

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MARCH 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:

A motion was made by Commissioner Hudson to adopt the agenda. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote.

Commissioner Patterson presented a proclamation on behalf of the Commissioners to Cheyanne Pye and Kayla Sheeley, with the Alabama Cooperative Extension System, proclaiming the month of March 2017 as National Nutrition Month in Calhoun County.

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

A motion was made by Commissioner Hudson to proceed as recommended by Environmental Programs Manager Theo Smart with the abatement of a public nuisance on property located at 2081 Old Choccolocco Road, Anniston, owned by Reginald Chatman. The owner was notified of the meeting but was not present. Commissioner Patterson seconded the motion and 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 906 Pipe Street, Anniston, owned by Linda Dale Roper. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hudson 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 1032 Pipe Street, Anniston, owned by Belinda and Kimberly Dark. The owners were notified of the meeting but were not present. Commissioner Patterson so moved, Commissioner Hudson 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 Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 2045 Old Choccolocco Road, Anniston, owned by John R. Taylor (EST) and Cathy Hopson. The owners were notified of the meeting but no one was present to represent the owners. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to adopt a resolution as presented by Mr. Joiner to authorize the Chairman to sign an agreement, for and on

behalf of Calhoun County, with Hancock Bank for the lease purchase financing of eight new dump trucks and bodies and two low boy tractors for the Calhoun County Highway Department. The total amount financed is \$1,353,916, at the rate of 1.93%, payable in four annual payments of \$354,966.69 each. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to award a contract for uniform and floor mat rental needs for Calhoun County to Unifirst Corporation, through the East Alabama Cooperative Purchasing Association's Bid, for one year beginning March 1, 2017. Commissioner Hudson made a motion to adopt the resolution, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to adopt three resolutions that were presented by Mr. Rosenbalm to accept certain properties for a bridge replacement project on Brown Bridge Road from: 1) John H. Greene, 2) Hoyt David and Dorothy Fay Brown, and 3) Norris and Barbara Fortenberry. Following a second to the motion from Commissioner Hudson, a vote of the Commissioners was unanimously in favor of the motion. (3 RESOLUTIONS ATTACHED)

Commissioner Patterson made a motion to appoint George Salmon to represent District 5 on the Metropolitan Planning Organization (MPO) Citizens Advisory Committee. This appointment is to fill an unexpired term, previously held by Andrew Tyson, who is deceased, that will expire in August 2018. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hess made a motion that was seconded by Commissioner Hudson to adopt a resolution that was presented by Mr. Joiner to declare certain vehicles assigned to the Sheriff's Office to be surplus property, and to offer them for sale through GovDeals.com. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Carolyn Kirkland, secretary of the Big Oak Volunteer Fire Department, requested the Commissioners assistance with clarifying existing legislation that was intended to bar cities outside of Calhoun County from exercising police jurisdiction or planning power beyond their city limits into Calhoun County. Discussion followed. The Chairman stated that the local legislative delegation would be contacted to correct the problem by adding clarifying language into the law.

A motion was made by Commissioner Hess to adjourn the meeting. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion.

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