

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 11, 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:

Commissioner Hess made a motion to adopt the agenda, followed by a second to the motion from Commissioner Wilson. All Commissioners voted in favor of the motion.

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

Commissioner Hodges made a motion to adopt a resolution, as presented by County Administrator Mark Tyner, awarding the bids for the Association of County Commissions of Alabama Joint Bid Program for debris removal and monitoring services. The contract for Region 6 Debris Removal Services is awarded to DRC Emergency Services, LLC, and the contract for Region 6 Debris Monitoring Services is awarded to Tetra Tech, Inc. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Environmental Programs Clerk Barbara Hardcastle recommended dismissing the abatement of public nuisances on two properties owned by John R. Taylor (Est) and Cathy Hopson, located at 2045 Old Choccolocco Road, Anniston, and 2033 Old Choccolocco Road, Anniston. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hudson made a motion to dismiss the nuisance abatement on property located at 4663 Nisbet Lake Road, Jacksonville, owned by Denise M. Chisolm, as recommended by Ms. Hardcastle. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hudson to proceed, as recommended by Ms. Hardcastle, with the abatement of a public nuisance on property located at 360 Foster West Road, Jacksonville, owned by R & R Capital Holdings LLC. The owners were notified of the meeting but no one was present to represent the owners. Following a second to the motion from Commissioner Hodges, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Ms. Hardcastle recommended proceeding with the abatement of a public nuisance on property located at 902 Ware Street, Anniston, owned by Tina M. Finch. 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 a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to proceed as recommended by Ms. Hardcastle with the abatement of a public nuisance on property located at 1699 Morrisville Road, Anniston, owned by Sara Rutherford. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to proceed as recommended by Ms. Hardcastle with the abatement of a public nuisance on property located at 4815 Bellvue Road, Anniston, owned by Herschel May. The owner was notified of the meeting but was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Ms. Hardcastle recommended declaring a public nuisance on property located at 0 Morrisville Road, Anniston, owned by Sylvester Teague. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance, as recommended by Ms. Hardcastle, on property located at 1330 Pelham Street, Anniston, owned by Charles and Betty Cook. The owners were notified of the meeting but were not present. 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 Hudson to declare a public nuisance, as recommended by Ms. Hardcastle, on property located at 931 Vaughn Street, Anniston, owned by Estelle S. Robertson Revocable Trust. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Hess, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Tyner presented a resolution to authorize the execution of a Digital Information Cooperative Agreement with the Alabama Department of Transportation to maintain a computerized mapping project in Calhoun County. The agreement is for a federal grant in the amount of \$10,000 to be applied toward the completion of the 2018 photography and mapping project, and requires a 20% cost share to be paid by the County. Commissioner Hodges made a motion to adopt the resolution and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

Commissioner Wilson made a motion to adopt a resolution that was presented by Mr. Tyner to extend for one year the contract with Diversified Maintenance – RWS, LLC, to provide custodial services for the Calhoun County Courthouse, in the amount of \$4,830.94 per month. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Seyram Salase, Executive Director, and Britany Brown, SPF-RX Coordinator, of the Anniston Agency for Substance Abuse Prevention, announced an upcoming prescription drug take-back program on October 27th, when residents can drop off unwanted prescription medications at CVS in Oxford and Walgreens locations in Jacksonville and Anniston.

Sharon Sparks addressed the Commissioners about a problem on property she purchased from the tax sale. Following discussion, Ms. Sparks was asked to meet with the Environmental Enforcement Officer and County Attorney to resolve the problem.

Department of Human Resources Director Linda Bibb announced the Calhoun County DHR will host a Dream Council meeting on October 20th for foster children throughout the area.

Commissioner Hudson made a motion to adjourn, followed by a second to the motion from Commissioner Hess. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, October 25, 2018, at 10:00 a.m.