

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 11, 2018

Chairman Hudson 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:

A motion was made by Commissioner Hodges to adopt the agenda as presented. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion.

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

Environmental Programs Manager Theo Smart recommended dismissing the nuisance abatement on property located at 912 North Ledbetter Street, Anniston, owned by John Walter Groshong. Commissioner Hodges so moved and Commissioner Wilson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hess and seconded by Commissioner Patterson to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 20 West 43rd Street, Anniston, owned by Lee Bearden. All Commissioners voted in favor of the motion.

Mr. Smart recommended dismissing the nuisance abatement on property located at 1072 Gilberts Ferry Road, Ohatchee, owned by Wilbur Gene Lee. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hess made a motion to dismiss the nuisance abatement on property located at 980 Morrisville Road, Anniston, owned by James J. Coxwell, as recommended by Mr. Smart. Following a second to the motion from Commissioner Wilson, the motion carried with a unanimous vote of the Commissioners.

An invoice was presented by Mr. Smart in the amount of \$334.40, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 1009 Carter Street, Anniston, owned by Gloria Jean Walton. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to approve the invoice. 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 the invoice that was presented by Mr. Smart in the amount of \$284.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 3333 West 14th Street, Anniston, owned by Rochester Bullard et al. The owners were notified of the meeting but no one was present to represent the

owners. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Patterson to approve the invoice that was presented by Mr. Smart in the amount of \$534.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 260 Logging Road, Ohatchee, owned by James G. and Jeanette M. Smith. Justin Williams was present to represent the owners and thanked the Commissioners for their assistance in cleaning up the property. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 998 Mary Jane Drive, Anniston, owned by Jerel E. Greathouse. 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 declare a public nuisance, as recommended by Mr. Smart, on property located at 4231 Saks Road, Anniston, owned by Brian Daugherty. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Patterson, the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 65 Fieldstone Way, Jacksonville, owned by Annie F. Hudgins. The owner was notified of the meeting but was not present. All Commissioners voted 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 292 Clark Cutoff, Wellington, owned by Karen F. Sullivan. 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)

County Administrator Mark Tyner presented a resolution to extend for one year, effective January 26, 2018, the contract with Galls, LLC, providing for Uniform Footwear and Boots for the Calhoun County Sheriff's Office and Jail, as recommended by Sheriff Matthew Wade. Commissioner Hodges 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)

Commissioner Patterson made a motion to approve and ratify the publication of the Year-End Financial Statement for the period ending September 30, 2017, which was published as required by the Code of Alabama in *The Anniston Star* on December 27, 2017. The motion was seconded by Commissioner Hess and all Commissioners voted in favor of the motion. (FINANCIAL STATEMENT ATTACHED)

Mr. Tyner presented a lease from Pitney Bowes to provide for equipment and software necessary to mail out any and all notices from Calhoun County, as recommended by IT Manager James Poe. The total cost is \$255.25 per month, billed quarterly in arrears at \$765.75, for thirty-six (36) months effective January 11, 2018. Commissioner Hodges made a motion to authorize the Chairman to sign the lease for and on behalf of Calhoun County, Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (LEASE IN FILE)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Mr. Tyner to relocate the polling place location from the Calhoun County Health Department to the Anniston City Meeting Center, due to patient confidentiality concerns. Commissioner Hess seconded the motion and the resolution was adopted with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Tyner to establish and adjust certain precinct boundaries pursuant to Acts 2017-347 and 2017-348, which provide for the division of the State House and Senate Districts. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented an updated Calhoun County Grower's Permit and Rules and Regulations for the Calhoun County Farmers Market, as recommended by Dr. David West, County Extension Coordinator. Commissioner Wilson made a motion to approve the permit as presented and to authorize Dr. West to implement the rules and regulations through December 31, 2018. Following a second to the motion by Commissioner Hodges, all Commissioners voted in favor of the motion. (PERMIT/RULES IN FILE)

A motion was made by Commissioner Patterson to authorize the Chairman to sign a memorandum of agreement, for and on behalf of Calhoun County, with The Anniston Water Works and Sewer Board, to provide mutual assistance that each may require as a result of and during a declared emergency in order to continue business operations. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Hodges made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Cremation Services of East Alabama, providing Coroner's Transport Services for Autopsies. The contract is effective January 11, 2018, and provides for payment in the amount of \$210.00 per visit transport, to be billed monthly. Commissioner Wilson seconded the motion and there was a unanimous vote of the Commissioners in favor of the motion. (CONTRACT ATTACHED)

Mr. Rosenbalm presented a resolution to accept a warranty deed and temporary easements for certain right-of-way property from Kenneth W. Haynes and Carol H. Walker, that is necessary for a bridge replacement project on Grayton Road in District 3. Commissioner Patterson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Hodges.

The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED, DEED & EASEMENTS IN FILE)

A motion was made by Commissioner Hodges to appoint Jordyn Trammell to fill an unexpired position on the Department of Human Resources Board of Directors. The at-large position, previously held by Sam Phillips, who is deceased, will expire on September 1, 2019. The motion was seconded by Commissioner Hess and all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to adopt a resolution to change the county bank depository signatures, effective January 25, 2018, due to the chairmanship rotation. Commissioner Hess seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. Commissioners expressed appreciation to outgoing Chairman Hudson for his leadership over the past months. (RESOLUTION ATTACHED)

The meeting was adjourned following a motion to adjourn from Commissioner Hess, a second to the motion from Commissioner Patterson, and a unanimous vote of the Commissioners in favor of the motion.

The next meeting was announced for Thursday, January 25, 2018, at 10:00 a.m.