

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 23, 2011

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

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

Commissioner Hodges made a motion to adopt the agenda and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion.

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

An ABC Board application for a license to sell Wholesale Table Wine & Beer Combined, submitted by Supreme Beverage Company, located at 9100 US Highway 431, Alexandria, was presented by County Administrator Ken Joiner. Commissioner Hess made a motion to waive the second reading and approve the application. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion.

Mr. Joiner presented an application for a license to sell Retail Beer and Retail Table Wine, off premises only, submitted by NASSER LLC, dba Quick Mart 4, located at 1001 Hwy 431 North, Anniston. Commissioner Hess made a motion to waive the second reading and approve the application. Commissioner Hodges seconded the motion and a vote of the Commissioners present was unanimously in favor the motion.

Commissioner Hess made a motion to adopt a resolution, as presented by Mr. Joiner, to declare certain vehicles used by the Calhoun County Sheriff's Office to be surplus property, and to offer the vehicles for sale through GovDeals.com. Following a second to the motion by Commissioner Hodges, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges, and seconded by Commissioner Hess, to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with Family Links, to provide legislative community grant funding in the amount of \$1,000, for services and supplies necessary for projects and programs of Family Links, as requested by Representative K. L. Brown. The motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to approve the 2012 holiday schedule, as well as an extra 2011 holiday on December 30th, for county employees, as presented by Mr. Joiner. Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (HOLIDAY SCHEDULE & RESOLUTION ATTACHED)

Mr. Joiner presented a request from Cable One to renew the franchise agreement as-is for a ten-year period, effective September 27, 2011. Commissioner Hodges made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, once the agreement is in final form acceptable to all parties involved. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hodges to adopt a resolution as presented by Mr. Joiner to extend the contract with Stacey S. Johnson for employment as a Nutritionist for the Calhoun County Jail. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Jacksonville State University to provide funding not to exceed \$8,200 for paving in the vicinity of the JSU baseball field. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

The meeting was adjourned following a motion to adjourn by Commissioner Hess, a second to the motion by Commissioner Hodges, and a unanimous vote in favor of the motion by all Commissioners present.

The next meeting was announced for Thursday, December 8, 2011, at 10:00 a.m.