Cleburne County Commission Meeting Minutes Special Called Commission Meeting January 28, 2021 Cleburne County Mountain Center

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Present:

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

Absent:

None

Action as related to **Resolution #5095 Legal Counsel**

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

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

In Opposition: None

Motion Passed

Resolution #5095

Whereas, the Cleburne County Commission understands and perceives the need to review, discuss, and make possible changes in the Cleburne County Personnel Policy Handbook, and

Whereas, the Cleburne County Commission is also in need of professional services to study possible changes in the practice of labor and employment of current employees and the hiring of future employees, and

Whereas, appropriate expenditures are needed to obtain special counsel,

Therefore, be it Resolved that the Cleburne County Commission hires

as legal

counsel for the limited purpose of representing and advising the Cleburne Commission in labor and employment matters.

Commission names Hope Hicks.

Hope Hicks speaks to the Commission. She recommends going into executive session based on Code of Alabama 36-25A-7, subsection 3.

Action as related to Resolution #5096 Executive Session

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

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

In Opposition: None

Motion Passed

Chairman Robertson informs that no further business will be conducted after the executive session.

Hope Hicks recommends that the Commission pass a resolution to adjourn after the executive session.

Resolution #5096

The Commission goes into executive session.

Action as related to **Resolution #5097**

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

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

In Opposition: None

Motion Passed

Resolution #5097

Meeting adjourned.

Certified by:	
	Ryan Robertson – Chairman
Laura Cobb – District 1	Emmett Owen – District 2
Terry Hendrix – District 3	Roger Hill – District 4
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