

SUMMARY OF MEETING
CALHOUN COUNTY COMMISSION
JULY 23, 2015

Chairman Wilson called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Hodges, Commissioner Hudson, and Commissioner Patterson. County Engineer Brian Rosenbalm gave an invocation.

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

Myles Chamblee, Calhoun County EMA Officer, was recognized for being named 2015 Rookie of the Year by the Alabama Association of Emergency Managers.

Northeast Alabama Regional Medical Center board member Arthur Fite presented a report of RMC Physical Facilities and Properties Analysis of Completed and Current Projects for the period January 2013 to present. CEO Louis Bass commended the County Commission's board appointees and thanked the Commissioners for their support.

Commissioner Patterson made a motion to adopt the minutes of the previous meeting. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hudson and seconded by Commissioner Hodges to proceed, as recommended by the Environmental Enforcement Office, with the abatement of a public nuisance on property located at 1508 Newaygo Street, Alexandria, owned by Robert G. and Cheryl A. Maddox. The owners were notified of the meeting but were not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to proceed, as recommended by the Environmental Enforcement Office, with the abatement of a public nuisance on property located at 1010 Scott Avenue, Weaver, owned by Doris Askew. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Patterson, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Assistant County Administrator Melissia Wood presented a resolution to award the bid for certain HVAC units for the Calhoun County Courthouse to Wittichen Supply Company and Mingledorff's, Inc., based on the overall lowest, responsive, responsible bids. Commissioner Hudson made a motion to adopt the resolution and Commissioner Patterson seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges to authorize the Chairman to sign a standard security agreement, for and on behalf of Calhoun County, with A.I.D. Security, Inc., to continue providing monitoring services for the Calhoun County Highway Department complex. The annual rate is \$912.00 commencing June 1, 2015. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hudson made a motion to reappoint Pete Conroy, as requested by Commissioner Hess, to represent District 4 on the Rails-To-Trails Public Park and Recreation Board. This is a five-year term that will expire August 1, 2020. Commissioner Patterson seconded the motion and all Commissioners present voted in favor of the motion.

Ms. Wood presented a resolution to accept the transfer of certain property from Robert and Bernice Pope to Calhoun County, and to authorize the Chairman to sign any and all documents necessary to complete the property purchase, once all documents are in final form. Commissioner Patterson made a motion to adopt the resolution and Commissioner Hudson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION & CONTRACT ATTACHED)

A motion was made by Commissioner Hudson to adopt a resolution that was presented by Ms. Wood accepting the cost estimate submitted by the Anniston Water Works and Sewer Board for the installation of a fire hydrant at or near 1519 Sanders Street West, Anniston, for Myrick A. Chumbler, on behalf of Starting Point Outreach for Women, LLC. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Ms. Wood to declare as surplus certain equipment from the Calhoun County Highway Department, and to offer this equipment for sale through GovDeals.com. Commissioner Patterson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mike Williamson asked questions concerning the weight limit inspection of a certain bridge on Kings Gap Mountain Road. County Engineer Brian Rosenbalm responded that all inspections were performed by certified bridge inspectors for the Alabama Department of Transportation.

Commissioner Patterson made a motion to adjourn and Commissioner Hodges seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, August 13, 2015, at 10:00 a.m.