

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 24, 2018

Chairman Patterson 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:

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to adopt the agenda. All Commissioners voted in favor of the motion.

Commissioner Hess made a motion to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Wilson, a vote of the Commissioners was unanimously in favor of motion.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 401 N. Hunter Street, Anniston, owned by Barbara J. Phillips and Steven Bonner. The owners were notified of the meeting but were not present. Commissioner Hess made a motion to proceed as recommended and Commissioner Hudson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 1014 W. 53rd Street, Anniston, owned by Carolyn Faye Strickland. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to adopt a resolution that was presented by County Administrator Mark Tyner awarding the bid for the purchase of one or more ½ Ton Extended Cab 4 x 4 Pickup Trucks (FY-18-42), for the Highway Department, to Stokes Chrysler Company, for the bid amount of \$24,472, as recommended by the County Engineer. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Tyner to accept the proposal from Community Consultants, Inc., to provide Federal Grant Application Preparation Services and Federal Grant Management, as recommended by the County Administrator. Following a second to the motion from Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson to authorize the Chairman to sign a professional services contract, for and on behalf of Calhoun County, with G Squared, LLC, as requested by Revenue Commissioner Karen Roper. The contract will provide professional services and work which may include: aerial photography, geodetic control survey, analytical triangulation, digital

topographic mapping, digital orthophotography, map conversion, parcel alignment, and GIS consulting services as tasked, for a three-year period beginning May 24, 2018, as per contract. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Mr. Tyner presented a resolution to provide local match funding, in the amount of \$69,298, for the Section 5311 Nonurbanized Area Public Transportation Program. Commissioner Hess made a motion to adopt the resolution authorizing the Chairman to sign the agreement, for and on behalf of Calhoun County, with the East Alabama Regional Planning and Development Commission. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Two agreements with Ingenuity, Inc. to provide 1) Energy Expense Management Services, and 2) Telecommunications Expense Management Services, starting April 1, 2018, were presented by Mr. Tyner. Commissioner Hudson made a motion to authorize the Chairman to sign both agreements for and on behalf of Calhoun County, once in final form. The motion was seconded by Commissioner Hess a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENTS IN FILE)

Mr. Tyner 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 Hobson City Mini Mart, Inc., dba Hobson City Mini Mart. Commissioner Wilson made a motion to waive a second reading and approve the application. Commissioner Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners.

A motion to adjourn was made by Commissioner Hess and seconded by Commissioner Hodges. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, June 14, 2018, at 10:00 a.m.