

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
SEPTEMBER 14, 2017

The regular meeting of the Calhoun County Commission was called to order by Vice-Chairman Lee Patterson. Also present were 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 Hess. All Commissioners present voted in favor of the motion.

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

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 74 Longshore Drive, Anniston, owned by R. J. and Patreese G. Jones, Sr. The owners were notified of the meeting but were not present. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 203 Rice Avenue, Anniston, owned by Barry W. Gatlin. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 205 Rice Avenue, Anniston, owned by Barry W. and Joann Gatlin. The owners were notified of the meeting but were not present. There was a second to the motion from Commissioner Hodges and a unanimous vote of the Commissioners present in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 118 Cross Creek Trail, Alexandria, owned by Michael T. and Larry T. Everly. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Hess made a motion to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 1503 Rockview Circle, Weaver, owned by James E. Reid. Following a second to the motion from Commissioner Wilson, there was a unanimous vote of the Commissioners present in favor of the motion.

A motion was made by Commissioner Hodges to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 49 Madden Street, Anniston, owned by Robert McCain Estate. Following a second to the motion from Commissioner Hess, all Commissioners present voted in favor of the motion.

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 980 Morrisville Road, Anniston, owned by James J. Coxwell. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously 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 406 Rice Avenue, Anniston, owned by Mary K. Hurt. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 564 Kingsway Drive, Anniston, owned by Suntrust Mortgage Inc. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 295 Hamm Street, Anniston, owned by Annie Mae Gholston. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended. Following a second to the motion from Commissioner Wilson all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 207 Central City Circle, Anniston, owned by Angela Rayford and Anthony Riggins. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Wilson and a vote of the Commissioners present was unanimously in favor of the motion. (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 3110 Gaines Street, Anniston, owned by MidFirst Bank. The owners were notified of the meeting but no one was present to represent the owners. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance as recommended by Mr. Smart on property located at 141 Arika Lane, Ohatchee, owned by Dorothy Hunsucker. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 1136 Rhodes Street, Anniston, owned by Randall P. and Tamela M. Robertson. The owners were notified of the meeting but were not present. Commissioner Hess made a motion to proceed as recommended, followed by a second from Commissioner Hodges. A vote of the Commissioners present was unanimously 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 1021 West 53<sup>rd</sup> Street, Anniston, owned by Vivian Patricia Hickman Johnson. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to declare a public nuisance as recommended by Mr. Smart on property located at 1001 Owosso Avenue, Weaver, owned by Jamie Martinez and Kellie Jones. The owners were notified of the meeting but were not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 30 Big Shoals Road, Anniston, owned by Raymond and Helen Higgins. The owners were notified of the meeting but were not present. Commissioner Hess so moved, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance as recommended by Mr. Smart on property located at 15 New Prospect Street, Anniston, owned by Altonio Chatman, ET AL. The owners were notified of the meeting but no one was present to represent the owners. Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Wilson to declare a public nuisance as recommended by Mr. Smart on property located at 2700 Simpson Street, Anniston, owned by Doris Walters. The owner was notified of the meeting but was not present. There was a unanimous vote of the Commissioners present in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to adopt a resolution that was presented by Interim County Administrator Melissa Wood declaring a no-bid for the construction of a community shelter/safe room located at Thankful Park. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to approve and ratify a Declaration of Emergency Conditions in Calhoun County that was signed by Emergency Management Officer David Randle, on behalf of County Commission Chairman Don Hudson, on September 10, 2017. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A Contract for Management of Aquatic Weeds in Lake Eli at Janney Furnace Park was presented by Ms. Wood. The contract provides for certain services as necessary during the months of September through November 2017, and the months of April through October 2018 and 2019, at a cost of \$110.00 per month. Commissioner Hess made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Bailey's Bushhogging for bush-hog work to be performed for the Calhoun County Highway Department. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners present. (CONTRACT ATTACHED)

Mr. Rosenbalm recommended approval of a software license agreement with Diversified Computer Services, L.L.C. to continue the use of the County Information Management System (CIMS) which is used to track all work orders, problem reports, and financial transfers at the Calhoun County Highway Department. The term is October 1, 2017, through September 30, 2018, and the monthly fee is \$650 per month, plus \$525, to be invoiced separately, for equipment rental rate updates. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Alabama Department of Youth Services to provide funding in the amount of \$416,500, for the Robert E. Lewis Academy, operated by Coosa Valley Youth Services. Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Alabama Department of Youth Services to provide funding in the amount of \$206,000, for a partnership with the Calhoun County Family Court, Success Academy, a program of Family Links. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Ms. Wood presented a proposed contract with Mark Tyner for employment as Calhoun County Administrator/Treasurer. The term of the contract is four years commencing January 2, 2018, with a beginning salary of \$137,500 per year. Commissioner Hess made a motion to authorize the Chairman to sign the contract, for and on behalf of Calhoun County, once in final form, and Commissioner Hodges seconded the motion. All Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

An agreement between Calhoun County and Goodwyn, Mills and Cawood, Inc. to provide Construction Engineering Services for a project, through the Alabama Department of

Transportation, to widen McIntosh Road was presented by Mr. Rosenbalm. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Following a second to the motion from Commissioner Hess, the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Mr. Rosenbalm presented for approval a reimbursable agreement with AT&T for relocation of utility facilities necessary for a bridge replacement project on Rock Springs Road. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to adopt a resolution to approve an application for grant funding in the amount of \$10,000 through the Coosa Valley Resource and Development and Council (Coosa Valley RC&D), for heating and cooling units and interior furnishings and appliances for Webster's Chapel Tornado Relief Fund. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to re-appoint Dennis A. Reaves to represent the Calhoun County Commission on the Anniston-Calhoun County Library Board of Directors. This is a four-year term that will expire October, 2021. Following a second to the motion from Commissioner Hess, all Commissioners present voted in favor of the motion.

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

The next meeting was announced for Thursday, September 28, 2017, at 10:00 a.m.