

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
DECEMBER 10, 2015

Chairman Hess called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. The Chairman asked that everyone sign the sheet being circulated for a public hearing. County Engineer Brian Rosenbalm gave an invocation.

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

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

The Pleasant Valley Girls Cross Country Team was recognized for winning the 2015 Class 3A State Championship. Commissioner Patterson presented a proclamation, certificates of achievement, and copies of the news article to the team members and coaches.

Josie Ayers introduced Alan Robison, the director of the Anniston Museum of Natural History, the Berman Museum of World History and the Longleaf Botanical Gardens. She advised that the Museum Complex Board is being expanded to include an appointment by the Calhoun County Commission. The Commissioners were encouraged to continue supporting the programs at the museum complex.

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

County Administrator Ken Joiner conducted a public hearing concerning approval of a proposed composting facility in Calhoun County. The application was submitted by Rohi (Roo) S. White/White's Environmental Solutions, LLC, and the location of the proposed facility is 280 AL Hwy 77, Lincoln, Alabama. The proposed service area will include Calhoun, Talladega, Etowah, Jefferson, and St. Clair counties. The proposed average daily volume to be received at the facility is 1000 cubic yards. The waste streams to be accepted at the facility are grease traps, bio solids, yard wastes, food wastes, ash, and other recyclable organics. Phil Clark, of Ohatchee, inquired as to location, where wastes would be obtained, varification if wastes are non-hazardous, number of employees, and types of equipment. Ms. White answered all questions to the satisfaction of Mr. Clark. Rodney Owens, with the Anniston Water Works and Sewer Board, stated the facility holds great potential for the entire area. Ms. White advised that there is also considerable interest for this facility to be located in Huntsville, but she is committed to Calhoun County. There were no further comments and the Chairman declared the public hearing to be closed.

Mr. Joiner presented the application for Host Government Approval for a proposed composting facility in Calhoun County, submitted by Rohi S. White/White's Environmental Solutions, LLC. Discussion followed and the Commissioners agreed to expedite a vote on the application once all required information is received from Ms. White. Commissioner Hodges made a motion to table any action concerning approval of the facility at this time, followed by a second from

Commissioner Wilson. All Commissioners voted in favor of the motion. (APPLICATION IN FILE)

Commissioner Patterson left the meeting.

A motion was made by Commissioner Hodges to adopt a resolution that was presented by Mr. Joiner to extend for one year the contract with Galls, LLC, to provide Footwear for the Sheriff's Office and Jail. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Joiner to extend for one year the contract with D&A Lawn Care, Dennis Lipham dba, to provide general landscape maintenance for the Ken Joiner Calhoun County Administration Building, the Calhoun County Courthouse, and the Calhoun County Courthouse Annex. The motion was second by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Joiner concerning a proposal by Bill Whittaker Architecture, on behalf of the Calhoun County Board of Education, to relocate Railroad Drive in Alexandria. Commissioner Wilson made a motion to adopt the resolution and Commissioner Hudson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

County Engineer Brian Rosenbalm presented a resolution to accept certain right-of-way necessary for improvements on McIntosh Road from Daryl Hugh Fleming. Commissioner Hodges made a motion to adopt the resolution, Commissioner Hudson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to appoint Sue Campeaux, of Jacksonville, to fill an unexpired term on the Anniston-Calhoun County Library Board, due to the resignation of Anna Washington effective November 23, 2015. This term will expire October 2016. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to adopt a resolution that was presented by Mr. Joiner to declare certain vehicles and equipment to be surplus property, and to offer these items for sale through GovDeals.com. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to authorize an application for continued funding of a program entitled Violence Against Women Act (VAWA), as requested by District Attorney Brian McVeigh. Commissioner Hudson made a motion to adopt the resolution, followed by a second from Commissioner Hodges. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution naming Branch Bank and Trust of Anniston, Alabama, as the County Depository for Calhoun County, Alabama, for the period January 1, 2016, through December 31, 2016. The motion was seconded by Commissioner Wilson, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

EMA Director Jonathan Gaddy presented a resolution to approve and ratify a Hazard Mitigation Grant Program application to provide funding to assist with the installation of a shelter at Thankful Park in District 1. Mr. Gaddy advised this will allow at least one safe room to be located in each Commission district. Commissioner Hudson made a motion to adopt the resolution and Commissioner Hodges seconded the motion. The motion carried by a unanimous vote of the Commissioners present. Commissioner Wilson thanked the EMA staff for helping to make this shelter a reality. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adjourn, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, January 14, 2016, at 10:00 a.m.