

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
AUGUST 10, 2017

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

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

A public meeting was conducted by Dawn Landholm, Principal Planner at East Alabama Regional Planning Commission, concerning a proposed CDBG grant application for a project to remove slum and blight in the Central City neighborhood and Blue Mountain area. Ms. Landholm presented an overview of the State CDBG funding and a description of the proposed project. There were no further comments or questions, and the Chairman declared the public meeting to be closed.

Commissioner Hess made a motion to adopt the agenda and Commissioner Patterson seconded the motion. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Patterson, a vote of the Commissioners was unanimously in favor of the motion.

Environmental Programs Manager Theo Smart recommended dismissing the abatement of a public nuisance on property located at 4136 Oakdale Avenue, Anniston, owned by Vicki S. Springer. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to dismiss the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 623 Nature Trail, Jacksonville, owned by Rita C. Callahan. The motion carried by a unanimous vote of the Commissioners.

Commissioner Hess made a motion to proceed, as recommended by Mr. Smart, with the abatement of a public nuisance on property located at 204 Brenda Road, Anniston, owned by Steven Richard Stiffler, Sr. and Staggs. The owners were notified of the meeting but were not present. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 15 Faith Avenue, Jacksonville, owned by Mary L. Wright. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended. Commissioner Wilson seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 125 First Street, Anniston, owned by Aderienne A. Monterro. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 74 Longshore Drive, Anniston, owned by R. J. and Patreese G. Jones, Sr. The owners were notified of the meeting but were not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 24 Glade Road West, Anniston, owned by Bismark LLC. There owners were notified of the meeting but no one was present to represent the owners. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 6206 Charte Drive, Anniston, owned by James and Rochelle Jairrels. The owners were notified of the meeting but were not present. Commissioner Hess made a motion to proceed as recommended, Commissioner Wilson seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 116 Ridgeview Drive, Alexandria, owned by Marco A. Lugo. The owner was notified of the meeting but was not present. Allison Lyons, who lives next door to the property, stated the property is a disgrace to the neighborhood. There was a second to the motion from Commissioner Hodges, and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution awarding bids for the purchase of various materials for use by the Calhoun County Highway Department, as recommended by Mr. Rosenbalm. Commissioner Hodges made a motion to adopt the resolution, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Joiner to award the bid for the purchase of certain HVAC, PTAC, and/or Heat Pump Units to be used in county buildings to Weathertech Distributing Co. Inc., Mingledorff's Inc., and Wittichen Supply Company, based on lowest bid prices. Commissioner Patterson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Wilson. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to adopt a resolution that was presented by Mr. Joiner to approve an application with the Alabama Department of Economic and Community Affairs for

funding assistance for a project to remove slum and blight in the Blue Mountain and Central City area of Calhoun County. The project is called "Project Neighborhood Pride Phase II". Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

An amendment to terminate the health services agreement with QCHC, Inc., a/k/a Quality Correctional Health Care, effective August 31, 2017, was presented by Mr. Joiner. A motion was made by Commissioner Hodges to authorize the Chairman to sign the amendment for and on behalf of Calhoun County. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (AMENDMENT ATTACHED)

Mr. Joiner presented an agreement with MAO Pharmacy, Inc., dba Westwood Pharmacy, to terminate pharmaceutical services for the Calhoun County Jail inmates effective August 31, 2017. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. The motion was seconded by Commissioner Hodges and there was a unanimous vote of the Commissioners in favor of the motion. (AGREEMENT ATTACHED)

A proposal from Southern Immediate Care was presented by Mr. Joiner, to provide outpatient urgent care services for inmates of the Calhoun County Jail, effective September 1, 2017. Commissioner Patterson made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, as outlined in the letter dated August 5, 2017, from Jason Junkins, MD, President, Southern Immediate Care. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (PROPOSAL ATTACHED)

Mr. Joiner presented an agreement with Southern Health Partners, Inc., to provide medical, dental and mental health services to inmates of the Calhoun County Jail, effective September 1, 2017. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement once in final form, for and on behalf of Calhoun County. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Joiner to authorize an application for funding through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, for a program entitled Victims of Crime Act (VOCA). Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A permit and agreement with Calhoun County Fair, Inc. was presented by Mr. Joiner, providing for the use of the Calhoun County Agri-Center for a Circus on August 22-23, 2017, and a County-Wide Fair on September 19-23, 2017. Commissioner Hess 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 Wilson, and a unanimous vote of the Commissioners in favor of the motion. (AGREEMENT ATTACHED)

