

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 12, 2015

The regular meeting of the Calhoun County Commission was called to order by Chairman Wilson. Also attending were Commissioner Hodges, Commissioner Hess, and Commissioner Patterson. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Hess made a motion to adopt the agenda, followed by a second from Commissioner Patterson. All Commissioners present voted in favor of the motion.

Proclamations were presented on behalf of the Commissioners to commemorate Black History Month as follows: 1) Maudine Holloway, Executive Director of Community Enabler Developer, Inc., and Sable Learning Center, presented by Commissioner Tim Hodges; and 2) Leon Garrett, retired educator, presented by Larry Deason, President of Farmers and Merchants Bank.

A motion was made by Commissioner Hodges to adopt the minutes of the previous meeting. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 488 Morrisville Road, Anniston, owned by Kim S. Nixon. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1512 Willett Street, Anniston, owned by J. D. and Ronald Alldredge. The owners were notified of the meeting but were not present. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to proceed with the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 1504 Willett Street, Anniston, owned by Ollie B. Freeman. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hess, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 0 Off Hwy 21, Piedmont, owned by Lavanuel Carter. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Patterson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 0 Off Highway 21, Piedmont, owned by Harmon E. and Phyllis S. Cobb. The owners were notified of the meeting but were not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 4109 Springhill Drive, Anniston, owned by Dennis Scott. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Hess made a motion to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 416 East 54th Street, Anniston, owned by Sylvia Thomaston. Commissioner Hess so moved, Commissioner Patterson seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hodges to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 331 Hobson Avenue, Anniston, owned by David L. Easterwood. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present.

Mr. Smart presented an invoice in the amount of \$2,059.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 5520 Rogers Avenue, Anniston, owned by Dorothy J. Haggard. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to approve the invoice. Commissioner Patterson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 305 Russell Avenue, Anniston, owned by Richards Alabama Land Inv. Inc. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 36 Elston Avenue, Anniston, owned by Terance and Terance Jr. Peters. Mr. Peters, Jr., was present and stated he had only recently been informed of the problem, and Mr. Smart agreed to discuss it with him after the meeting. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to adopt a resolution, as presented by Assistant County Administrator Melissia Wood, approving and ratifying an application for Victims of Crime Act (VOCA) funding in the amount of \$24,987.96. The motion was seconded by Commissioner

Hodges and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Ms. Wood presented a resolution to declare as surplus a 2004 Skyline Travel Trailer from the Calhoun County Landfill. Commissioner Hodges made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges to adopt a resolution that was presented by Ms. Wood concerning approval of new Transportation Planning Process Agreement for the Calhoun Area Metropolitan Planning Organization (MPO). Following a second to the motion from Commissioner Patterson, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

License Commissioner Barry Robertson presented for approval an agreement with Igniting, LLC, to provide for a mobile app that will allow citizens to renew automobile tags from a cell phone. Mr. Robertson advised there would be no charge to the county for this service. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County. Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hess made a motion to adopt a resolution that was presented by Ms. Wood to authorize an application for ADEM funding in the amount of \$38,425.00 to develop, implement, and enhance local recycling, reuse, and waste minimization programs in Calhoun County. Following a second to the motion from Commissioner Patterson, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a resolution that provides for an ALDOT Agreement to resurface a portion of Rabbittown Road in District 2. Commissioner Hodges made a motion to adopt the resolution as recommended by Mr. Rosenbalm. Commissioner Patterson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to adopt a resolution as recommended by Mr. Rosenbalm to accept certain rights-of-way along Choctaw Road for the purpose of replacing a bridge. The motion carried with a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Upon motion duly made by Commissioner Hodges and seconded by Commissioner Hess, the following resolution was adopted by a unanimous vote of the Commissioners present, levying taxes for the ad valorem tax year commencing on October 1, 2014, and other fiscal years and periods, also fixing license fees for the sale, storage and distribution of alcoholic beverages, and fixing other license, franchise and privilege taxes, and fixing certain permit fees and certain county privilege, license and excise taxes, and certain sales taxes and use taxes. (TAX LEVY RESOLUTION ATTACHED)

Commissioner Patterson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, any and all documents necessary for the purchase of certain property adjacent to the building formerly known as the Fred's Building, once the documents are in final form. Ms. Wood advised that the purchase price for the parking lot is \$15,000. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (DOCUMENTS IN FILE)

George Areno and David Dubose addressed the Commissioners about their concerns with the proposed annexation of certain county property into the City of Jacksonville. Discussion followed.

A motion was made by Commissioner Hess to adjourn the meeting, followed by a second from Commissioner Hodges. All Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, February 26, 2015, at 10:00 a.m.