

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 28, 2016

Chairman Hess called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Hodges, Commissioner Hudson, and Commissioner Patterson. County Engineer Brian Rosenbalm gave an invocation.

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

A motion was made by Commissioner Patterson to adopt the agenda. Following a second to the motion from Commissioner Hudson, all Commissioners present voted in favor of the motion.

Commissioner Hudson made a motion to adopt the minutes of the previous meeting and Commissioner Hodges seconded the motion. A vote of the Commissioners present 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 516 West 41st Street, Anniston, owned by Christopher A. and Victoria W. Belitz. The owners were notified of the meeting but were not present. Commissioner Patterson 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 Hudson to proceed, as recommended by Mr. Smart, with the abatement of a public nuisance on property located at 3601 Oakridge Avenue, Anniston, owned by Janie Odom Hicks. The owner was notified of the meeting but was not present. Commissioner Patterson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 6016 Glade Road, Anniston, owned by EMC Partnership No. 3 LLC. Commissioner Hodges seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Mr. Smart recommended dismissing the nuisance abatement on property located at 306 Rice Avenue, Anniston, owned by Amy Joiner. Commissioner Hudson so moved, Commissioner Patterson seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Hodges made a motion that was seconded by Commissioner Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 4528 Arlington Drive, Anniston, owned by Marreo and Kristy Thomas. The owners were notified of the meeting but were not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 1602 Alexandria Road, Weaver, owned by Jeremy N. Ford. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hodges, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion that was seconded by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 906 Patterson Street, Anniston, owned by Douglas Munroe. The owner was notified of the meeting but was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 564 Kingsway Drive, Anniston, owned by SunTrust Mortgage Inc. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hudson made a motion to proceed as recommended, Commissioner Hodges seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Grants Manager/Paralegal Gloria Floyd presented a proposed grant application through the Alabama Department of Economic and Community Affairs for Land and Water Conservation Fund assistance to enhance outdoor recreational projects at Calhoun County Sports Complex and Chief Ladiga Landing. East Alabama Planning and Development Commission will submit the grant application on behalf of Calhoun County, for funding in the amount of \$200,000 for a walking trail and a covered batting cage at the Calhoun County Sports Complex, and the addition of outdoor lighting around the existing walking trail, a pavilion, playground equipment and possibly a bathroom facility with handicap accessibility at Chief Ladiga Landing. All proposed projects are subject to funding. Commissioner Hudson made a motion to adopt a resolution authorizing the Chairman to sign the application and grant award documents if awarded, for and on behalf of Calhoun County, and Commissioner Patterson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED.)

Mr. Joiner presented Task Order #016 to the contract with G Squared, dated January 20, 2016, for professional mapping services to update the orthophotography and planimetric mapping of four sections – 20, 21, 28, & 29, in the Southern Area of Calhoun County, for a total cost not to exceed \$3,000. Commissioner Hodges made a motion to authorize the Chairman to sign the Task Order, for and on behalf of Calhoun County, and Commissioner Hudson seconded the motion. The motion carried by a unanimous vote of all Commissioners present. (TASK ORDER IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to authorize the Chairman to sign, for and on behalf of Calhoun County, a Maintenance and Support Agreement with DataWorks Plus, LLC, to provide standard software and hardware support for the Calhoun County Sheriff's Office and Jail. The term is for one year effective January 1, 2016, and the total cost is \$4,200, which will be paid from the Sheriff's funds. A vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented for the first reading an ABC Board transfer application for a license to sell retail beer and retail table wine, off premises only, submitted by YAZAN LLC, dba Food Mart, 3209 Choccolocco Road, Anniston. Commissioner Hodges made a motion to waive the second reading and approve the application. Following a second to the motion from Commissioner Hudson all Commissioners present voted in favor of the motion.

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Joiner to declare a dishwasher located at the Calhoun County Jail to be surplus, and to offer the equipment for sale through GovDeals.com. The motion was seconded by Commissioner Patterson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion as made by Commissioner Hodges to reappoint Freeman Fite and Mike James to continue representing the Calhoun County Commission on the McClellan Development Authority Board. The terms of the appointments are for three years, from April 1, 2016, through March 31, 2019. Commissioner Patterson seconded the motion and all Commissioners present voted in favor of the motion.

County Engineer Brian Rosenbalm presented a resolution to accept certain right-of-way property for improvements on McIntosh Road from the City of Oxford – Water Works. Commissioner Hodges made a motion to adopt the resolution. Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to adopt a resolution to change the mileage rate paid for official travel by Calhoun County employees to 54¢ per mile effective January 1, 2016. The resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, February 11, 2016, at 10:00 a.m.