

**Cleburne County Commission Meeting Minutes
Regular Commission Meeting January 13, 2020
Cleburne County Mountain Center**

Roll Call

Present:

Commissioner Laura Cobb
Commissioner Emmett Owen
Commissioner Terry Hendrix

Absent:

Chairman Ryan Robertson
Commissioner Jake Durham

Commissioner Terry Hendrix serves as vice-chairman in the absence of Chairman Ryan Robertson

Comment from Officials or Board Members

Ms. Debby Mathews, Extension Coordinator with the Cleburne County Extension Office, introduces her staff and programs to the Commission. She thanks the Commission for supporting her endeavors and for the building they furnish to house the Extension Office.

Consent Agenda

The Commission passes the January 2020 Consent Agenda including:

Action as related to **Resolution #5011 – 1 - 7** January 2020 Consent Agenda:

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

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

In Opposition: None

Motion Passed

Resolution #5011-1

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

December 9, 2019 as presented.

Resolution #5011-2

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

Resignations:	None
Vacancies:	None
Board Appointments:	None

Resolution #5011-3

Whereas, Commissioner Owen believes the repairs of the fence at the Pinhoti Trail Spur parking lot will be beneficial for the County; and

Whereas, the District 2 Commissioner has agreed to apply up to \$600 from his discretionary funds toward the project.

Therefore, the 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.

Resolution #5011-4

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

Therefore, the Cleburne County Commission authorizes the Chief Finance Administrator to seek bids for energy efficient lights.

Resolution #5011-5

WHEREAS, Commissioner Durham believes the installation of a septic system at the property formerly known as the Dallas Lodge and currently utilized as a County vote house, will be beneficial for the County, and

WHEREAS, the District 4 Commissioner has agreed to apply up to \$3000 from his discretionary funds toward the project.

NOW, THEREFORE, the 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.

Resolution #5011-6

Whereas, the Cleburne County Commission is desirous of collaborating with the East Alabama Regional Planning and Development Commission for fiscal year 20, for the purpose of implementing a public transportation project, hereby known as Areawide Community Transportation System (ACTS):

Now, Therefore, the Cleburne County Commission authorizes the Chairman to sign a one-year agreement with East Alabama Regional Planning and Development Commission for Public Transportation Services.

Resolution #5011-7

Whereas, the Cleburne County Commission wishes to purchase an advertisement for the Cleburne County Chamber of Commerce's new Cleburne County map; and

Whereas, the map is published once every three years and is beneficial for citizens and visitors of Cleburne County; and

Therefore, the Cleburne County Commission amends the FY20 budget as follows:

Increase the General Fund Administration advertising line - \$1900

New Business:

A. Lucille Morgan Library Insurance

Action as related to **Resolution #5012**

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

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

In Opposition: None

Motion Passed

Resolution #5012

Whereas, the Cleburne County Commission owns the building in which the Lucille Morgan Library is housed; and

Whereas, the Commission allocates funds annually to assist the library in operating costs; and

Whereas, the Cleburne County Commission wishes to add the building insurance to the County's property insurance policy.

Therefore, the Cleburne County Commission authorizes the Chief Finance Administrator to add the building in which the Lucille Morgan Library is housed, located at 541 Ross Street, Heflin, AL, to the County's property insurance policy with the funds to be taken from the library's fiscal year 20 allocation.

B. Liability Fund Commitment

Action as related to **Resolution #5013**

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

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

In Opposition: None

Motion Passed

Resolution #5013

Whereas, Cleburne County is a member of the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc. ("Liability Fund") for the contract period ending December 31, 2020; and

Whereas, the County's participation in the Liability Fund has been a significant benefit to the County since becoming a member; and

Whereas, the representation and service provided by the Liability Fund continues to be in the best interest of Cleburne County and its officials and employees; and

Whereas, Cleburne County would benefit by agreeing to extend its participation in the Liability Fund for an additional three-year period beginning January 1, 2021 and concluding December 31, 2023.

Now, therefore, be it resolved by the Cleburne County Commission that it renews its participation in the Liability Fund for calendar years 2021 through 2023 and hereby directs its Chair to immediately execute the 2021-2023 ACCA Liability Self-Insurance Fund, Inc. Participation Agreement.

Reports from staff:

- A. Chief Finance Administrator Kim Brown does not have any new updates at this meeting.
- B. County Engineer Lee Estes informs the Commission that damages from the recent storms were moderate, with the primary issues being tree debris and washing of pipes. He has a chipper on reserve to aid with the clean-up. He updates the Commission on the number of garbage exemption applications he received and the number he approved.
- C. County Attorney Jason Odom does not have any new updates at this meeting.

Old Business:

There is not any Old Business for this meeting

Commissioner Emmett Owen discusses the county boards and their obligations to the county. He has the County Attorney doing research to give the Commissioners guidance.

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

Adjourn the meeting

Action as related to **Resolution #5014**

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

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

In Opposition: None

Motion Passed

Resolution #5014

The meeting is adjourned.