

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 22, 2015

Chairman Wilson called to order the regular meeting of the Calhoun County Commission. Also in attendance 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 Hess to adopt the agenda. Following a second to the motion from Commissioner Hudson, all Commissioners present voted in favor of the motion.

Commissioner Hodges made a motion to adopt the minutes of the previous meeting. Commissioner Hudson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Environmental Enforcement Officer Theodore Smart recommended dismissing the abatement of a public nuisance on property located at 4024 Old Birmingham Highway, Anniston, owned by Myrtle Ward Artrip. Commissioner Hudson so moved, Commissioner Hodges seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Hodges and seconded by Commissioner Hudson to proceed, as recommended by Mr. Smart, with the abatement of a public nuisance on property located at 15 Milligan Street, Anniston, owned by John McLemore. The owner was notified of the meeting but was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to proceed, as recommended by Mr. Smart, with the abatement of a public nuisance on property located at 439 Mahlep Lane, Alexandria, owned by Jamie B. Snider and Mark A. Noel. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Hess, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 115 West 35th Street, Anniston, owned by Eric Childs. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended and Commissioner Hodges seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (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 88 Church Street, Alexandria, owned by Joshua G. and Connie M. Starling. The owners were notified of the meeting but were not present. Commissioner Hodges seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the following nuisance abatements: 1) 1208 Lenlock Lane, Anniston, owned by David Earl Shaw, and 2) 5609 Eastwood Avenue, Anniston, owned by JP Morgan Chase Bank. Commissioner Hess so moved, Commissioner Hudson seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Hodges made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 488 Morrisville Road, Anniston, owned by Kim S. Nixon. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hess, 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 1512 Willett Street, Anniston, owned by J. D. and Ronald Alldredge. Ronald Alldredge was present and stated that he had been sick since 2012 but would try to clean up the property. Commissioner Hudson made a motion to proceed as recommended and Commissioner Hodges seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 1504 Willett Street, Anniston, owned by Ollie B. Freeman. The owner was notified of the meeting but was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 0 Off Hwy 21, Piedmont, owned by Lavanuel Carter. The owner was notified of the meeting but was not present. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 0 Off Hwy 21, Piedmont, owned by Harmon E. and Phyllis S. Cobb. The owners were notified of the meeting but were not present. Commissioner Hess so moved, Commissioner Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a contract modification for the continued employment of Theodone R. Smart, Jr. as Environmental Enforcement Officer, effective February 18, 2015, through February 17, 2018. Commissioner Hodges made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to adopt a resolution that was presented by Mr. Joiner to declare certain equipment from the Calhoun County Highway Department and Emergency Management Agency to be surplus property. The resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Joiner presented a letter from EMA Director Jonathan W. Gaddy requesting approval of a cooperative agreement for State of Alabama Law Enforcement Agency (formerly State Department of Homeland Security) grant funding in the amount of \$6,000, to be used for sustainment, operations, and maintenance for the Alabama Regional Incident Support Unit (ARISU) Region 7 (R7) emergency communications vehicle housed at Calhoun County EMA. This is an annual appropriation from the State and is a 100% federal share with no local match required. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to reappoint Aaron Acker and Eric Stringer to represent Calhoun County on the McClellan Development Authority, for three-year terms beginning March 2015. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion.

A motion to adjourn was made by Commissioner Hodges and seconded by Commissioner Hudson. The meeting was adjourned with a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, February 12, 2015, at 10:00 a.m.