Cleburne County Commission Meeting Minutes Emergency Commission Meeting August 2,2023 Cleburne County Mountain Center

Roll Call:

Present:

Chairman Ryan Robertson Commissioner Terry Hendrix Commissioner Roger Hill

Absent:

Commissioner Laura Cobb Commissioner Emmett Owen

The Chairman called for an emergency meeting at the request of the County Sheriff, Jon Daniel, to discuss adding additional funds to the Sheriff's Department budget for Fiscal Year 2023, to allow for the purchase of a vehicle.

Commissioner Terry Hendrix requests amending the original resolution to include the cost of upfitting the vehicle.

Action as related to Resolution #5355:

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

In Support: Commissioners Roger Hill and Terry Hendrix

In Opposition: None

Motion Carries

Resolution #5355

Whereas, the Cleburne County Sheriff's Department informs the Commission that a vehicle, that was ordered in the previous fiscal year, has been received by the dealership;

Whereas, the Cleburne County Commission did not add the purchase to the Fiscal Year 2023 budget for the Sheriff's Department;

Whereas, the Sheriff has stated the need for the new vehicle at this time;

Therefore, the Cleburne County Commission agrees to increase the Sheriff's Department budget by \$43,032.96 for the purchase of a 2023 Chevrolet Tahoe with upfitting.

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

Action as related to Resolution #5356:

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

In Support: Commissioners Roger Hill and Terry Hendrix

In Opposition: None

Motion Passed

Resolution #5356

The Commission meeting is adjourned.

| Certified by | |
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| | Ryan Robertson – Chairman |
| Not present Laura Cobb – District 1 | Not present Emmett Owen – District 2 |
| Terry Hendrix – District 3 | Roger Hill – District 4 |