

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
APRIL 26, 2018

Chairman Patterson called to order the regular meeting of the Calhoun County Commission 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 to adopt the agenda, followed by a second to the motion from Commissioner Wilson. The motion carried with a unanimous vote of the Commissioners.

The Oxford High School Wrestling Team was recognized for winning the 2018 AHSAA Class 6A Wrestling State Championship, for the second year in a row. Commissioner Hudson presented to the Coach, on behalf of the Commissioners, a proclamation and framed *Anniston Star* article, and all team members, coaches, and administrative staff received certificates of recognition.

Certificates were presented by Commissioner Hudson, on behalf of the Commissioners, to Lisa Morales and Carol Kirk in recognition of their leadership of the East Alabama Works Worlds of Work.

A proclamation was presented by Commissioner Hudson, on behalf of the Commissioners, promoting water conservation and proclaiming April 29 to May 6, 2018 as Soil & Water Stewardship Week in Calhoun County. Accepting the proclamation were Jennifer Yates, Doug Trantham, Bryan Hammond, and Kevin Jenne, who were commended for their leadership.

Commissioner Hodges made a motion to adopt the minutes of the special called meeting on April 3, 2018, and the regular meeting on April 12, 2018. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion.

Environmental Programs Manager Theo Smart recommended dismissing a nuisance abatement on property located at 15 Faith Avenue, Jacksonville, owned by Mary L. Wright. Commissioner Hess so moved, Commissioner Hudson seconded the motion, and there was a unanimous vote of the Commissioners in favor of the motion.

Commissioner Hudson made a motion to dismiss a nuisance abatement, as recommended by Mr. Smart, on property located at 0 Ted Street, Ohatchee, owned by James Edward Mottes III. Following a second to the motion from Commissioner Hess, the motion carried by a unanimous vote of the Commissioners.

An invoice was presented by Mr. Smart in the amount of \$8,626.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 4521 Old Birmingham Hwy, Anniston, owned by Jo Ann Taylor. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to approve the invoice,

Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges, and seconded by Commissioner Wilson, to approve an invoice that was presented by Mr. Smart in the amount of \$7,226.00, as shown in the itemized report to be the cost of removal 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. All Commissioners 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 410 Williamson Avenue, Anniston, owned by Teresa Roberts. 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 was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 423 54th Street East, Anniston, owned by Gary J. and Wanda Woodall. Michael Woodall was present to represent the owners, and stated that the property is his family home. He does not live there but is making progress with the cleanup. Commissioner Hudson made a motion to proceed and recommended, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A resolution was presented by Assistant County Administrator Melissia Wood to award the bids for Grass Cutting and Maintenance for certain county properties to Greens Keepers, S & M Lawn Care, A-Team Service, and D & B Lawn Service, based on the lowest responsive, responsible bids. Commissioner Hudson made a motion to adopt the resolution, Commissioner Hodges seconded the motion, and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Rosenblam presented a proposal from Sain Associates, Inc. for traffic study services to analyze intersection improvement alternates at the intersection of Bynum Leatherwood Road (CR-109) and Old Gadsden Highway. The lump sum amount is \$19,403, and Mr. Rosenbalm advised this is an MPO project with an 80/20 match. Commissioner Hess made a motion to authorize the Chairman to sign the proposal, for and on behalf of Calhoun County. The motion was seconded by Commissioner Hodges and all Commissioners voted in favor of the motion. (PROPOSAL IN FILE)

Ms. Wood presented a resolution to approve an application for grant funding in the amount of \$2,638.50, through the Coosa Valley Resource Conservation and Development Council (RC&D), to provide materials and equipment for Phase II of the Webster's Chapel Multi-Purpose Facility project. Commissioner Hess made a motion to adopt the resolution and Commissioner Hudson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution, as presented by Ms. Wood, declaring four vehicles assigned to the Sheriff's Office to be surplus property, as recommended

by the Sheriff. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A rental agreement with ES&S Election Systems & Software was presented by Ms. Wood. The agreement provides for the testing of electronic poll books at four locations during this year's primary election, at no charge. A motion was made by Commissioner Hodges, and seconded by Commissioner Wilson, to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. The motion carried with a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Mr. Rosenbalm presented an Alabama PALS Adopt-A Mile Program Application, submitted by Falon Hurst on behalf of the Hurst Family, for the adoption of a portion of Hart's Ferry Road, beginning at AL Hwy 144. Commissioner Hudson made a motion to approve the application and to authorize the Chairman to sign the application for and on behalf of Calhoun County. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (APPLICATION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to appoint Dick Pritchett to represent Calhoun County on the Board of Directors for The Health Care Authority of the City of Anniston, for a five-year term beginning June 1, 2018. A vote of the Commissioners was unanimously in favor of the motion.

Britney Brown, representing the Agency for Substance Abuse Prevention, announced a National Prescription Drug Take Back Day in Calhoun County on Saturday, April 28, 2018, hosted by The Agency for Substance Abuse Prevention, in partnership with the Calhoun County Sheriff's Office and Calhoun County Children's Policy Council.

Mr. Rosenbalm gave a progress report on the tornado debris removal and EMA Director Jonathan Gaddy gave a report on the long-term recovery efforts. The Chairman commended the County Highway Department and the County EMA for their valuable assistance relative to the tornado.

Doug Trantham announced the Calhoun County Fair will be May 1st through 5th, and he thanked the Commissioners for allowing use of the Calhoun County Agri-Center for this event.

Commissioner Hudson announced the annual Special Kids Fishing Classic will be May 3rd at Oxford Lake, from 9:00 a.m. until 1:00 p.m.

A motion was made by Commissioner Hudson to adjourn the meeting, followed by a second to the motion from Commissioner Hess. All Commissioners voted in favor of the motion.

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