

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
DECEMBER 14, 2017

The regular meeting of the Calhoun County Commission was called to order on this date by Chairman Hudson and all Commissioners were present. 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, followed by a second to the motion from Commissioner Patterson. All Commissioners voted in favor of the motion.

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

Interim County Administrator/Treasurer Melissia Wood presented a resolution to reject all bids received for the purchase of a body worn camera system, as recommended by the Sheriff. Commissioner Patterson made a motion to adopt the resolution and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Human Resources Manager Brian Conary presented a contract modification with Barbara Hardcastle for continued employment as Environmental Programs Clerk, for three years effective January 11, 2018. Commissioner Hodges made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. The motion was seconded by Commissioner Hess and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT MODIFICATION ATTACHED)

A motion was made by Commissioner Patterson to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Terracon Consultants, Inc., as presented by Mr. Rosenbalm, providing for construction materials testing services on Brown Bridge Road bridge approaches, located in district 5. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to adopt a resolution naming Branch Bank and Trust (BB&T) of Anniston, Alabama, as the County Depository for Calhoun County, Alabama, for the period January 1, 2018, through December 31, 2018. The motion was seconded by Commissioner Hess, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to cancel the regular meeting of the Calhoun County Commission scheduled for Thursday, December 28, 2017. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Patterson to adjourn the meeting. The meeting was adjourned with a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, January 11, 2018, at 10:00 a.m.