

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
NOVEMBER 26, 2014

The regular meeting of the Calhoun County Commission was called to order by Chairman Wilson and all Commissioners were present. 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. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion.

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

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 4109 Springhill Drive, Anniston, owned by Dennis Scott. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 2200 West D Street, Anniston, owned by Katy A. Cooper. The owner was notified of the meeting but was not present. Commissioner Hess made a motion that was seconded by Commissioner Hodges to proceed as recommended. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to dismiss as recommended by Mr. Smart with the abatement of a public nuisance on property located at 11 Hunter Street, Anniston, owned by Jonathan and Roger Edward Ingram. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hess made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 3595 Cedar Springs Road, Jacksonville, owned by Crystal Stephens. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hudson made a motion that was seconded by Commissioner Patterson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 5402 Rogers Avenue, Anniston, owned by Jimmy Parker Jr. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 1825 Old Choccolocco Road, Anniston, owned by Homer Couch, Jr. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Patterson to dismiss the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 5408 Cash Street, Anniston, owned by Alan Hollis. A vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hess made a motion to dismiss the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 1115 West 53<sup>rd</sup> Street, Anniston, owned by Paul L. and Margie R. Pitts. Following a second to the motion from Commissioner Hudson, the motion carried by a unanimous vote of the Commissioners.

Mr. Smart recommended dismissing the abatement of a public nuisance on property located at 746 White Plains Road, Anniston, owned by Michael and Phyllis Morris. Commissioner Patterson so moved, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hudson and seconded by Commissioner Hodges to dismiss, as recommended by Mr. Smart, the abatement of a public nuisance on property located at 316 54<sup>th</sup> Street, Anniston, owned by Lisa O. Mahieu. All Commissioners voted in favor of the motion.

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 5609 Eastwood Avenue, Anniston, owned by JP Morgan Chase Bank. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Patterson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to adopt a resolution awarding the bid for the purchase of Footwear for the Sheriff's Office and Jail to Galls, LLC, as recommended by the County Administrator and the Sheriff. The motion was seconded by Commissioner Hodges and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution awarding the bid for public nuisance removal and demolition, based on the overall lowest bid, to Teague Hauling & Demolition, EMC Excavation Contractors, LLC, and Wendy Thornton, as recommended by the County Administrator and Environmental Enforcement Officer. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County Engineer Brian Rosenbalm presented a policy on public notice regarding blanket conditions of county roads and bridges, and recommended the policy be adopted. Commissioner

Patterson so moved, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (POLICY ATTACHED)

A motion was made by Commissioner Hudson to waive a second reading and approve a transfer application for a license to sell retail beer and retail table wine, off premises only, submitted by Roshan Business LLC, dba Sparkle Mart, located at 4022 Bynum Leatherwood Road, Anniston. Following a second to the motion from Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, Tax Revenue Enhancement Renewal Agreements for the collection of Sales/Use Tax, Lodging Tax, and Tobacco Tax, commencing January 1, 2015. Commissioner Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENTS IN FILE)

Commissioner Hudson made a motion to adopt a resolution declaring Friday, December 26, 2014, as an official Calhoun County holiday. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The 2015 Calhoun County Holiday schedule was adopted by a unanimous vote of the Commissioners. Commissioner Patterson made a motion to adopt the schedule as presented by Jonathan Gaddy, and Commissioner Hess seconded the motion. (SCHEDULE ATTACHED)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to adopt a resolution declaring three nonoperational vehicles from the Calhoun County Landfill and Recycling Center to be surplus property. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Rosenbalm recommended adoption of a resolution authorizing the Chairman to sign an agreement with the Alabama Department of Transportation to provide for construction of a bridge on Ranch Road. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED, AGREEMENT IN FILE)

Commissioner Hess made a motion to adjourn. Following a second to the motion from Commissioner Patterson, the meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, December 11, 2014, at 10:00 a.m.