

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
OCTOBER 8, 2015

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess 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, followed by a second from Commissioner Wilson. All Commissioners voted in favor of adopting the agenda.

A motion was made by Commissioner Patterson to adopt the minutes of the previous meeting. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 522 S. Hollingsworth Drive, Anniston, owned by Donald Gay and Theresa Ann Worthy. The owners were notified of the meeting but were not present. Commissioner Hudson made a motion to proceed as recommended, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to proceed with the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 306 Rice Avenue, Anniston, owned by Amy Joiner. Ms. Joiner was present and asked for clarification as to what needed to be done. Mr. Smart agreed to discuss the matter with her after the meeting. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 2729 Simpson Street, Anniston, owned by Melvin Leigh. The owner was notified of the meeting but was not present. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement on property located at 1729 Circle Drive, Oxford, owned by S. D. Phillips. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Patterson to approve the invoice that was presented by Mr. Smart in the amount of \$529.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 5402 Rogers Avenue, Anniston, owned by Jimmy Parker, Jr. The owner was notified of the meeting, but was not present. Commissioner

Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Wilson to approve the invoice that was presented by Mr. Smart in the amount of \$2,834.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 0 Off Hwy 21 Pin#41255, Piedmont, owned by Lavanual Carter. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart presented an invoice in the amount of \$434.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 0 Off Hwy 21 Pin#41254, Piedmont, owned by Harmon E. and Phyllis Cobb. The owners were notified of the meeting, but were not present. Commissioner Patterson made a motion to approve the invoice. Commissioner Hodges 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 Hudson to approve the invoice that was presented by Mr. Smart in the amount of \$2,334.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 305 Russell Avenue, Anniston, owned by Richards Alabama Land Inv. Inc. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Patterson, 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 5609 Dawson Avenue, Anniston, owned by Bobby and Marsha Jerkins. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 6016 Glade Road, Anniston, owned by EMC Partnership No. 3 LLC. The owners were notified of the meeting but no one was present to represent the owners. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 134 Reaves Road, Anniston, owned by Linda and David Stringfield. Mr. Stringfield was present and stated that he is having health problems but his son was coming to help him out. Mr. Smart was asked to get with him after the meeting to discuss what needed to be done. Commissioner Hudson made a motion to proceed as recommended, 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 3216 Noble Street, Anniston, owned by Gladys N. McKenzie and Chevis Garrett. The owners were notified of the meeting but were not present. Commissioner

Wilson 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 Hodges and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 1320 Leyden Street, Anniston, owned by Dorothy Ray Williams. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution to award the bid for Custodial Services for the Calhoun County EMA/9-1-1 Operations Center to Debbie Clayburn, dba Made to Clean, as recommended by the County Administrator and EMA Director, for the negotiated amount of \$1,360.42 per month. Commissioner Hudson made a motion to adopt the resolution and Commissioner Patterson seconded the motion. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson and seconded by Commissioner Hodges to adopt a resolution that was presented by Mr. Joiner to award the bid for the purchase of Park and Recreation Material to Miller Industries, as recommended by the County Engineer. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Alabama Department of Youth Services to provide funding in the amount of \$206,000, for a partnership with the Calhoun County Family Court, Success Academy, a program of Family Links. The motion was seconded by Commissioner Patterson and the motion carried with a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

A motion was made by Commissioner Hudson to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Alabama Department of Youth Services to provide funding in the amount of \$416,500, for the Robert E. Lewis Academy, operated by Coosa Valley Youth Services. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Mr. Joiner presented a Memorandum of Understanding with Family Links, to authorize Calhoun County to serve as a fiscal agent for grant funding from the Alabama Department of Youth Services. Commissioner Patterson made a motion to authorize the Chairman to sign the MOU for and on behalf of Calhoun County. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (MOU ATTACHED)

A resolution was presented by Mr. Rosenbalm to accept certain right-of-way deeds necessary for improvements on McIntosh Road from Rhonda Leeanna Trimble, Kelly Glenn Goodson, Robert F. Davie, Calhoun County Economic Development Board, and Christopher Harold Wilson. Commissioner Hodges so moved, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

An agreement with Freedom Sports Association, Inc. for the use of the Calhoun County Sports Complex (Woodland Park) on certain dates in 2015 and 2016 was presented by Gloria Floyd. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, once in final form. The motion was seconded by Commissioner Wilson, and the motion carried by a unanimous vote of the Commissioners (AGREEMENT ATTACHED)

A motion was made by Commissioner Hodges to adopt a resolution to accept certain property known as Piney Wood Chapel from The McClellan Development Authority. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to provide for necessary repairs to Piney Wood Chapel under provisions of the Alabama Public Works Law. Commissioner Hudson made a motion to adopt the resolution and Commissioner Patterson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Joiner to declare certain equipment from the Calhoun County Highway Department to be surplus and to be sold through GovDeals.com. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion to adjourn was made by Commissioner Hodges, followed by a second from Commissioner Wilson. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, October 22, 2015, at 10:00 a.m.