

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JULY 9, 2016

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess. Also in attendance were Commissioner Wilson and Commissioner Hodges. Assistant County Engineer Michael Hosch gave an invocation.

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

Commissioner Hodges made a motion to adopt the agenda, followed by a second to the motion from Commissioner Wilson. All Commissioners present voted in favor of the motion.

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

Commissioner Hodges made a motion to proceed with the abatement of a public nuisance, as recommended by Environmental Programs Manager Theo Smart, on property located at 1630 Willett Street, Anniston, owned by Larry and Margaret Smith. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Wilson and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson and seconded by Commissioner Hodges to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 916 Pipe Street, Anniston, owned by Buster Drew Watts. 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 dismissing the public nuisance abatement on property located at 121 Brooks Drive, Anniston, owned by Dakota Chance Heath. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and the motion carried by a unanimous vote of the Commissioners present.

Commissioner Wilson made a motion to dismiss the public nuisance abatement as recommended by Mr. Smart on property located at 80 Drakes Road, Anniston, owned by Charlotte Butler. Following a second to the motion from Commissioner Hodges, all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Wilson and seconded by Commissioner Hodges to proceed with the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 5604 Eastwood Avenue, Anniston, owned by Tileasha and John White. The owners were notified of the meeting but were not present. There was a unanimous vote of the Commissioners present in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 203 N. Ledbetter Street, Anniston, owned by Angela Cooper. Commissioner Wilson so moved, Commissioner Hodges seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Hodges made a motion that was seconded by Commissioner Wilson to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 401 Rice Avenue, Anniston, owned by Fred N. Johnson. All Commissioners present voted in favor of the motion.

A motion was made by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 401 N. Hunter Street, Anniston, owned by Barbara Jones Phillips and Steven Bonner. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Hodges, the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented a resolution to award the bid for the rental of one or more Heavy Duty Off-Highway Trucks for use at the Calhoun County Landfill to Cowin Equipment Company. Commissioner Hodges made a motion to adopt the resolution and Commissioner Wilson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson to adopt a resolution that was presented by Mr. Joiner to award the bid for demolition and removal of specified items from certain properties in Calhoun County to Emtex Excavating Contractors, LLC. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

EMA Director Jonathan Gaddy requested authorization for the Chairman to sign two Emergency Management Performance Grant (EMPG) Cooperative Agreements for funding as follows: 1) \$10,673, for additional FY 2015 federal EMPG funds due to the EMA Director being an Alabama Certified Local Emergency Manager; and 2) \$2,918, for FY 2016 state funding for operating expenses. Commissioner Hodges made a motion to authorize the Chairman to sign both agreements, for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (2 AGREEMENTS IN FILE)

Commissioner Wilson made a motion to accept the Revenue Commissioner's report of uncollected insolvencies and taxes in litigation for current and prior years and errors for current tax year, and to authorize the Chairman to sign the report for and on behalf of Calhoun County. The report shows that \$16,125.18 was collected for prior year insolvents and \$3,162.60 was collected for prior year bankruptcies. The motion was seconded by Commissioner Hodges and a vote of the Commissioners present was unanimously in favor of the motion. (REPORTS IN FILE)

The Chairman was authorized to sign, for and on behalf of Calhoun County, an amendment to the existing contract with Tyler Technologies, Inc., as presented by Mr. Joiner. Commissioner Hodges made the motion, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion. (AMENDMENT ATTACHED)

Mr. Joiner presented a resolution to authorize an application through the Alabama Department of Economic and Community Affairs (ADECA) for FY 2016 Community Development Block Grant (CDBG) funding assistance for Project Neighborhood Pride Phase II. Commissioner Wilson made a motion to adopt the resolution and Commissioner Hodges seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Hosch to provide for an agreement with the State of Alabama Department of Transportation for a resurfacing project on Lenlock Lane. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A delegation of authority form was presented by Mr. Joiner, designating County Engineer Brian Rosenbalm to be the duly authorized representative for overseeing compliance with environmental requirements at all construction sites in Calhoun County. Commissioner Wilson made a motion to authorize the Chairman to sign the form, for and on behalf of Calhoun County, once in final form. A vote of the Commissioners present was unanimously in favor of the motion. (FORM ATTACHED)

Mr. Joiner explained a proposed property transfer agreement with the City of Anniston as part of a federal courthouse site selection process. In exchange for certain property being transferred from Calhoun County to the City of Anniston, the City of Anniston will consider an existing \$400,000 commitment for an industrial development road project per the McClellan Compact as being paid in full. Commissioner Hodges made a motion to adopt a resolution authorizing the Chairman to sign the agreement, once in final form. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to adopt a resolution to change the county bank depository signatures, effective June 19, 2016, due to the chairmanship rotation. Commissioner Hodges seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Anniston Fire Chief Tony Taylor announced that last weekend the Anniston Fire Department beat the Anniston Police Department in back-to-back charity softball games benefiting the All Saints Interfaith Center of Concern. Over \$7,000 was raised for the charity.

According to Lisa Morales, Calhoun County Chamber of Commerce Tourism Director, several ball tournaments are scheduled this summer at Choccolocco Park and Calhoun County Sports Complex, including sixty-one teams for the Dixie Youth State Baseball Tournament in July.

Rose Munford, with Cheaha Creative Arts, and Darren Douthitt, Anniston City Schools Superintendent, asked for the Commissioners support of a Performing Arts Center Program, to benefit all children in Calhoun County.

Sherry Kelley, Robin Young, and April Farmer addressed the Commission concerning their opposition to a proposed bingo establishment being considered in their neighborhood. They cited various issues related to the location on White Oak Drive in Glencoe; i.e. it is a private, narrow, dead-end road with mostly older retired residents; heavy trucks and buses create noise throughout the night; and the owners are intimidating and disrespectful. They asked the Commissioners to not allow any bingo establishments to operate at this location.

Commissioner Hodges made a motion to adjourn, followed by a second from Commissioner Wilson. The meeting was adjourned by a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, June 23, 2016, at 10:00 a.m.