

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 25, 2016

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

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

Commissioner Patterson made a motion to adopt the agenda and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion.

To commemorate Black History Month, a proclamation was presented by the Commissioners to Harold Washington, an outstanding citizen and great leader in the community. Anniston Schools Superintendent Darin Douthit presented the proclamation to Mrs. Anna Washington, on behalf of the Calhoun County Commission. Also present to commend Mr. Washington were representatives of Alabama A&M Alumni, 17th Street Baptist Church, the Calhoun County Economic Develop Council, and Alpha Phi Alpha Fraternity.

A motion was made by Commissioner Wilson to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Hodges, all Commissioners voted in favor of the motion.

Commissioner Patterson made a motion to adopt a resolution that was presented by County Administrator Ken Joiner to rescind the approval of a tax abatement application submitted by Tyco Fire & Building Products of Saks, due to the company's withdrawal of the application. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 217 Tillman Avenue, owned by John W. Frier. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended, Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance 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. Following a second to the motion from Commissioner Patterson, 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 as recommended by Mr. Smart with the abatement of 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 vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance 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. Commissioner Hudson made a motion to proceed as recommended, followed by a second from Commissioner Patterson. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

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

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 2203 Barry Street, Oxford, owned by Karen Mosley. The motion carried by a unanimous vote of the Commissioners.

Commissioner Hudson made a motion to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 2205 Barry Street, Oxford, owned by Karen Mosley. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion.

Mr. Smart recommended declaring a public nuisance on property located at 1028 Carter Street, Anniston (PIN#32500), owned by Donald M. Elkins. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended and Commissioner Hudson seconded the motion. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 1028 Carter Street, Anniston (PIN#32501), owned by Donald M. Elkins, and Huey and Dewey Elkins. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Hodges, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 3107 Oakridge Avenue, Anniston, owned by Barnwell LLC. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Patterson 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 declare a public nuisance, as recommended by Mr. Smart, on property located at 4508 Bryan Avenue, Anniston, owned by Eugene N. Butler, Jr. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 133 Glade Road, Anniston, owned by Sayed A. El Sayed. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended and Commissioner Patterson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Joiner to award a contract for exclusive soft drink sales and scoreboards at the Calhoun County Sports Complex to Coca Cola Bottling Company United. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Mr. Joiner to approve and ratify an agreement and modification with Freedom Sports Association, Inc., for the use of the Calhoun County Sports Complex. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION, AGREEMENT, AND MODIFICATION ATTACHED)

Mr. Joiner presented a resolution to authorize Dr. David West, County Extension Coordinator for the Alabama Cooperative Extension System, to apply for Community Foundation of Northeast Alabama funding to improve the 4H Health Education Program. Commissioner Hudson made a motion to adopt the resolution, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Joiner to authorize an application for ADEM funding in the amount of \$46,684 to be used for developing, implementing, and enhancing local recycling, reuse, and waste minimization projects and programs in Calhoun County. Commissioner Hudson seconded the motion and there was a unanimous vote in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to adopt a resolution that was presented by Mr. Joiner authorizing an agreement with Hancock Bank for the lease/purchase financing of certain radio equipment in the amount of \$329,329.80 for the Calhoun County Sheriff's Office. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adjourn, followed by a second from Commissioner Wilson, and a unanimous vote of the Commissioners in favor of the motion.

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