

Cleburne County Commission Meeting Minutes

Regular Commission Meeting July 22, 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

Comments from Officials or Board Members:

Coroner Ben McKnight addressed the Commission concerning his monthly reports.

Chairman Ryan Robertson addressed the Commission concerning a letter he received from the USS Alabama Battleship Memorial Park in Mobile, Alabama requesting monetary assistance to paint the exterior of the USS Alabama ship.

Consent Agenda

The Commission passed the July consent agenda including:

Resolution #4468-1

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

Resolution #4468-2

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

Resolution #4468-3

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

Resignations:

Tracy Lambert - Cleburne County Hospital Board - District 4 appointment

Joe Braden – Cleburne County Board of Equalization - Nominated by the Cleburne County Board of Education - appointment by the State Revenue Commissioner

Commission acknowledges the following vacancies:

Vacancies: Hospital Board – District 4

Board Appointments:

Resolution #4468-4

Whereas, the Cleburne County Commission requires the use of vendors to supply materials, and companies to perform various construction activities for the

improvement to the infrastructure of the county, an Annual Bids utilized to accomplish those tasks;

Therefore, the Cleburne County Commission authorizes the County Engineer to solicit bids, as needed based on bids which expire or that are not renewed, for the following Annual Maintenance items: Crushed Aggregate, Hot Mix, Cold Mix, Gas & Diesel Fuel, Metal Pipe, Concrete Box Culvert, Concrete Pipe, Traffic Striping, Bituminous Treatment Resurfacing, and Plant Mix In-Place.

Bids are to be opened during the Work Session of the Commission on August 5th, 2013, and awarded in the Commission meeting in September of 2013.

Resolution #4468-5

Be it Resolved, by the Cleburne County Commission that the County enter into an agreement with the State of Alabama; acting through the Alabama Department of Transportation for:

A Digital Information Cooperative Agreement regarding the acquisition and establishment of the 2013 computerized mapping project, which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for an on its behalf and that it be attested by the County Clerk and the seal of the County affixed there to.

Be it Further Resolved, That upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on record by the County Clerk.

Action:

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

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

In Opposition: None

Motion Passed

The Commission discussed the public transportation program.

Resolution presented for Adoption – 6 from the consent agenda of today's agenda

Whereas, the Cleburne County Commission recognizes the need for a public transportation program; and

Whereas, the Cleburne County Commission is recognized as a member of the Cleburne County Transportation Steering Committee; and

Whereas, the Cleburne County Commission recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation includes a local match of 50% for operating expenses and 20% for administration and capital expenses; and

Whereas, the Cleburne County Commission recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the

operating of the Section 5311 Non-urbanized Area Public Transportation Program.

Therefore, the Cleburne County Commission hereby commits the amount of \$26,588 (See Attachment A) as local non-federal match for capital, administrative, and operations expenditures under the Section 5311 Non-urbanized Area Public Transportation Program during fiscal year 2014.

Furthermore, the County Administrator is authorized to execute an agreement with the East Alabama Regional Planning and Development Commission for provision of transit services in Cleburne County and that the County Administrator is also authorized to execute any certifications and assurances required in conjunction with the program.

Action:

Motion made by Commissioner Bobby Brooks. There was no second given.

The motion dies for lack of a second.

Reports from Staff were as follows:

A. County Administrator Steve Swafford gave the Commission an update on the current budget process. He informed the Commission that all county departments have submitted their requests. Steve is preparing the transfer of the old Emergency Operations Center, formerly the Farmers Market Authority property, to the Cleburne County Board of Education. The Farmers Market was a failed project; therefore the Alabama State Department of Agriculture will absorb them on August 1, 2013 and will release the property for transfer. Steve briefed the Commission on the Digital Information Cooperative Agreement with the Alabama Department of Transportation for acquisition and establishment of the 2013 computerized mapping project. He is working with the Revenue Commissioner to apply for grants associated with the project once all necessary forms are submitted. Steve briefed the Commission on his meeting with Butler Green regarding the Solid Waste Management Plan. A draft has been completed and will be presented for approval in the August meeting. The law requires a 30-day public notification that the project is finalized and ready for review. Steve briefed the Commission on the Intiman Command 300 and 400 classes that are being offered to all first responder department affiliations. Steve briefed the Commission on the contract with Jacksonville State University for operations and maintenance costs for FY 14 budgeting. Steve briefed the Commission on items of concern at the Cleburne County Mountain Center on the Natural Resource side of the building that the architect will be consulted on.

Commissioner Emmett Owen discussed the maintenance budget for items that are needed for purchase to be used solely at the Cleburne County Mountain Center.

B. County Engineer Shannon Robbins briefed the Commission with updates on routine maintenance and mowing. Shannon informed the Commission that projects have been delayed due to the excessive rain we have had in the last month. Shannon gave the Commission an update on equipment. Shannon reported to the Commission that there are four vendors that have submitted renewed contracts for Annual Maintenance items for FY 2014. Shannon gave the Commission an update on the approved upcoming resurfacing project on County Road 10 and the removal of fencing from the right-of-ways.

C. County Attorney Doug Ghee reported that he does not have any new updates for the Commission. Mr. Ghee did brief the Commission on the meeting with the special legal counsel that was sought to offer expert analysis and opinions regarding the procedures and policies in place and to make recommendations regarding employment issues in Cleburne County.

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

Resolution #4469

The Commission meeting is adjourned.

Action:

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

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

In Opposition: None

Motion Passed
