

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JULY 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 Hess and seconded by Commissioner Hudson to adopt the agenda. The motion carried by a unanimous vote of the Commissioners.

Participants and winners of the 2018 4-H Regional Congress were recognized for their achievements. Calhoun County Extension Agent Stephen Faughn assisted Commissioner Hess in presenting Certificates of Recognition to 4-H representatives from Calhoun County, Jacksonville City, and Oxford City school systems, and Home School participants.

Commissioner Hodges made a motion to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 88 Mangum Road, Wellington, owned by Jimmy Nelson. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to proceed with the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 101 West 35<sup>th</sup> Street, Anniston, owned by Shady Grove Investment Group Inc. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion that was seconded by Commissioner Wilson to proceed with the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 822 West 54<sup>th</sup> Street, Anniston, owned by Charlotte E. Blackmon. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 2310 Adams Street, Anniston, owned by Shan Estel and Jill A. Mercatoris. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

An invoice was presented by Mr. Smart in the amount of \$7,526.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 906 Patterson Street, Anniston, owned by Douglas Munroe. The owner was notified of the meeting but was not

present. Commissioner Hudson made a motion to approve the invoice. Commissioner Hodges seconded the motion, and all Commissioners voted 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 3804 Ammons Street, Anniston, owned by Linda Tippins and Calvin Ingram. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Hudson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to adopt a resolution, as presented by County Administrator Mark Tyner, awarding the bid for a Community Safe Room to be installed at Thankful Park, to Harbor Enterprises DBA Survive-A-Storm, for the bid amount of \$82,000. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner recommended awarding the bid for General Landscape Maintenance for the Ken Joiner Calhoun County Administration Building, the Calhoun County Courthouse, and the Administrative Annex Storage Building to Stroup Lawn Care, for the bid amount of \$750.00 per month, effective September 1, 2018. Commissioner Hudson 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 Hodges to adopt a resolution to extend the contract with Diversified Maintenance – RWS, LLC, as recommended by Mr. Rosenbalm, for Janitorial Services for the Calhoun County Highway Department Complex. The amount of the contract is \$1,098.82 per month, through July 31, 2019. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution to declare as surplus a certain Walker Zero Turn Mower, assigned to Woodland Park. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Human Resources Manager Brian Conary presented a contract with Jennifer Watson for employment as Legal Administrative Assistant, commencing July 30, 2018, at the starting rate of Range 11, Step Hire, according to the established pay scale of the Calhoun County Civil Service Board. Commissioner Hodges made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and there was a unanimous vote of the Commissioners in favor of the motion. (CONTRACT IN FILE)

Mr. Conary presented a modification to the contract of Theodore R. Smart, Jr., for employment as Environmental Programs Manager. The term of the existing contract was extended for a period of three years, through August 7, 2021. Commissioner Hodges made a motion to authorize the Chairman to sign the contract modification for and on behalf of Calhoun County.

Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

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

The next meeting was announced for Thursday, August 9, 2018, at 10:00 a.m.