

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 28, 2017

Chairman Hudson called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. Assistant County Engineer Michael Hosch gave an invocation.

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

Commissioner Hodges made a motion to adopt the agenda and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Patterson, there was a unanimous vote of the Commissioners in favor of the motion.

Environmental Programs Manager Theo Smart recommended dismissing the public nuisance abatement on property located at 2905 Hamm Street, Anniston, owned by Annie Mae Gholston. Commissioner Hess so moved and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners.

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 207 Central City Circle, Anniston, owned by Angela Rayford and Anthony Riggins. The owners were notified of the meeting but were not present. Commissioner Hodges made a motion to proceed as recommended and Commissioner Patterson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance 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. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

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

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1136 Rhodes Street, Anniston, owned by Randall P. and Tamella M. Robertson. The owners were notified of the meeting but were not present. A vote of the Commissioners was unanimously 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 1021 53rd Street West, 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 voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1001 Owosso Avenue, Weaver, owned by John Reeves and Donna McGill, c/o Jamie Martinez and Kellie Jones. The owners were notified of the meeting but were not present. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 30 Big Shoals Road, Anniston, owned by Raymond and Helen Higgins. Commissioner Patterson so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to proceed with the abatement of a public nuisance as recommended by Mr. Smart, on property located at 15 New Prospect Street, Anniston, owned by Altonio Chatman ET AL. Hassan Mohammad was present to represent owners but he made no comments. Following a second to the motion from Commissioner Wilson, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Patterson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 2700 Simpson Street, Anniston, owned by Doris Walters. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 513 Loy Street, Anniston, owned by Samuel Frank Muller. The owner was notified of the meeting but was 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 620 Inglewood Drive, Anniston, owned by John David and William Sweatt. The owners were notified of the meeting but were not present. Commissioner Hess made a motion to proceed as recommended and Commissioner Hodges seconded the motion. 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 1501 Stonecreek Drive, Weaver, owned by Dwight and Jennifer Pembroke, Jr. Ms. Pembroke was present and stated they are working to clean up the property. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 0 Ted Street, Ohatchee, owned by James Edward Mottes III. Mr. Mottes was present and explained that he is still recovering from tornado and storm damage and asked for more time. The Chairman stated the Commission would work with him as long as he is making progress. Following a second to the motion from Commissioner Hess, a vote of the Commissioners was unanimously 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 3105 Truman Avenue, Anniston, owned by Sherry Pettus. Sherry Campbell (formerly Pettus) was present and stated that she lives out of town. She inherited the property, which was destroyed by fire, and is trying to sell it. The Chairman asked Mr. Smart to meet with her to provide assistance. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 231 Ember Lane, Ohatchee, owned by Frankie J. Ripka. The owner was notified of the meeting but was not present. Commissioner Hodges 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 Patterson made a motion to authorize Melissia Wood, Interim Administrator/Treasurer for Calhoun County, to complete and submit to the Association of County Commissions of Alabama (ACCA) a Non-binding Notice of Intent to Participate in the Medicaid for County Inmates Program as authorized by Act 2017-298. The motion was seconded by Commissioner Hodges and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Ms. Wood presented a resolution to declare certain vehicles assigned to the Calhoun County Highway Department to be surplus and to offer these vehicles for sale through GovDeals.com. Commissioner Hess made a motion to adopt the resolution, Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to grant certain waivers and accept the following roads for maintenance: (1) Valley Trail Lane, (2) Valley Forge Lane, (3) Vista Lane, and (4) Spring Brook Drive. Assistant County Engineer Michael Hosch stated the roads are located in Valley View Subdivision in District 4. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

Mr. Hosch presented a supplemental agreement with The Water Works and Sewer Board of the City of Anniston, providing for additional utility relocation costs for a project at the intersection of Saks Road and Lenlock Lane. The original agreement was effective September 18, 2017. Commissioner Patterson 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 was unanimously in favor of the motion. (AGREEMENT IN FILE)

An agreement with The Calhoun County Chamber of Commerce Foundation, Inc., effective October 1, 2017, through September 30, 2020, was presented by Ms. Wood. The agreement provides for distribution of the Lodging Tax to the Foundation as collected, less twenty-five percent (25%) per month, which shall be retained by the County for the purpose of developing and promoting tourism and conventions in Calhoun County. 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 voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Wilson made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Alabama Emergency Management Agency providing for additional FY 2017 Federal Emergency Management Performance Grant (EMPG) funding in the amount of \$12,000, due to the EMA Director being an Alabama Certified Local Emergency Manager (CLEM). Following a second to the motion from Commissioner Hodges, there was a unanimous vote of the Commissioners in favor of the motion. (AGREEMENT IN FILE)

Ms. Wood presented a resolution providing for the management and disbursement, by the Calhoun County Commission, of certain fees collected to the Highland Health Systems, formerly known as Calhoun-Cleburne Mental Health Board, Inc., as directed by the Calhoun County Mental Health Advisory Board. Commissioner Hodges made a motion to adopt the resolution and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to authorize the Chairman to sign, for and on behalf of Calhoun County, an employment contract modification with Environmental Programs Manager Theodore R. Smart, Jr., effective October 1, 2017. The motion was seconded by Commissioner Patterson and the motion carried by a unanimous vote of the Commissioners. (MODIFICATION ATTACHED)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an employment contract modification with Solid Waste Program Manager Rodney D. Cox, effective October 1, 2017. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (MODIFICATION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution, as presented by Ms. Wood, providing for a one-time lump sum payment to eligible retirees and beneficiaries of deceased retirees of Calhoun County. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

The 2017-2018 budget resolution was presented by Ms. Wood. Following discussion concerning the budget, Commissioner Hodges made a motion to adopt the resolution. Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION & BUDGET ATTACHED)

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

The next meeting was announced for Thursday, October 12, 2017, at 10:00 a.m.