

**Cleburne County Commission Meeting Minutes
Regular Commission Meeting May 11, 2015
Cleburne County Mountain Center**

Roll Call:

Present:

Chairman Ryan Robertson
Commissioner Laura Cobb
Commissioner Emmett Owen
Commissioner Bobby Brooks
Commissioner Terry Hendrix

Absent:

None

Consent Agenda

The Commission passed the May 2015 consent agenda including:

Action as related to Resolutions #4618 1-5:

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

In Support: Commissioners Laura Cobb, Emmett Owen, Terry Hendrix, and Bobby Brooks

In Opposition: None

Motion Passed

Resolution #4618-1

The Cleburne County Commission hereby resolves to approve the April 2015 minutes as presented.

Resolution #4618-2

The Cleburne County Commission hereby resolves to approve the March and April 2015 check registers.

Resolution #4618-3

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

Resignations:

None

Commission acknowledges the following vacancies:

Cleburne County Water Authority, seat held by Lonnie Vaughn

Board Appointments:

Jimmy Jimmerson to the Cleburne County Water Authority, seat previously held by Lonnie Vaughn.

Resolution #4618-4

Whereas, the Cleburne County Commission must set the capitalization thresholds for capitalized assets,

Therefore, the following amounts hereby establish the following categories and amounts:

	Capitalization Threshold
Land	\$1
Land Improvements	\$5,000
Buildings	\$5,000
Equipment & Furniture	\$5,000
Road Improvements	\$50,000
Bridges & Bridge Improvements	\$10,000

Resolution #4618-5

Authorization – The Cleburne County Commission hereby deems the following county owned property to be surplus:

ID	Description
002760	Lexmark T 520 Printer

002848	Lexmark E 240 N Printer
002849	Lexmark E 240 N Printer
003252	OptiPlex GX620 Computer
003347	APC Battery Backup
003103	Dell Precision 380 Computer
003105	HP Laptop and Base Computer
003088	Proforma Buster
000262	2 Door Plastic file cabinet from the EMA
0	Casio Adding Machine
0	Burgundy Chair
341	2 door file cabinet
2247	Lateral file cabinet-brown
3470	2-door small file cabinet-cream
2157	3 section metal shelf w/glass covers-cream
2346	Desk-oak
2190	Countertop w/ 3 cabinets-oak
3502	Chair-blue cloth-black frame
329	Chair – brown leather-metal frame
338	Chair – burgundy cloth-black frame
2745	Chair - brown leather-metal frame
0	2 Door Black Storage Cabinet
429	Green Plastic Chair
2051	Panasonic Typewriter KXE700M
2070	Burgundy Leather Swivel Executive Chair
2176	Globe Gray Desk Chair
2181	Okidata Microline Printer 321
2212	Multi Modem
2213	Zoom VI32 Modem
2217	UPS Battery Backup
2219	Dyna-Net Center 8-Port Hub
2250	Casio DL270B Calculator
2470	Okidata Microline Printer 320
2478	Plastic Chair
2510	Globe Gray Desk Chair
2523	Sharp EL1197RII Calculator
2540	SMC 24-Port Switch
3119	Lexmark E450DN Laser Printer
3182	Power ware 5115 UPS
3380	White Metal Printer Stand
2FAHP71V39X120056	2009 Ford Crown Vic
2B5WB35Z3RK577557	Dodge Work Van
1GNEC13R2XR152887	1999 Chevrolet Tahoe
JNKCP11A52T506798	2002 Infinity
3D7HU18Z92G127706	2002 Dodge Ram Truck
JHMCM56633C039922	2003 Honda Accord

And authorizes the County Administrator to dispose of said property in whatever appropriate means are available by law.

New Business:

The following resolutions were approved in new business:

Action as related to Resolution #4619:

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

In Support: Commissioner Laura Cobb, Emmett Owen, Terry Hendrix, and Bobby Brooks

In Opposition:

Motion Passed

Resolution #4619

Resolution Presented for Adoption – 6 from the Consent Agenda

Whereas, in December of 2014, the Commission authorized the County Engineer to pursue the purchase of two dump trucks and the disposition of two surplus dump trucks; and

Whereas, this transaction resulted in an additional revenue in the amount of \$248,515 from the selling of the 2013 trucks and an expense of \$247,966 for the purchase of the 2015 models, and

Whereas, this transaction was not budgeted for in the 2015 budget,

Therefore, the Commission hereby acknowledges the flow through transaction resulting in additional unrealized revenue in the amount of \$248,515 and funds the unanticipated expense through an addition of \$247,966 to the County Engineer's Office 111-53600 budget.

Reports from staff:

- A. County Administrator Steve Swafford informed the Commission that the next work session will be Tuesday, June 2, 2015 due to Monday, June 1, 2015 being a state holiday, and all county offices will be closed. The June 2, 2015 work session will begin at 3:00 p.m. at the County Engineer Office. Steve informed the Commission that he is still waiting on the jail contract, and briefed the Commission with an update on a maintenance item at the county landfill.
- B. County Engineer Shannon Robbins gave the Commission a brief on routine maintenance items.
- C. County Attorney Doug Ghee was not present for the meeting.

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

The Commission adjourned the meeting

Action as related to Resolution #4620:

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

In Support: Commissioners Laura Cobb, Emmett Owen, Terry Hendrix, and Bobby Brooks

In Opposition: None

Motion Passed

Resolution #4620

The meeting is adjourned.