

**Cleburne County Commission Emergency Called Meeting
December 31, 2024
Cleburne County Mountain Center**

Roll Call:

Present:

Chairman Ryan Robertson
Commissioner Laura Cobb
Commissioner Emmett Owen
Commissioner Mark Truett

Absent:

Commissioner Terry Hendrix

The Chairman called for an emergency meeting at the request of the County Administrator, Lisa Copeland, to discuss the upcoming insurance proposal by our insurance company and our options.

Action as related to Resolution #5515:

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

Motion made by Commissioner Emmett Owen to amend the resolution to add the agreed upon deductible amounts

In Support: Commissioners Laura Cobb, Emmett Owen, Mark Truett

In Opposition: None

Motion Carries

Resolution #5515

Whereas, the Cleburne County Commission has received a proposal from Parnell Insurance, for property insurance for 2025;

Whereas, the proposal is significantly more than what was expected, based on previous years;

Whereas, the County Administrator is seeking lower rates with other insurance companies;

Whereas, Parnell Insurance has provided options for higher deductibles and payment plans;

Therefore, the Cleburne County Commission agrees to accept the \$2,500.00 deductible for automobile, \$1,000.00 deductible for equipment, and the continuing deductible of \$10,000.00 on property coverage for buildings. A payment plan will be used in order to allow for time to see options with other companies.

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

Action as related to Resolution #5516:

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

In Support: Commissioners Laura Cobb, Emmett Owen, and Mark Truett

In Opposition: None

Motion Passed

Resolution #5515

The Commission meeting is adjourned.

Certified by

Ryan Robertson – Chairman

Laura Cobb – District 1

Emmett Owen – District 2

Not Present
Terry Hendrix – District 3

Mark Truett – District 4