SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION OCTOBER 26, 2017

Chairman Hudson called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Wilson, Commissioner Hess, and Commissioner Patterson. 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 Patterson. A vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Wilson presented a proclamation, on behalf of the Commissioners, to Seyram Selase, Executive Director of the Anniston Agency for Substance Abuse Prevention, declaring the week of October 23-31, 2017, as Red Ribbon Week in Calhoun County.

A motion was made by Commissioner Wilson to adopt the minutes of the previous meeting. Commissioner Hess 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 1016 Alexandria Road, Weaver, owned by Shawn and Debbie Conroe. The owners were notified of the meeting but were not present. Commissioner Patterson made a motion to proceed as recommended and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to proceed with the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 1394 Vigo Ladiga Road, Piedmont, owned by James O. Palmore. 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)

Commissioner Patterson made a motion that was seconded by Commissioner Hess to proceed with the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 1973 Maxwellborn Road, Piedmont, owned by Hugh Brian Deason. 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)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 620 Inglewood Drive, Anniston, owned by John David and William Sweatt. Commissioner Hess so moved, Commissioner Patterson 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 1501 Stonecreek Drive, Weaver, owned by Dwight and Jennifer Pembrook, Jr. Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion.

Mr. Smart presented an invoice in the amount of \$234.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 522 S. Hollingsworth Drive, Anniston, owned by Donald Gay and Theresa Ann Worthy. Larry Lee was present and stated that he has recently acquired the property from a tax sale and he was in the process of cleaning it up when the county started abatement procedures. Commissioner Patterson made a motion to table this to allow time for Mr. Smart to review the matter with Mr. Lee. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Hess to approve an invoice that was presented by Mr. Smart in the amount of \$434.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 3620 Haygood Street, Anniston, owned by Minnie Lucretia Teague. 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)

Commissioner Wilson made a motion to approve an invoice that was presented by Mr. Smart in the amount of \$434.40, as shown in the itemized report to be the cost of the removal 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. There was a second to the motion from Commissioner Patterson and a unanimous vote of the Commissioners present in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart presented an invoice in the amount of \$384.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 301 Lynne Drive, Anniston, owned by Cynthia K. Marcotte. The owner was notified of the meeting but was not present. Commissioner Wilson made a motion to approve the invoice, Commissioner Patterson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

An invoice in the amount of \$1,034.40 was presented by Mr. Smart, which showed in the itemized report to be the cost of the removal of a public nuisance on property located at 11800 AL Highway 9, Piedmont, owned by Francis L. Easterwood and Jacob Hendrix. The owners were notified of the meeting but were not present. Commissioner Patterson made a motion to approve the invoice. Following a second to the motion from Commissioner Hess, the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to approve an invoice that was presented by Mr. Smart in the amount of \$384.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 416 E. 54th Street, Anniston, owned by Sylvia Thomaston (Estate). 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 Patterson made a motion to approve an invoice that was presented by Mr. Smart in the amount of \$6,834.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 11545 AL Highway 9, Piedmont, owned by Francis L. Easterwood. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Wilson, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 305 W. 49th Street, Anniston, owned by Gilbert and Gladys Turley. Larry Bridges was present and stated he holds the power of attorney for Mr. and Mrs. Turley, who are on a mission trip out of the country. He also stated that the home had burned and plans have been made to rebuild the home before the owners return to the states. The Commissioners advised that the abatement would be reconsidered if progress to clean up the property is made before the next meeting. Commissioner Hess 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 3911 Boxwood Avenue, Anniston, owned by Bobby R. Montalto. Mr. Montalto was present and asked for clarification as to what needed to be done. Mr. Smart was asked to explain to Mr. Montalto what is needed after the meeting. Commissioner Hess made a motion to proceed as recommended, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion that was seconded by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 3913 Boxwood Avenue, Anniston, owned by Bobby R. Montalto. Mr. Montalto was present, asked for clarification as to what needed to be done, and Mr. Smart was asked to explain what is needed to be done after the meeting. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 3915 Boxwood Avenue, Anniston, owned by Flora V. Johnson. The owner was notified of the meeting but was not present. There was a second to the motion from Commissioner Wilson, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Interim County Administrator/Treasurer Melissia Wood presented a resolution to extend a contract with Diversified Maintenance – RWS, LLC, to provide custodial services for the Calhoun County Courthouse. The contract, in the amount of \$4,830.94 per month, will be extended for one year, commencing November 1, 2017. Commissioner Patterson made a motion to adopt the resolution, followed by a second from Commissioner Hess. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County and once in final form, a joint resolution for participation in the Medicaid for County Inmates Program, as presented by Ms. Wood. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, November 9, 2017, at 10:00 a.m.