

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 12, 2017

The regular meeting of the Calhoun County Commission was called to order by Chairman Hudson 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 Patterson. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges 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 proceeding with the abatement of a public nuisance on property located at 513 Loy Street, Anniston, owned by Samuel Frank Muller. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 620 Inglewood Drive, Anniston, owned by John David and William Sweatt. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Wilson, a vote of the Commissioners was unanimously 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 1501 Stonecreek Drive, Weaver, owned by Dwight and Jennifer Pembroke, Jr. The owners were notified of the meeting but were not present. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 0 Ted Street, Ohatchee, owned by James Edward Mottes III. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to proceed, as recommended by Mr. Smart, with the abatement of a public nuisance on property located at 3105 Truman Avenue, Anniston, owned by Sherry Pettus. The owner was notified of the meeting but was not present. All Commissioners voted 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 231 Ember Lane, Ohatchee, owned by Frankie J. Ripka. The owner was notified of the meeting but was not present. 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)

Mr. Smart recommended declaring a public nuisance on property located at 1016 Alexandria Road, Weaver, owned by Shawn W. and Debra C. Conroe. The owners were notified of the meeting but were not present. A motion was made by Commissioner Hess to proceed as recommended and the motion was seconded by Commissioner Wilson. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 1394 Vigo Ladiga Road, Piedmont, owned by James O. Palmore. 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 Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 1973 Maxwellborn Road, Piedmont, owned by Hugh Brian Deason. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Interim County Administrator Melissia Wood presented an addendum to the Calhoun County 9-1-1 District Communications System User Agreement, providing for an adjustment of the monthly costs for communications system user fees effective October 1, 2017, for (1) Calhoun County Highway Department, (2) Calhoun County Outdoor Warning Sirens, (3) Calhoun County EMA, (4) Calhoun County Sheriff's Department – HPD Radios, and (5) Calhoun County Sheriff's Department. The adjusted user fees are designated to fund a lifecycle replacement of the point-to-point microwave system, which provides the essential infrastructure for network connectivity among the public safety communications tower sites. Commissioner Patterson made a motion to authorize the Chairman to sign the Addendum for and on behalf of Calhoun County. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners. (ADDENDUM IN FILE)

Commissioner Hodges made a motion to adopt a resolution, once in final form, that was presented by Ms. Wood related to official closings of offices of the officials of the county located in the county courthouse or other county buildings. The motion was seconded by Commissioner Wilson, and there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Ms. Wood presented a Certification of Non-Applicability of Construction Industry Craft Training Fee, which certifies that Calhoun County does not issue non-residential building permits. Commissioner Hess made a motion to authorize the Chairman to sign the form for and

on behalf of Calhoun County. Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (CERTIFICATION FORM IN FILE)

A motion was made by Commissioner Hodges to approve Deerfield Subdivision Phase I, located in District 2, as recommended by the County Engineer. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners.

Commissioner Patterson made a motion to adopt a resolution, presented by Ms. Wood, authorizing an application for funding in the amount of \$15,000 through the Coosa Valley Resource Conservation and Development Council, to provide for improvements to the Sharron Pritchett Greenhouse at Cane Creek Community Gardens. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion to adjourn the meeting was made by Commissioner Hess, seconded by Commissioner Hodges, and carried by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, October 26, 2017, at 10:00 a.m.