

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
DECEMBER 11, 2014

Chairman Wilson called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Hudson, Commissioner Hess, and Commissioner Patterson. The Chairman asked that those present sign a sheet that was being circulated to show who was present for a public hearing. County Engineer Brian Rosenbalm gave an invocation.

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

A motion was made by Commissioner Hess to adopt the agenda. Commissioner Patterson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

Members of the local Marine Corps League were recognized and commended for their Toys for Tots program. Commissioner Hudson presented a check for the program in the amount of \$1,000 on behalf of the County Commissioners to Marine Corps League Commandant Eli Henderson.

Commissioner Hudson made a motion to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Patterson, all Commissioners present voted in favor of the motion.

A public hearing was conducted by Mr. Rosenbalm concerning the petition to vacate Meadow Lake Court submitted by Oluwole S. Akisanya, MD, and Silver Lakes Developers, Inc., Donald F. Gibbs, President. No one asked to speak and the Chairman declared the public hearing to be closed.

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 5609 Eastwood Avenue, Anniston, owned by JP Morgan Chase Bank. The owner was notified of the meeting but no one was present. A motion was made by Commissioner Hess to proceed as recommended by Mr. Smart. Commissioner Hudson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to adopt a resolution that was presented by County Administrator Ken Joiner to award the contracts for clearing and grubbing certain drainage ditches in Calhoun County to the low bidders, Darin Wells DBA Earth Services, and RDT Enterprises LLC. Following a second to the motion from Commissioner Hess, the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution concerning the vacation of Meadow Lake Court, located in Commission District 3. Commissioner Hudson, the Commissioner in whose district Meadow Lake Court is located, made a motion to adopt the resolution, and Commissioner Patterson

seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Sheriff Amerson recommended authorizing the Chairman to execute a hardware and software maintenance and support agreement with DataWorks Plus, LLC, effective 1/1/2015 through 12/31/2015, for a total cost of \$4,200, which will be paid by the Sheriff. Commissioner Hess made a motion to authorize the Chairman to execute the agreement for and on behalf of Calhoun County, Commissioner Hudson seconded the motion, and all Commissioners present 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 execute an agreement, for and on behalf of Calhoun County, with Gadsden State Community College, East Alabama Highway Safety Office, for Community Traffic Safety Program Grant Participation, for the period October 1, 2014, through September 30, 2015. Mr. Joiner advised the funding would be used by the Sheriff's Office for overtime pay during the holidays. The motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Mr. Joiner presented the 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 adopt the permit and as presented and to authorize Dr. West to implement the rules and regulations effective January 1, 2015. Following a second to the motion by Commissioner Patterson, all Commissioners present voted in favor of the motion. (PERMIT/RULES ATTACHED)

Commissioner Hudson made a motion to authorize the Chairman to execute a contract, for and on behalf of Calhoun County, with Brian Frank Conary, for employment as Human Resources/Administrative Services Manager, effective December 13, 2014. Following a second to the motion by Commissioner Patterson, there was a unanimous vote of the Commissioners present in favor of the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Hess, and seconded by Commissioner Patterson, to authorize the Chairman to sign a contract with Kevin J. Klimasewski, for employment as Revenue Compliance Officer for the Calhoun County Commissioner of Licenses Office, and Voting Machine Technician/Custodian for Calhoun County, effective February 23, 2015. All Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

Commissioner Hudson made a motion to authorize the publication in *The Anniston Star* of the FY 2014 Annual Financial Statement, ending October 31, 2014, as required by the Code of Alabama, once the statement is in final form. Following a second to the motion by Commissioner Patterson, a vote of the Commissioners present was unanimously in agreement. (FINANCIAL STATEMENT ATTACHED)

A motion was made by Commissioner Hudson to cancel the meeting of the Calhoun County Commission scheduled for Thursday, December 25, 2014. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

Mary Patchunka-Smith, Tourism Director for the Calhoun County Chamber of Commerce, discussed upcoming events at the Calhoun County Agricultural Center.

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

The next meeting of the Commission was announced for Thursday, January 8, 2015, at 10:00 a.m.