

**Cleburne County Commission Meeting Minutes
Special Called Commission Meeting March 29, 2021
Cleburne County Mountain Center**

Roll Call:

Present:

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

Absent:

None

Action as related to **Resolution #5114 Water Extension**

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

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

In Opposition: None

Resolution #5114

Whereas, Cleburne County Commission, concurs that the provision of household connections to the water system will serve a public purpose which is a need within the county and will eliminate a threat to the public health of residents in the project area, and authorizes the use of local funds budgeted for this project to provide household connections to all households in the project area regardless of household income.

Now, therefore, be it resolved by the County Commission of Cleburne County as follows:

The Chairman is hereby authorized to execute with appropriate assurances to the State of Alabama Department of Economic and Community Affairs, Community and Economic Development Division, requesting Fiscal Year 2020-

2021 Community Development Block Grant Funds in the amount of \$350,000.00 for a Waterline Extension Project which will serve a portion of the Cleburne County Community, in the project area, with public water service.

Commissioner Terry Hendrix asks if the cost is still the same.

County Administrator Kim Brown confirms the cost did not change.

Action as related to **Resolution #5115**

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

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

In Opposition: None

Motion Passed

Resolution #5115

Meeting adjourned.

Certified by:

Ryan Robertson – Chairman

Laura Cobb – District 1

Emmett Owen – District 2

Terry Hendrix – District 3

Roger Hill – District 4