

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 10, 2016

The regular meeting of the Calhoun County Commission was called to order by Chairman Hodges 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 Patterson. The motion carried by a unanimous vote of the Commissioners.

Stentson Carpenter presented a plaque to the Commissioners on behalf of the residents, staff, and Board of Directors for Rainbow Omega, thanking them for support of the programs at Rainbow Omega.

Chairman Hodges presented a certificate from the National Institute for Jail Operations to Corporal Robin Brown, with the Calhoun County Sheriff's Office, in recognition of her completing the legal-based training for the "Alabama Jail Training Academy-Basic Level." Sheriff Matthew Wade commended Corporal Brown for achieving this certification.

A proclamation was presented by Commissioner Hess proclaiming the week of November 18 through 24, 2016, as Farm-City Week in Calhoun County.

A motion was made by Commissioner Patterson to adopt the minutes of the previous meeting. Commissioner Hess 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 58 Mohawk Drive, Ohatchee, owned by Krystena Emigh. The owner was notified of the meeting but was 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 and seconded by Commissioner Wilson to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 516 West 41st Street, Anniston, owned by Christopher A. and Victoria W. Belitz. All Commissioners voted in favor of the motion.

Commissioner Hudson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 0 West 14th Street, Anniston, owned by Annie F. Watson. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Wilson there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented Task Order #018 to the contract with G Squared for professional mapping services. The funding will not exceed \$96,900 for a 2017 update of orthophotography and planimetric mapping of 270 square miles in the Southern portion of Calhoun County, and will be paid from the county's reappraisal budget. Commissioner Wilson made a motion to authorize the Chairman to sign the task order, for and on behalf of Calhoun County. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (TASK ORDER IN FILE)

A motion was made by Commissioner Hudson to adopt a resolution that was presented by Mr. Rosenbalm authorizing the Chairman to sign an agreement with the Alabama Department of Transportation for the installation of intersection lighting at SR-202 and Bynum-Leatherwood Road. The project cost to the county is \$68,700. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

Mr. Joiner presented a resolution providing for a public works project at Chief Ladiga Landing Park. The work will include grading, placement of pipe, tree trimming/removal, base curb and gutter, drop inlets, sidewalks, paving, etc. as necessary for the construction of the public park. Commissioner Patterson made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Joiner to revise the Medical Services Policy for Workers Compensation Related Injuries. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Joiner to change the next meeting of the Calhoun County Commission to Wednesday, November 23, 2016. Commissioner Patterson made a motion to adopt the resolution. Following a second to the motion from Commissioner Hudson the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Rosenbalm recommended approving the final plans for Covington Ridge Phase 3 Subdivision. Commissioner Hess so moved, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion.

Janis Faulkner presented a list of questions she had submitted to White's Environmental Solutions and a copy of the letter in response from Roo White.

Sheriff Matthew Wade announced the Sheriff's deputies will be frying turkeys for Thanksgiving on Wednesday, November 23rd. All proceeds will be donated to the Baptist Children's Home.

A motion was made by Commissioner Hess to adjourn the meeting and Commissioner Hudson seconded the motion. There was a unanimous vote of the Commissioners in favor of the motion.

The next meeting was announced for Wednesday, November 23, 2016, at 10:00 a.m.