

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 10, 2019

The regular meeting of the Calhoun County Commission was called to order by Chairman Wilson and all Commissioners were present. David Talley gave an invocation followed by a song. The Chairman led the Pledge of Allegiance.

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

A motion was made by Commissioner Henderson to adopt the agenda. There was a second to the motion from Commissioner Hess and all Commissioners voted in favor of the motion.

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

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 121 Dogwood Lane, Jacksonville, owned by Ronald E. and Johnnie R. Ellington. The owners were notified of the meeting but were not present. Commissioner Hodges made a motion to proceed as recommended and Commissioner Patterson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 4313 Saks Road, Anniston, owned by Johnny Scott Cochran. The owner was notified of the meeting but was not present. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 6020 Peeks Hill Road, Ohatchee, owned by Ronald Cofield. Commissioner Henderson so moved, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hess made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 711 Dagon Street, Anniston, owned by Harold E. and Drexia V. Pitts. The owners were notified of the meeting but were not present. There was a second to the motion from Commissioner Hodges and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson and seconded by Commissioner Patterson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 6198 Peeks Hill Road, Ohatchee, owned by Nolen and Willine Noah Estate. The owners were notified of the meeting but no one was present to represent the owners. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 4200 Bryan Avenue, Anniston, owned by Coraeta Vinson and Roberta Guthrie. Commissioner Hess made a motion to proceed as recommended, followed by a second to the motion from Commissioner Henderson. All Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 7886 AL Hwy 9, Anniston, owned by Rural Housing Service. The owner was notified of the meeting but no one was present to represent the owner. The motion was seconded by Commissioner Patterson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 4900 Saks Road, Anniston, owned by Richard W. Barrett. Mr. Barrett was present and stated he had rented the property was in the process of evicting the renters. Mr. Smart explained the process would allow time for him to respond and the county would cooperate with him as long as he is making progress. Commissioner Hodges seconded the motion and 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 930 West 49th Street, Anniston, owned by Jason Johnston. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Patterson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 3202 Old Birmingham Hwy, Anniston, owned by Mattie Jarrell and Oscar K. Gowens. The owners were notified of the meeting but were not present. Commissioner Henderson made a motion to proceed as recommended, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion that was seconded by Commissioner Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 3301 Adams Street, Anniston, owned by John H. Goodwin. The owner was notified of the meeting but was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Tyner presented an updated Calhoun County Grower's Permit and Rules and Regulations for the Calhoun County Farmers Market, as recommended by Dr. David West, County Extension Coordinator. Commissioner Hess made a motion to approve the permit as presented and to authorize Dr. West to implement the rules and regulations through December 31, 2019. Following a second to the motion by Commissioner Hodges, all Commissioners voted in favor of the motion. (PERMIT/RULES IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with J. M. Wood Auction Co., Inc., for the sale of certain equipment

at the Calhoun County Highway Department, as presented by Mr. Rosenbalm. The gross financial guarantee for the sale of the equipment is \$3,535,000, with a 6% absolute commission rate being charged to gross sales. Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hodges to adopt a resolution that was presented by EMA Director Michael Barton authorizing an application for funding through the Alabama Emergency Management Agency to provide safe room construction at certain locations in Calhoun County. Commissioner Hess seconded the motion and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution to declare as surplus certain items assigned to the Calhoun County Emergency Management Agency and the Calhoun County Landfill. The motion was seconded by Commissioner Hodges and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

An agreement between The Alabama Department of Tourism, the cities of Jacksonville, Piedmont, Weaver, and Anniston, the Calhoun County Commission, and Gilbert Creative Services, Inc. was presented by Mr. Tyner. The agreement provides for the creation of a "Chief Ladiga Trail Promotional Video." Gilbert Creative will be compensated for the video in the amount not to exceed \$14,750 and is payable as follows: 50% by the Alabama Department of Tourism and 10% each to the other entities. 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 Henderson, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Danny Shears addressed the Commission concerning funding transparency for district projects.

Pam Howard and Georgia McRae expressed concern for the upcoming changes to animal control and requested better communication from the Commissioners to the public so that misinformation is not disseminated through social media.

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

The next meeting was announced for Thursday, January 24, 2019, at 10:00 a.m.