SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION JUNE 25, 2015

Vice-Chairman Tim Hodges, in the absence of Chairman Fred Wilson, called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Hudson, Commissioner Hess, and Commissioner Patterson. 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 present voted in favor of the motion.

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

County Administrator Ken Joiner presented a recommendation from the Environmental Enforcement Office to proceed with the abatement of a public nuisance on property located at 10 North Avenue, Anniston, owned by Dennis and Renee Snyder. The owners were notified of the meeting but were not present. Commissioner Hudson made a motion to proceed, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to declare a public nuisance, as recommended by the Environmental Enforcement Office, on property located at 508 Newaygo Street, Alexandria, owned by Robert G. and Cheryl A. Maddox. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion as made by Commissioner Hudson and seconded by Commissioner Patterson to declare a public nuisance, as recommended by the Environmental Enforcement Office, on property located at 1010 Scott Avenue, Weaver, owned by Doris Askew. The owner was notified of the meeting but did not attend. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Joiner presented a contract modification for continued employment of Keisha L. Brown as Calhoun County Warehouse Manager, commencing July 14, 2015, and ending July 13, 2017, at the rate of \$984.70 bi-weekly, with annual pay increases as stipulated. Commissioner Hudson made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT MODIFICATION ATTACHED)

Commissioner Patterson made a motion to authorize the Chairman to sign a contract modification, for and on behalf of Calhoun County, to amend the employment contract of Gloria

LaTasha Floyd, as Paralegal/Grants Manager, commencing June 27, 2015, at the pay rate of \$2,064.50 bi-weekly, with annual pay increases as stipulated. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners present. (CONTRACT MODIFICATION ATTACHED)

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to adopt a resolution that was presented by Mr. Joiner to authorize an application, with the City of Anniston, for 2015 JAG Grant funding. Calhoun County's portion of the total allotment in the amount of \$38,230 is \$11,469. All Commissioners present voted in favor of adopting the resolution. (RESOLUTION ATTACHED)

Mike Fincher, Chairman of the 911 District Board of Directors, addressed the Commissioners regarding various concerns of the 911 District Board, and the roll of the Commission as it pertains to the Board. Discussion followed.

Chief Deputy Matthew Wade discussed plans for a vegetable garden on county property that will be worked by jail inmates to provide food for the county jail. The Commissioners were commended by Deputy Wade for providing the land and supporting the program, and Deputy Wade was commended for his efforts to lower the cost of feeding jail inmates.

The following citizens addressed the Commissioners regarding their concerns with certain road work being done on Kings Gap Mountain Road: Sue Thornburg, Neil Williamson, Glenda Williamson, Charles Williamson, Joe Thornburg, Ken Williamson, Freddy Thornburg, and Charles Thornburg. Discussion followed. Commissioner Hodges, who represents the district, stated that he would research the facts and will do what is best for the county.

Freddy Thornburg, who lives on Wood Valley Lane, asked for help in obtaining county water for the six families who live on his road. He was advised that the Calhoun County Water Authority is responsible for all capital improvements in this regard, but the Commissioners can offer their support of citizens requests to the Water Authority.

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

The next meeting was announced for Thursday, July 9, 2015, at 10:00 a.m.