

Cleburne County Commission Meeting
Cleburne County, Alabama
November 9, 2009

MINUTES

Regular
Commission
Meeting

The Cleburne County Commission met in regular session on Tuesday, November 9, 2009, 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 Dwight Williamson
Commissioner Rex Nolen

There were absent:

None

Commission
Discussion

The Commission addressed items from the consent agenda from the agenda of today's meeting: a) Approve the October 2009 Check Registry Listing, b) Approve the Commission meeting minutes of October 2009 as presented, c) Approve the most recent copy of the Cleburne County EOP, effective November 2009.

**Resolution #
4274**

On a motion by Commissioner Dwight Williamson and seconded by Commissioner Tracy Lambert, 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:

The Commission resolves to approve the October 2009 Check Registry Listing, b) The Commission resolves to approve the October 2009 minutes as presented, c) Whereas, the Cleburne County Commission periodically authorizes approval of the County Emergency Operations Plan; and

Whereas, significant effort has been given in the most recent version presented to the Commission for authorization;

Therefore, the Commission approves the most recent copy of the Cleburne County EOP effective November 2009. All members present voted for the resolution and none against. The motion carried.

Commission
Discussion

Doug Ghee introduced Mr. Greg Varner, an attorney in Clay County to the Commission. He announced to the Commission that he is a possible candidate for the office of State Senator.

The Commission addressed items of New Business from the agenda of today's meeting: a) Discuss voting house consolidation. Commissioner Dwight Williamson asked for the discussion of surplus the generator used by Ranburne Volunteer Fire Department and giving it to them for disposition.

**Resolution #
4275**

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

Be it resolved by the Cleburne County Commission to approve to add to the agenda of today's meeting the discussion to surplus the generator used by Ranburne Volunteer Fire Department. All members present voted for the resolution and none against. The motion carried.

**Resolution #
4276**

On a motion by Commissioner Dwight Williamson 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 Commissioner Dwight Williamson to surplus the generator purchased by the County Commission that is used by Ranburne Volunteer Fire Department and allow them to add it to their inventory for disposition. 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 an update on the construction of the new facility, B) County Engineer Shannon Robbins updated the Commission on current projects and informed the Commission that he has received a call about concerns of trucks traveling County Road 663, C) County Financial Officer Melissia Wood had no updates at this time, D) County Attorney Doug Ghee briefed the Commission on the concerns of the Town of Edwardsville special development district and informed the Commission that he will discuss a proposed liquor ordinance at the next work session.

**Resolution #
4277**

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

Be it resolved by the Cleburne County Commission to approve to add to the agenda of today's meeting the discussion of authorizing the County Engineer to set a weight limit on County Road 663. All members present voted for the resolution and none against. The motion carried.

**Resolution #
4278**

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

Be it resolved by the Cleburne County Commission to authorize the County Engineer to set the weight limit of 13 tons on County Road 663. All members present voted for the resolution and none against. The motion carried.

Commission
Discussion

Chairman Ryan Robertson informed the Commission that Wednesday, November 11, 2009 is Veteran's Day and the American Legion is having a memorial service at 2 p.m. and the courthouse and offices will be closed. Commissioner Tracy Lambert discussed the Nursing Home bond and the Cleburne County Hospital Board.

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

**Resolution #
4279**

On a motion by Commissioner Joel Robinson and seconded by Commissioner Dwight Williamson, 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.