Mr. Joiner presented for the first reading an ABC Board application for a license to sell retail beer and retail table wine, off premises only, submitted by Anniston Food Mart LLC dba Hobson Food Mart, 17 Martin Luther King Drive, Anniston. Commissioner Wilson made a motion to waive the second reading and approve the application. Following a second to the motion from Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion.

A resolution was presented by Mr. Joiner declaring certain equipment assigned to the Calhoun County Sheriff's Office to be surplus property, and authorizing the equipment to be sold as scrap. Commissioner Hess made a motion to adopt the resolution. Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented Task Order #020 to the contract with G Squared for professional mapping services. The funding will not exceed \$92,000 for a 2018 update of orthophotography and planimetric mapping of 360 square miles in the Northern portion of Calhoun County, and will be paid from the county's reappraisal budget. Commissioner Patterson made a motion to authorize the Chairman to sign the task order, for and on behalf of Calhoun County. Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (TASK ORDER IN FILE)

Mr. Rosenbalm presented a resolution to accept certain right of way properties for a bridge replacement project along Rock Springs Road from Jack C. and Mary E. Smith and Glen Ray Pruitt. Commissioner Hess made a motion to adopt the resolution and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED/DEEDS IN FILE)

Commissioner Hess made a motion to adopt a resolution that was presented by Mr. Rosenbalm authorizing the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Alabama Department of Transportation for the resurfacing of a portion of Alexandria-Jacksonville Highway in District 4. The motion was seconded by Commissioner Hess and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson to reappoint Robert Pyles to represent District 1 on the Calhoun County Department of Human Resources Board of Directors. This is a six-year term that will expire September 1, 2023. Following a second to the motion from Commissioner Patterson all Commissioners voted in favor of the motion.

Commissioner Hess made a motion to reappoint Janice Howard to represent District 4 on the Calhoun County Department of Human Resources Board of Directors. This is a six-year term that will expire September 1, 2023. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners.

A contract with Chris Gann for employment as Assistant County Engineer was presented by Brian Conary, Human Resources Manager. The contract is for three years, commencing August 11, 2017, and ending August 10, 2020. The rate of pay is \$56,546 per annum, with an annual 2.5% cost of living raise. Commissioner Hodges made a motion to authorize the Chairman to

sign the contract for and on behalf of Calhoun County. Commissioner Patterson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Mr. Conary presented a contract with Rodney P. McCain for employment as Assistant County Engineer. The contract is for three years, commencing August 4, 2017, and ending August 3, 2020. The rate of pay is \$79,920 per annum, with an annual 2.5% cost of living raise. Commissioner Hess made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. The motion was seconded by Commissioner Wilson, and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a non-reimbursable agreement with AT&T, for relocation of utility facilities on public right-of-way along Gilbert's Ferry Road, as recommended by Mr. Rosenbalm. The motion was seconded by Commissioner Patterson, and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion as made by Commissioner Patterson and seconded by Commissioner Hess to adopt a resolution to change the regular meeting of the Calhoun County Commission from August 24, 2017, to August 31, 2017. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to appoint Commissioner Fred Wilson to represent the Calhoun County Commission on the 2017-2018 ACCA Legislative Committee. Following a second to the motion from Commissioner Hess, there was a unanimous vote of the Commissioners in favor of the motion.

Dr. David West introduced Jennifer Gann and Heather Mulvehill, the new 4-H Agents employed in the local Alabama Cooperative Extension office.

Dawn Lindholm announced a public hearing will be held on August 17, 2017, at 5:30 p.m. at the Thankful Community Center, to discuss the Calhoun County Commission's application for a Community Development Block Grant to remove slum and blight in the Central City neighborhood and Blue Mountain area.

A motion was made by Commissioner Hess to adjourn the meeting. Commissioner Patterson seconded the motion and the meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, August 31, 2017, at 10:00 a.m.