

**Cleburne County Commission Meeting Minutes  
Special Called Commission Meeting September 06, 2022  
Cleburne County Mountain Center**

Roll Call:

Present:

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

Absent:

None

**Resolution #5263**

**Whereas, Cleburne County Commission agrees to take \$348,000.00 out of the Reserve Account to be divided equally among the four Commissioners Discretionary Account the sum of \$87,000.00 to decide on at a later date.**

*Commissioner Laura Cobb requested to amend the County Transportation Plan to take out \$87,000.00 to add to the proposed County Road project.*

*Commissioner Terry Hendrix asks if we take it out of the Rebuild AL money, will it be short next year?*

*County Engineer Lee Estes states we would have to bid out*

*Commissioner Laura Cobb states it is only logical to do it now and not wait for next year,*

*Commissioner Terry Hendrix suggests using the Rainy Day fund and each commissioner gets \$87,000.00 for their district*

*Chairman Ryan Robertson suggests amending the resolution to come out of the Reserve Act instead of the Rebuild AL fund*

*Commissioner Laura Cobb asks do we need to dip into the Rainy Day fund?*

*Commissioner Terry Hendrix states the Rainy Day fund is \$2,013,153.00*

*Commissioner Laura Cobb makes a motion to amend*

*Commissioner Emmett Owen is not in agreement*

Therefore, the original resolution stands

*Terry Hendrix states \$348,000.00 should come out of the Discretionary Fund to be split between the 4 Commissioners to use for approved projects*

Motion made by Commissioner Laura Cobb , Seconded by Emmett Owen

All in Favor

Motion carries

Certified by:

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Ryan Robertson – Chairman

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Laura Cobb – District 1

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Emmett Owen – District 2

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Terry Hendrix – District 3

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Roger Hill – District 4