

**Cleburne County Commission Meeting Minutes
Special Called Commission Meeting March 23, 2020
Cleburne County Mountain Center**

Roll Call:

Present:

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

Absent:

Commissioner Jake Durham

The Commission addressed the Continuity of Operations Plan – COVID-19

Action as related to **Resolution #5021** Continuity of Operations Plan – COVID-19

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

Commissioner Hendrix wants to amend the resolution to include “or May meeting, whichever comes first” in the therefore portion of the resolution. He also wants the policy edited to notify the Commission of all closures and all expenditures related to the COVID-19.

Commissioner Cobb is not opposed to proposed changes.

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

In Opposition: None

Motion Passed

Resolution #5021

Continuity of Operations Plan – COVID -19

Whereas, it is the desire of the Commission to exert its best efforts to continue comprehensive local government services to the community; and

Whereas, the impacts of the COVID-19 pandemic are constantly changing; and

Whereas, a Continuity of Operations Plan is necessary to define responses to situations that may arise should Cleburne County be directly affected.

Therefore, the Cleburne County Commission adopts and implements the attached Continuity of Operation Plan for the duration of the State of Emergency declared as a result of the COVID-19 situation or May meeting, whichever comes first.

Furthermore, the County Administrator shall notify the Commission of all closures and all expenditures related to the COVID-19.

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

Adjourn the meeting

Action as related to **Resolution #5022**

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

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

In Opposition: None

Motion Passed

Resolution #5022

The meeting is adjourned.