

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 13, 2015

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 as presented, followed by a second to the motion from Commissioner Hudson. All Commissioners voted in favor of the motion.

Commissioner Hudson presented a certificate of recognition on behalf of the Commissioners to Calhoun County District Attorney Brian McVeigh. Mr. McVeigh was named 2015 District Attorney of the Year by the Alabama District Attorneys' Investigators Association.

A certificate of recognition for outstanding service was presented by Commissioner Hodges on behalf of the Commissioners to Calhoun County Sheriff's Deputy Benjamin Kiser, who had rescued a mother and three children from a burning car. Sheriff Larry Amerson, Chief Deputy Matthew Wade, and District Attorney Brian McVeigh also commended Deputy Kiser.

Commissioner Hodges made a motion to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Patterson to adopt a resolution that was presented by County Administrator Ken Joiner, to award the bid for the repair of an existing vehicle scale at the Calhoun County Landfill to the only bidder, Birmingham – Toledo, Inc., for the negotiated amount of \$14,950. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (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 Calhoun County, as recommended by Mr. Rosenbalm. Commissioner Hodges made a motion to adopt the resolution, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson and seconded by Commissioner Hodges to adopt a resolution, as presented by Mr. Joiner, extending for one year the contract with McCain Uniforms for the purchase of Uniforms for the Sheriff's Office and Correction Officers. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution, as presented by Mr. Joiner, concerning the Association of County Commissions of Alabama Joint Bid Program for debris

removal and monitoring services. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution in support of an agreement with the Alabama Department of Transportation and the Calhoun County Economic Development Council, to provide funding for the construction of a crossover on US Highway 431 in the vicinity of mile marker 248-250. Commissioner Patterson made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Theodore R. Smart, Jr., for employment as Calhoun County Environmental Programs Manager. Mr. Joiner stated the contract is for three years, effective August 8, 2015, and ending August 7, 2018, at the rate of \$42,000 per year, with a minimum 2.5% pay raise annually. Following a second to the motion from Commissioner Hodges, the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to submit the following nominations for consideration as members of the Calhoun County Board of Equalization: Dennis A. Reaves and Samantha Dent. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion that was seconded by Commissioner Hudson to adopt a resolution that was presented by Mr. Joiner declaring a Club Car Golf Cart to be surplus property. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented for the first reading an ABC Board transfer application for a license to sell retail beer and retail table wine, off premises only, submitted by SAMAA LLC, dba SAMAA Food Mart, located at 6301 US Hwy 278 W, Piedmont. Commissioner Patterson made a motion to waive the second reading and approve the application. Following a second to the motion from Commissioner Hess all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to authorize the Chairman to sign a Memorandum of Agreement with the City of Anniston, for and on behalf of Calhoun County, providing for “in-kind” services by the Calhoun County Highway Department, totaling \$300,000, for the LaGarde Avenue Road Extension/Coldwater Mountain Bike Trail Access Road project, and for any remaining funds to be applied to a secondary project at the intersection of Leighton Avenue and 8th Street. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (MOA ATTACHED)

Mr. Joiner presented a Subaward Agreement for Emergency Management Performance Grant (EMPG) funding in the amount of \$61,621, which represents the federal portion of FY 2015 funding in support of comprehensive planning processes that seek to enhance emergency management and catastrophic planning capabilities. Commissioner Patterson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. There was a

second to the motion from Commissioner Hodges and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Rosenbalm providing for an agreement with the Alabama Department of Transportation for preliminary engineering for a bridge replacement project on Rock Springs Road. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner explained a proposed agreement with the Disabled American Veterans organization to provide for the lease of certain county property known as the Dewayne Building, located at 1804/1810 Noble Street, Anniston. Commissioner Hodges made a motion to authorize the Chairman to sign the lease agreement, for and on behalf of Calhoun County, once the agreement is in final form. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (LEASE AGREEMENT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to adopt a resolution as presented by Mr. Joiner to provide funding in the amount of \$52,068 for the Section 5307 Urbanized Transportation Program for FY2016. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution to approve a revised Calhoun County Commission chairmanship rotation schedule as presented by Mr. Joiner. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution to change the county depository bank signatures due to the chairmanship rotation. Commissioner Hudson seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Charles Williamson, Sandra Harper, and Faye Roberts asked questions and expressed concerns about bridge repairs on Kings Gap Mountain Road. County Engineer Brian Rosenbalm responded to their questions and concerns.

A motion was made by Commissioner Hodges to adjourn the meeting, followed by a second from Commissioner Hess. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, August 27, 2015, at 10:00 a.m.