

**Cleburne County Commission Meeting Minutes
Regular Commission Meeting September 9, 2019
Cleburne County Mountain Center**

Roll Call

Present:

Chairman Ryan Robertson
Commissioner Laura Cobb
Commissioner Terry Hendrix
Commissioner Jake Durham

Absent:

Commissioner Emmett Owen

Chairman Ryan Robertson asks the Commission to consider adding Bill R. Wilson and Margaret Taylor to the agenda of today's meeting to allow them to address the Commission.

Action as related to **Resolution #4991**

Motion made by Commissioner Jake Durham, Seconded by Commissioner Laura Cobb

In Support: Commissioners Laura Cobb, Terry Hendrix, and Jake Durham

In Opposition: None

Motion Passed

Resolution #4991

The Cleburne County Commission approves to add Bill R. Wilson and Margaret Taylor to the agenda of today's meeting to allow them to address the Commission.

Comment from Citizens

Bill R. Wilson and Margaret Taylor introduce Pink Heals Eastern Alabama. This is an organization that helps Cancer victims. They ask the Commission for support in their endeavors.

Bill Traylor discusses County Road 663 concerns. He states that the road is hard to travel on and is in need of repairs.

The County Engineer explains that due to the time frame of the year that it will be next spring before major repairs can be done. He explains that only temporary fixes can be done at this time.

Commissioner Laura Cobb informs Mr. Traylor that equipment has been purchased to help with the repairing of county roads and the county is moving forward with getting the repairs on a timely manner with weather permitting.

Scheduled Public Hearing

A. Vacate County Road 489

In attendance were as follows: Greg Williams, Ronald Hulseley, Keith McBrayer

B. Certify Title III Funds

No attendance was present

Consent Agenda

The Commission passes the September 2019 Consent Agenda including:

Action as related to **Resolution #4992 – 1-5** September 2019 Consent Agenda:

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

In Support: Commissioners Laura Cobb, Terry Hendrix and Jake Durham

In Opposition: None

Motion Passed

Resolution #4992-1

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

August 12, 2019 & August 28, 2019

as presented.

Resolution #4992-2

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

Commission acknowledges the following vacancies:

DHR Board: Mary Thomas
Suzanne Payne
Scott Hanson

Board Reappointments:

DHR Board: Mary Thomas
Suzanne Payne

Board Appointments:

DHR Board: Lisa Milinkovich

Resolution #4992-3

WHEREAS, the Cleburne County Commission must from time to time seek bids for certain supplies and equipment in order to ensure efficient and effective operations of county initiatives while ensuring all state purchasing laws are abided by.

Therefore, the Cleburne County Commission authorizes the Chief Finance Administrator to seek bids for prisoner housing supplies.

Resolution #4992-4

Whereas, the Cleburne Engineer has solicited bids for Microsurface Paving and Scrub Seal for County Road 24; and

Whereas, the County Engineer has made his recommendation.

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

Bituminous Surface Treatment – Charles E Watts Inc
Micro Surface – Whitaker Contracting

Resolution #4992-5

Whereas, Commissioner Hendrix believes the installation of a driveway pipe on the right of way will be beneficial in bringing internet to his district, and

Whereas, the District 3 Commissioner has agreed to apply up to \$500 from his discretionary funds toward the project.

Therefore, the Commission authorizes this application of funds, recognizing it as having a valid public purpose, being in agreement with the County's Discretionary Fund Policy adopted September 16th, 2013, and a valid use of the earmarked Tobacco Tax that funds the Commissioner's discretionary allocations.

New Business:

Youth Detention Services

Action as related to **Resolution #4993**

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

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

In Opposition: None

Motion Passed

Resolution #4993

Whereas, the Commission is asked to renew its Long Term Detention Subsidy Contract in conjunction with the State Department of Youth Services each year.

Therefore, the Cleburne County Commission authorizes the Chairman to make this designation and sign any and all paperwork related to the renewal of this contract.

Reports from staff:

- A. Chief Finance Administrator Kim Brown does not have any new updates at this time.
- B. County Engineer Lee Estes does not have any new updates at this time.
- C. County Attorney Jason Odom does not have any new updates at this time.

Old Business:

E911 Agreement for Dispatching Fees

Action as related to **Resolution #4994**

Motion made by Commissioner Jake Durham, Seconded by Commissioner Terry Hendrix

In Support: Commissioners Laura Cobb, Terry Hendrix and Jake Durham

In Opposition: None

Motion Passed

Commissioner Durham asks if the increase is for capital purchases.

E911 Board Member Lane Kilgore explains that the increase is to cover the transition of an employee from part time to full time status in hopes of reducing the turnover rate.

Resolution #4994

Whereas, the Cleburne County Commission wishes to enter into a cooperative agreement with the E911 Board for the purpose of dispatching services for the Sheriff's Department and the Volunteer Fire Departments; and

Whereas, the E911 Board has presented the attached agreements for consideration;

Therefore, the Cleburne County Commission agrees to the provisions listed in the agreements and authorizes the Chairman to sign.

There is not any further business to come today before the Commission for the meeting.

Chairman Ryan Robertson states that the meeting will be continued until the date of September 25, 2019, to adopt the county budget for Fiscal Year 2020.

Action as related to **Resolution #4995**

Motion made by Commissioner Jake Durham, Seconded by Commissioner Terry Hendrix

In Support: Commissioners Laura Cobb, Terry Hendrix and Jake Durham

In Opposition: None

Motion Passed

Resolution #4995

The meeting is continued until September 25, 2019 to adopt the county budget for Fiscal Year 2020.

Certified by: