

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 30, 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:

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

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

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 2096 State Farm Road, Alexandria, owned by Rhonda K. Murray. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 0 Derek Street, Anniston, owned by Horace E. and Glenda McWhorter. 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)

Commissioner Hudson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 6105 Autumn Trail, Anniston, owned by Penny R. Woodford. The owner was notified of the meeting but was not present. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring 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 Hess made a motion to proceed as recommended, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 273 English Street, Anniston, owned by James and Eula Mae English Estate. David Baker was present to represent the owners and asked that the owners be given additional time due to illness. Mr. Smart was asked to work with them. 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 1221 Louise Drive, Weaver, owned by Ralph R. and Teresa S.

Bonner. The owners were notified of the meeting but were not present. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented a resolution to award various bids to provide materials to Calhoun County, as recommended by the County Engineer. Commissioner Hudson made a motion to adopt the resolution. Commissioner Hodges seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION & LETTER ATTACHED)

A motion was made by Commissioner Hess to award contracts for demolition and removal of specified items from certain properties that have been declared to be public nuisances to Teague Hauling and Demolition, LLC, Wendy Thornton, and Emtex Excavating Contractors, LLC, based on the lowest responsive, responsible bidder for each property. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to extend various contracts to provide materials to Calhoun County, as recommended by the County Engineer. Commissioner Hodges made a motion to adopt the resolution, followed by a second to the motion from Commissioner Wilson. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION & LETTER ATTACHED)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Tyner to utilize the sale of a tax lien to collect delinquent property taxes in Calhoun County, as recommended by Revenue Commissioner Karen Roper. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion that was seconded by Commissioner Hudson to move the official polling place for Beat 3, Box 1, in Calhoun County from Four Mile Methodist Church to Hope Community Church. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to move the official polling place for Beat 7, Box 1, in Calhoun County from Webster's Chapel Volunteer Fire Department to AP Hollingsworth Community Center. Following a second to the motion from Commissioner Hudson there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented an ABC Board application for a Warehouse License, submitted by Supreme Beverage Company, Inc., located at 9100 US Hwy 431, Alexandria. Commissioner Hudson made a motion to waive the second reading and approve the application. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

A modification agreement between Calhoun County and Friends of Janney Furnace, Inc. for operation and management of Janney Furnace Park was presented by Mr. Tyner. The agreement extends the existing contract through September 30, 2023. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County.

Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

EMA Director Jonathan Gaddy presented an agreement with the Alabama Emergency Management Agency to provide funding in the amount of \$2,979.00. This represents the state portion of the FY18 allocation, and covers the period from 10/1/2017 through 9/30/2018. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Following a second to the motion from Commissioner Hess, there was a unanimous vote of the Commissioners in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hudson made a motion to adopt a resolution as presented by Mr. Tyner to commit \$52,113.00 as local, non-federal match for operational expenditures for the Section 5307 Transportation Program for Fiscal Year 2019, implemented by East Alabama Regional Planning and Development Commission. There was a second to the motion from Commissioner Hess and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

An agreement with Terracon Consultants, Inc., for Construction Materials Testing Services on Gilbert's Ferry Road Bridge Approaches project, was presented by Mr. Rosenbalm. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to appoint County Engineer Brian Rosenbalm to continue serving as the Calhoun County Safety Committee Coordinator, which is a position he has held since September 2015. Mr. Rosenbalm stated the Calhoun County Highway Department has been injury-free for eleven consecutive quarters. The Safety Committee members were commended for helping the county to reduce insurance costs and prevent injuries. All Commissioners voted in favor of the motion.

LaTonya Chames, Corrections Officer at the Calhoun County Jail, addressed the Commissioners about the dangerous, overcrowding conditions at the jail and the low pay for the staff, making it hard to retain employees. She was assured by the Chairman that the Commissioners were working diligently to alleviate the problems at the jail.

Pamela Howard, a candidate for the District 40 State House of Representatives, questioned the format of an upcoming political forum sponsored by the Chamber of Commerce. The Chairman advised that the Commissioners had no input concerning this forum.

Tina Dunbar, of Piedmont, expressed concern about the lack of economic growth in the northern areas of the county.

A motion was made by Commissioner Hess to adjourn the meeting. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, September 13, 2018, at 10:00 a.m.