

**Cleburne County Commission Meeting Minutes
Regular Commission Meeting November 12, 2019
Cleburne County Mountain Center**

Roll Call

Present:

Chairman Ryan Robertson
Commissioner Laura Cobb
Commissioner Emmett Owen
Commissioner Jake Durham
Commissioner Terry Hendrix

Absent:

None

Chairman Ryan Robertson asks the Commission to consider adding Ed Traylor to the agenda of today's meeting to allow him to address the Commission.

Action as related to **Resolution #5003**

Motion made by Commissioner Terry Hendrix, Seconded by Commissioner Laura Cobb

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

In Opposition: None

Motion Passed

Resolution #5003

The Cleburne County Commission approves to add Ed Traylor to the agenda of today's meeting to allow him to address the Commission.

Comment from Citizens

Ronnie White expresses his dissatisfaction with the phone service of CenturyLink. He has called the Public Service Commission to ask them to look into the issue and he has been told by them that they no longer have authority with these issues. Chairman Ryan Robertson states that the county also has no authority and suggests that Mr. White contact state representatives.

The County Attorney states he is not familiar with the issue. He agrees that Mr. White should contact the state representatives.

Commissioner Emmett Owen asks Mr. White if the Public Service Commission has offered any suggestions as to a solution to correct the problem.

Commissioner Jake Durham suggests that the County Finance Administrator call the Public Service Commission to ask what obligations the county and CenturyLink have.

Billy Porter with Advance Disposal addresses issues with new drivers on Cleburne routes. He also addresses that missed pickups may be due to issues of similar addresses.

Commissioner Laura Cobb addresses concerns from calls she is getting by residents in her districts with missed pickups the long delays in rectifying the missed pickups. She asks Mr. Porter for a phone number for citizens to report the missed pickups.

Commissioner Emmett Owen discusses the missed pickups and the protocol for returning to the address to complete the pickup.

Commissioner Jake Durham asks Mr. Porter for a guarantee that the contract for their services be upheld.

Commissioner Terry Hendrix discusses his displeasure in the missed pickups and firmly wants a guarantee that Advance Disposal upholds the contract with the county for services.

County Engineer Lee Estes asks for a call volume.

Chairman Ryan Robertson and Revenue Commissioner Joyce Fuller discuss the upcoming Christmas Holidays and the possibility of closing county offices for additional days.

East Alabama Regional Planning and Development Commission will hold a hearing for the possible amendment to CDBG Project #CY-CM-PF-16-004 at 5:00 p.m.

Consent Agenda

The Commission passes the November 2019 Consent Agenda including:

Action as related to **Resolution #5004 – 1 - 7** November 2019 Consent Agenda:

Motion made by Commissioner Laura Cobb, Seconded by Commissioner Terry Hendrix

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

In Opposition: None

Motion Passed

Resolution #5004-1

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

October 15, 2019

as presented.

Resolution #5004-2

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

Resignations: None

Board Appointments: None

Resolution #5004-3

Whereas, Alabama Code, Section 11-4-41 defines the requirements for selecting a qualified public depository each year; and

Whereas, the County Finance Administrator has obtained proposals from local financial institutions; and

Whereas, the County Finance Administrator has received the required proposals in sufficient form to be able to determine that Metro Bank of Heflin, AL offers the most competitive benefits and the highest rate of interest on daily balances of bank deposits.

Therefore, the County Commission authorizes the County Finance Administrator to work with Metro Bank to provide such information as needed to renew and/or continue services at the stated rates.

Resolution #5004-4

WHEREAS, Commissioner Durham believes the replacement of the roof of 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 \$5500 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 #5004-5

WHEREAS, Cleburne County, Alabama wishes to submit a request to the Alabama Department of Economic and Community Affairs (ADECA) for a Formal Amendment to CDBG Project No# CY-CM-PF-16-004 ; and

WHEREAS, official authorization of the Formal Amendment is required; and

WHEREAS, no additional matching funds will be required to accomplish the activities associated with the Formal Amendment; and

NOW, THEREFORE, BE IT RESOLVED, by Cleburne County, Alabama, that the Chairman be and is hereby authorized to submit the Formal Amendment to ADECA and execute any and all documents related to the Formal Amendment.

Resolution #5004-6

Whereas, Avenu Insights and Analytics, LLC currently collects sales tax and tobacco tax for Cleburne County; and

Whereas the current three year contract for sales tax and tobacco tax collection is expiring;

Therefore, the Cleburne County Commission authorizes the Chief Finance Administrator to sign a three year contract renewal with Avenu Insights and Analytics LLC for the collection of sales tax and tobacco tax.

Resolution #5004-7

Whereas, budget needs can change during the course of the year due to unforeseen circumstances; and

Whereas, the budget needs an increase for the following items:

RRR Budget Revenues and Expenditures for ATRIP & RAMP

Therefore, the Cleburne County Commission approves the following budget increases:

RRR ATRIP Revenues - \$561,102.04

RRR ATRIP Expenditures - \$561,102.04

RRR RAMP Revenues - \$420,000

RRR RAMP Expenditures - \$420,000

New Business:

A. Award Bid

Action as related to **Resolution #5005**

Motion made by Commissioner Terry Hendrix, Seconded by Commissioner Jake Durham

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

In Opposition: None

Motion Passed

Resolution #5005

Whereas, the County has solicited bids for contract shop / mechanical services to ensure efficient and effective operations and to ensure state purchasing laws are followed; and

Whereas, the bids have been reviewed and a recommendation has been made.

Therefore, the Cleburne County Commission hereby awards the bid to the following vendors as outlined in the attachment:

Brooks Automotive

Matthew's Repair

Reports from staff:

- A. Chief Finance Administrator Kim Brown does not have any new updates at this time.
- B. County Engineer Lee Estes updates the Commission on the construction of County Road #18 River Bridge. He is expecting the road to be closed within the next three weeks for repairs to begin and anticipates the repairs to take up to a year to complete. Lee gives the Commission an update on current maintenance.
- C. County Attorney Jason Odom does not have any new updates at this time.

Old Business:

There is not any Old Business for this meeting

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

Adjourn the meeting

Action as related to **Resolution #5006**

Motion made by Commissioner Terry Hendrix, Seconded by Commissioner Laura Cobb

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

In Opposition: None

Motion Passed

Resolution #5006

The meeting is adjourned.