

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
APRIL 13, 2017

The regular meeting of the Calhoun County Commission was called to order by Chairman Hodges and all Commissioners were present. Assistant County Engineer Michael Hosch gave an invocation.

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

The Oxford High School Wrestling Team was recognized for winning the 2017 AHSAA Class 6A Wrestling State Championship. Commissioner Hudson presented a proclamation to the coach and certificates to each team member on behalf of the County Commissioners.

A proclamation was presented by Commissioner Wilson, on behalf of the Commissioners, to Dr. Martha Lavender, President, Gadsden State Community College, recognizing the accomplishments of Alabama's public community college system and declaring the month of April as Community College Month in Calhoun County. Also present from Gadsden State were Dr. Leslie Worthington, Dean of Academic Programs and Services, and Kelley Pearce, Director of the McClellan Campus.

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

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

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 301 Lynne Drive, Anniston, owned by Cynthia K. Marcotte. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 11545 AL Hwy 9, Piedmont, owned by Francis L. Easterwood. The owner was notified of the meeting but was not present. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 11800 AL Hwy 9, Piedmont, owned by Francis L. Easterwood and Jacob Hendrix. The owners were notified of the meeting but were not present. Commissioner Hess made a motion to proceed as recommended, followed by a second to the motion from Commissioner Wilson. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion as made by Commissioner Hudson and seconded by Commissioner Wilson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 2733 Simpson Street, Anniston, owned by Melvin Leigh. The owner was notified of the meeting but was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 2729 Simpson Street, Anniston, owned by Melvin Leigh. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (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 1326 Pine Ridge Road, Wellington, owned by Danny Clark. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement on property located at 1320 Leyden Street, Anniston, owned by Louie Miller. Commissioner Hess so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Patterson to approve an invoice that was presented by Mr. Smart in the amount of \$834.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 104 North Corning Street, Anniston, owned by Franklin D. Chastain. The owner was notified of the meeting but was not present. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart presented an invoice in the amount of \$5,834.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 5504 Saks Road, Anniston, owned by William and Melissa Maypole. Melissa Maypole was present and stated that she is in the process of a divorce and there is a court order pertaining to the property. Mr. Smart was asked to review the matter with Ms. Maypole. Commissioner Hudson made a motion to accept the invoice as recommended. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to approve an invoice that was presented by Mr. Smart in the amount of \$834.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 615 S. Hillman Street, Anniston, owned by Kimberley Wilson. 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)

A motion was made by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 331 S. Hillman Street, Anniston, owned by Travis O. Talley.

The owner was present and stated he is working to clean up the property. There was a second to the motion from Commissioner Wilson and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 6305 Gunter Street, Anniston, owned by William C. and Ellen W. Daniel, Jr. The owners were present and stated they are working to clean up the property, but due to medical problems progress is slow. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to declare a public nuisance on property located at 3019 Oakridge Avenue, Anniston, owned by Joyce and Charlie Champion. The owners were notified of the meeting but were not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Assistant County Administrator Melissia Wood presented a resolution to extend for one additional year the terms for the Calhoun County appointees to the Regional Medical Center (RMC) Board, pursuant to the reincorporation of RMC to The Health Care Authority of the City of Anniston. Commissioner Hudson made a motion to adopt the resolution and Commissioner Patterson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution that was presented by Ms. Woods to authorize an application through the Department of Youth Services for grant funding in the amount of \$425,000 for the Robert E. Lewis Academy. Commissioner Wilson 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 and seconded by Commissioner Hess to adopt a resolution that was presented by Ms. Woods to authorize an application through the Department of Youth Services for grant funding in the amount of \$250,000 for the Calhoun County Family Court Success Academy, a program of Family Links. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Ms. Woods presented an ABC Board application for a license to sell retail beer and retail table wine, off premises only, in the name of Freds Stores of Tennessee, Inc., dba Freds Store 1083, located at 120 Spring Branch Drive, Alexandria. This was the first reading and there was no further action.

Mr. Hosch recommended approval of Mountainview Phase 8 Subdivision in District 2. The proposed subdivision has been reviewed and inspected by the Engineering Department and it meets the provisions of the subdivision regulations. Commissioner Wilson made a motion to approve the subdivision as recommended, followed by a second to the motion from Commissioner Hudson. The motion carried by a unanimous vote of the Commissioners.

A resolution was presented by Ms. Woods to declare as surplus certain property assigned to the Environmental Enforcement Office. Commissioner Hess made a motion to adopt the resolution, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution to change the county bank depository signatures, effective April 17, 2017, due to the chairmanship rotation. Commissioner Wilson seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners present. Commissioners expressed appreciation to outgoing Chairman Hodges for his leadership over the past months. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to adjourn the meeting. Following a second to the motion from Commissioner Hudson the meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, April 27, 2017, at 10:00 a.m.