

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JULY 13, 2017

The regular meeting of the Calhoun County Commission was called to order by Chairman Hudson and the following Commissioners were also in attendance: Commissioner Wilson, Commissioner Hodges, and Commissioner Hess. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Wilson made a motion to adopt the agenda, followed by a second to the motion from Commissioner Hodges. All Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hess to adopt the minutes of the previous meeting. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 3000 Old Birmingham Hwy, Anniston, owned by Harold Willingham. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended and Commissioner Hess seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 2733 Simpson Street, Anniston, owned by Melvin Leigh. The motion carried with a unanimous vote of the Commissioners present.

Mr. Smart recommended declaring a public nuisance on property located at 331 Hobson Avenue, Anniston, owned by David L. Easterwood. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended. Following a second to the motion from Commissioner Hodges, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 306 Rice Avenue, Anniston, owned by Amy Joiner. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 4614 Saks Road, Anniston, owned by Johnny Gilbert Jordan. The owner was present and requested additional time to complete the cleanup due to the rainy weather and the Commissioners agreed to take that into consideration before final action is taken

to abate the nuisance. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented for the first reading an ABC Board application for a license to sell retail beer and retail table wine, off premises only, in the name of Wildwood Enterprise LLC, dba Wildwood Food Mart, located at 3576 Cedar Springs Road, Jacksonville. Commissioner Hess made a motion to waive the second reading and approve the application. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion.

Mr. Joiner presented for the first reading an ABC Board application for a license to sell retail beer, off premises only, submitted by Laura McRae and Emily Bumgarner, dba Hoppers, located at 7057 US Hwy 78 E, Anniston. Commissioner Hodges made a motion to waive the second reading and approve the application. Following a second to the motion from Commissioner Hess, a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to adopt a resolution that was presented by Mr. Joiner to extend for one year a contract with Debbie Clayburn, dba Made to Clean, to provide Custodial Services for the Calhoun County EMA/9-1-1 Operations Center. The contract, in the amount of \$1,360.42, is extended through September 30, 2018. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Joiner to award the bids for certain food and non-food items purchased for the Calhoun County Jail to Osborn Brothers, US Foods, and Flowers Baking Company. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Joiner presented a contract with Oxford Emergency Medical Services, Inc. to provide ambulance transport services for Calhoun County Jail inmates to a hospital or other medical facility as directed by Calhoun County for the following amounts: \$100 within Calhoun County, \$300 outside of Calhoun County but not beyond Birmingham, Alabama. Commissioner Hess made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Joiner concerning the intent to purchase in FY18 certain equipment for the Calhoun County Highway Department. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to authorize the Chairman to sign, once in final form, for and on behalf of Calhoun County, a Memorandum of Understanding with the Calhoun County Sheriff's Office and Jacksonville State University. Mr. Joiner advised the purpose of the MOU is to assist Sheriff's Office Investigators in gaining lab experience, knowledge, skills and training in processing crime scenes, collecting, processing and safeguarding evidence. The

motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners present. (MOU IN FILE)

A resolution was presented by Mr. Joiner to declare as surplus certain property assigned to the Sheriff's Office and Landfill. Commissioner Hodges made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution that was presented by Mr. Rosenbalm to accept certain property from Ronald W. and Melony Spencer Reaves for a bridge replacement project along Grayton Road. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED/DEEDS IN FILE)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Rosenbalm to accept certain property from Henry Louis Douthit and Mary E. Douthit McMillan for a bridge replacement project along Gilbert's Ferry Road. Following a second to the motion from Commissioner Hess, there was a unanimous vote of the Commissioners present in favor of the motion. (RESOLUTION ATTACHED/DEED IN FILE)

Mr. Rosenbalm presented a resolution to authorize the Chairman to sign an agreement with the Alabama Department of Transportation to provide funding for road improvements on McIntosh Road. Commissioner Hodges made a motion to adopt the resolution, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

A contract for continued employment of Brian W. Rosenbalm as Calhoun County Engineer was presented by Mr. Joiner. The term of the contract is four years, commencing July 18, 2017, and the starting salary is \$156,436 per year, with a minimum 2.5% cost of living raise annually. A motion was made by Commissioner Hodges to authorize the Chairman to sign the contract for and on behalf of Calhoun County. The motion was seconded by Commissioner Hess and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT IN FILE)

Commissioner Hodges made a motion to reappoint Chairman Don Hudson as the County Commission representative on the Coosa Valley Resource Conservation and Development Council, effective September 2017, through September 2019. Following a second to the motion from Commissioner Wilson, the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to adjourn the meeting. All Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, July 27, 2017, at 10:00 a.m.