

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 9, 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:

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

Chairman Hodges presented a certificate and lapel pin from the National Institute for Jail Operations to Lieutenant LaTonya Chames, with the Calhoun County Sheriff's Office, in recognition for her completion of the Alabama Jail Training Academy. Also present from the Sheriff's Office to support Lt. Chames were Sheriff Matthew Wade, Chief Deputy Jon Garlick, and Jail Administrator Eric Starr.

Commissioner Hodges made a motion to adopt the minutes of the previous meeting. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges to proceed with the abatement of a public nuisance, as recommended by Environmental Programs Manager Theo Smart, on property located at 3804 Ammons Street, Anniston, owned by Linda Tippins and Calvin Ingram. The owners were notified of the meeting but were not present. Commissioner Wilson seconded the motion and there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement on property located at 116 Ridgeview Drive, Alexandria, owned by Marco A. Lugo. Commissioner Hess so moved, Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 2096 State Farm Road, Alexandria, owned by Rhonda K. Murray. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hodges, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to adopt a resolution that was presented by County Administrator Mark Tyner to extend for a second year the contract with Municipal and Commercial (MAC) Uniforms for the purchase of Uniforms for the Sheriff's Office and Correction Officers, as recommended by the Sheriff. Commissioner Hess seconded the motion

and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented a grant agreement with the Alabama Department of Corrections providing funding in the amount of \$478,000, to be used to relieve jail overcrowding at the Calhoun County Jail. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Hess made a motion to reappoint Dick Bell to represent District 5 on the Rails-To-Trails Public Park and Recreation Board. This is a five-year term that will expire August 1, 2023. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

A resolution to approve an application submitted by Koch Farms of Ashland, LLC, for the abatement of taxes in the amount of approximately \$92,000 over ten years, was presented by Mr. Tyner. Don Hopper, Executive Director of the Calhoun County Economic Development Council, advised the company plans to invest \$7.1 million to expand and improve their facility in Calhoun County, creating at least thirty new jobs. Commissioner Hess made a motion to adopt the resolution to approve the application once in final form. Commissioner Wilson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to change the regular meeting of the Calhoun County Commission from August 23, 2018, to August 30, 2018. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, August 30, 2018, at 10:00 a.m.