

Cleburne County Commission Meeting Minutes
Continued Special Called Commission Meeting September 16, 2024
Cleburne County Mountain Center

Roll Call:

Present:

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

Absent:

Commissioner Laura Cobb

The Commission met to discuss the FY25 Budget and the changes that need to be made. The Commission agreed to make a budget for the new Economic Developer in the amount of \$200,000.00 which includes salary and benefits.

The Commission takes a thirty-minute break to allow the County Administrator, Lisa Copeland to make the final adjustments to the Budget so that they may receive a hard copy and pass the FY25 Budget tonight.

Action as related to **Resolution #5491** FY25 Budget

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

Motion made by Emmett Owen to Amend the budget, Seconded by Commissioner Terry Hendrix

Amend to add the following to the FY25 Budget Travel:

Assistant Engineer, Tim Wade – Engineer conference

Engineer Clerk, Melinda Meadows – SIMS training

All in Favor: Commissioners, Terry Hendrix, Roger Hill, and Emmett Owen

In Opposition: None

Motion Carries

Resolution #5491

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 2025 budget, Version 4.0

Action as related to **Resolution #5492**

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 Passed

Resolution #5492

Meeting adjourned.

Certified by:

Ryan Robertson – Chairman

Laura Cobb – District 1

Emmett Owen – District 2

Terry Hendrix – District 3

Roger Hill – District 4