

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 26, 2013

The regular meeting of the Calhoun County Commission was called to order by Chairman Abbott and all Commissioners were present. The Chairman asked that bids be submitted. County Engineer Brian Rosenbalm gave an invocation.

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

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

Certificates of Recognition were presented by Chairman Abbott to the Jacksonville High School Volleyball State Champion team members and coaches. License Commissioner and Jacksonville High School graduate Barry Robertson assisted with the presentation.

A motion was made by Commissioner Hodges to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

County Administrator Ken Joiner presented a resolution to award the bid for the purchase of a Compact Tractor with Front End Loader to Piedmont Outdoor, for the bid amount of \$15,996. Commissioner Hudson made a motion to adopt the resolution and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner announced that no bids were received for the purchase of a 2014 Jeep Patriot, or equal.

A motion was made by Commissioner Hodges to adopt a resolution, as presented by Mr. Joiner, extending for one year the contract with Lessco's Academy PX LLC to furnish Footwear for the Sheriff's Office and Jail. The motion was seconded by Commissioner Wilson and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A project agreement with WH Industries Delaware Inc., dba Shelco Foundry, was presented by Mr. Joiner. The agreement is between the State of Alabama, the Calhoun County Economic Development Council, the City of Jacksonville, and the Calhoun County Commission. The Company wishes to expand the facility and add at least 106 full-time employees at the facility earning an average wage of not less than \$15.87 per hour, exclusive of benefits, and make an investment in the facility of not less than \$13,000,000. Calhoun County shall make available a total amount of up to \$25,000 to reimburse the company for capital costs incurred in developing, constructing and equipping the facility. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Following a second to the motion from Commissioner Hodges, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Northeast Alabama Military Officers Association to provide funding in the amount of \$1,250 for a Christmas luncheon for the widows of deceased military personnel who live in Calhoun County. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

EMA Director Jonathan Gaddy presented a Cooperative Agreement for FY 2013 Emergency Management Performance Grant (EMPG) program funding in the amount of \$61,621. Mr. Gaddy advised this funding represents the federal allocation for the period 10/1/2012 through 12/31/2013, and is a 50/50 match grant that directly offsets the already-budgeted general fund expense account for EMA. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to authorize the Chairman to sign, for and on behalf of Calhoun County, a State of Alabama Subgrantee Disaster Assistance Agreement for the Hazard Mitigation Grant Program. Mr. Gaddy advised the funding, in the amount of \$20,625, will be used to offset the cost for updating Calhoun County's Hazard Mitigation Plan. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to approve the recommendations of the Calhoun County Insurance Committee proposed on November 22, 2013, as presented by Mr. Joiner, regarding the new Affordable Care Act requirements and mandates that affect the self-funded Calhoun County Health Insurance. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RECOMMENDATIONS LETTER IN FILE)

A motion was made by Commissioner Hodges to adjourn the meeting, followed by a second from Commissioner Wilson. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, December 12, 2013, at 10:00 a.m.