

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 14, 2006

County Administrator Ken Joiner welcomed guests to the Commissioner's inauguration for the term beginning November 14, 2006, and ending November 8, 2010. Mr. Joiner pointed out that this is the first Commission since the 1968 election that has been returned to office intact. Rev. David Screws, of Wellborn Christian Church, gave an invocation. The Honorable Jack W. Hughes, Presiding Circuit Court Judge, administered the oath of office to Commissioner James A. Dunn, Commissioner Robert W. Downing, Commissioner James Eli Henderson, Commissioner J. D. Hess, and Commissioner Rudy Abbott.

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

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

Commissioner Downing made a motion to adopt the agenda as presented. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners.

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

Commissioner Abbott made a motion to award the bid for one or more 2006 used Ford Taurus or equal automobiles to the low bidder, Sunny King Ford, for the bid amount of \$9,971.00, as recommended by the Sheriff. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Abbott, and seconded by Commissioner Hess, to adopt a resolution to accept property from Consolidated Publishing Co., Inc., as presented by County Administrator Ken Joiner. Mr. Joiner advised that the County Commission plans to develop the property as a Substance Abuse Treatment Facility. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION & DEED ATTACHED)

Commissioner Henderson made a motion to adopt the chairmanship rotation schedule presented by County Administrator Ken Joiner, as follows:

District 1 – James A. Dunn	November 14, 2006 – August 31, 2007
District 2 – Robert W. Downing	September 1, 2007 – June 17, 2008
District 3 – James Eli Henderson	June 18, 2008 – April 4, 2009
District 4 – J. D. Hess	April 5, 2009 – January 10, 2010
District 5 – Rudy Abbott	January 21, 2010 – November 8, 2010

Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the chairmanship rotation schedule.

County Administrator Ken Joiner presented a resolution to establish certain dates for the Commissioners to regularly meet, according to the requirements of the open meetings act. Commissioner Downing made a motion to adopt the resolution, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A proposed 2007 holiday schedule for county employees was presented by County Administrator Ken Joiner. Commissioner Abbott made a motion to approve the holidays as presented, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (SCHEDULE ATTACHED)

Commissioner Abbott made a motion to move the December 14, 2006, commission meeting to Thursday, December 21, 2006, at 10:00 a.m., due to a conflict with the ACCA Legislative Conference being held on December 14-15, 2006; and to cancel the December 28, 2006, meeting due to the Christmas holidays. Commissioner Henderson seconded the motion, and the motion carried with a unanimous vote of the Commissioners.

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to adopt a resolution authorizing an application for Violence Against Women Act (VAWA) funding in the amount of \$55,105.02. Assistant District Attorney Jacob Argo advised that the funding would provide for the prosecution of domestic abusers of women and for a multitude of services to the victims to insure that the cycle of violence ends. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner recommended authorizing the Chairman to sign any and all documents relative to a Juvenile Accountability Block Grant to continue funding a Juvenile Drug Court. Judge Jack Hughes advised that the program will reach kids at the beginning stage of their drug problem, and will provide accountability and counseling. Commissioner Hess made a motion to authorize the Chairman to sign the documents, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (DOCUMENTS IN FILE)

The Chairman was authorized by a unanimous vote of the Commissioners to sign Modification One of Agreement with White Plains Community Sports, Inc., as presented by County Administrator Ken Joiner. Mr. Joiner advised the original agreement was dated September 14, 2006. Commissioner Downing made the motion and Commissioner Abbott seconded the motion. (AGREEMENT ATTACHED)

The Chairman announced the following special commission meeting dates: Thursday, November 30, 2006, 10:00 a.m.; and Thursday, December 21, 2006, 10:00 a.m.

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

A reception in honor of the County Commissioners followed the meeting in the Extension Service Auditorium.

