

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
DECEMBER 13, 2018

Chairman Wilson called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation. The Saks High School Choir provided Christmas music.

The Commissioners approved the payment of warrants issued, to-wit:

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

The minutes of the previous meeting were unanimously approved as submitted, following a motion from Commissioner Patterson and a second to the motion from Commissioner Henderson.

County Administrator Mark Tyner presented for the second reading an ABC Board application for a license to sell retail beer and retail table wine, off premises only, submitted by Discount Foods Inc., dba Food Outlet Store 450, located 2403 Alabama Hwy 202 W, Anniston. Commissioner Hess made a motion to approve the application, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion.

Mr. Tyner presented for a second reading an additional ABC Board application for a license to sell retail beer and retail table wine, off premises only, submitted by Discount Foods Inc., dba Food Outlet Jr. Store 465, located 6346 Hwy 431, Alexandria. Commissioner Hess made a motion to approve the application followed by a second to the motion from Commissioner Hodges. A vote of the Commissioners was unanimously in favor of the motion.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of 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 Hodges so moved, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 416 E. 54<sup>th</sup> Street, Anniston, owned by Sylvia Thomaston (Estate). The owner was notified of the meeting but no one was present to represent the owner. There was a second to the motion from Commissioner Patterson, and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 2733 Simpson Street, Anniston, owned by Melvin Leigh. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended, followed by a second to the motion from Commissioner Hess. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson and seconded by Commissioner Hodges to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 4136 Oakdale Avenue, Anniston, owned by Vicki S. Springer. 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)

Commissioner Hess made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 2200 West D Street, Anniston, owned by Katy A. Cooper. The owner was notified of the meeting but was not present. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance located at 4200 Bryan Avenue, Anniston, owned by Coraeta Vinson and Roberta Guthrie. The owners were notified of the meeting but were not present. Commissioner Patterson made a motion to proceed as recommended, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 410 Williamson Avenue, Anniston, owned by Teresa Roberts. The motion was seconded by Commissioner Patterson and the motion carried with a unanimous vote of the Commissioners.

Mr. Smart recommended dismissing the nuisance abatement on property located at 6209 Charte Drive, Anniston, owned by James and Rochelle Jairrels. 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 \$276.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 3109 Oakridge Avenue, Anniston, owned by Joyce Gail and Charles Lee Champion. The owners were notified of the meeting but were not present. Commissioner Hodges made a motion to approve the invoice. Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to approve an invoice that was presented by Mr. Smart in the amount of \$6,026.00, as shown in itemized report to be the cost of removal of a public nuisance on property located at 6232 Charte Drive, Anniston, owned by Leonard Ray Horn. Stephen Roberts was present, on behalf of the owner, and questioned the high cost. Mr. Smart was asked to explain it to him. Commissioner Henderson 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 Henderson and seconded by Commissioner Hodges to approve an invoice that was presented by Mr. Smart in the amount of \$376.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 401 N.

Hunter Street, Anniston, owned by Barbara Joan Phillips and Steven Bonner. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

An invoice was presented by Mr. Smart in the amount of \$326.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 125 First Street, Anniston, owned by Aderienne A. Monterro. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion approve the invoice and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of all Commissioners. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 121 Dogwood Lane, Jacksonville, owned by Ronald E. and Johnnie R. Ellington. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 4313 Saks Road, Anniston, owned by Johnny Scott Cochran. The owner was notified of the meeting but was not present. There was a second to the motion from Commissioner Hess, and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 6020 Peeks Hill Road, Ohatchee, owned by Ronald Cofield. The owner was notified of the meeting but was not present. Commissioner Henderson 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)

Commissioner Hodges made a motion and Commissioner Hess seconded the motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 711 Dagon Street, Anniston, owned by Harold E. and Draxa V. Pitts. The owners were notified of the meeting but were not present. All Commissioners voted 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 6198 Peeks Hill Road, Ohatchee, owned by Noah and Willine Nolen Estate. The owners were notified of the meeting but no one was present to represent the owners. The motion was seconded by Commissioner Patterson and the motion carried with a unanimous vote of the Commissioners. (RESOLUITON IN FILE)

Mr. Tyner presented a resolution to award the bid for the purchase of two Pro-Mesh trailers for the Calhoun County Recycling Office to Pro-Tainer, Inc., for the bid amount of \$10,588 each. Commissioner Patterson made a motion to adopt the resolution and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion as made by Commissioner Hess to adopt a resolution that was presented by Mr. Tyner to award the bid for installation and rebuild of the undercarriage for an existing Caterpillar Dozer located at the Calhoun County Landfill, to Thompson Tractor Company, Inc., for the bid amount of \$39,986.31. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to designate EMA Director Michael S. Barton as the assigned Point of Contact for the Homeland Security Grant Program through the Alabama Law Enforcement Agency. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to declare seven vehicles as surplus property and to donate three vehicles to Bibb County and one vehicle to the City of Wadley. The remaining three vehicles are to be offered for sale through GovDeals.com. Commissioner Henderson made a motion to adopt the resolution, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to reappoint William H. (Bill) Jackson, of Anniston, as the citizen appointee on the Calhoun County Community Punishment & Corrections (CCCP&C) Board of Directors, for a one-year term to expire December 31, 2019. Since the appointment of Mr. Jackson is a joint appointment of the Calhoun County Commission and the Calhoun County Legislative Delegation, the members of the Calhoun County Legislative Delegation will be contacted for their concurrence. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to adopt a resolution naming Branch Bank and Trust (BB&T) of Anniston, Alabama, as the County Depository for Calhoun County, Alabama, for the period January 1, 2019, through December 31, 2019. The motion was seconded by Commissioner Henderson, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution that was presented by Mr. Tyner to accept certain property located on Old Anniston Gadsden Highway from Robert Pope. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign for and on behalf of Calhoun County a lease-purchase agreement with Trustmark National Bank, once in final form. Mr. Tyner explained the agreement provides for the lease-purchase of a 2013 Caterpillar 740B for use at the Calhoun County Landfill, in the amount of \$297,500, for 36 months at the interest rate of 3.44%. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Hess made a motion to approve the publication in *The Anniston Star* of the Year-End Financial Statement for the period ending September 30, 2018, as required by the Code of

Alabama. The motion was seconded by Commissioner Patterson and all Commissioners voted in favor of the motion. (FINANCIAL STATEMENT ATTACHED)

A motion was made by Commissioner Patterson to authorize the Chairman to sign a contract, once in final form, for and on behalf of Calhoun County, with Sain Associates, as presented by Mr. Rosenbalm, to provide for intersection improvements at Bynum Leatherwood Road and Old Gadsden Highway. The motion was seconded by Commissioner Henderson and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Commissioner Hodges made a motion to cancel the regular meeting of the Calhoun County Commission scheduled for Thursday, December 27, 2018. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Alan Robison, Anniston Museum Complex Director, presented an update of activities at the museums.

EMA Director Michael Barton presented a certificate to Daniel Battle in recognition of his completion of the intern program at the Calhoun County EMA.

Mr. Smart announced an Electronics Recycling Drive will be held on December 14<sup>th</sup> at the Calhoun County Administration Building.

Georgia McRay, Melissa Green, Edith Couch, and Ann Geiger expressed their concerns about the Commissioners' plans to resume control of the animal shelter. Commissioner Patterson stated that a spay and neuter program will begin after the first of the year.

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

The next meeting was announced for Thursday, January 10, 2019, at 10:00 a.m.