

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 13, 2014

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

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

A motion was made by Commissioner Hess to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Abbott a vote of the Commissioners was unanimously in favor of the motion.

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 3620 Haygood Street, Anniston, owned by Minnie Lucretia Teague. The owner was notified of the meeting but was not present. Commissioner Abbott made a motion to proceed as recommended and Commissioner Hudson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson and seconded by Commissioner Hudson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1427 Gladden Lane West, Alexandria, owned by William E. and Delores F. Trapp. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1903 Old Anniston/Gadsden Highway, owned by Charles A. Burnham. The owner was notified of the meeting but was not present. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the abatement of a public nuisance on property located at 564 Kingsway Drive, Anniston, owned by Federal Home Loan Mortgage Corporation. Commissioner Hudson so moved, Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 823 Vernon Drive, Anniston, owned by John Phillip Guess, Sr., and Wilma D. Guess. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 908 Lloyd Street, Anniston, owned by Kitty M. Hughes. The owner was notified of the meeting but was not present. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance declaration for property located at 2234 Old Downing Mill Road, Anniston, owned by Joseph T. Letson, Jr. Commissioner Hudson so moved, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hess made a motion that was seconded by Commissioner Abbott to declare a public nuisance, as recommended by Mr. Smart, on property located at 5520 Rogers Avenue, Anniston, owned by Dorothy J. Haggard. The owner was notified of the meeting but was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson to continue until March 27, 2014, the nuisance declaration for property located at 314 Mar-Sha Drive, Anniston, owned by Milton Phillip Murray, as recommended by Mr. Smart. Following a second to the motion by Commissioner Hess, the motion carried by a unanimous vote of the Commissioners.

Bids were received and opened by County Administrator Ken Joiner for Grass Cutting and Maintenance at various county properties. Bids were received from Cutting Edge Lawn Care, Bama Landscape, Greens Keepers, Pelham Lawn Care, Preachers Lawn Care, and D & A Lawn Care. Commissioner Abbott made a motion to refer the bids to the County Administrator for review and a recommendation. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Joiner opened a single bid received for the purchase of a 2008 or 2009 Ford Econoline Wagon, or equal, for use by employees of the Sheriff's Office. It was noted that the only bidder, Buster Miles, submitted a company check in lieu of a certified check or bid bond, which was required by the invitation to bid. Commissioner Hudson made a motion to refer the bid to the County Administrator, Sheriff, and County Attorney for review and a recommendation. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners.

Bids were received and opened by Mr. Joiner for the purchase of various 2014 Sheriff Vehicles for use by employees of the Sheriff's Office. Bids were received from Sunny King, Buster Miles, and Chuck Stephens Automotive. It was noted that Buster Miles submitted a company check in lieu of a certified check or bid bond, which was required by the invitation to bid. Commissioner Hudson made a motion to refer the bids to the County Administrator, Sheriff, and County Attorney for review and a recommendation. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Abbott made a motion to adopt a resolution, as presented by Mr. Joiner, concerning the renovations of a county building that is known as the Fred's building.

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 create a Calhoun County Agricultural Center Oversight Board. Commissioner Hess made a motion to adopt the resolution and Commissioner Abbott seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to authorize the Chairman to execute for and on behalf of Calhoun County an agreement with the Alabama Department of Examiners of Public Accounts to provide funding not to exceed \$9,660 for a financial audit of the Calhoun County Commission for the period October 1, 2012, through September 30, 2013. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented a resolution to provide Legislative Community Services Grant funding assistance, as requested by Representative Koven L. Brown, in the amount of \$1,000, to be used to support Th' Promise of the JSU Drama Department. Commissioner Abbott made a motion to adopt the resolution and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the YMCA of Calhoun County, to provide funding in the amount of \$1,000 for recreational, social and cultural services for youth in Calhoun County. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Hudson made a motion to adopt a resolution, as presented by Mr. Joiner, concerning the condemnation of certain property adjacent to a county owned building known as the Fred's building. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner recommended accepting the proposal to provide medical services for the Calhoun County Jail, submitted by RMC Center for Occupational Health and dated March 6, 2014, which is necessary due to the resignation of Jail Nurse Brent Cobb, effective March 7, 2014. Commissioner Hess made a motion to accept the proposal and Commissioner Abbott seconded the motion. A roll call vote was as follows: Yeas – Commissioner Hudson, Commissioner Hess, Commissioner Abbott, and Chairman Hodges; Abstained – Commissioner Wilson, who serves on the RMC Board of Directors. Brent Cobb was commended for the excellent service he has provided to the county since July 2005, which has saved the county thousands of dollars. (PROPOSAL ATTACHED)

Commissioner Hess made a motion to adjourn, 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, March 27, 2014, at 10:00 a.m.