

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 9, 2017

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:

To commemorate Black History Month, proclamations were presented on behalf of the Commissioners by Commissioner Wilson to two outstanding citizens and great leaders in the community, retired educator and current Jacksonville City Council President Sandra Sudduth, and retired educator Willie Yarbrough.

Commissioner Hess made a motion to adopt the agenda followed by a second from Commissioner Patterson. All Commissioners voted in favor of the motion.

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

Theo Smart, Environmental Programs Manager, recommended proceeding with the abatement of a public nuisance on property located at 4917 Saks Road, Anniston, owned by Ollie Richard and Vickie Burt. 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 public nuisance abatement, as recommended by Mr. Smart, on property located at 316 Williamson Avenue, Anniston, owned by Jerry R. and Rhonda L. Bean. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hudson made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 3620 Haygood Street, Anniston, owned by Minnie Lucretia Teague. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Patterson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 1710 Dewey Street, Oxford, owned by Daniel K. and David W. McWilliams. Daniel McWilliams was present and asked for clarification as to what needed to be done. Mr. Smart will advise him after the meeting. Commissioner Hess made a motion to proceed as recommended and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion that was seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 3333 West 14th Street, Anniston, owned by Rochester Bullard et al. The owners were notified of the meeting but no one was present to represent the owners. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 2310 Adams Street, Anniston, owned by Shan Estel and Jill A. Mercatoris. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Hess and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 20 West 43rd Street, Anniston, owned by Lee Bearden. The owner was notified of the meeting but did not attend. Commissioner Hess made a motion to proceed as recommended, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion that was seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 410 Williamson Avenue, Anniston, owned by Teresa Roberts. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution to award the bids for public nuisance demolition and removal on certain properties to Wendy Thornton and Emtek Excavating Contractors, LLC, as recommended by the County Administrator and Environmental Programs Manager. Commissioner Hudson made a motion to adopt the resolution and Commissioner Patterson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Joiner to award the bid for the purchase of a 2016 Chevrolet Express Passenger Van, or equal, to Cooper Chevrolet, Inc. for the bid amount of \$25,998, as recommended by the County Administrator and Environmental Programs Manager. Commissioner Hess made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Sheriff Matthew Wade recommended rejecting all bids for 2017 Ford AWD Utility Police Interceptors, or equal. Commissioner Hudson made a motion to reject the bids as recommended and to rebid as soon as possible. Following a second to the motion from Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Upon motion duly made by Commissioner Hess and seconded by Commissioner Wilson, the following resolution was adopted by a unanimous vote of the Commissioners, levying taxes for the ad valorem tax year commencing on October 1, 2015, also fixing license fees for the sale,

storage and distribution of alcoholic beverages, and fixing other license, franchise and privilege taxes, and fixing certain permit fees and certain county privilege, license and excise taxes, and certain sales taxes and use taxes. Mr. Joiner advised that the tax levy is perpetual as long as there are no changes from the previous year. The levy is required at this time due to a change to the ad valorem tax in the City of Glencoe for Calhoun County. (TAX LEVY RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Joiner to approve a new Transportation Planning Process Agreement for the Calhoun Area Metropolitan Planning Organization (MPO). The motion was seconded by Commissioner Patterson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION & AGREEMENT ATTACHED)

A resolution in support of the Alabama Transportation Rehabilitation and Improvement Program three-cent bond issue (ATRIP-2) was presented by Mr. Joiner. Commissioner Hess made a motion to adopt the resolution. Following a second to the motion from Commissioner Hudson all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a road acceptance request for Covington Ridge Drive in District 5. Commissioner Hess made a motion to accept the road for maintenance by granting waivers for certain requirements established by the Commission for accepting roads. Commissioner Patterson seconded the motion and there was a unanimous vote of the Commissioners in favor of the motion.

Mr. Rosenbalm presented a resolution to accept certain property from Whitney Brown for a bridge project on Verbon George Road. Commissioner Hudson made a motion to adopt the resolution as recommended by Mr. Rosenbalm, followed by a second to the motion from Commissioner Hess. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED) (DEED IN FILE)

Commissioner Hudson made a motion to appointment Pam Fite to represent the Calhoun County Commission on the Longleaf Botanical Gardens Board. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hudson, and seconded by Commissioner Patterson, to re-appoint Echols Bryant to continue representing District 3 on the Calhoun County Water & Fire Protection Authority, for another six-year term to expire March 1, 2023. All Commissioners voted in favor of the motion.

A work authorization agreement with Sain Associates was presented by Mr. Rosenbalm. The agreement provides for a traffic signal timing study on Bynum Leatherwood Road, and the total cost is \$8,900. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Mr. Joiner presented a public works resolution in support of certain renovations to the Ken Joiner Calhoun County Administration Building. Commissioner Patterson made a motion to adopt the resolution followed by a second from Commissioner Hess. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Willie Burnett requested assistance with road improvements on West 21st Street in District 1. Mr. Rosenbalm was asked to assess the situation.

Oxford Fire Chief Gary Sparks, speaking on behalf of the county fire chiefs and Fire Fighters Association, asked the Commissioners to consider appointing a representative from the fire service to the 911 Board of Directors. The Chairman asked that the Association make a recommendation to the Commissioners as a group.

A motion to adjourn was made by Commissioner Hudson and seconded by Commissioner Hess. The meeting was adjourned with a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, February 23, 2017, at 10:00 a.m.