

**Cleburne County Commission Meeting Minutes
Continued Commission Meeting September 21, 2020
Cleburne County Mountain Center**

Roll Call:

Present:

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

Absent: None

The Commission discusses the proposed FY21 Budget as well as the Economic and Industrial Development Agreement.

Action as related to **Resolution #5072**

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

A. 2021 Budget

Resolution #5072

Whereas, it is the responsibility of the Cleburne County Commission to pass a yearly budget for the upcoming fiscal year in a September meeting,

Therefore, after review and deliberation, the Cleburne County Commission hereby adopts the attached fiscal year 2021 budget, Version ____.

The Commission reached an agreement on Version 5.

Action as related to **Resolution #5073**

Motion made by Commissioner Emmett Owen, Seconded by Commissioner Jake Durham

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

In Opposition: Commissioner Laura Cobb

Motion Passed

B. Economic and Industrial Development Agreement

Resolution #5073

WHEREAS, the Cleburne County Commission desires to assist the City in their efforts to fund economic and industrial development.

NOW, THEREORE, the Cleburne County Commission agrees to allocate the sum of \$_____ for fiscal year (s) _____.

The Commission came to an agreement as follows; allocate \$25,000 for fiscal year 2021 then \$50,000 for fiscal years 2022 and 2023.

This completes the continued meeting.

Action as related to **Resolution #5074**

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

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

In Opposition: None

Motion Passed

Resolution #5074

The continued Commission meeting is adjourned.

Certified by

Ryan Robertson – Chairman

Laura Cobb – District 1

Emmett Owen-District 2

Terry Hendrix – District 3

Jake Durham-District 4