

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
DECEMBER 22, 2011

The regular meeting of the Calhoun County Commission was called to order by Chairman Henderson. Also present were Commissioner Hodges and Commissioner Hess. County Engineer Brian Rosenbalm gave an invocation.

The Commissioners approved the payment of warrants issued, to-wit:

Commissioner Hess made a motion to adopt the agenda as presented. Following a second by Commissioner Hodges, all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to adopt the minutes of the previous meeting. The motion carried by a unanimous vote of the Commissioners present.

Commissioner Hess made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Calhoun Youth Ag Fund, for the use of the Leatherwood Barn for County agricultural contest and educational events for County youths, from January 14, through January 24, 2012. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges to adopt a resolution to extend the contract with Lesco's Academy PX for the purchase of footwear for the Calhoun County Sheriff's Office and Correction Officers. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a Tax Revenue Enhancement Agreement with Revenue Discovery Systems (RDS), to provide remittance processing for revenue administration, tobacco, and lodging tax services for Calhoun County, once the agreement is in final form, acceptable to the Chairman, County Administrator, and County Attorney. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (PROPOSED AGREEMENT IN FILE)

Commissioner Hess made a motion to adopt a resolution naming Branch Bank and Trust of Anniston, Alabama, as the County Depository for Calhoun County, Alabama, for the period January 1, 2012, through December 31, 2015. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to publish in *The Anniston Star* the 2011 Year-End Financial Statement, as required by the State Examiners of Public Accounts, and make it available on the County's website, once it is in final format acceptable to the Chairman and County Administrator. All Commissioners present voted in favor of the motion. (FINANCIAL STATEMENT ATTACHED)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, the Calhoun County EMA FY12 Cost Allocation Plan for CSEPP Closeout, effective October 1, 2011, to March 31, 2012, as requested by EMA Director Jonathan Gaddy. The motion was seconded by Commissioner Hess and all Commissioners present voted in favor of the motion. (PLAN ATTACHED)

There being no further business to come before the Commissioners, the meeting was adjourned by a unanimous vote of the Commissioners present. Commissioner Hodges made a motion to adjourn and Commissioner Hess seconded the motion.

The next meeting was announced for Thursday, January 12, 2012, at 10:00 a.m.