

**Cleburne County Commission Meeting Minutes  
Special Called Commission Meeting September 21, 2021  
Cleburne County Mountain Center**

Roll Call:

Present:

Commissioner Laura Cobb  
Commissioner Emmett Owen  
Commissioner Terry Hendrix  
Commissioner Roger Hill

Absent:

Chairman Ryan Robertson

Commissioner Terry Hendrix serves as vice-chairman in the absence of Chairman Ryan Robertson.

**Comments from Citizens**

Mr. Mark Truett expresses his concerns on the "high risk areas" that are not to be sprayed. He states that the Commission has not established what would be considered a high risk. He asks the Commission to take some consideration on roadside maintenance before voting.

*Commissioner Cobb asks to take out IVM Solutions given the history and complications that arose from the spraying.*

*Commissioner Hendrix states that this is only to lock in prices. The Commission and the County Engineer can evaluate what is considered 'high risk' at the next Commission meeting.*

Action as related to **Resolution #5174 Award Annual Maintenance Bids**

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

In Support: Commissioners Laura Cobb, Emmett Owen, and Roger Hill

In Opposition: None

**Resolution #5174**

Whereas, the Cleburne County Engineer has solicited bids for Annual Maintenance: and

Whereas, the County Engineer has made his recommendations.

Therefore, the Cleburne County Commission hereby awards the bids as follows:

- Annual In-Place Plant Mix – **Vulcan Materials Company and Midsouth Paving Inc.**
- Annual Bituminous Treatment Resurfacing – **Charles E. Watts, Inc.**
- Annual Traffic Striping, Markings, and Markers – **NO BID**
- Annual Micro Surfacing – **Whitaker Contracting**
- Annual Hot Asphalt Plant Mix – **Midsouth Paving Inc.**

- Annual Cold Asphalt Plant Mix – **Cold Mix 411-A, Advanced Asphalt Products LLC.; Polymer Modified Cold Mix, Vulcan Materials Company**
- Annual Crushed Aggregate - **Vulcan Materials Company and Midsouth Paving Inc.**
- Annual Roadside Vegetation Management – **IVM Solutions LLC.**

Action as related to **Resolution #5175**

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

In Support: Commissioners Laura Cobb, Emmett Owen, and Roger Hill

In Opposition: None

### **Resolution #5175**

Meeting Adjourned.

The Commission will now resume the continued meeting from September 14<sup>th</sup> discussing the Policy Handbook and FY22 Budget.

*Human Resource Officer Lisa Milinkovich informs the Commission that all the corrections were made to the handbook except the amended Holidays.*

*Amend Holidays as follows: Remove Jefferson Davis' Birthday and Confederate Memorial Day. Add Juneteenth Holiday and a floating holiday.*

*Commissioner Owen asks to add \$9,000 to line item 113 on County Administration for coverage on Finance Clerk.*

*Commissioner Hendrix asks about the increase for the Sheriff budget.*

*Sheriff Dennis Green informs the Commission that his deputies are having to work overtime only having 7 certified officers.*

*County Engineer Lee Estes ask the Commission to create 2 new positions for Environmental Manager and a Convenience Center Operator which adds up to adding \$36,202.94.*

*Commissioner Hendrix states it would have to come out of the carryover money.*

*Commissioner Owen asks about the step raise program.*

*Human Resource Officer Lisa Milinkovich informs the Commission she should get the information back before November 1<sup>st</sup>.*

Action as related to **Resolution #5176 FY22 Budget**

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

In Support: Commissioners Laura Cobb, Emmett Owen, and Roger Hill

In Opposition: None

**Resolution #5176**

Whereas, it is the responsibility of the Cleburne County Commission to pass a yearly budget for the upcoming fiscal year in a September meeting,

Therefore, after review and deliberation, the Cleburne County Commission hereby adopts the attached fiscal year 2022 budget, Version 3.0.

Action as related to **Resolution #5177 Policy Handbook**

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

In Support: Commissioners Laura Cobb, Emmett Owen, and Roger Hill

In Opposition: None

**Resolution #5177**

Whereas, the Commission discussed the prepared Employee Handbook by Ms. Hope Hicks;

Therefore, the Commission hereby approves the Handbook with an effective date, October 1, 2021.

The Commission will hold a Special Called meeting Tuesday September 28<sup>th</sup> at 8AM to discuss Finance Clerk and Engineer Department positions.

Action as related to **Resolution #5178**

Motion made by Commissioner Emmett Owen, Seconded by Commissioner Roger Hill

In Support: Commissioners Laura Cobb, Emmett Owen, and Roger Hill

In Opposition: None

**Resolution #5178**

Meeting Adjourned.

Certified by:

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Not Present  
Ryan Robertson – Chairman

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Laura Cobb – District 1

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Emmett Owen – District 2

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Terry Hendrix – District 3

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Roger Hill – District 4