

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JUNE 28, 2018

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

A motion was made by Commissioner Hess to adopt the minutes of the previous meeting. The motion was seconded by Commissioner Hodges 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 62 Reneau Street, Anniston, owned by Richard Lee Hicks. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended and Commissioner Hudson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 3000 Old Birmingham Hwy, Anniston, owned by Harold Willingham. All Commissioners voted in favor of the motion.

Mr. Smart recommended dismissing the nuisance abatement on property located at 4614 Saks Road, Anniston, owned by Johnny Gilbert Jordan. Commissioner Hess so moved, Commissioner Hudson seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 908 Creek Trail, Anniston, owned by Roy E. Maddox and Latoshia N. Smith. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented a resolution to award the bid for Leak Detection Systems and Installation at the EMA Office and Jail to the lowest responsive, responsible bidder, Jordan Petroleum, Inc., as recommended. Commissioner Hodges made a motion to adopt the resolution, followed by a second to the motion from Commissioner Wilson. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson to approve and ratify a State-Local Disaster Assistance Agreement, signed by the Chairman of the Calhoun County Commission, for and on

behalf of Calhoun County, on June 19, 2018. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

Commissioner Hess made a motion to adopt a resolution that was presented by Mr. Tyner to declare as surplus a 2014 Ford Expedition assigned to the Sheriff's Office. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented an agreement with Autoagent Data Solutions, LLC, providing for the implementation, hosting and maintenance of the real estate tax processing and payment software known as "Autoagent Software" for the Calhoun County Revenue Department. The term of the agreement is for one year from the date of acceptance by County, and shall be renewed automatically for successive one-year terms thereafter, as stipulated. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. There was a second to the motion from Commissioner Hess, and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hodges to appoint Chairman Lee Patterson as the county's delegate and Commissioner Fred Wilson as the alternate delegate to the National Association of Counties 2018 Annual Conference, to be held in July in Nashville-Davidson County, Tennessee. All Commissioners voted in favor of the motion.

Commissioner Hudson made a motion to appoint Commissioner Fred Wilson to represent the Calhoun County Commission on the 2018-2019 ACCA Legislative Committee. Following a second to the motion from Commissioner Hodges, there was a unanimous vote of the Commissioners in favor of the motion.

Commissioner Hess made a motion, which was seconded by Commissioner Hudson, to appoint Theo Smart to represent District 4 on the District Attorney's Citizen Advisory Committee, effective immediately. The motion carried by a unanimous vote of the Commissioners.

An employment contract modification for Assistant County Engineer Michael J. Hosch was presented by Human Resources Manager Brian Conary. The contract modification extends the term of Mr. Hosch's contract through June 28, 2020. Commissioner Hudson made a motion to authorize the Chairman to sign the employment contract modification for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT MODIFICATION ATTACHED)

A motion was made by Commissioner Hudson to authorize Mark E. Tyner, as Calhoun County Administrator/Treasurer, to sign a Memorandum of Participation in the Joint Actuarial Study Program, Other Post-Employment Benefits (OPEB), as of September 30, 2017, to be performed by Cavanaugh Macdonald Consulting, LLC. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hudson made a motion to adjourn, followed by a second to the motion from Commissioner Hodges. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, July 12, 2018, at 10:00 a.m.