

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 22, 2018

The regular meeting of the Calhoun County Commission was called to order by Chairman Patterson and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation.

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

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to adopt the agenda. All Commissioners voted in favor of the motion.

In honor of Black History Month, proclamations were presented by Commissioner Wilson, on behalf of the Commissioners, to Hobson City Mayor Alberta McCrory and retired JSU Professor and Director of the Jacksonville State University Gospel Choir Dr. Myrtice Collins.

Commissioner Hodges presented a proclamation, on behalf of the Commissioners, to Tammy Moreno and Patti Tiller, with The ARC of Calhoun and Cleburne Counties, proclaiming March, 2018, as Developmental Disabilities Awareness Month in Calhoun County.

A check was presented by Commissioner Hodges, on behalf of the Commissioners, to the Marine Corp League, in recognition of the contributions to the community, particularly with the Toys for Tots program at Christmas and the Young Marines organization. Commander Bobby Brown and other members were present as representatives.

City of Weaver Mayor Wayne Willis, as Chairman of the Council of Mayors, requested support for adding WEAC TV24 to the line-up of AT&T Direct TV subscribers in our communities, in order to promote Calhoun County throughout the region. The Commissioners agreed to send a letter of support to AT&T.

Commissioner Hess made a motion to adopt the minutes of the previous meeting. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners.

Environmental Programs Manager Theo Smart recommended dismissing the abatement of a public nuisance on property located at 998 Mary Jane Drive, Anniston, owned by Jarel E. Greathouse. Commissioner Hess so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 912 Patterson Street, Anniston, owned by Janet Mertens. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and there was a unanimous vote of the Commissioners in favor of the motion.
(RESOLUTION IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign a contract modification, for and on behalf of Calhoun County, with Brian Frank Conary for continued employment as Human Resources/Administrative Services Manager, through December 12, 2020. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (CONTACT MODIFICATION ATTACHED)

A resolution was presented by County Administrator Mark Tyner to extend the current contract with Advanced Disposal through April 17, 2021, providing for residential solid waste collection and disposal, and solid waste transportation from the Calhoun County Transfer Station. Commissioner Wilson made a motion to adopt the resolution as presented and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to authorize the application for ADEM funding in the amount of \$21,176 to be used for the purchase of mesh trailers for the county's recycling program. Commissioner Hudson made a motion to adopt the resolution and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a Supplemental Agreement with The Water Works and Sewer Board of the City of Anniston for Utility Relocation Cost. Mr. Rosenbalm advised there was an increase in the amount of \$56,730.04 for work performed on the Saks Road and Lenlock Lane Intersection Improvements project. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess to adjourn the meeting. Following a second to the motion from Commissioner Wilson, there was a unanimous vote of the Commissioners in favor of the motion.

The next meeting was announced for Thursday, March 8, 2018, at 10:00 a.m.