

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 14, 2014

Chairman Hodges called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. The Chairman asked that bids be submitted and that everyone sign the sheet circulating for a public hearing to be held during the meeting. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Hudson made a motion to adopt the agenda and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion.

Chairman Hodges presented framed resolutions to Senator Del Marsh and Representative Randy Wood, on behalf of the Association of County Commissions of Alabama, to thank them for passing legislation beneficial to counties this year.

A certificate was presented by Commissioner Abbott, on behalf of the Commissioners, to Deborah Wells, Data Entry Operator III at the Calhoun County Highway Department, in recognition of her retirement after fifteen years of service.

A motion was made by Commissioner Wilson to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Abbott a vote of the Commissioners was unanimously in favor of the motion.

A public hearing was conducted by County Administrator Ken Joiner concerning the vacation of an unnamed alley in Mechanicsville, as requested by Wayne Salers, Nelson R. Jackson, and Ida M. Jackson. Mr. Rosenbalm advised the property is located in Commission District 3. There were no further comments and the Chairman declared the public hearing to be closed.

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 114 Monsanto Road, Anniston, owned by Roy and Lucret Moses. The owners were notified of the meeting but were not present. Commissioner Hudson so moved, 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 Hess to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1394 Vigo Ladiga Road, Piedmont, owned by James O. Palmore. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the abatement of a public nuisance on property located at 37 Koko Avenue, Alexandria, owned by Holly E. Thacker. Commissioner Hess so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Wilson made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1208 Lenlock Lane, Anniston, owned by David Earl Shaw. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Hudson there a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to dismiss the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 735 Bernard Couch Drive, Anniston, owned by James M. Kirby Jr. The motion carried by a unanimous vote of the Commissioners.

Commissioner Hudson made a motion to approve the invoice that was presented by Mr. Smart in the amount of \$734.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 311 Anderson Avenue, Anniston, owned by Randy Champion. The owner was present and asked for clarification as to what needed to be done. Mr. Smart agreed to meet with the owner after the meeting. Commissioner Hudson made a motion to approve the invoice. Commissioner Abbott 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 Hess and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 435 54th Street, Anniston, owned by Billy G. Hodge. 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 declaring a public nuisance on property located at 331 East 54th Street, Anniston, owned by Billy G. Hodge. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended, followed by a second to the motion from Commissioner Hudson. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance as recommended by Mr. Smart on property located at 316 East 54th Street, Anniston, owned by Lisa O. Mahieu. The owner was present and apologized for taking so long to clean up the property and stated she would complete the job. Commissioner Hudson 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 Hess and seconded by Commissioner Wilson to dismiss the nuisance declaration as recommended by Mr. Smart on property located at 6474 Alexandria Jacksonville Hwy, Jacksonville, owned by Rodney Tolbert. All Commissioners voted in favor of the motion.

Bids were received and opened by Mr. Joiner for the purchase of Uniforms for the Sheriff's Office and Correction Officers. Bids were received from McCain Uniforms and Municipal and Commercial Uniforms (MAC). Commissioner Hess made a motion to refer the bids to the

Sheriff and County Administrator for review and a recommendation. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

Mr. Joiner opened bids received for the purchase of various items for the Calhoun County Highway Department, as follows: Bituminous Concrete Asphalt (Plantmix) in Place (FY15-2), Concrete (FY15-3), Aluminum Sign Blanks and Finished Signs (FY15-4), Aluminized Steel Type 2 Corrugated Metal (FY15-10), Traffic Striping and Pavement Markers (FY15-13), and Herbicides (FY15-19). Commissioner Hess made a motion to refer all of the bids to the County Engineer for review and a recommendation and Commissioner Abbott seconded the motion. The motion carried by a unanimous vote of the Commissioners.

A resolution concerning the vacation of a portion of an Unnamed Alley in Mechanicsville was presented by Mr. Joiner. Commissioner Hudson, the Commissioner in whose district the alley is located, made a motion to adopt the resolution to approve the request, followed by a second from Commissioner Abbott. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to adopt a resolution, as presented by Mr. Joiner, to grant the provisions of Act 2014-429, which provides for a one-time lump sum payment to retirees and beneficiaries. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott and seconded by Commissioner Wood to adopt a resolution as presented by Mr. Joiner to provide funding in the amount of \$53,567 for the Section 5307 Transportation Program for FY2015. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to authorize the application to the Alabama Historical Commission for a FY2015 state-funded grant in the amount of \$10,000 for capital improvements at Janney Furnace. Commissioner Abbott made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to authorize the Chairman to sign an agreement once in final form, for and on behalf of Calhoun County, with Christy Burns Shirley for continued employment as Court/Jail/Commission Liaison. Mr. Joiner advised the term of the agreement is three years effective September 1, 2014, at the rate of \$15.97 per hour, for up to thirty-two hours per week. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Hess to authorize the Chairman to sign a cooperative agreement, for and on behalf of Calhoun County, for FY2014 Emergency Management Performance Grant (EMPG) funding in the amount of \$61,621.00. EMA Director Jonathan Gaddy advised this is the federal portion of a 50/50 match grant that directly offsets the already-budgeted general fund expense account for EMA. Commissioner Abbott seconded the motion

and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hess made a motion to adopt a resolution as presented by Mr. Joiner to provide for a public work project to purchase and install an LED message board sign at the Calhoun County Agricultural Center Building. Following a second to the motion from Commissioner Abbott, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm recommended adopting resolutions to accept certain ROW along Quintell Drive and Herman Ridge Drive, and to accept both roads for maintenance. Commissioner Hudson so moved, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (3 RESOLUTIONS ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution that was presented by Mr. Rosenbalm authorizing the execution of an agreement with the Alabama Department of Transportation for right-of-way acquisition to add turn lanes at the intersection of Lenlock Lane and Saks Road. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION & AGREEMENT ATTACHED)

Commissioner Abbott made a motion that was seconded by Commissioner Hudson to adopt a resolution as presented by Mr. Joiner authorizing the execution of a Digital Information Cooperative Agreement with the Alabama Department of Transportation. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION & AGREEMENT ATTACHED)

The meeting was adjourned following a motion to adjourn by Commissioner Wilson, a second from Commissioner Abbott, and a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, August 28, 2014, at 10:00 am.