commission that closing out 2013 financials and processing our county financial statement is under way. He stated that the Winter Weather Workshop was a great success and will give great benefits of cooperation between state partners in the emergency concepts and local entities. He gave an overview of the savings from refinancing our bond issue for the jail debt. Steve reported to the Commission that we received a report from reading of the wells on the closed landfill in which the county will be required to install additional monitoring that may be a significant cost to the county.

Commissioner Owen discussed concerns of upgrade projects for the courthouse and discussed concerns of hazardous road issues in his district.

B. County Engineer Shannon Robbins briefed the Commission on concerns of road projects for various county roads to be addressed in future meetings. Shannon briefed the Commission on bridge inspections that are due to begin within the next few weeks, County Road 10 project and repairs and replacement to guard rails at various locations due to damage on end anchors

and from collisions. He also gave the Commission an update on employee staffing.

C. County Attorney Doug Ghee briefed the Commission on reviewing legal documents for the agreement with Alabama Department of Transportation for waste treatment at the Alabama Welcome Center.

Chairman Ryan Robertson discussed with the Commission the National Association of Counties (NACO) membership benefits and their annual conference.

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

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**Resolution #4502**

The Commission meeting is adjourned.

Action:

Motion made by Commissioner Bobby Brooks, and Seconded by Commissioner Emmett Owen

In Support: Commissioners Laura Cobb, Emmett Owen, Benji Langley, Bobby Brooks

In Opposition: None

Motion Passed

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