

**Cleburne County Commission Meeting Minutes
Special Called Commission Meeting May 8, 2014
Cleburne County Mountain Center**

Roll Call:

Present:

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

Absent:

Commissioner Benji Langley

The Commission discussed a resolution in dealing with the effects of an apparent petroleum spill or leak that evidently originates from the Cleburne County Engineer's Office gas tanks.

Resolution #4542

WHEREAS, the Alabama Department of Environmental Management has required Initial Abatement, Free Product Removal, Investigative and Corrective Actions at the Cleburne county Engineer's Office location, in accordance with ADEM Water Division-Water Quality Program, Volume II, Division 335-6 Chapter 335-6-15, Technical Standards, Corrective Action Requirements and Financial Responsibility for Owners and Operations of Underground Storage Tanks,

WHEREAS, Southeast Environmental Compliance, as requested by the Cleburne County Commission, has received the potential response approaches to meet these requirements and recommends tasks one through six above to meet these requirements,

WHEREAS, PPM Consultants, Inc. is an approved Alabama Tank Trust Fund Contractor and has performed initial abatement response actions at the site,

NOW, THEREFORE, BE IT RESOLVED:

The Cleburne County Commission contracts PPM Consultants, Inc. to perform the ADEM required investigation and corrective actions at the Cleburne County Engineer's Office location and adjoining relevant properties, in accordance with The Alabama Underground and Aboveground Storage Tank Trust Fund Reimbursement and Reasonable Rate Guidance. The tasks are described in detail in Attachments E, F, G, H, I and J.

Action:

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

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

In Opposition: None

Motion Passed

Resolution #4543

WHEREAS, the Cleburne County Commission has been dealing with the effects of an apparent petroleum spill or leak that evidently originates from the Cleburne County Engineer's Office facility;

WHEREAS, replacement of the gasoline and diesel supply lines from the pumps to the tanks is needed for the facility to abide by ADEM and/or EPA regulations;

WHEREAS, the required retaining basin around the gasoline and diesel tanks is also needed to abide by ADEM and/or EPA regulations;

WHEREAS, the availability of gasoline and diesel fuel at the facility is a cost savings benefit for the Cleburne County Highway Department, as well as other County Departments and City Departments who utilize its availability.

THEREFORE, the Cleburne County Commission authorizes the replacement of the supply lines by a qualified contractor and the construction of the needed retention basin, with the funding for the work to be paid from the Gasoline Pumps Fund. The work for the retention basin may be performed by Cleburne County Forces or a contractor who is experienced in concrete construction, depending on the best overall decision that is in the best interests of the County. The Ex-Officio Chairman and County Engineer are both authorized to sign any/all agreements as necessary pertaining to this resolution.

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

Resolution #4544

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 and Bobby Brooks

In Opposition: None

Motion Passed
