

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
SEPTEMBER 11, 2014

The Chairman called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. The Chairman asked that bids be submitted. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Hudson made a motion to amend the agenda to consider adopting a resolution for the financing of certain equipment through Hancock Bank. Commissioner Hess seconded the motion and the proposed agenda was amended as requested. Commissioner Hess then made a motion to adopt the amended agenda, followed by a second from Commissioner Abbott. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Wilson to adopt the minutes of the previous meeting. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion.

Mr. Rosenbalm recommended tabling the bid award for the purchase of a Forklift – All Terrain – Telehandler to allow more time for negotiating with the only bidder. Commissioner Hess so moved, Commissioner Hudson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Joiner to rescind the contract extension with Traffic Signs, Inc. for the purchase of Sign Posts. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Environmental Enforcement Officer Theodore Smart recommended dismissing the abatement of a public nuisance on property located at 172 Shurbutt Circle, Alexandria, owned by Joe Daniel Pickett and Consondra Wright. Commissioner Hess so moved, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hess made a motion to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 0 Ammons Street, Anniston, owned by Charlotte Butler. Commissioner Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hudson to proceed with the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 305 Russell Street Rear, Anniston, owned by Johnny Gene and Yvette Rene Summers. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement on property located at 303 Dogwood Avenue, Anniston, owned by AWH Inc. Commissioner Wilson so moved, Commissioner Hudson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hess made a motion to dismiss, as recommended by Mr. Smart, the nuisance abatement on property located at 173 Wildman Road, Anniston, owned by Elester and Cora Smith. There was a second to the motion from Commissioner Hudson and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess and seconded by Commissioner Abbott to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 6834 AL Hwy 21, Piedmont, owned by Lothar Glenn Hughes. All Commissioners voted in favor of the motion.

Commissioner Hudson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 707 West 38<sup>th</sup> Street, Anniston, owned by Hugh J. Dunion, Jr. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Wilson a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Bids were received and opened by County Administrator Ken Joiner for the purchase of Plantmix (FOB Plant) (FY15-2B) for use by the Calhoun County Highway Department. Commissioner Wilson made a motion to refer the bids to the County Engineer for review and a recommendation. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hudson made a motion that was seconded by Commissioner Abbott to adopt a resolution to extend the contract with Rite Way Services, Inc. for custodial services at the Calhoun County Courthouse, through September 30, 2015. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to adopt a resolution to extend the contract with Praisekleen for custodial services at the Calhoun County EMA/9-1-1 Operations Center, through September 30, 2015. The motion was seconded by Commissioner Hess and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented an updated Participation Agreement for the Association of County Commissions of Alabama (ACCA) Workers Compensation Self-Insurers' Fund renewal. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, as recommended by Mr. Joiner. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with New World Systems Corporation, to renew the standard software maintenance support services for one year, from July 1, 2014, through May 31, 2015,

for the amount of \$44,188. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Abbott to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the Calhoun County Center for the Arts, to provide funding in the amount of \$500.00 to support a community band and to provide cultural services and programs. All Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Wilson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with The Rimpsey Agency, Inc. to provide funding in the amount of \$10,000 for afterschool educational enrichment programs for children and youth. Following a second to the motion from Commissioner Hudson, a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Mr. Joiner presented for the 1<sup>st</sup> reading an application for an ABC Board license to sell retail beer and retail table wine, off premises only, submitted in the name of Dollar General Store 14847, Dolgen Corp LLC dba, located at 12518 US Hwy 431, Ohatchee, Alabama 36271. No further action was taken at this time.

A motion was made by Commissioner Abbott to reappoint the following representatives to the Metropolitan Planning Organization (MPO) Citizens Advisory Committee, for four year terms to expire August 2018: District 1 – Jerome Freeman and Robert Pyles; District 3 – Dennis Reaves and David West; District 4 – Shirley Miller and Richard Stubbs; and District 5 – Carol Hagan and Floyd Tredaway. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners.

Commissioner Hudson made a motion to re-appoint the following representatives to the Rails-to-Trails Public Park & Recreation Board, for five year terms to expire August 2019: District 2 – Michael Poe, and District 3 – Thomas S. Downing, Jr. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hess made a motion to adopt a resolution that was presented by Mr. Joiner to declare certain items from the Calhoun County Emergency Management Agency to be surplus and to donate the items to DeKalb County EMA, as recommended by the EMA Director. 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 Hudson and seconded by Commissioner Wilson to adopt a resolution as presented by Mr. Joiner to authorize an agreement with Hancock Bank for the lease purchase financing of a Caterpillar Track Loader for the Calhoun County Landfill. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Dr. David West announced a Fall Festival will be held at the McClellan Community Gardens on September 20<sup>th</sup>. He also advised that the Downtown Anniston Farmers Market has been extended through October.

Mary Patchunka-Smith, Tourism Director for the Calhoun County Chamber of Commerce, presented a tourism update.

Commissioner Hess made a motion to adjourn and Commissioner Abbott seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, September 25, 2014, at 10:00 a.m.