

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 28, 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:

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

Freda Heard presented plaques to Chairman Fred Wilson and Representative Barbara Boyd, in appreciation for their support of the Anniston High School Track Team.

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson 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 dismissing the abatement of a public nuisance on property located at 3928 Alexandria Road, Anniston, owned by Jacqueline Ford and Regina F. Beal. Commissioner Patterson so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 2203 Barry Street, owned by Karen Mosley. 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)

Commissioner Hudson made a motion to proceed, as recommended by Mr. Smart, with the abatement of a public nuisance on property located at 2205 Barry Street, Oxford, owned by Karen Mosley. The owner was notified of the meeting, but was not present. Commissioner Patterson 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 dismiss, as recommended by Mr. Smart, the abatement of a public nuisance on property located at 5302 Saks Road, Anniston, owned by Charles M. Bolton. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners.

Commissioner Hess made a motion that was seconded by Commissioner Patterson to dismiss, as recommended by Mr. Smart, the abatement of a public nuisance on property located at 439 Mahlep Lane, Alexandria, owned by Jamie B. Snider and Mark A. Noel. All Commissioners voted in favor of the motion.

Mr. Smart recommended dismissing the public nuisance abatement on property located at 1504 Willett Street, Anniston, owned by Ollie B. Freeman. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hudson to adopt a resolution that was presented by Mr. Joiner awarding the contracts for public nuisance demolition and removal to Wendy Thornton, Teague Hauling & Demolition, and EMC Excavation Contractors, LLC, based on the lowest, responsive, responsible bids for each property. 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 that was seconded by Commissioner Hodges to adopt a resolution awarding the contract for repairs of the transmission for the Calhoun County Landfill's Caterpillar Loader to the only bidder, Thompson Tractor Company, for the negotiated amount of \$22,314.38. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to authorize the Chairman to sign a Digital Information Cooperative Agreement, for and on behalf of Calhoun County, with the Alabama Department of Transportation, regarding the computerized mapping project. Commissioner Hodges made a motion to adopt the resolution, as recommended by Mr. Joiner, and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson to adopt a resolution that was presented by Mr. Rosenbalm to provide for an Alabama Department of Transportation project to install lighting at the intersection of Alabama Hwy 202 and Bynum-Leatherwood Road. The motion was seconded by Commissioner Hess and there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm recommended adopting a resolution to provide for an Alabama Department of Transportation project to resurface Lenlock Lane from US 431 to the Anniston City Limits. Commissioner Hess made a motion to adopt the resolution and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Joiner to consent and approve a bond issue requested from the McClellan Development Authority to provide funding for an Independent Living Facility. Commissioner Patterson 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 to appoint Chairman Fred Wilson as the voting delegate and County Administrator Ken Joiner as the alternate delegate for the National Association of Counties Annual Conference, to be held in July. The motion carried by a unanimous vote of the Commissioners.

Mr. Joiner presented a resolution to extend the contract through May 31, 2016, with Westwood Pharmacy, to provide pharmacy services for the county jail inmates. Commissioner Hudson made a motion to adopt the resolution, followed by a second from Commissioner Patterson. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution that was presented by Mr. Joiner to extend the contract on a month to month basis with Quality Correctional Health Care, Inc., to provide inmate medical services at the county jail. Commissioner Patterson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Hudson to authorize the Chairman to sign a Community Development Cooperative Agreement, for and on behalf of Calhoun County, with Coosa Valley RC&D Council, to provide funding in the amount of \$10,000 for a project to remove and replace a metal roof on the Calhoun County Agri-Center. A vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Hess made a motion to adopt a resolution that was presented by Mr. Joiner to approve an application for funding through the Alabama Department of Economic and Community Affairs to remove slum and blight in the Blue Mountain and Central City area neighborhoods. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion to adjourn was made by Commissioner Hess and was seconded by Commissioner Hodges. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, June 11, 2015, at 10:00 a.m.