

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 10, 2016

The regular meeting of the Calhoun County Commission was called to order by the Chairman and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation.

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

A motion was made by Commissioner Wilson to adopt the agenda, followed by a second from Commissioner Hudson. All Commissioners voted in favor of the motion.

A proclamation was presented by Commissioner Patterson to Mrs. Pauline “Polly” Naugher Putnam, in recognition of her 100th birthday.

Commissioner Patterson presented a proclamation to Tammy Moreno and Pati Tiller, from The Arc of Calhoun and Cleburne Counties, proclaiming the month of March 2016 as Developmental Disabilities Awareness Month in Calhoun County.

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

Environmental Enforcement Officer Theodore Smart recommended dismissing the public nuisance abatement on property located at 1028 Carter Street (PIN#32500), Anniston, owned by Donald M. Elkins. Commissioner Hudson so moved and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Patterson and seconded by Commissioner Hudson to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 1028 Carter Street (PIN#32501), Anniston, owned by Donald M. Elkins, Huey Elkins, and Dewey Elkins. All Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to proceed with the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 3107 Oakridge Avenue, Anniston, owned by Barnwell LLC. The owner was notified of the meeting but no one was present to represent the owner. The motion was seconded by Commissioner Wilson and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 4508 Bryan Avenue, Anniston, owned by Eugene N. Butler, Jr. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Patterson, there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 133 Glade Road, Anniston, owned by El Sayed A. Sayed. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 2326 Old Birmingham Hwy, Anniston, owned by Thomas D. and Paula C. Angles. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 3100 Old Birmingham Hwy, Anniston, owned by Lena B. Yeatman Memorial Church. The owner was notified of the meeting but no one was present to represent the owner. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Wilson made a motion that was seconded by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 3108 Old Birmingham Hwy, Anniston, owned by Paul H. Yeatman. The owner was notified of the meeting but was not present. All Commissioners voted 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 718 Loy Street, Anniston, owned by Timothy R. and Tami A. Dennison. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Hudson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 4502 Bryan Avenue, Anniston, owned by Pamela Hill. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson to approve and ratify a Resolution of the Calhoun County Commission in support of the passage of HB 169 and SB 96, which will prohibit municipalities and municipal industrial development authorities from abating essential county taxes. The resolution was signed by the Chairman of the Commission, for and on behalf of Calhoun County, and attested by the County Administrator on March 2, 2016. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to approve and ratify a Subscription and User Agreement between RERC LLC and the Calhoun County Appraisal & Mapping Department. The agreement was signed by the Chairman of the Calhoun County Commission, for and on behalf of

Calhoun County, on February 25, 2016. The motion was seconded by Commissioner Wilson and there was a unanimous vote of the Commissioners in favor of the motion. (AGREEMENT IN FILE)

County Administrator Ken Joiner presented a resolution to accept certain property in District 1, located at 2620 Paul Street, Anniston, from Billy Buggs, Sr. and Cynthia Buggs. Commissioner Hodges made a motion to adopt the resolution and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Three resolutions were presented by Mr. Rosenbalm to accept certain right-of-way deeds necessary for improvements on McIntosh Road from (1) Rhonda Jean Key and Gary Steve Key, (2) Gary Steve Key and Rhonda J. Key, and (3) Gary Steve Key, Jr. Commissioner Hodges made a motion to adopt all three resolutions, Commissioner Hudson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (3 RESOLUTIONS ATTACHED)

A motion was made by Commissioner Hodges to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Independent Sports Association, for use of the Calhoun County Sports Complex on eight days in March through August, 2016. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Honda Manufacturing of Alabama, for use of the Calhoun County Sports Complex on May 21, 2016. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to adopt a resolution that was presented by Mr. Joiner to authorize the lease/purchase financing through Hancock Bank for certain heavy equipment to be used by the Calhoun County Highway Department. The total amount is \$3,877,397.41, and the interest rate is 1.44%. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED, AGREEMENT IN FILE)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Joiner to adopt a resolution that was presented by Mr. Joiner to authorize the lease/purchase financing through Hancock Bank for certain dump trucks with bodies and low boy tractors to be used by the Calhoun County Highway Department. The total amount is \$1,332,542.00, and the interest rate is 1.44%. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED, AGREEMENT IN FILE)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Joiner to extend the contract for a third and final period with Leatherwood Landscape for Grass Cutting and Maintenance at the Alexandria Community Center. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges to adopt a resolution that was presented by Mr. Joiner to extend the contracts for a third and final period with Greens Keepers and Preachers Lawn Care, for Grass Cutting and Maintenance at certain county properties. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

The Calhoun County Flood Damage Prevention Ordinance was presented by Jeff Clendenning, Calhoun County Floodplain Manager. The ordinance brings the county up-to-date with Federal and State regulations. The maps, which were established by the Federal government, will be changed effective March 16, 2016. Commissioner Hudson made a motion to adopt the ordinance and Commissioner Patterson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (ORDINANCE IN FILE)

Mr. Rosenbalm presented a resolution to provide for an agreement with the Alabama Department of Transportation to resurface Alexandria-Jacksonville Highway from McClellan Road to Jacksonville City Limits. This is an MPO project which is scheduled to begin in 2017. Commissioner Patterson made a motion to adopt the resolution. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

An agreement with the Oxford Water Works & Sewer Board was presented by Mr. Rosenbalm. The agreement provides for relocation of a water line on McIntosh Road. The cost is estimated to be \$43,000, with 80% to be reimbursed by the Federal government. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

William Allen, of Whites Gap Road, thanked the Commissioners, especially Commissioner Patterson, for providing an asphalt turnaround for the school bus. He also asked about mosquito control to help prevent the spread of diseases. There was discussion concerning the county's plans to spray for mosquitoes, as well as plans for a litter control project in April.

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

The next meeting was announced for Thursday, March 24, 2016, at 10:00 a.m.