SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION OCTOBER 25, 2018

Chairman Patterson called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Hodges, Commissioner Hudson, and Commissioner Hess. 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 Hess. All Commissioners present voted in favor of the motion.

The Calhoun County Fair Agriculture Poster Contest Winners were presented certificates of recognition by the Commissioners. Those receiving ribbons were from Kitty Stone Elementary School -- Breanna Aultman and Ellie Bonds; from Saks Middle School – Emily Ramos; from Alexandria Middle School – Parker Ragsdale and Brooke Ginn; and from Wellborn High School – Layla Dover, Alyssa Smith, Jazmeonia Harmon, and Amia Hunter. Calhoun County Fair representative, Doug Trantham, explained that the \$30,894.00 proceeds from the fair goes back to the students and the community. He thanked the Commissioners, teachers, parents, and participants for their support.

A proclamation was presented by Commissioner Hudson to Seyram Salase, Executive Director of the Anniston Agency for Substance Abuse Prevention, proclaiming October 23-31, 2018, as Red Ribbon Week in Calhoun County, and urging all citizens to support a drug-free environment.

Commissioner Hodges presented a proclamation proclaiming the week of November 16-22, 2018, as Farm-City Week in Calhoun County, recognizing the accomplishments of our state's farmers over the past 200 years. Doug Trantham accepted the proclamation on behalf of all farmers in Calhoun County.

Employees of the Calhoun County Landfill were commended for another successful Free Day at the Landfill last Saturday. Rodney Cox, Landfill Manager, stated that 996 vehicles were served and 1,253 hot dogs were given out, compliments of Advanced Waste Service.

The minutes of the October 11, 2018 meeting were approved by a unanimous vote of the Commissioners present. Commissioner Hess made a motion to approve the minutes and there was a second to the motion from Commissioner Hodges.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of 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 Hudson 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) Commissioner Hudson made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance 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. The motion was seconded by Commissioner Hodges and there was a unanimous vote of the Commissioners present in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 931 Vaughn Street, Anniston, owned by Estelle S. Robertson Revocable Trust. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hess made a motion to proceed as recommended, Commissioner Hodges seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

An invoice was presented by Mr. Smart in the amount of \$276.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 62 Reneau Street, Anniston, owned by Richard L. Hicks. 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 all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to approve an invoice that was presented by Mr. Smart in the amount of \$276.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 908 Creek Trail, Anniston, owned by Roy E. Maddox and Latoshia N. Smith. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Hodges, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion that was seconded by Commissioner Hess to approve an invoice that was presented by Mr. Smart in the amount of \$276.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 231 Ember Lane, Ohatchee, owned by Frankie J. Ripka. The owner was notified of the meeting but was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended tabling the invoice for a public nuisance abatement on property located at 4231 Saks Road, Anniston, owned by Brian Daugherty. Commissioner Hess so moved, Commissioner Hudson seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hess to approve an invoice that was presented by Mr. Smart in the amount of \$4,826.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 36 Madden Street, Anniston, owned by Millie Porter Smith. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hudson, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Mr. Hodges to approve an invoice that was presented by Mr. Smart in the amount of \$6,876.00, as shown in the itemized report to be

the cost of removal of a public nuisance on property located at 3804 Ammons Street, Anniston, owned by Linda Tippins and Calvin Ingrim. The owners were notified of the meeting but were not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 7410 US Hwy 431, Alexandria, owned by Farris W. Crow, Jr. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended, Commissioner Hodges seconded the motion, and all Commissioners present 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 874 Virginia Avenue North, Anniston, owned by Jeffery and Traci Arnold. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Hess and 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 Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 517 Cherokee Trail, Anniston, owned by Jack Boxley. The owner was notified of the meeting but was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 1209 Louise Drive, Weaver, owned by American General Finance c/o Kerri Pruitt. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hudson made a motion to proceed as recommended, followed by a second to the motion from Commissioner Hess. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to adopt a resolution that was presented by County Administrator Mark Tyner to award the bid for the purchase of Park and Recreation Material (FY19-31) to the only bidder, Miller Industries (aka Miller Sand and Landscape Supply), effective October 1, 2018. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution that was presented by Mr. Tyner to officially establish a revised schedule for solid waste disposal fees at the Calhoun County Landfill effective January 1, 2019. The motion was seconded by Commissioner Hodges and there was a unanimous vote of the Commissioners present in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Tyner to declare as surplus certain vehicles assigned to the Calhoun County Highway Department. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to accept grant funding in the amount of \$7,000 from Coosa Valley Resource Conservation and Development Commission, to be used for new power poles and updated bathroom facilities at the Weaver Football for Youth baseball field. Commissioner Hess made a motion to adopt the resolution, followed by a second to the motion from Commissioner Hodges. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Michael Barton for employment as Emergency Management Agency Director. The term of the contract is three years, effective November 15, 2018, at a biweekly salary of \$2,530.77. Commissioner Hess seconded the motion. Interim EMA Director Greg Militano, as well as the entire EMA staff, was commended for their service and for being a part of the EMA transition team. (CONTRACT IN FILE)

The Commissioners recognized outgoing Commissioner Hudson, and commended him for his service on the Commission.

A motion to adjourn was made by Commissioner Hudson, seconded by Commissioner Hess, and adopted by a unanimous vote of the Commissioners present.

The next meeting was announced for Wednesday, November 14, 2018, at 10:00 a.m., which will be the Commissioners' inauguration and organizational meeting.