CULLMAN COUNTY COMMISSION MEETING SPECIAL CALLED January 6, 2015

Chairman Walker called the meeting to order at 8:30.

The County Clerk called the roll; present were Chairman Kenneth Walker, Commissioner Kerry Watson, Commissioner Garry Marchman, County Attorney Heath Meherg and Human Resource Manager Kim Stabile. The invocation was given by Keith Creel. Chairman Walker led the Pledge of Allegiance.

NEW BUSINESS

Consider selection and hiring of a new Director for the Commission on Aging

Chairman Walker explained the selection process has been fairly lengthy. Ms. Stabile, HR Manager, stated all applicants were interviewed and scores were turned into her office. From the initial round of interviews, the top three candidates were interviewed in a public forum on December 23, 2014. Each commissioner scored the candidate and the scores were turned into the personnel department for tabulation. This process resulted in a tie score between candidates Dusty Baker and Kenneth Kilgo.

Ms. Stabile stated Mr. Baker is present at today's meeting. Commissioner Marchman stated Mr. Kilgo was hospitalized overnight but had hoped to be out in time for the meeting.

Commissioner Marchman made a motion to open the process for the selection. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Since there was a tie in the scoring, it was determined both names, Mr. Baker and Mr. Kilgo, would be put before the Commission for consideration and a roll-call vote would be taken.

The Clerk called the roll.

Commissioner Watson stated he has given much consideration to the selection since the senior of the County are so important. He voted for Mr. Baker.

Commissioner Marchman voted for Mr. Kilgo.

Chairman Walker stated he also wanted what was best for the seniors. He cast this vote for Mr. Baker.

The vote was 2-1 for the selection of Dusty Baker as the new Director for the Commission on Aging.

Commissioner Watson made a motion to approve the hiring of Dusty Baker as the new Director for the Commission on Aging. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

ADJOURN THE MEETING

Commissioner Watson made a motion to adjourn. The motion was seconded by Commissioner Marchman and the meeting was adjourned at 8:40.

/s/	/s/	/s/
Kenneth Walker,	Kerry Watson,	Garry Marchman,
Chairman	Associate Commissioner	Associate Commissioner