

Cleburne County Commission Meeting
Cleburne County, Alabama
May 10, 2010

M I N U T E S

- Regular Commission Meeting The Cleburne County Commission met in regular session on Monday, May 10, 2010, at 4:00 p.m. in the Commission Meeting Room, Room 207 of the County Courthouse, Heflin, Alabama.
- Vice-chairman Joel Robinson called the meeting to order and open for business.
- Roll Call There were present:
Commissioner Joel Robinson
Commissioner Dwight Williamson
Commissioner Rex Nolen
There were absent:
Chairman Ryan Robertson
Commissioner Tracy Lambert
- Public Comment from Citizens Ms. Debra Jones was present to introduce herself to the Commission as a candidate for Circuit Judge.
- Public Comment from Other Elected Officials Revenue Commissioner Joyce Fuller updated the Commission on the delinquent tax parcels and the tax sale to be held on May 18, 2009 at 10:00 a.m. Coroner Rudy Rooks was in attendance at the meeting.
- Commission Discussion The Commission addressed items from the consent agenda from the agenda of today's meeting: a) Approve the Commission meeting minutes of April 2010 as presented, b) Approve the April 2010 Check Registry Listing, c) Authorization for Cleburne County Highway Department to surplus the following equipment with a disposition plan of auctioning the equipment at a public auction: 2006 FEMA Trailer Jayco1 UJBJ02P561EP0885 County # 003232, 2006 FEMA Trailer Forest River 4X4TWDF226A236965 County #003231, 2005 FEMA Trailer Thor 4XTTN30206C162430, 2006 FEMA Trailer Fleetwood 1EB1B282X65342663, 2004 T-180 Bush-Whacker 15' Bush hog Serial #04T180-0415-32012, 2004 T-180 Bush-Whacker 15' Bush hog Serial # 04T180-0415-32013, d) Authorize the increase of the County Compliance Budget in the amount of \$9,000 to transfer a vehicle from the EMA Department to replace the existing compliance vehicle.
- Resolution # 4302 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:**
- 4302-1 The Commission resolves to approve the April 2010 minutes as presented,**
- 4302-2 The Commission resolves to approve the April 2010 Check Registry Listing,**
- 4302-3 Whereas, the Cleburne County Commission recognizes the need to continually provide the Cleburne County Highway Department with the best possible equipment available to effectively and efficiently maintain the infrastructure of the county; and ;**
- Whereas, the following equipment has been deemed by the County Engineer to be surplus with a disposition plan of auctioning the equipment at a public auction:**
- 2006 FEMA Trailer Jayco1 UJBJ02P561EP0885 County # 003232
2006 FEMA Trailer Forest River 4X4TWDF226A236965 County #003231
2005 FEMA Trailer Thor 4XTTN30206C162430
2006 FEMA Trailer Fleetwood 1EB1B282X65342663
2004 T-180 Bush-Whacker 15' Bush hog Serial #04T180-0415-32012
2004 T-180 Bush-Whacker 15' Bush hog Serial # 04T180-0415-32013
- Therefore, the Cleburne County Commission authorizes the County Engineer to auction the - equipment TBD as per contract submitted- at the auction of his choice. The Probate Judge is also authorized to sign any/all agreements pertaining to the resolution as needed.**

4302-4 The Commission authorizes the increase of the County Compliance Budget in the amount of \$9,000 to take advantage of an opportunity to transfer a vehicle from the EMA department to replace the existing compliance vehicle that is estimated to have approximately 180,000 miles by the time the transfer can take place. The existing compliance vehicle will at that time become surplus to the department and available for redeployment by the commission.

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 the Commission an update, B) County Engineer Shannon Robbins updated the Commission on current projects, C) County Attorney Doug Ghee reported to the Commission that he has finalized the contract with the City of Piedmont for the maintenance of the Chief Ladiga Trail.

The Commission addressed item A of New Business from the agenda of today's meeting: A) 4:30 Bid opening of proposals for CSEPP EAR Support Services Phase III.

Bids were received from 1) Print Parcel & Post-J Coley, Alexandria, AL - no bid; 2) WideNet-Derek Conrad Brown, Anniston, AL - no bid; 3) Cheaha Media Consulting-Patricia Surrett, DeArmanville, AL - Item 1- Production of CSEPP Audio/Visual Documentary - \$65,506.00, Item 2 Production of Best Practices Documentation-hourly rate-\$50.00, estimated hours - 160, estimated total cost - \$8000, Item 2-Optional Services-estimated cost for 50 copies - \$13,525; Item 3 - Call Center and Distribution Support-Option 1-\$180,072, Option 2-\$273,240, Option 3-\$373,356, Option 4-Transfer of Radios and First Month's storage Cost-\$9,056, Distribution Cost per Radio via U.S. Postal Service-\$19.38, Call Center, Distribution Support and Storage-\$10,338 per month, toll-free telephone service-variable; Item 4 Public Outreach - Cost-Half hour event-\$375.00, One hour event-\$500.00; Item 4 Optional Services -A. Program Website-Modify\$875,Update\$1,250,monthly maintenance - \$250, B. Postcard\$350 per1,000 pieces, C. Brochure-\$850 per 1,000 pieces, D Training Sessions and Mass Distribution-\$1,000, E. Informational handout-\$2,565 per 6,000.

Resolution # 4303

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

Be it resolved by the Cleburne County Commission to award the bid received for CSEPP EAR Support Services Phase III to Cheaha Media Consulting-Patricia Surrett, DeArmanville, AL. All members present voted for the resolution and none against. The motion carried.

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

Resolution # 4304

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.

