

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

Cleburne County Engineer

Bridge Inspections	\$ 25,000
ACCA Road Supervisor Training / Travel Costs	\$ 800

Resolution #5088-4

Whereas, the Commission has previously passed a Continuity of Operations Plan for the duration of the State of Emergency declared as a result of the COVID-19 situation or until the January meeting, whichever comes first; and

Whereas, we have reached the January meeting and the State of Emergency is still active.

Therefore, the Cleburne County Commission extends the Continuity of Operations Plan for the duration of the State of Emergency, or the Commission's February meeting, whichever comes first.

Resolution #5088-5

Whereas, the Cleburne County Commission has made purchases through the CARES Act for the Volunteer Fire Departments within the County; and

Therefore, the Cleburne County Commission authorizes the County Administrator to proceed with the formal transfer of the following equipment:

- (8) Extractors
- (3) Breathing Air Compressor

Resolution #5088-7

Whereas, the Cleburne County Commission established the county solid waste collection fee by Resolution #4839-7, and

Whereas, said resolution reserves the expenditure authority for such funds to the Commission, and

Whereas, some appropriate expenditures include the establishment of Solid Waste Convenience Centers, and

Whereas, Commissioner Hendrix has recommended a location for establishing a third Convenience Center on property owned by the County in District 4, and

Whereas, such construction shall require a budget amendment to authorize the transfer of funds from the Solid Waste Collection Fund to the County Engineer's Environmental line item.

Therefore, be it Resolved that the County Engineer is authorized to begin establishing said facility and to expend no more than \$50,000 from the Solid Waste Collection fees once said funds are transferred to the Environmental line item.

New Business:

A. Convenience Center

Action as related to **Resolution #5089** Convenience Center

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

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

In Opposition: None

Amended Motion passed.

Resolution #5089

Whereas, the Cleburne County Commission established the county solid waste collection fee by Resolution #4839-7, and

Whereas, said resolution reserves the expenditure authority for such funds to the Commission, and

Whereas, some appropriate expenditures include the establishment of Solid Waste Convenience Centers, and

Whereas, Commissioner Hendrix has recommended a location for establishing a third Convenience Center on property owned by the County in Trickum Valley.

Therefore, be it Resolved that the County Engineer is authorized to begin investigating the feasibility of establishing a third Convenience Center.

Commissioner Terry Hendrix understands that this is in District 4; however, he has exhausted all available land options in the Ranburne area. Commissioner Hendrix wishes to take expenses out of the Rainy-Day fund for this project.

Commissioner Laura Cobb expresses her concerns about using the Rainy-Day Fund for the project and about the area being secure.

Commissioner Terry Hendrix states that the County Engineer has been looking into the area already, but he can get more information for the Commission for next month's meeting to discuss the project in further.

Chairman Ryan Robertson asks County Attorney Jason Odom if the resolution can pass without a funding source.

County Attorney Jason Odom suggests that the Commission amend the resolution to investigate the feasibility to establish a third convenience center.

B. Purchase of bus

Action as related to **Resolution #5090** Purchase of bus

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

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

In Opposition: None

Amended Motion Passed

Resolution #5090

Whereas, Commissioner Emmett Owen has been asked to assist with the costs of the City of Heflin's efforts to purchase a bus; and

Whereas, Commissioner Owen has agreed to apply up to \$3000 from his discretionary funds to assist with the purchase.

Therefore, the Cleburne County 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.

Commissioner Emmett Owen asks to amend the resolution in saying he will give \$3000 from his discretionary funds. Commissioner Owen explains that the City will use the bus to distribute meals.

Reports from staff:

- A.** County Administrator Kim Brown informs the Commission that all Cares Act claims have been submitted and are currently being reviewed.

- B.** County Engineer Lee Estes updates the Commission on the Rebuild Alabama reports from FY20 for three projects:
 - Leveling and patching on CR 43 was not started due to scheduling conflicts and will pick back up in March.
 - CR 50 bridge replacement is 95% finished was but was halted due to waiting on material
 - CR10 Federal exchange project was not started due to scheduling conflicts and will pick up in March.

