

**Cleburne County Commission Meeting Minutes
Regular Commission Meeting October 10, 2017
Cleburne County Mountain Center**

Roll Call

Present:

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

Absent:

Commissioner Jake Durham

Other Elected Officials and Departments: Sheriff Dennis Green discussed purchasing a new Tahoe for replacement of Terry Turner's vehicle that needs a new engine.

Consent Agenda

The Commission passed the October 2017 Consent Agenda including:

Action as related to Resolutions #4839 – 1-3, 5, 6-7 – October 2017 Consent Agenda:

Motion made by Commissioner Terry Hendrix, Seconded by Commissioner Emmett Owen

In Support: Commissioners Laura Cobb, Emmett Owen, Terry Hendrix

In Opposition: None

Motion Passed

Resolution #4839-1

The Cleburne County Commission hereby resolves to approve the minutes of:

September 14th & 18th 2017

as presented.

Resolution #4839-2

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

Resignations: None

Commission acknowledges the following vacancies:

Hospital Board: Denise White

DHR Board: Mildred Heard
Patricia Lee

Board Appointments:

DHR Board Mildred Heard
Patricia Lee

Resolution #4839-3

Whereas, the Cleburne County Commission has asked to approve all purchase orders over \$4,000.

Therefore, the Cleburne County Commission hereby approves the following requests:

Cleburne County Engineer

ALGX HP Plotter and supplies \$7, 184, 42

Resolution #4839-5

Whereas, the Cleburne County Commission wishes to re-open the examination of the Cleburne County Personnel Policies & Procedures manual adopted February of 2016 and amended since.

Therefore, the Cleburne County Commission hereby tasks the HRO and County Attorney with reviewing said document and bringing forward any corrections or changes that they deem as needing to be addressed.

Resolution #4839-6

Whereas, having received notification from the State of Alabama Alcoholic Beverage Control Board of a 050 – Retail Beer (Off Premises Only) (Confirmation Number 20170927105704788) and a 070 – Retail Table Wine (Off Premises Only) (Confirmation Number 20170927112037131) Alcohol License being requested by Pherozali Hameed as Ricky's Grocery / Indus Foodmart Inc. located at 11542 CR 49, Heflin, Alabama 36264; and

Whereas, no apparent violation of the County's criteria is evident and the application received from the Board appears in order.

Therefore, the Cleburne County Commission approves a 050 – Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) Alcohol License for the said location.

Resolution #4839-7

Whereas, the Cleburne County Commission recently entered into a new "Agreement for Residential Solid Waste Collection Services" with Advanced Disposal Services Solid Waste Southeast, Inc.; and

Whereas, said Agreement contains a provision which states that the Contractor "shall collect, and distribute to the Cleburne County Commission quarterly a 'County Solid

Waste Collection Fee' in the amount of one dollar (\$1) per month or three dollars (\$3) per quarter for every active account"; and

Whereas, it has always been the intention of the Commission that all monies collected from such Solid Waste Collection fee be specifically earmarked towards County-wide cleanup efforts; and

Whereas, the Commission believes that the establishment of County Recycling and Solid Waste Convenience Centers may, if determined to be feasible, result in a benefit to the citizens of Cleburne County; and

Whereas, the Cleburne County Commission has the ability to separately maintain and track the collection and distribution of the Solid Waste Collection Fee in order to insure the citizens that the monies are properly accounted for and spent only on approved projects.

Therefore, be it resolved by the Cleburne County Commission that it does hereby establish a separate accounting line item and account within which to hold the collected Solid Waste Collection Fees as remitted by the Solid Waste Contractor and the Commission reserves to itself the authority to approve expenditures from said account only for County-wide cleanup efforts, which may include but not necessarily be limited to the establishment of Recycling and Solid Waste Convenience Centers. Any proper expenditure will be brought to the Commission, upon the recommendation and request of the County Engineer, for final approval.

New Business:

The following items were reviewed for passage in New Business:

A. Discussion regarding the updating and maintaining of the County website and social media outlets (services are already contracted for in FY 18 and awaiting payment).

No action was taken for this item.

B. District 2 Commissioner in charge of all maintenance related items and services at the Cleburne County Mountain Center – Item 4 of the Consent Agenda of today's meeting.

Resolution #4840

Whereas, the Commission wishes to establish District 2 Commissioner Emmett Owen and Fred Cain as the decision maker in charge of all maintenance related items and services at the Cleburne County Mountain Center and all other county owned facilities.

Therefore, the Cleburne County Commission hereby deems Commissioner Emmett Owen and Fred Cain as the responsible party for all building related custodial and maintenance services. Commissioner Emmett Owen and Fred Cain will have full and sole spending authority over all county funds budgeted for building custodial and maintenance services by the Cleburne County Commission.

Action as related to **Resolution #4840** -

Motion made by Commissioner Emmett Owen, Seconded by Commissioner Terry Hendrix

In Support: Commissioners Laura Cobb, Emmett Owen, Terry Hendrix

In Opposition: None

Motion Passed

C. Notify Commission of individuals that are attending training and conferences – Item #8 of the Consent Agenda of today's meeting.

Resolution #4841

Whereas, the Cleburne County Commission wishes to be informed of functions and events undertaken by the County Engineer, Administrator, Human Resource Officer, Finance Officer, Custodian and individuals inside their respective chains of command.

Therefore, the Cleburne County Commission hereby asks that these identified individuals inform each of the five Commission members if and when they plan to attend same day or overnight meetings or events outside of Cleburne County.

Action as related to **Resolution #4841** -

Motion made by Commissioner Emmett Owen, Seconded by Commissioner Terry Hendrix

In Support: Commissioners Laura Cobb, Emmett Owen, Terry Hendrix

In Opposition: None

Motion Passed

D. The Commission discussed the request of Sheriff Dennis Green to purchase a new Chevrolet Tahoe at the cost of \$38,411.64.

Resolution #4842

The Commission adds to the agenda of today's meeting to approve the request of Sheriff Dennis Green to purchase a new Chevrolet Tahoe at the cost of \$38,411.64.

Action as related to **Resolution #4842** -

Motion made by Commissioner Emmett Owen, Seconded by Commissioner Terry Hendrix

In Support: Commissioners Laura Cobb, Emmett Owen, Terry Hendrix

In Opposition: None

Motion Passed

Resolution #4843

The Commission approves the request of Sheriff Dennis Green to purchase a new Chevrolet Tahoe at the cost of \$38,411.64.

Action as related to **Resolution #4843** -

Motion made by Commissioner Terry Hendrix, Seconded by Commissioner Emmett Owen

In Support: Commissioners Laura Cobb, Emmett Owen, Terry Hendrix

In Opposition: None

Motion Passed

The county attorney briefed the Commission on the state law that requires the county to use the banking institution that gives the highest interest rate.

The county commission shall on or before the first Monday in December of each year select as the county depository, for the placing therein of county funds for the period of the following calendar year, a qualified public depository under Chapter 14A of Title 41 and, where permitted by law, shall select such qualified public depository or qualified public depositories as that offer the highest rate of interest to the county on daily balances of bank deposits.

Resolution #4844

The Commission adds to the agenda of today's meeting to task County Finance Officer Kim Brown to shop our local banks and bring quotes to the work session of November 6, 2017.

Action as related to **Resolution #4844** -

Motion made by Commissioner Terry Hendrix, Seconded by Commissioner Laura Cobb

In Support: Commissioners Laura Cobb, Emmett Owen, Terry Hendrix

In Opposition: None

Motion Passed

Resolution #4845

The Commission tasks County Finance Officer Kim Brown to shop our local banks and bring quotes to the work session of November 6, 2017.

Action as related to **Resolution #4845** -

Motion made by Commissioner Terry Hendrix, Seconded by Commissioner Laura Cobb

In Support: Commissioners Laura Cobb, Emmett Owen, Terry Hendrix

In Opposition: None

Motion Passed

There were no reports from staff at this meeting.

Commissioner Laura Cobb gave out information from the ACCA for the yearly county platforms.

Commissioner Terry Hendrix addressed concerns of savings from insurance fees being transferred to other budget line items for additional expenditures.

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

Action as related to Resolution #4846 – Adjourn the meeting

Motion made by Commissioner Terry Hendrix, and Seconded by Commissioner Laura Cobb

In Support: Commissioners Laura Cobb, Emmett Owen, Terry Hendrix

In Opposition: None

Motion Passed

Resolution #4846
The meeting is adjourned.

Certified by:

Ryan Robertson – Chairman

Laura Cobb – District 1

Emmett Owen – District 2

Terry Hendrix – District 3

Absent
Jake Durham – District 4