

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JANUARY 25, 2018

The regular meeting of the Calhoun County Commission was called to order by Chairman Patterson and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Hudson made a motion to adopt the agenda, followed by a second to the motion from Commissioner Hess. The motion carried with a unanimous vote of the Commissioners.

A motion was made by Commissioner Hudson to adopt the minutes of the previous meeting. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 998 Mary Jane Drive, Anniston, owned by Jarel E. Greathouse. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (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 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 Hess, 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 65 Fieldstone Way, Jacksonville, owned by Annie F. Hudgins. The owner was notified of the meeting but was not present. Commissioner Wilson 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 292 Clark Cutoff, Wellington, owned by Karen F. Sullivan. 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 the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 1021 53<sup>rd</sup> Street West, Anniston, owned by Vivian Patricia Hickman Johnson. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

Mr. Smart recommended declaring a public nuisance on property located at 3300 Oakridge Avenue, Anniston, owned by Rachel Hamilton. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended, followed by a second to the motion from Commissioner Wilson. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 0 Oakridge Avenue, Anniston, owned by Rachael Hamilton. The owner was notified of the meeting but was not present. Commissioner Hodges 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, as recommended by Mr. Smart, on property located at 906 Patterson Street, Anniston, owned by Douglas Munroe. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented a resolution to award the bids for demolition/removal of specified items from certain properties that have been declared as public nuisances, as recommended by Environmental Enforcement Officer Theo Smart, to Emtek Excavating Contractors, LLC; Teague Hauling and Demo, LLC; Wendy Thornton; and S&M Lawn Care. Commissioner Wilson made a motion to adopt the resolution, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a contract modification, for and on behalf of Calhoun County, with Kevin J. Klimasewski, for continued employment as Revenue Compliance Officer for Calhoun County and Voting Machine Technician/Custodian. The contract, presented by Human Resources Manager Brian Conary, is effective February 23, 2018, and the compensation is \$30,992, with annual increases of 1.31%, plus any one time pay raises and across-the-board pay raises granted to county employees. Following a second to the motion from Commissioner Wilson a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to adopt a resolution that was presented by Mr. Tyner to change the mileage rate paid for official travel by Calhoun County employees to 54.5¢ per mile effective January 1, 2018. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented an Alabama Department of Transportation agreement and resolution providing funding for a bridge replacement project on Gilbert's Ferry Road, located in District 3. Commissioner Hess made a motion to adopt the resolution, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED, AGREEMENT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign a supplemental agreement, for and on behalf of Calhoun County, with The Water Works and Sewer Board of the City of Anniston, as presented by Mr. Rosenbalm. The agreement provides funding in the amount of \$56,730.04 for utility relocation at the intersection of Saks Road and Lenlock Lane. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A resolution was presented by Mr. Tyner providing for a public works project to remove and relocate the Brown Bridge, located in Rabbittown, to the Chief Ladiga Landing in Jacksonville. Commissioner Hudson made a motion to adopt the resolution authorizing the Chairman to sign the contract, and Commissioner Wilson seconded the motion. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the City of Anniston, providing funding through the Department of Homeland Security and the Alabama Law Enforcement Agency in the amount of \$49,130, for the purchase of personal protective equipment for the Anniston Fire Department. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Wilson to adopt a resolution that was presented by Mr. Tyner authorizing legal action on behalf of the citizens of Calhoun County against certain parties who may be liable for the Opioid Epidemic; and engaging the law firms of Fite Law Firm, LLC, and Montgomery Ponder, LLC, to provide legal services for Calhoun County. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED, CONTRACT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with J. M. Wood Auction Co., Inc., for the auction of certain equipment at the Calhoun County Highway Department, as presented by Mr. Rosenbalm. The gross financial guarantee for the sale of the equipment is \$1,348,000, with a 6% absolute commission rate being charged to gross sales. Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to adjourn the meeting. There was a unanimous vote of the Commissioners in favor of the motion.

The next meeting was announced for Thursday, February 8, 2018, at 10:00 a.m.