

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 27, 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 and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion.

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

County Administrator Mark Tyner presented for a second reading 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, located at 3801 Hwy 431, Anniston. Commissioner Hess made a motion to approve the application. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 75 Fieldstone Way, Jacksonville, owned by Mark and Larry Hamlin. The owners were advised of the meeting but were not present. Commissioner Hess made a motion to proceed as recommended and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended tabling the nuisance abatement on property located at 2045 Old Choccolocco Road, Anniston, owned by John R. Taylor (Est) and Cathy Hopson. Commissioner Hudson so moved. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to table the nuisance abatement, as recommended by Mr. Smart, on property located at 2033 Old Choccolocco Road, Anniston, owned by John R. Taylor (Est) and Cathy Hopson. The motion carried by a unanimous vote of the Commissioners.

Commissioner Hudson made a motion to table the nuisance abatement, as recommended by Mr. Smart, on property located at 4663 Nisbet Lake Road, Jacksonville, owned by Denise M. Chisolm. Following a second to the motion from Commissioner Hess all Commissioners voted in favor of the motion.

Mr. Smart recommended dismissing the nuisance abatement on property located at 1221 Louise Drive, Anniston, owned by Ralph R. and Teresa S. Bonner. Commissioner Wilson so moved,

Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 360 Foster West Road, Jacksonville, owned by R & R Capital Holdings LLC. The owners were notified of the meeting but no one was present to represent the owners. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion, that was seconded by Commissioner Hodges, to declare a public nuisance, as recommended by Mr. Smart, on property located at 902 Ware Street, Anniston, owned by Tina M. Finch. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Smart recommended declaring a public nuisance on property located at 1699 Morrisville Road, Anniston, owned by Sara Rutherford. The owner was notified of the meeting but was not present. Commissioner Wilson made a motion to proceed as recommended, followed by a second to the motion from Commissioner Hodges. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 4815 Bellvue Road, Anniston, owned by Herschel May. The owner was notified of the meeting but was not present. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution that was presented by County Administrator Mark Tyner to rescind the extension of a contract with Miller Sand & Landscape Supply to provide Park and Recreation Material (FY19-31). The contract that was extended on September 27, 2018, was not eligible for extension. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Tyner to award the bids for certain concession items for the Calhoun County Sports Complex/Woodland Park to Osborn Food Service, Flowers Baking Company, and Central Paper Company, based on the lowest responsive, responsible bids for each category. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution that was signed by all Commissioners which corrected the address for the polling place for Beat 3, Box 1, located at Hope Community Church. Commissioner Hudson made a motion to ratify and approve the resolution that was signed by all Commissioners on September 19, 2018. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to approve and ratify the September 14, 2018, submission, by the County Attorney on behalf of Calhoun County, of an Opt-In Notice to participate in a class action lawsuit of Kane County, Utah v. United States. This will allow Calhoun County to receive monies that the Court of Federal Claims in Washington, DC, has determined the federal government owes for underpaid Payment in Lieu of Taxes (PILT) payments in FY2015, 2016, and/or 2017. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (SUBMISSION IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Wilson to designate Coosa Valley Youth Services to receive funds from the Alabama Department of Youth Services (DYS), and to authorize the Chairman to sign, for and on behalf of Calhoun County, a long term detention subsidy contract with DYS, for the period October 1, 2018, through September 30, 2019. All Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Mr. Tyner presented a resolution and agreement to accept grant funds in the amount of \$206,000 from the Alabama Department of Youth Services for the Calhoun County Family Court Success Academy, a program of Family Links. Commissioner Hudson made a motion to adopt the resolution and to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hess seconded the motion and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

Mr. Tyner presented a resolution and agreement to accept grant funds in the amount of \$416,500 from the Alabama Department of Youth Services for the Coosa Valley Youth Services Robert E. Lewis Academy. Commissioner Hodges made a motion to adopt the resolution and to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. The motion was seconded by Commissioner Wilson and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign, once in final form, for and on behalf of Calhoun County, a Modification to Health Services Agreement with Southern Health Partners, Inc., providing for inmate health services at the Calhoun County Jail. There was a second to the motion from Commissioner Wilson and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Mr. Rosenbalm presented an agreement with Terracon Consultants, Inc. to provide for construction materials testing services for bridge approaches for a new bridge to be constructed on Rock Spring Road. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, as recommended by the County Engineer, and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to adopt a resolution that was presented by Mr. Tyner to appoint Greg Militano as Acting Calhoun County EMA Director, effective September 15, 2018. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented an agreement with Election Systems & Software, LLC, to provide hardware maintenance and software license, maintenance and support services for the AutoMARK voter assist terminals, for the period October 1, 2018 through September 30, 2020. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement, once in final form, for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to authorize the Chairman to sign, for and on behalf of Calhoun County, a Traffic Enforcement Agreement with East Central Alabama Highway Safety Office, to provide grant funding for traffic safety enforcement. The term of the agreement is October 1, 2018, through September 30, 2019. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Rosenbalm presented a software license agreement with Diversified Computer Services, L.L.C. to continue the use of the County Information Management System (CIMS) which is used to track all work orders, problem reports, and financial transfers at the Calhoun County Highway Department. The term is October 1, 2018, through September 30, 2019, and the fee is \$650.00 per month. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

An ABC Board application for a special retail – more than 30 days license, submitted by Pine Hill CC LLC, 175 Pine Hill Drive, Anniston, AL 36207, was presented by Mr. Tyner. Commissioner Hodges made a motion to waive a 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.

The 2018-2019 budget resolution was presented by Mr. Tyner. Following discussion concerning the budget, Commissioner Hodges made a motion to adopt the resolution. Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION & BUDGET ATTACHED)

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

The next meeting was announced for Thursday, October 11, 2018, at 10:00 a.m.