

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
DECEMBER 12, 2019

Chairman Hodges called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation and led the Pledge of Allegiance.

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

Commissioner Hess made a motion to adopt the agenda as presented, followed by a second to the motion from Commissioner Patterson. The motion carried with a unanimous vote of the Commissioners.

A motion was made by Commissioner Henderson and seconded by Commissioner Patterson to adopt the minutes of the previous meeting. All Commissioners voted in favor of the motion.

Environmental Programs Clerk Barbara Hardcastle recommended dismissing the abatement of a public nuisance on property located at 804 Maxanna Drive, Anniston, owned by Jesse Johnson. Commissioner Hess made a motion to dismiss as recommended and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hess and seconded by Commissioner Patterson to proceed, as recommended by Ms. Hardcastle, with the abatement of a public nuisance on property located at 88 Church Street, Alexandria, owned by Joshua G. and Connie M. Starling. 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 dismiss the public nuisance abatement, as recommended by Ms. Hardcastle, on property located at 502 West 41st Street, Anniston, owned by Cheryl Stover. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion.

Ms. Hardcastle recommended dismissing the public nuisance abatement on property located at 0 Morrisville Road, Anniston, owned by Sylvester Teague. Commissioner Hess so moved, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hess to dismiss the public nuisance abatement, as recommended by Ms. Hardcastle, on property located at 4313 Saks Road, Anniston, owned by Johnny Scott Cochran. Commissioner Wilson seconded the motion and the motion carried with a unanimous vote of the Commissioners.

An invoice was presented by Ms. Hardcastle in the amount of \$4,926.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 519 Dagon Drive, Anniston, owned by Windell W. and Frances Ann Orand. The owners were notified of

the meeting but were not present. Commissioner Hess made a motion to approve the invoice, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson to approve an invoice that was presented by Ms. Hardcastle in the amount of \$2,876.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 6198 Peeks Hill Road, Ohatchee, owned by Noah and Willine Nolen Estate. The owners were notified of the meeting but no one was present to represent the owners. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Ms. Hardcastle recommended declaring a public nuisance on property located at 409 Arnold Drive, Anniston, owned by Shirley A. Brown. The owner was notified of the meeting but was 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 Hess made a motion to adopt a resolution to reject all bids received for Vehicle Maintenance and Repairs as recommended by County Administrator Mark Tyner. Commissioner Wilson seconded the motion and there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution authorizing and approving a financing agreement through Branch Banking and Trust (BB&T) to acquire a new Caterpillar Dozier for use at the Calhoun County Landfill. Commissioner Henderson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Patterson. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

An ABC Board application for a license to sell retail beer and retail table wine, off premises only, was presented by Mr. Tyner. The applicant is Wise Brothers LLC, dba Kasgo Tang Mart, and the location of the business is 10346 Choccolocco Road, Anniston. This was the first reading and no further action was required at this time.

A motion was made by Commissioner Hess to adopt a resolution that was presented by Mr. Tyner to extend the contract with the City of Anniston providing for animal control services through March 31, 2020. There was a second to the motion from Commissioner Patterson and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented an updated Calhoun County Grower's Permit and Rules and Regulations for the Calhoun County Farmers Market. Commissioner Henderson made a motion to approve the permit as recommended by Dr. David West, County Extension Coordinator, and to authorize Dr. West to implement the rules and regulations through December 31, 2020. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (PERMIT/RULES IN FILE)

A motion was made by Commissioner Patterson to authorize the Chairman to sign a Memorandum of Agreement between the Dekalb County, Marshall County, Lauderdale County, Calhoun County, Cleburne County, and Morgan County Emergency Management Agencies and Gadsden/Etowah County Emergency Management Agency. EMA Director Michael Barton advised the MOA provides for the use of Everbridge by Safeware during an all hazards incident in the participating counties and its cost-share. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (MOA IN FILE)

Mr. Rosenbalm presented an Alabama Department of Transportation resolution to provide for an intersection signal upgrade project at Alabama Hwy 202 and Hunter Street in District 3. Commissioner Wilson made a motion to adopt the resolution and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson recognized and commended the Marine Corp League, represented by David Grice and PFC Ryan Carter, for their work with the Toys for Tots Program serving Calhoun, Talladega, and St. Clair Counties. A check from the Commission in the amount of \$2,000 was presented by Commissioner Henderson to Mr. Grice for the Toys for Tots Program.

Commissioner Patterson announced that the annual Christmas with the Gamecocks will be held on December 16th. Kids will be admitted free to the JSU basketball game and door prizes will be given.

A motion to adjourn was made by Commissioner Henderson, seconded by Commissioner Hess, and the motion carried by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, January 9, 2020, at 10:00 a.m.