SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION NOVEMBER 12, 2014

County Administrator Ken Joiner welcomed guests to the Commissioner's inauguration for the term beginning November 12, 2014, and ending November 13, 2018. Dr. Derek Staples, Pastor, First Baptist Church of Jacksonville, gave an invocation. The Honorable Alice K. Martin, Probate Judge for Calhoun County, administered the oath of office to Commissioner Fred Wilson, Commissioner Tim Hodges, Commissioner Don Hudson, Commissioner J. D. Hess, and Commissioner Lee Patterson.

Following comments by each Commissioner, Commissioner Wilson called the regular meeting of the Calhoun County Commission to order.

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

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to adopt the agenda. All Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Patterson, the minutes were adopted by a unanimous vote of the Commissioners.

A motion was made by Commissioner Patterson to adopt the following chairmanship rotation schedule that was presented by Mr. Joiner:

DISTRICT 1 – Fred Wilson	November 12, 2014 - August 31, 2015
DISTRICT 2 – Tim Hodges	September 1, 2015 - June 18, 2016
DISTRICT 3 – Don Hudson	June 19, 2016 - April 16, 2017
DISTRICT 4 – J. D. Hess	April 17, 2017 - January 24, 2018
DISTRICT 5 – Lee Patterson	January 25, 2018 - November 13, 2018

Following a second to the motion by Commissioner Hudson, all Commissioners voted in favor of the motion.

Commissioner Hess made a motion to adopt a resolution to change the county depository bank signatures due to the chairmanship rotation. Commissioner Hudson seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to establish certain dates for the Commissioners to regularly meet, according to the requirements of the Open Meetings Act. Commissioner Patterson made a motion to adopt the resolution, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson to adopt a resolution that was presented by Mr. Joiner concerning Calhoun County's health coverage for employees. Commissioner Hess

seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Representative Barbara Boyd and Representative Randy Wood congratulated the new Commissioners and both look forward to working with them for the benefit of Calhoun County citizens.

Commissioner Hess made a motion to adjourn and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion.

The next meeting of the Calhoun County Commission was announced for Wednesday, November 26, 2014, at 10:00 a.m., which is a special date due to Thanksgiving holidays.

The Commission meeting was followed by a reception in honor of the County Commissioners in the Extension Auditorium.