## Cleburne County Commission Meeting Minutes Emergency Commission Meeting June 23,2023 Cleburne County Mountain Center

Roll Call:

Present:

Chairman Ryan Robertson Commissioner Emmett Owen Commissioner Terry Hendrix Commissioner Roger Hill

Absent:

Commissioner Laura Cobb

The Chairman called for an emergency meeting at the request of the County Engineer to discuss the need to amend Resolution #5258-4 for new projects.

The Commission discussed the County Road 863 project.

Action as related to Resolution #5343:

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

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

In Opposition: None

Motion Carries

## Resolution #5343

Whereas, the Rebuild Alabama Act requires notifications of any changes in the adopted County Transportation Plan; and Whereas, the County Engineer has provided an amended list of projects with his recommendations for expenditures to be made in the current fiscal year. Therefore, the Cleburne County Commission agrees to amend Resolution # 5258-4 and approve the following projects to be included in the Transportation Plan:

Project 1: County Road 463- Bridge Replacement \$452,302.55

Project 2: County Road 49-Patch, Level, Scrub Seal, and Micro surface, Traffic Stripe, and Pavement markers \$280,306.53

Project 3: County Road 3 Patch and Spot Level \$108,310.51

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

Action as related to Resolution #5344:

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

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

In Opposition: None

Motion Passed

## Resolution #5344

The Commission meeting is adjourned.

Certified by

Ryan Robertson – Chairman

Not present Laura Cobb – District 1

Emmett Owen – District 2

Terry Hendrix – District 3

Roger Hill – District 4