

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
OCTOBER 27, 2016

Chairman Hodges called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. Assistant County Engineer Michael Hosch gave an invocation.

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

Commissioner Patterson made a motion to add to the agenda two board appointments: 1) the Anniston Museum of Natural History Board of Directors, and 2) Economic Development Council. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. Commissioner Hudson then made a motion to adopt the agenda as amended and Commissioner Patterson seconded the motion. All Commissioners voted in favor of the motion.

A proclamation was presented on behalf of the Commissioners by Commissioner Wilson that proclaimed October 23-31, 2016, as Red Ribbon Week in Calhoun County.

Commissioner Wilson made a motion to adopt the minutes of the previous meeting. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion.

Theo Smart, Environmental Programs Manager, recommended proceeding with the abatement of a public nuisance on property located at 4231 Saks Road, Anniston, owned by Brian S. Daugherty and Milford A. Nabors. 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. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 6105 Autumn Trail, Anniston, owned by Penny R. Woodford. Commissioner Patterson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Smart recommended dismissing the nuisance abatement on property located at 15 West 43<sup>rd</sup> Street, Anniston, owned by Shari L. Norred. Commissioner Hudson so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 58 Mohawk Drive, Ohatchee, owned by Krystena Emigh. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to adopt a resolution that was presented by County Administrator Ken Joiner to award the bid for custodial services for the Calhoun County Courthouse to Diversified Maintenance – RWS, LLC, dba Rite Way Services, for the bid amount of \$4,830.94 per month, for one year beginning November 1, 2016. Commissioner Hudson

seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Joiner to award the bid for a 2016 Chevrolet Silverado 1500 2WD Regular Cab, or Equal, to Cooper Chevrolet, Inc., for the bid amount of \$23,978. The motion was seconded by Commissioner Hess and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to declare as surplus ten shotguns from the Calhoun County Sheriff's Office, and to allow the weapons to be traded in for new shotguns. Commissioner Hudson made a motion to adopt the resolution, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Greg Militano, Deputy EMA Director, presented a cooperative agreement through the Alabama Law Enforcement Agency to provide State Homeland Security Grant Program funding in the amount of \$11,000, for sustainment related to the Regional Communications Vehicle, commonly known as R7, for the period December 1, 2016, through June 30, 2018. No matching funds are required. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County and Commissioner Patterson seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Patterson to adopt a resolution to approve and ratify an authorization, signed by the Chairman, for and on behalf of Calhoun County, on October 21, 2016, for Quality Correctional Health Care to provide up to eight additional hours of nursing coverage per day at a rate of \$30.00 per hour, in order to provide acute care needs of a particular inmate, as requested by the Sheriff. The motion was seconded by Commissioner Wilson and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to reappoint Melissa Wood to represent the Commissioners on the Coosa Valley Youth Services Board of Directors, for a three-year term, to expire November, 2019. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Patterson and seconded by Commissioner Hudson to reappoint Sue Campeaux to represent the Commissioners on the Anniston-Calhoun County Library Board of Directors, for a four-year term, to expire October, 2020. All Commissioners voted in favor of the motion.

Mr. Hosch presented a request to grant waivers and to accept for maintenance the following roads, located in District 2: 1) Kensington Court and 2) Barrington Circle. Commissioner Hess so moved, Commissioner Hudson seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

Commissioner Hudson made a motion to appoint Phil Webb to represent the Commissioners on the Economic Development Council, filling an unexpired term that will expire April 2018.

Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Patterson and seconded by Commissioner Hudson to appoint Dr. John M. Beehler, President, Jacksonville State University, to represent the Commissioners on the Anniston Museum of Natural History Board of Directors. The motion carried by a unanimous vote of the Commissioners.

Janis Faulkner made comments concerning the proposed composting facility planned for Ohatchee and she questioned its safety. Roo White, with White's Environment Services, responded that all state and federal regulations will be followed, and the facility should be beneficial to the community. The Chairman encouraged dialogue between the facility owners and the community.

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

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