

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 22, 2016

Chairman Hodges 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, followed by a second to the motion from Commissioner Hudson. All Commissioners voted in favor of the motion.

A proclamation was presented by Chairman Hodges on behalf of the Commissioners to former Anniston Mayor William A. (Bill) Robison in recognition of his outstanding service and noteworthy contributions to Calhoun County.

A motion was made by Commissioner Patterson to adopt the minutes of the previous meeting. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners.

Environmental Programs Manager Theo Smart recommended dismissing the public nuisance abatement on property located at 201 Singleton Road, Anniston, owned by Willard E. Heathon. Commissioner Hudson so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Patterson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 912 Patterson Street, Anniston, owned by Janet Mertens. The owner was notified of the meeting but was not present. There was a second to the motion from Commissioner Hess and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 172 Burnett Street, Anniston, owned by James Preston. Commissioner Wilson so moved, Commissioner Hudson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hess made a motion that was seconded by Commissioner Patterson to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 1213 Carter Street, Anniston, owned by Jennie M. Jordan. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 1213 Carter Street (PIN#80646), Anniston, owned by Jennie M. Jordan. Following a second to the motion from Commissioner Hudson all Commissioners voted in favor of the motion.

Commissioner Wilson made a motion to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 718 Loy Street, Anniston, owned by Timothy R. & Tami A. Dennison. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners.

Mr. Smart presented an invoice in the amount of \$2,924.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1903 Old Anniston-Gadsden Hwy, Gadsden, owned by Charles Burnham. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to approve the invoice, as recommended by Mr. Smart, and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to approve an invoice, as recommended by Mr. Smart, in the amount of \$2,914.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 3100 Old Birmingham Hwy, Anniston, owned by Paul H. Yeatman. The owner was notified of the meeting but was not present. Commissioner Wilson 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 Hudson and seconded by Commission Wilson to approve an invoice, as recommended by Mr. Smart, in the amount of \$2,234.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 3108 Old Birmingham Hwy, Anniston, owned by Paul H. Yeatman. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 5504 Saks Road, Anniston, owned by William H. and Melissa Maypole. The owners were notified of the meeting but were not present. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 401 Cohaven Drive, Weaver, owned by Franklin American Mortgage Company. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hess made a motion to proceed as recommended and Commissioner Hudson seconded the motion. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 615 S. Hillman Street, Anniston, owned by Kimberly S. Wilson. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution to award the bid for installation of a remanufactured motor for an existing Caterpillar Front Loader located at the Calhoun County Landfill to the only bidder, Thompson Tractor Company, for the bid amount of \$27,350.

Commissioner Hudson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Wilson. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Mr. Rosenbalm that authorizes the Chairman to sign an agreement with the Alabama Department of Transportation for the resurfacing of a portion of Mudd Street. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution consenting to the assignment by Azar's Uniforms, Inc. d/b/a McCain Uniforms to Galls, LLC. Commissioner Hess made a motion to adopt the resolution and Commissioner Wilson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUITON ATTACHED)

A Springing Funding Agreement by and between Calhoun County and the Board of Education of the City of Jacksonville (the "Board") was presented by Mr. Joiner. The Board has proposed to issue its approximately \$7,600,000 principal amount of Special Tax School Refunding Warrants, Series 2016, for the purpose of advance refunding and redeeming a portion of the Series 2014 Warrants in order to achieve certain interest cost savings that may be available under present market conditions and making certain improvements to the Board's educational facilities. Commissioner Patterson made a motion to adopt the resolution. Following a second to the motion from Commissioner Hudson there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED, AGREEMENT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a three year contract with Charity Joan Beecham for employment as Legal Administrative Assistant, effective October 1, 2016. The compensation shall be bi-weekly at the starting rate of Range 11, Step Hire, according to the established pay scale of the Calhoun County Civil Service Board. The motion was seconded by Commissioner Wilson and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Mr. Rosenbalm presented a software license agreement with Diversified Computer Services, L.L.C. to continue the use of the County Information Management System (CIMS) which is used to track all work orders, problem reports, and financial transfers at the Calhoun County Highway Department. The term is October 1, 2016, through September 30, 2017, and the fee is \$650 per month. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Patterson to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Alabama Department of Youth Services to provide funding in the amount of \$416,500, for the Robert E. Lewis Academy, operated by Coosa Valley Youth Services. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hudson made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Alabama Department of Youth Services to provide funding in the amount of \$206,000, for a partnership with the Calhoun County Family Court, Success Academy, a program of Family Links. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Mr. Joiner presented a contract with Harrelson Construction to provide for restoration work to be performed at Piney Wood Chapel. The contract provides \$650 a day, for up to three workers a day at eight hours each, not to exceed fifteen working days. Commissioner Hess made a motion to authorize the Chairman to sign the contract, for and on behalf of Calhoun County, once in final form. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

The 2016-2017 budget resolution was presented by Mr. Joiner. Following discussion concerning the budget, Commissioner Hudson made a motion to adopt the resolution. Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. The commission office staff, elected officials and department heads expressed appreciation to the Commissioners for providing a cost of living pay increase for employees. Commission Office employees were commended for their hard work. (RESOLUTION & BUDGET ATTACHED)

Commissioner Wilson made a motion to adjourn and Commissioner Hess seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, October 13, 2016, at 10:00 a.m.