Commissioner Hendrix asks County Engineer Lee Estes if the prices are locked from last year.

County Engineer Lee Estes confirms the prices will not go up.

County Engineer Lee Estes tells the Commission that he would like to add a Senior Environmental Manager position to the Environmental Department.

- C.** County Attorney Jason Odom has no updates.

Old Business:

There is no Old Business to attend to this meeting.

Discussion Items from the Chairman and Commission:

Commissioner Hendrix asks if a resolution is needed for the Senior Environmental Manager Position. He asks if the current Environmental Manager position can be dropped a pay grade.

County Engineer Lee Estes would like to add the new position and change the Environmental Manager position to part-time due to losing the temporary position and the possibility of opening more Convenience Centers.

Human Resource Officer Lisa Milinkovich explains that he is not losing a temporary position as this was only to be a temporary service until the Environmental Position was filled. Our policy only allows for a temporary employee for two years and the current temporary employee will have exceeded this time next month.

County Attorney Jason Odom advises that the Commission pass a resolution tasking the County Attorney and HR to work with the County Engineer to verify if changes to the Environmental Department positions are feasible.

Commissioner Hendrix makes a motion to add the resolution to new business.

Commissioner Owen seconds. Passes unanimously to add to new business.

C. Task the County Attorney and HR to work with the County Engineer to verify if changes are needed to the Environmental Department positions.

Action as related to **Resolution #5091** Task the County Attorney and HR to work with the County Engineer to verify if changes are needed to the Environmental Department positions.

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

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

In Opposition: None

Motion Passed

Resolution #5091

Task the County Attorney and HR to work with the County Engineer to verify if changes to the Environmental Department positions are feasible.

Commissioner Hendrix discusses the mechanical problems of one of the Engineer's vehicles, and the possibility of swapping the bed from the broken vehicle to the EMA's box truck, so the County Engineer will have a working mechanic's vehicle.

County Administrator Kim Brown tells the Commission that this is a vehicle that was purchased with CSEPP funds for Search and Rescue.

County Engineer informs the Commission and Ms. Brown that this is not the black Dodge that that has previously been transferred.

Chairman Robertson asks if everyone knows which vehicle is being discussed.

Commissioner Hendrix makes a motion to add to new business the transfer of the Box Truck from the EMA Department to the County Engineer's Department.

Commissioner Owen seconds. Add to new business passes unanimously.

D. Transfer of Mobile Command Unit to Engineer

Action as related to **Resolution #5092** Transfer of Mobile Command Unit to Engineer

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

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

In Opposition: None

Motion Passed

Resolution #5092

Transfer the Box Truck from the EMA Department to the County Engineer's Department.

Commissioner Owen discusses possibilities for the Gator that has been returned to the Commission from Search and Rescue. He hates to see things go to waste.

Commissioner Cobb suggests that we contact other Emergency Agencies before proceeding with any decisions.

Commissioner Hill discusses the possibilities of closing County Road 855.

Commissioner Hill makes a motion to add to new business.

Commissioner Hendrix seconds. Passes Unanimously to add to new business.

E. Closure of CR 855

Action as related to **Resolution #5093** Closure of CR 855

Motion made by Commissioner Roger Hill, Seconded by Commissioner Terry Hendrix

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

In Opposition: None

Motion Passed

Resolution #5093

Begin the process of closing County Road 855.

County Engineer Lee Estes reminds the Commission that he will need to schedule a public hearing for the closure.

Action as related to **Resolution #5094**

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

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

In Opposition: None

Motion Passed

Resolution #5094

Meeting Adjourned.

Certified by:

Ryan Robertson – Chairman

Laura Cobb – District 1

Emmett Owen – District 2

Terry Hendrix – District 3

Roger Hill – District 4