

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 11, 2016

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess. Also present were Commissioner Wilson, Commissioner Hudson, and Commissioner Patterson. Assistant County Engineer Michael Hosch gave an invocation.

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

Commissioner Hudson made a motion to adopt the agenda and Commissioner Wilson seconded the motion. The agenda was adopted by a unanimous vote of the Commissioners present.

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

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 4528 Arlington Drive, Anniston, owned by Marreo and Kristy Thomas. The owners were notified of the meeting but were not present. Commissioner Hudson made a motion to proceed as recommended and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (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 1602 Alexandria Road, Weaver, owned by Jeremy N. Ford. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Hudson and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 906 Patterson Street, Anniston, owned by Douglas Munroe. The owner was notified of the meeting but was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 564 Kingsway Drive, Anniston, owned by SunTrust Mortgage Inc. The owner was notified of the meeting but no one was present to represent the owner. Commissioner Patterson made a motion to proceed as recommended and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 6474 Alexandria-Jacksonville Hwy, Jacksonville, owned by Rodney L. Tolbert. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion.

Mr. Smart recommended dismissing the nuisance abatement on property located at 1151 Jamback Road, Anniston, owned by John Phillip and Martha Jean Guess. Commissioner Hudson so moved, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 217 Tillman Avenue, Anniston, owned by John W. Frier. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Wilson, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 1903 Old Anniston Gadsden Hwy, Gadsden, owned by Charles A. Burnham. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Wilson and carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 203 N. Ledbetter Street, Anniston, owned by Angela Cooper. The owner was notified of the meeting but was not present. A motion was made by Commissioner Patterson to proceed as recommended. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion as made by Commissioner Wilson and seconded by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 1115 53rd Street, Anniston, owned by Paul L. and Margie R. Pitts. The owners were notified of the meeting but were not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 172 Burnett Street, Anniston, owned by James Preston. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Patterson, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution to award a contract for the purchase and installation of equipment in automobiles to be used by personnel of the Sheriff's Office to Allcomm Wireless, Inc. Commissioner Hudson made a motion to adopt the resolution followed by a second from Commissioner Wilson. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Joiner to award a contract for providing concessions at the Calhoun County Sports Complex to Brain Freeze Concessions. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to ratify an agreement dated December 30, 2015, with Jacksonville State University that provides funding over ten years for up to \$200,000 to support JSU capital project improvements for JSU athletics. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION & AGREEMENT ATTACHED)

Commissioner Wilson made a motion to appoint Commissioner Don Hudson to replace Commissioner Tim Hodges as the County Commission representative on the East Alabama Regional Planning and Development Commission Board of Directors, effective February 11, 2016. The motion was seconded by Commissioner Patterson and the motion carried by a unanimous vote of the Commissioners present.

An application for the abatement of local sales and use taxes and property taxes submitted by Tyco Fire & Building Products of Saks was presented by Don Hopper, Executive Director for the Economic Development Council. Mr. Hopper advised the company, with approximately 150 employees, plans to invest \$3.7 million to expand and renovate their operations. Commissioner Hudson made a motion to approve the application contingent upon approval from the City of Anniston. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (APPLICATION IN FILE)

Sandra Harper, of Kings Gap Mountain Road, addressed the Commissioners concerning the removal of a pipe that was placed on her property by the Calhoun County Highway Department and is causing severe flooding. The Chairman advised that this matter is being handled through the county's legal department.

George Areno, of Jacksonville, invited the Commissioners to a public forum debate on carbon taxing by the Jacksonville High School Debate Team, and he encouraged support for more participation from students at other high schools in the county.

A motion was made by Commissioner Hudson to adjourn the meeting and Commissioner Wilson seconded the motion. All Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, February 25, 2016, at 10:00 a.m.