

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 29, 2018

The regular meeting of the Calhoun County Commission was called to order by Chairman Wilson 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 Henderson. All Commissioners voted in favor of the motion.

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

Environmental Programs Manager Theo Smart recommended tabling the abatement of a public nuisance on property located at 7410 US Hwy 431, Alexandria, owned by Farris Crow Jr. Mr. Crow was present and asked for clarification as to what is required. Mr. Smart was asked meet with him after the Commission meeting. Commissioner Hess made a motion to table the abatement until the next meeting and Commissioner Patterson seconded the motion. All Commissioners voted in favor of the motion.

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 874 Virginia Avenue North, Anniston, owned by Jeffrey and Traci Arnold. The owners were notified of the meeting but were not present. Commissioner Hess made a motion to proceed as recommended. Following a second to the motion from Commissioner Patterson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 517 Cherokee Trail, Anniston, owned by Jack Boley. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Hodges and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Henderson to proceed as recommended by Mr. Smart with the abatement of 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. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 0 Derek Street, Anniston, owned by Horace E. and Glenda McWhorter. Commissioner Hess so moved, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion.

An invoice was presented by Mr. Smart in the amount of \$526.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 4231 Saks Road, Anniston, owned by Brian Daugherty. The owner was notified of the meeting but was not present. Following discussion, Commissioner Hess made a motion to void the invoice and assess zero cost to be levied against the described property. Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 416 54th Street East, Anniston, owned by Sylvia Thompson (Estate). The owners were notified of the meeting but no one was present to represent the owners. 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 to declare a public nuisance, as recommended by Mr. Smart, on property located at 2733 Simpson Street, Anniston, owned by Melvin Leigh. The owner was notified of the meeting but was not present. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 4136 Oakdale Avenue, Anniston, owned by Vicki Springer. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Henderson to declare a public nuisance, as recommended by Mr. Smart, on property located at 2200 West D Street, Anniston, owned by Kathy A. Cooper. 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)

A motion was made by Commissioner Henderson to declare a public nuisance, as recommended by Mr. Smart, on property located at 4200 Bryan Avenue, Anniston, owned by Vinson and Roberta Guthrie. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Patterson, there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented a resolution to award the bid for the purchase of Aluminum Sign Blanks and Finished Signs (FY19-4) to the overall lowest, responsive, responsible bidder, Traffic Signs, as recommended by the County Engineer. Commissioner Patterson made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners 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 award the bid for the purchase of Sign Posts (FY19-5) to the single bidder, Traffic Signs, at a negotiated lower amount, as recommended by the County Engineer. Commissioner

Henderson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented two ABC Board applications for licenses to sell retail beer and retail table wine, off premises only, submitted by Discount Foods Inc.: (1) Food Outlet Store 450, located at 2403 Alabama Hwy 202 W, Anniston; and (2) Food Outlet Jr. Store 465, located at 6346 Hwy 431, Alexandria. This was the first reading of these applications and no further action was taken at this time.

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Tyner to declare a Kubota mower to be surplus property and to donate the mower to the Town of Hobson City. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to authorize the Chairman to sign, for and on behalf of Calhoun County, an Addendum to the Video Services Agreement dated September 24, 2008, with BellSouth Telecommunications, LLC d/b/a AT&T Alabama. The addendum extends the current contract for five years, through December 31, 2023. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Mr. Tyner presented an agreement between Calhoun County and the City of Weaver, for the Housing, Safekeeping and Subsistence of Inmates, signed on November 27, 2018, by Chairman Fred Wilson, for and on behalf of Calhoun County. Commissioner Hess made a motion to approve and ratify the agreement. Following a second to the motion from Commissioner Patterson, a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Henderson made a motion to adopt the 2019 Calhoun County Holiday schedule as presented by Mr. Tyner. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (SCHEDULE ATTACHED)

A contract between Calhoun County and Super K's Asphalt Seal Coating, Repair and Striping, Inc., signed by Chairman Lee Patterson, for and on behalf of Calhoun County, on November 2, 2018, was presented by Mr. Tyner. Commissioner Henderson made a motion to approve and ratify the contract, followed by a second to the motion from Commissioner Patterson. The motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Mr. Rosenbalm recommended approving Cherokee Knolls Subdivision in District 3. The proposed subdivision has been reviewed and inspected by the Engineering Department and was found to meet the provisions of the subdivision regulations of Calhoun County. Commissioner Henderson made a motion to approve the subdivision and Commissioner Patterson seconded the motion. There was a unanimous vote of the Commissioners in favor of the motion.

County EMA Director Michael Barton presented two cooperative agreements for funding under the Alabama Law Enforcement Agency, Department of Homeland Security Grant Program for the period November 1, 2018, to December 1, 2019: (1) in the amount of \$7,000 to support the

regional communications vehicle located at the Calhoun County EMA; and (2) in the amount of \$50,000 on behalf of The City of Anniston Water Works and Sewer Board, to install a new high definition video monitoring system at the Paul Krebs Water Treatment Plant, and to update security camera systems at the wastewater treatment plants at McClellan and Choccolocco. Commissioner Patterson made a motion to approve and accept both grants and to authorize the Chairman to sign any and all documents related to the grants, for and on behalf of Calhoun County. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (2 AGREEMENTS IN FILE)

Commissioner Hess made a motion to adopt a resolution that was presented by Mr. Tyner to extend the contract for employment with Stacey S. Johnson, as Nutritionist for the Calhoun County Jail, for an additional year, effective November 24, 2018. The motion was seconded by Commissioner Henderson and 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 Memorandum of Understanding, once in final form, with Calhoun and Cleburne County District Attorney's Office, 7th Judicial Circuit. Mr. Tyner advised the funding, not to exceed \$54,999.88, will provide investigative services to identify and aid in the determination of inmates who are eligible for release from the Calhoun County Jail. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (MOU IN FILE)

Mr. Tyner presented a Memorandum of Understanding with Calhoun County Community Punishment and Correction Authority which provides funding not to exceed \$39,587.50 for investigative services to identify and aid in the determination of inmates who are eligible for release from the Calhoun County Jail. Commissioner Henderson made a motion to authorize the Chairman to sign the MOU, for and on behalf of Calhoun County, once in final form. The motion was seconded by Commissioner Patterson and a vote of the Commissioners was unanimously in favor of the motion. (MOU IN FILE)

A resolution to terminate the contract and lease with Cheaha Regional Humane Society effective March 1, 2019, was presented by Mr. Tyner. Commissioner Henderson made a motion to adopt the resolution and Commissioner Patterson seconded the motion. After a full discussion, the motion carried with a roll call vote as follows: Commissioner Hodges – Nay, Commissioner Henderson – Yea, Commissioner Hess – Nay, Commissioner Patterson – Yea, and Chairman Wilson – Yea. (RESOLUTION ATTACHED)

Gerald Ware, representing the Department of Human Resources, reported recent DHR activities and thanked the Commissioners for their support. Jackson Hodges discussed the need for a housing facility for children in DHR custody who need a home. Discussion followed.

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

The next meeting was announced for Thursday, December 13, 2018, at 10:00 a.m.