

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MARCH 23, 2017

Chairman Hodges 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:

The Sacred Heart Boys Basketball team was recognized for winning the 2017 AHSAA Class 1A Boys Basketball State Championship, for the third year in a row. Chairman Hodges presented a proclamation to the school principal and certificates of achievement to each team member and coach.

Commissioner Patterson presented a proclamation to Pati Tiller and Tammy Moreno, from The Arc of Calhoun and Cleburne Counties, proclaiming the month of March, 2017, as Developmental Disabilities Awareness Month in Calhoun County.

A motion was made by Commissioner Hudson to adopt the agenda as presented. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion.

The minutes of the previous meeting were adopted following a motion from Commissioner Patterson, a second from Commissioner Hess, and a unanimous vote of the Commissioners.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 2045 Old Choccolocco Road, Anniston, owned by John R. Taylor and Cathy Hopson. 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)

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 1326 Pine Ridge Road, Wellington, owned by Danny Clark. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Hess and 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 declare a public nuisance, as recommended by Mr. Smart, on property located at 301 Lynne Drive, Anniston, owned by Cynthia K. Marcotte. 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 dismissing the public nuisance declaration on property located at 1077 Gilberts Ferry Road, Ohatchee, owned by Huey D. Woodard. Commissioner Hudson so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 11545 AL Hwy 9, Piedmont, owned by Francis L. Easterwood. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 11800 AL Hwy 9, Piedmont, owned by Francis L. Easterwood and Jacob Hendrix. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 2733 Simpson Street, Anniston, owned by Melvin Leigh. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended and Commissioner Hess seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 2729 Simpson Street, Anniston, owned by Melvin Leigh. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution to award the bid for one or more 2017 Ford AWD Police Interceptors, or equal, to Sunny King Ford, for the bid amount of \$29,400. Commissioner Hess made a motion to adopt the resolution and Commissioner Hudson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Joiner to award the bid for the replacement/repairs of an existing Recycling Bailer to Plant Engineering and Maintenance, for the negotiated price of \$52,392. The motion was seconded by Commissioner Hess and there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

A motion to was made by Commissioner Hudson to adopt a resolution that was presented by Mr. Joiner awarding the bids for grass cutting and maintenance of certain county properties to R & J Lawn Care, Greens Keepers, Preachers Law Care, and A-Team Service. The effective dates for the contracts are April 1, 2017, through October 31, 2017. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County Engineer Brian Rosenbalm presented a request to accept, with exceptions, two roads for maintenance, located in district 2: 1) Liberty Lane and 2) Justice Drive. Commissioner Hudson made a motion to waive certain requirements established for accepting roads, and to accept the two roads for maintenance. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Patterson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Jonathan W. Gaddy, for continued employment as Emergency Management Agency Director for Calhoun County. The contract is for three years effective June 14, 2017, and the bi-weekly salary is \$3,167.20, with certain pay increases as stipulated in the contract. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Mr. Joiner presented a resolution providing for the transfer of excess funds arising from the sales of property for the payment of taxes, to the County general fund. Commissioner Hess made a motion to adopt the resolution and Commissioner Hudson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson and seconded by Commissioner Hudson to adopt a resolution that was presented by Mr. Joiner declaring a certain vehicle assigned to the Calhoun County Commission to be surplus property, and authorizing the vehicle to be sold on GoveDeals.com. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, April 13, 2017, at 10:00 a.m.