

Cleburne County Commission Meeting
Cleburne County, Alabama
February 8, 2010

M I N U T E S

Regular
Commission
Meeting

The Cleburne County Commission met in regular session on Monday, February 8, 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 Rex Nolen

There were absent:

Commissioner Dwight Williamson

Public Comment
From Other
Elected Officials

Sheriff Joe Jacks was present to give the Commission an update.

Commission
Discussion

The Commission addressed items from the consent agenda from the agenda of today's meeting: a) Approve the Commission meeting minutes of January 2010 as presented, b) Approve the January 2010 Check Registry Listing, c) Approve to set the levy to renew the County license for the sale of alcoholic beverages within Cleburne County, d) Approve a five year extension to the current employment contract of the County Administrator, e) Approve a five year extension to the current employment contract of the County Engineer, f) Approve the appointment of Mr. Shannon Roberts to the Cleburne County Hospital Board for term ending April 2013.

**Resolution #
4289**

On a motion by Commissioner Tracy Lambert 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:

4289-1 The Commission resolves to approve the January 2010 minutes as presented,

4289-2 The Commission resolves to approve the January 2010 Check Registry Listing,

4289-3 Whereas, the Cleburne County Commission must periodically renew County license levies for the sale of alcoholic beverages within Cleburne County;

Therefore, the County Commission sets each levy at the maximum amount for those types having maximum limitations and for those without a maximum at an amount equal to the levy imposed by the State of Alabama.

4289-4 Whereas, in order to retain qualified personnel, the Commission from time to time reviews employment contracts and makes modifications, where necessary, to the terms and provisions;

Therefore, the Commission authorizes the Chairman to make and sign a five year extension to the current employment contract of the County Administrator, update the provisions and references of the contract, and establish the percentage of raise during this extension period as equivalent to those given to county employees at large.

4289-5 Whereas, in order to retain qualified personnel, the Commission from time to time reviews employment contracts and makes modifications, where necessary, to the terms and provisions;

Therefore, the Commission authorizes the Chairman to make and sign a five year extension to the current employment contract of the County Engineer, update the provisions and references of the contract, and establish the percentage of raise during this extension period as equivalent to those given to county employees at large.

4289-6 Whereas, the Cleburne County Commission makes periodic scheduled appointments to the Cleburne County Hospital Board;

Therefore, the Commission appoints the following individual to the corresponding term:
District 2 Appointment - Mr. Shannon Roberts - Term ending - April 2013
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) County Engineer Shannon Robbins discussed with the Commission the State of Alabama road project No. CCP 15-18-10 for constructing or improving, by force account, by contract, or both, section of road included in the Cleburne County Road System and described as follows: Patch and level locations along County Road # 45 beginning at the intersection of County Road # 98 thence in a northwest direction along County Road # 45 for approximately 2.210 miles to the intersection with County Road #63 and asked for permission to add it to the agenda of today's meeting for discussion with request to approve, b) Discussed implementing a logging ordinance, c) Discussed approving the millage rates for the county Revenue Commission office.

**Resolution #
4290**

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

Be it resolved by the Cleburne County Commission to approve the request of County Engineer Shannon Robbins to add the State of Alabama road project No. CCP 15-18-10 for constructing or improving, by force account, by contract, or both, section of road included in the Cleburne County Road System and described as follows: Patch and level locations along County Road # 45 beginning at the intersection of County Road # 98 thence in a northwest direction along County Road # 45 for approximately 2.210 miles to the intersection with County Road #63 to the agenda of today's meeting for approval. All members present voted for the resolution and none against. The motion carried.

**Resolution #
4291**

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

Be it resolved by the Cleburne County Commission to approve the request of County Engineer Shannon Robbins to allow the State of Alabama road project No. CCP 15-18-10 for constructing or improving, by force account, by contract, or both, section of road included in the Cleburne County Road System and described as follows: Patch and level locations along County Road # 45 beginning at the intersection of County Road # 98 thence in a northwest direction along County Road # 45 for approximately 2.210 miles to the intersection with County Road #63. All members present voted for the resolution and none against. The motion carried.

**Resolution #
4292**

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

Be it resolved by the Cleburne County Commission to approve the request of Chairman Ryan Robertson to add the approval of millage rates for the County Revenue Commission office to the agenda of today's meeting for approval. All members present voted for the resolution and none against. The motion carried.

Resolution # 4293 **On a motion by Commissioner Tracy Lambert and seconded by Commissioner Joel Robinson, the Commission passed the following resolution:**

Be it resolved by the Cleburne County Commission to approve the millage rates for the County Revenue Commission office. All members present voted for the resolution and none against. The motion carried.

Resolution # 4294 **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 request of Chairman Ryan Robertson to add Mr. Don Parker and Mr. Diamond Dean to the agenda of today's meeting to allow them to address the Commission. All members present voted for the resolution and none against. The motion carried.

Public Comment From Citizens Mr. Don Parker discussed road concerns on County Road 205, and Mr. Diamond Dean discussed road concerns on County Road 437.

Commission Discussion The Commission discussed receiving information from Tommy and Donna Hudgins concerning an invoice from the City of Heflin for services on October 23, 2009 in the amount of \$1,055.86. Their son, William Hudgins, was involved in a motor vehicle accident at the intersection of County Road # 18 and Perryman Bridge Road and the Heflin Fire Department was dispatched to direct traffic and secure the area.
Reports from staff were as follows: A) County Administrator Steve Swafford gave the Commission an update, B) County Engineer Shannon Robbins updated the Commission on current projects, C) County Attorney Doug Ghee advised the Commission on concerns of current road conditions and the proposed logging ordinance.

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

Resolution # 4295 **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.