

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 25, 2016

Chairman Hodges called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. 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 and Commissioner Wilson seconded the motion. A unanimous vote of the Commissioners to adopt the motion followed.

A motion was made by Commissioner Patterson to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Hudson all Commissioners voted in favor of the motion.

Commissioner Hudson made a motion to proceed with the abatement of a public nuisance, as recommended by Environmental Programs Manager Theo Smart, on property located at 822 West 54th Street, Anniston, owned by Charlotte E. Blackmon. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Hess and a vote of the Commissioners was in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1213 Carter Street, Anniston, owned by Jennie M. Jordan. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 1213 Carter Street (Pin #80567), Anniston, owned by Jennie M. Jordan. 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)

Commissioner Patterson made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 50 Firecracker Lane, Ohatchee, owned by William Dana Hicks. The owner was notified of the meeting but was not present. There was a second to the motion from Commissioner Wilson, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 4109 Springhill Drive, Anniston, owned by Dennis Scott. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution to award a bid for the purchase of Crushed Limestone (FY17-15) to Vulcan Construction Materials, LLC, and McCartney Construction Company, based on the lowest cost for materials plus transporting for each particular job, as recommended by the County Engineer. Commissioner Hudson made a motion to adopt the resolution and Commissioner Patterson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution that was presented by Mr. Joiner to award a bid for the purchase of Concrete (FY17-3) to Webb Concrete and Building Materials, as recommended by Mr. Rosenbalm. Following a second to the motion from Commissioner Wilson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to award a bid for the purchase of In-Car Digital Video Systems for the Sheriff's vehicles to Watch Guard Video, as recommended by the Sheriff. 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, for and on behalf of Calhoun County, a FY 2016 Emergency Management Performance Grant (EMPG) Subaward in the amount of \$12,000, which represents an allocation of additional federal EMPG funds due to the EMA Director being an Alabama Certified Local Emergency Manager (CLEM). The period covered by this allocation is October 1, 2015, through September 30, 2016. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement as recommended by EMA Director Jonathan Gaddy, and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

County Administrator Ken Joiner presented a proposed renewal agreement with the Calhoun County Chamber of Commerce Foundation, Inc., which provides for the distribution of the Lodging Tax for development and promotion of tourism in Calhoun County. Commissioner Hess made a motion to authorize the Chairman to sign the agreement, once in final form, and Commissioner Patterson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

A motion was made by Commissioner Hess to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Calhoun County Fair, Inc., to allow the use of the Leatherwood Barn/Calhoun County Agriculture Center for a circus and recreational event to be held on September 16, 2016. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Mr. Joiner presented a resolution committing to East Alabama Regional Planning and Development Commission the amount of \$52,068 as local match for the Section 5307 Small Urban Transit Program for FY2017. Commissioner Hess made a motion to adopt the resolution and Commissioner Patterson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a contract, once in final form, for and on behalf of Calhoun County, with Justin Bailey, dba Bailey's Bushhogging. The contract will provide for bush hog work at a cost of \$550.00 per ten hour day, and maintenance work consisting of brush clearing and spraying, riser work, and dam maintenance at a cost of \$330.00 per ten hour day at the watershed sites throughout Calhoun County. Commissioner Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (CONTRACT ATTACHED)

Janis Faulkner stated her concerns and submitted a list of questions to be answered by the Commissioners concerning the compost facility proposed by White's Environmental Solutions.

Vickie Howell and Shannon Knowles asked for help with environmental issues at several properties on Oak Ridge Avenue in Blue Mountain, which is in the Anniston police jurisdiction. Mr. Smart was asked to contact the Sheriff and get something done as soon as possible.

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

The next meeting was announced for Thursday, September 8, 2016, at 10:00 a.m.