

Cleburne County Commission Meeting Minutes
Regular Commission Meeting May 13, 2019
Cleburne County Mountain Center

Roll Call

Present:

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

Absent:

None

Chairman Ryan Robertson asks for a motion and second to approve to add Jacob Garrett with Lifeline EMS to the agenda of today's meeting to address the commission.

Action as related to **Resolutions #4964**

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

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

In Opposition: None

Motion Passed

Resolution #4964

The Commission approves to add Jacob Garrett with Lifeline EMS to the agenda of today's meeting.

Jacob Garrett with Lifeline EMS introduces his company to the Commission. He states that Lifeline EMS is opening a station in Ranburne to service the area residents.

Awards and Presentations:

A. Prizes for National County Government Coloring & Poster Contest Winners

The winners from each school were recognized. They are as follows:

Coloring Contest

Fruithurst Elementary

1st Place – Shaelynn Brown
2nd Place – Elizabeth Johnson
3rd Place – Kylee Williams

Cleburne Elementary

1st Place – Emma Grace Willingham

2nd Place – Gracie Chupp
3rd Place – Leyton Littleton

Pleasant Grove Elementary
1st Place – Jenna Swafford
2nd Place – Alex Rogas
3rd Place – Parker Brimer

Ranburne Elementary
1st Place – Colton Robinson
2nd Place – Mia Rogers
3rd Place – Zoey Smith

Pride and Joy Preschool
1st Place – Stella Jones
2nd Place – Mabry Halloway
3rd Place – Sage Phillips

Poster Contest
Fruithurst Elementary
1st Place – Brentley Robinson

Consent Agenda

The Commission passed the May 2019 Consent Agenda including:

Action as related to **Resolutions #4965 – 1-11** May 2019 Consent Agenda:

Motion made by Commissioner Laura Cobb, Seconded by Commissioner Terry Hendrix
In Support: Commissioners Laura Cobb, Emmett Owen, Terry Hendrix and Jake Durham

In Opposition: None

Motion Passed

Resolution #4965-1

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

April 8, 2019

as presented.

Resolution #4965-2

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

Resignations: None

Commission acknowledges the following vacancies:

Hospital Board: Mary Turner

Library Board: Martha Brown

E911: Lane Kilgore
Joseph Hunt
Mark Truett

Board of Equalization Benny Abney

Board Appointments:

Library Board: DeAnne Terry

Hospital Board: William Bailey Jr.

Board Reappointments:

E911: Lane Kilgore
Joseph Hunt
Mark Truett

Board of Equalization Benny Abney

Resolution #4965-3

Whereas, the Cleburne County Commission has asked to approve all purchase orders over \$15,000.

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

Cleburne County Engineer

Charles E Watts \$320,000

Resolution #4965-4

Whereas, the Cleburne County Commission is desirous of constructing or improving, by force account, by contract, or both, a section of road included in the Cleburne County Road System and described as follows:

Replacement of 30 foot bridge over Muscadine Creek on County Road 50 at Rosewood.

Structure No. 050-15-089Z
Sufficiency Rating – 18.9
BIN No. 9400

Location and Link Node map attached.

Whereas, the County agrees to all of the provisions of the County-wide agreement executed between the State of Alabama and Cleburne County covering preliminary engineering by State Forces and equipment on the project.

Therefore, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of this project.

Resolution #4965-5

Whereas, the East Alabama Regional Planning Organization has a vacancy on the District Planning Committee; and

Whereas, the Cleburne County Commission wishes to fill the vacancy; and

Whereas, the By-Laws require the appointee to be a Commissioner.

Therefore, the Cleburne County Commission appoints Commissioner Laura Cobb to the East Alabama Regional Planning Organization District Planning Committee.

Resolution #4965-6

Whereas, the County Road Maintenance maps have not been updated in recent years; and

Whereas, the County Engineer believes reconciling the road maintenance maps with the Revenue Commission and EMA maps will be beneficial in better identifying County maintained roads and will serve to alleviate questions in the future; and

Whereas, the County Engineer believes it is necessary to establish minimum qualifications to reference when considering accepting private roads outside of subdivision regulations.

Therefore, the Cleburne County Commission tasks the County Engineer with reconciling the road maintenance maps and establishing minimum qualifications for accepting roads in the future.

Resolution #4965-7

Whereas, the Cleburne County Commission has contracted with Advanced Disposal for the mandatory garbage services; and

Whereas, the contract language specifies an amount for restart fees; and

Whereas, the County Engineer has been approached by numerous citizens complaining that the restart fees are greater than the agreed upon amount in the contract.

Therefore, the Cleburne County Commission tasks the County Engineer and the County Attorney to investigate the accusations, and request an audit of the Advanced Disposal records, and require Advanced Disposal to return all charges that have been in violation of the existing contract.

Resolution #4965-8

Whereas, the Alabama Law Enforcement Appreciation foundation has expanded to include Cleburne County; and

Whereas, Commissioner Jake Durham has requested to exchange \$2500 of his Tobacco Tax Discretionary Funds for an equal amount of General Fund monies; and

Whereas, the funds are to be used to purchase equipment and material for the aforementioned Foundation.

Therefore, the Cleburne County Commission authorizes the application of funds, recognizing it as having a valid public purpose, being in agreement with the County's Discretionary Fund Policy adopted September 16, 2013.

Resolution #4965-9

Whereas, the Cleburne County Commission wishes to seek bond proposals for possible future endeavors.

Therefore, the Cleburne County Commission tasks the Chief Finance Administrator with seeking bond proposals and reporting the competitive rates to the Commission for consideration.

Resolution #4965-10

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

Therefore, the Cleburne County Commission authorizes the County Engineer to seek bids for the following:

- Landfill Cap Improvements
- Installation of Stormwater Management Diversions

Resolution #4965-11

Whereas, the Cleburne County Commission recognizes the need to occasionally evaluate the infrastructure system of the County to better serve its citizens; and

Whereas, the Cleburne County Commission has the legal authority to vacate public roads.

Therefore, the Cleburne County Commission authorizes the County Engineer to take all necessary steps to begin the process of closing County Road 812.

New Business:

There were no items of New Business for this meeting.

Reports from staff:

- A. Chief Finance Administrator Kim Brown gives the Commission a brief on the ACAA Conference she has recently attended and informs that she will be serving on the ACAA Board of Directors.
- B. County Engineer Lee Estes briefs the Commission on road maintenance.
- C. County Attorney Jason Odom briefs the Commission on the close out of the Cleburne County Health Authority and the transfer of property to the Hospital Board.

Old Business:

There is not any Old Business for this meeting.

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

Adjourn the meeting

Action as related to Resolution #**4966**

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

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

In Opposition: None

Motion Passed

Resolution #4966

The meeting is adjourned.