

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 28, 2014

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

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

A motion was made by Commissioner Hess to adopt the agenda as presented. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hudson made a motion to adopt the minutes of the previous meeting. Following a second from Commissioner Wilson, a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to adopt a resolution, as presented by County Administrator Ken Joiner, awarding the bid for the purchase of Uniforms for the Sheriff's Office and Correction Officers to McCain Uniform. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution awarding bids for the purchase of various materials and extending the contracts for various materials for use by the Calhoun County Highway Department, as recommended by Mr. Rosenbalm. Commissioner Hudson made a motion to adopt the resolution as read, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 435 54th Street, Anniston, owned by Billy G. Hodge. The owner was notified of the meeting but was not present. Commissioner Wilson 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 to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 331 E 54th Street, Anniston, owned by Billy G. Hodge. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion that was seconded by Commissioner Wilson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 316 East 54th Street, Anniston, owned by Lisa O. Mahieu. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to approve an invoice that was presented by Mr. Smart in the amount of \$1,334.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1520 Parkwood Drive, Anniston, owned by Joe Gerald Weaver Estate. Carol Towery was present and stated she is the mother of the children of the Estate. She advised that a judge had ordered the step-mother to clean up the property but that had not happened. Mr. Smart agreed to discuss the status with her after the meeting. There was a second to the motion from Commissioner Hess, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart presented an invoice in the amount of \$1,234.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 11 North Avenue, Anniston, owned by Richard Parker and Brooklynne Moore. The owners were notified of the meeting but were not present. Commissioner Abbott made a motion to approve the invoice and Commissioner Hess 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 Hess to approve an invoice that was presented by Mr. Smart in the amount of \$4,034.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 0 Weaver Cedar Springs Road, Weaver, owned by Paul S. and Paula Wyatt. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to approve an invoice that was presented by Mr. Smart in the amount of \$834.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 6105 Autumn Trail, Anniston, owned by Penny R. Woodford. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Wilson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 172 Shurbutt Circle, Alexandria, owned by Joe Daniel Pickett and Consondra Wright. The owners were notified of the meeting but were not present. Commissioner Hudson made a motion to proceed as recommended, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson to declare, as recommended by Mr. Smart, a public nuisance on property located at 0 Ammons Street, Anniston, owned by Charlotte Butler. Walter Butler was present to represent the owner and Mr. Smart agreed to discuss the matter with him after the meeting. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to declare, as recommended by Mr. Smart, a public nuisance on property located at 305 Russell Avenue Rear, Anniston, owned by Johnny Gene and Yvette Rene Summers. The owners were notified of the meeting but were not present. Commissioner Hudson made a motion to proceed as recommended and Commissioner Wilson

seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 303 Dogwood Avenue, Anniston, owned by AWH, Inc. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hess made a motion to proceed as recommended and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Bids were received and opened by Mr. Joiner for the purchase of a Forklift – All Terrain – Telehandler. Commissioner Hudson made a motion to refer the only bid received, from United Rentals, to the County Engineer and County Administrator for review, negotiation, and a recommendation. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Grants Administrator Gloria Floyd presented a resolution to allow for the continued participation in the Calhoun County HOME Consortium with the cities of Anniston, Jacksonville, Piedmont, and Weaver, and the Town of Hobson City, beginning October 1, 2014, and ending September 30, 2017. Commissioner Abbott made a motion to adopt the resolution, following by a second from Commissioner Hess. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to re-appoint Gerald Wilkerson to represent the County Commission on the Coosa Valley Youth Services Board of Directors, for a three year term ending November, 2017. The motion carried by a unanimous vote of the Commissioners.

Mr. Joiner presented a contract with Jacksonville State University to provide funding in the amount of \$5,000, for advertising of the County. Commissioner Hudson made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Pleasant Valley Recreational Sports Association, Inc., to provide funding in the amount of \$1,400 for youth recreational programs and services. Following a second to the motion from Commissioner Abbott, the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

County Engineer Brian Rosenbalm recommended approval of a software license agreement with Diversified Computer Services, L.L.C. to continue the use of the County Information Management System (CIMS) which is used to track all work orders, problem reports and financial transfers at the Calhoun County Highway Department. The term is October 1, 2014, through September 30, 2015, and the monthly fee is \$525 per month. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County.

The motion was seconded by Commissioner Abbott and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented a resolution to accept a three year lease/purchase financing proposal submitted by Hancock Bank for the lease/purchase of a Caterpillar Track Loader for the Calhoun County Landfill. The cost of the equipment is \$62,411.36 and the annual interest rate is fixed at 1.34%. Commissioner Hudson made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the Community Foundation of Northeast Alabama, to provide funding in the amount of \$21,555, of which \$11,555 is from Alabama Community Service Grant funds obtained by Representative Barbara Boyd and being administered by the County, and \$10,000 is a direct appropriation from the County, to be used for development of the Freedom Rider's Park. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

The Chairman was authorized to sign an agreement, for and on behalf of Calhoun County, granting Alabama Power Company an easement to provide a power supply for an addition to the existing tower located at the Emergency Operations Center property in Jacksonville. Commissioner Hess made the motion, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (EASEMENT IN FILE)

A motion was made by Commissioner Hess to adopt a resolution to provide for the purchase and installation of a new HVAC unit for the Calhoun County Courthouse. This purchase and installation project is a public work and has been declared to be an emergency due to the danger to the public health, safety and convenience. Further, the total price will not exceed fifty thousand dollars (\$50,000). The motion was seconded by Commissioner Abbott and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a resolution authorizing the execution of a revised agreement with the Alabama Department of Transportation to provide for the right-of-way acquisition to add turn lanes at the intersection of Lenlock Lane and Saks Road in District 4. Commissioner Abbott made a motion to adopt the resolution and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION & AGREEMENT ATTACHED)

A motion was made by Commissioner Hudson and seconded by Commissioner Abbott to adopt a resolution that was presented by Mr. Rosenbalm to authorize the execution of a revised agreement with the Alabama Department of Transportation to provide for the right-of-way acquisition for maintenance on McIntosh Road in District 2. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION & AGREEMENT ATTACHED)

Members of the public were invited to address the Commission. Lu Moseley, a member of a local animal advocacy group, addressed the Commissioners concerning problems with Cheaha Regional Humane Society and various animal control issues. The Chairman advised that the

Commission Office should be notified directly of any specific problem that a citizen is having with animal control.

Steve Cook asked for assistance with flooding problems along Lenlock Lane to Cane Creek. Discussion followed. Mr. Rosenbalm advised that the matter is being reviewed by an engineering firm and something should be done soon to relieve the problem.

A motion was made by Commissioner Hess to adjourn the meeting, 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, September 11, 2014, at 10:00 a.m.