

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 13, 2018

The regular meeting of the Calhoun County Commission was called to order by Chairman Patterson 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 plaque was presented by the Commissioners to Jonathan W. Gaddy, who is resigning his position as Calhoun County EMA Director effective September 30, 2018, to become Assistant EMA Director for the State of Alabama. Representatives from numerous entities were in attendance to join the Commissioners in congratulating and commending Mr. Gaddy for his many years of service to Calhoun County.

Commissioner Hodges made a motion to adopt the minutes of the previous meeting. There was a second to the motion from Commissioner Wilson, and a unanimous vote of the Commissioners in favor of the motion.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 0 Derek Street, Anniston, owned by Horace E. and Glenda McWhorter. Stan Nelson was present to represent his mother, Mrs. McWhorter, who is in assisted living. Mr. Smart was asked to assist Mr. Nelson wherever possible. Commissioner Hudson made a motion to proceed as recommended and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to proceed with the abatement of 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. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hudson made a motion that was seconded by Commissioner Hess to proceed as recommended by Mr. Smart 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. 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 273 English Street, Anniston, owned by James and Eula Mae Elston Est. The owners were notified of the meeting but no one was present to represent the owners. A motion was made by Commissioner Hodges to proceed as recommended, followed by a second to the motion from

Commissioner Wilson. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1221 Louise Drive, Anniston, owned by Ralph R. and Teresa S. Bonner. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement on property located at 99 Ramona Drive, Anniston, owned by Patricia L. Yates. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to approve the invoice that was presented by Mr. Smart in the amount of \$226.00, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1136 Rhodes Street, Anniston, owned by Randall P. and Tamela M. Robertson. 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 Hess made a motion to approve the invoice that was presented by Mr. Smart in the amount of \$626.00, as shown in the itemized report to be the cost of the removal of a public nuisance 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. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Hess to approve the invoice that was presented by Mr. Smart in the amount of \$426.00, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1016 Alexandria Road, Weaver, owned by Shawn W. and Debra C. Conroe. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart presented an invoice in the amount of \$176.00, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 105 Wayside Drive, Anniston, owned by Clifton R. and Annie Ruth Dill. The owners were notified of the meeting but were not present. Commissioner Hudson made a motion to approve the invoice, followed by a second to the motion from Commissioner Hess. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to approve the invoice that was presented by Mr. Smart in the amount of \$326.00, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 107 Wayside Drive, Anniston, owned by Clifton R. and Annie Ruth Dill. The owners were notified of the meeting but were not present. Commissioner

Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to approve the invoice that was presented by Mr. Smart in the amount of \$176.00, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 912 Patterson Street, Anniston, owned by Janet Mertens. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hudson, there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to approve the invoice that was presented by Mr. Smart in the amount of \$2,026.00, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 10 North Avenue, Anniston, owned by Dean Edward Jakiel. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 75 Fieldstone Way, Jacksonville, owned by Mark and Larry Hamlin. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 2045 Old Choccolocco Road, Anniston, owned by John R. Taylor (Est) and Cathy Hopson. The owners were notified of the meeting but were not present. Commissioner Hodges made a motion to proceed as recommended, followed by a second to the motion from Commissioner Wilson. 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 2033 Old Choccolocco Road, Anniston, owned by John R. Taylor (Est) and Cathy Hopson. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Hess and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 4663 Nisbet Lake Road, Jacksonville, owned by Denise M. Chisolm. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

County Administration Mark Tyner presented a resolution to award the bid for Custodial Services for the Calhoun County EMA/911 Operations Center to Debbie Clayburn, dba Made to Clean, for the bid amount of \$1,284 per month, effective October 1, 2018. Commissioner Hodges made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution, as presented by Mr. Tyner, concerning the Association of County Commissions of Alabama Joint Bid Program for debris removal and monitoring services. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

An ABC Board application for a license to sell retail beer and retail table wine, off premises only, submitted by VARAHI 2018 Inc., dba S and J Food Mart, 3801 Hwy 431, Anniston, was presented by Mr. Tyner. This was the first reading of this application and no further action was taken at this time.

A motion was made by Commissioner Hudson to adopt a resolution that was presented by Mr. Tyner, authorizing the Chairman to sign an Interagency Cooperative Agreement with the Alabama Department of Environmental Management, once in final form, to provide for Right of Way Cleanup Program Remediation of Discarded Scrap Tires within Calhoun County, effective October 1, 2018, through September 30, 2021. Commissioner Wilson seconded the motion and there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

EMA Director Jonathan Gaddy recommended accepting an Emergency Management Performance Grant (EMPG), which represents the federal portion of EMA's FY18 funding, in the amount of \$51,792.00. This is a 50/50 match grant that directly offsets the already-budgeted general fund expense account for EMA. 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 Wilson, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an Emergency Management Performance Grant (EMPG), as presented by Mr. Gaddy, in the amount of \$12,000.00. This represents additional FY 2018 federal funding due to the EMA Director being an Alabama Certified Local Emergency Manager (CLEM). A motion was made by Commissioner Wilson to second the motion, and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hodges to adopt a resolution that was presented by Mr. Tyner to renew Calhoun County's participation in the Alabama Workers' Compensation Self-Insurers Fund through September 30, 2021. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented a contract with Bailey's Bushhogging to provide brush clearing and spraying, riser work, and dam maintenance for Calhoun County under the direction of the Calhoun County Highway Department. Commissioner Hodges made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

Commissioner Hudson made a motion to re-appoint the following individuals, two from each commission district, to the Metropolitan Planning Organization (MPO) Citizens Advisory Committee, for four year terms, effective August 1, 2018 to August 1, 2022: District 1 – Jerome Freeman and Robert Pyles; District 2 – Jackson Hodges and Chris Gann; District 3 – Dennis Reaves and Dr. David West; District 4 – Theodore Smart and Richard Stubbs; and District 5 – Tim Huddleston and George Salmon. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hodges and seconded by Commissioner Hudson to authorize the Chairman to sign, for and on behalf of Calhoun County, a contract modification with Jeffrey A. Clendenning, for continued employment as Project Manager/Land Surveyor, beginning October 1, 2018, and ending September 30, 2021. All Commissioners voted in favor of the motion. (CONTRACT MODIFICATION ATTACHED)

Commissioner Hudson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a contract modification with Rodney D. Cox, for continued employment as Calhoun County Solid Waste Programs Manager, beginning October 1, 2018, and ending September 30, 2021. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRCAT MODIFICATION ATTACHED)

Dr. David West announced the Annual Fall Fest will be Saturday, September 15th, at Cane Creek Community Gardens at McClellan. It will include numerous family and kids activities, crafts, vendors, country store, and 4H Chick Chain show and auction. Proceeds will benefit continued development of the Cane Creek Sustainability Center.

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

The next meeting was announced for Thursday, September 27, 2018, at 10:00 a.m.