

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 26, 2015

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

A motion was made by Commissioner Hess to adopt the agenda. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion.

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

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 0 East Street, Anniston, owned by Cynthia Mitchell. The owner was notified of the meeting, but was not present. A motion was made by Commissioner Hudson to proceed as recommended by Mr. Smart. Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement on property located at 2191 Parkwood Drive, Anniston, owned by Brian and Jennifer Phipps Wright. Commissioner Hodges so moved, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 95 Lloyd Street, Anniston, owned by Betsy James. 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 1512 Willett Street, Anniston, owned by J. D. and Ronald Alldredge. Following a second to the motion by Commissioner Hudson, the motion carried with a unanimous vote of the Commissioners.

Mr. Smart presented an invoice in the amount of \$159.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 807 N. Ledbetter Street, Anniston, owned by Mary Jo and Benny Norris Williams. The owners were notified of the meeting, but were not present. Commissioner Hodges made a motion to approve the invoice. 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 Patterson to declare a public nuisance as recommended by Mr. Smart on property located at 1729 Circle Drive, Oxford, owned by S. D. Phillips. The

owner was notified of the meeting, but was not present. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion that was seconded by Commissioner Hodges to declare a public nuisance as recommended by Mr. Smart on property located at 50 Firecracker Lane, Ohatchee, owned by William Dana Hicks. The owner was notified of the meeting, but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution to extend the contract with McGriff Tire Company, Inc., for the purchase of New Tires, for one year effective May 1, 2015, as recommended by the County Engineer. Commissioner Patterson made a motion to adopt the resolution, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a resolution to authorize the execution of an agreement with the Alabama Department of Transportation to provide for an ATRIP road project on Boiling Springs Road (CR-73). Commissioner Hudson made a motion to adopt the resolution and Commissioner Hodges seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION & AGREEMENT ATTACHED)

A motion was made by Commissioner Patterson to authorize the County Administrator to sign a Memorandum of Participation for a Joint Actuarial Study Program offered through the Alabama State Employees' Insurance Board, to be performed by Cavanaugh Macdonald Consulting, LLC. Assistant County Administrator Melissia Wood advised that this report of Other Post-Employment Benefits (OPEB) is required every two years by GASB 43 and 45. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Joiner to approve an application for the formation of The Industrial Development Authority of the City of Anniston. City Manager Brian Johnson was present to answer any questions. 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 Hodges to reappoint Lexter Douthard to represent District 1 and Wilkes Scarbrough to represent District 2 on the Calhoun County Water and Fire Protection Authority, for six-year terms beginning March 1, 2015. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hudson made a motion to reappoint Commissioner Tim Hodges to be the Commissioners' representative on the Calhoun County Community Punishment and Corrections Board of Directors for the term expiring December 31, 2015. The motion was seconded by Commissioner Patterson and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Joiner presented a Cooperative Agreement for Emergency Management Performance Grant (EMPG) funding in the amount of \$11,616.00, which represents additional FY 2014 Federal funding in support of the EMA Director obtaining certification. Commissioner Patterson made a motion to authorize the Chairman to sign the agreement, followed by a second from Commissioner Hess. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hudson to adopt a resolution to authorize an application through the Alabama Department of Youth Services for funding in the amount of \$425,000 to support the Robert E. Lewis Academy (Camp Lewis). The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution to authorize an application through the Alabama Department of Youth Services for funding in the amount of \$250,000 to support the Calhoun County Family Court Success Academy, a program of LINKS. Following a second to the motion from Commissioner Patterson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion to adjourn was made by Commissioner Hodges and there was a second from Commissioner Patterson. The meeting was adjourned following a unanimous vote of the Commissioners in favor of the motion.

The next meeting was announced for Thursday, April 9, 2015, at 10:00 a.m.