

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
APRIL 25, 2019

Chairman Wilson called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation and led the Pledge of Allegiance.

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

A motion was made by Commissioner Hess to adopt the agenda, and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion.

The Chairman recognized and commended Mr. Tony Smoke, Vice President of Alabama Power Eastern Division, and Mr. Rod Nowlin, Customer Service Manager.

Commissioner Lee Patterson made a motion to adopt the minutes of the previous meeting, followed by a second to the motion from Commissioner Hess. The motion carried with a unanimous vote of the Commissioners.

Environmental Programs Manager Theo Smart recommended dismissing the public nuisance abatement on property located at 1973 Maxwellborn Road, Piedmont, owned by Debbie Harper. Commissioner Patterson so moved, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Henderson and seconded by Commissioner Hodges to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 51 Johnny Street, Anniston, owned by Sandra Evans. All Commissioners voted in favor of the motion.

An invoice was presented by Mr. Smart in the amount of \$5,526.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 902 Ware Street, Anniston, owned by Tina Finch. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to approve the invoice. Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart presented an invoice in the amount of \$5,526, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 1699 Morrisville Road, Anniston, owned by Sarah Rutherford. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to approve the invoice, followed by 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 approve an invoice that was presented by Mr. Smart in the amount of \$826.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 2729 Simpson Street, Anniston, owned by Melvin Leigh. The

owner was notified of the meeting but was not present. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to approve an invoice that was presented by Mr. Smart in the amount of \$626.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 2733 Simpson Street, Anniston, owned by Melvin Leigh. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 311 Weaver Lane, Weaver, owned by Kathi O'Neal. Ms. O'Neal was present and stated she was making some progress to clean up the property and would continue to work on it as her health allows. Mr. Smart advised that the process would allow for additional time before final action is taken. Commissioner Hess made a motion to proceed as recommended and Commissioner Henderson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 19 Jean Blvd, Anniston, owned by Roland E. Smitherman. 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 Henderson to declare a public nuisance, as recommended by Mr. Smart, on property located at 12 Jean Boulevard, Anniston, owned by Barbara W. Goff. The owner was notified of the meeting but was not present. There was a second to the motion from Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented a resolution to award the bid for Exclusive Use – Software Program Services for Animal Control to the sole bidder, Pet Point Data Management System, for the Option 2 – Marketing Program bid in the amount of \$1,000 for Onboard Cost, and no annual cost, as recommended. Commissioner Patterson made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution that was presented by Mr. Tyner to approve and ratify an OPEB Memorandum of Participation in a Joint Actuarial Study Program offered by Cavanaugh Macdonald Consulting, LLC, which was signed on April 17, 2019, by Mark E. Tyner, as Administrator/Treasurer of Calhoun County, Alabama. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED & MEMORANDUM IN FILE)

Mr. Tyner presented an agreement with ABS Business Systems for the lease of certain copier systems for use at the Calhoun County Sheriff's Office and Jail. The total amount of the lease is

\$1,514.00 per month for thirty-six months. Commissioner Patterson made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, once in final form. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

An ABC Board application for a special retail – more than 30 days license was presented by Mr. Tyner. The applicant is Otter Creek LLC, dba as Otter Creek Farmstead and Distillery, located at 3167 Six Foot Road, Ohatchee, Alabama 36271. This was the first reading and no further action was taken at this time.

County Engineer Brian Rosenbalm presented an ALDOT resolution to provide for the resurfacing of portions of Alexandria-Jacksonville Highway. Mr. Rosenbalm advised this action is necessary to replace an identical resolution that was approved three years ago that has expired. Commissioner Hess made a motion to adopt the resolution, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson, on behalf of Chairman Wilson, to appoint Ruben Johnson to represent District 1 on the MPO Citizens Advisory Committee. This is an unexpired term that will end August, 2022. Following a second to the motion from Commissioner Hess, the motion carried by a unanimous vote of the Commissioners.

Iesha Crook, Prevention Specialist, announced a National Prescription Drug Take Back Day, hosted by the Agency for Substance Abuse Prevention, is scheduled for Saturday, April 27, 2019, at Walgreen's in Jacksonville and Anniston, and at CVS in Oxford.

Commissioner Hess announced the Calhoun County Fair is scheduled for April 23 – 27, 2019. He commended Mr. Doug Trantham on his leadership for this event.

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

The next meeting was announced for Thursday, May 9, 2019, at 10:00 a.m.