

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 9, 2019

The regular meeting of the Calhoun County Commission was called to order by Chairman Wilson. Also present were Commissioner Hodges, Commissioner Henderson, and Commissioner Hess. Calhoun County Landfill Manager Rodney Cox 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 as presented, followed by a second from Commissioner Henderson. All Commissioners present voted in favor of the motion.

Former Calhoun County Sheriff Larry Amerson recognized National Correction Officers Week and commended the dedicated correction officers at the Calhoun County Sheriff's Office.

Commissioner Hodges made a motion to adopt the minutes of the previous meeting. There was a second to the motion from Commissioner Hess and all Commissioners present voted in favor of the motion.

Assistant County Administrator Melissia Wood presented for the second reading an ABC Board application for a special retail – more than 30 days license submitted by Otter Creek LLC, dba Otter Creek Farmstead and Distillery, 3167 Six Foot Road, Ohatchee, Alabama 36271. Commissioner Henderson made a motion to approve the application, Commissioner Hodges seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

Environmental Programs Manager Theo Smart recommended proceeding with the public nuisance abatement on property located at 311 Weaver Lane, Weaver, owned by Kathi O'Neal. The owner was notified of the meeting but was not present. A motion was made by Commissioner Hess to proceed as recommended. Following a second to the motion from Commissioner Henderson, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson and seconded by Commissioner Hess to proceed as recommended by Mr. Smart with the public nuisance abatement on property located at 19 Jean Boulevard, Anniston, owned by Roland E Smitherman. The owner was notified of the meeting but was not present. Commissioner Hess seconded the motion and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to proceed as recommended by Mr. Smart with the public nuisance abatement on property located at 12 Jean Boulevard, Anniston, owned by Barbara W. Goff. The owner was notified of the meeting but was not present. Following a

second to the motion from Commissioner Hodges, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 24 Glade Road, West, Anniston, owned by Bismark LLC. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion.

An invoice was presented by Mr. Smart in the amount of \$276.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 874 Virginia Avenue, Anniston, owned by Jeffery and Traci Arnold. The owners were notified of the meeting but were not present. Commissioner Hess made a motion to approve the invoice. Commissioner Henderson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to approve an invoice that was presented by Mr. Smart in the amount of \$3,026.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 2200 West "D" Street, Anniston, owned by Kathy A. Cooper. The owner was notified of the meeting but was not present. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 3500 Oakridge Avenue, Anniston, owned by Bruce A. Pugh. The owner was notified of the meeting but was not present. A motion was made by Commissioner Hess and seconded by Commissioner Henderson to proceed as recommended. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to adopt a resolution that was presented by Ms. Wood to award the bid for the purchase of new HVAC, PTAC, and/or Heat Pump Units to be ordered for use in various county buildings as needed. Bids were awarded to Wittichen Supply Co., Mingleдорff's Inc., and Weathertech Distributing – Anniston, based on the lowest responsible, responsive bid for each item, effective May 10, 2019. The motion was seconded by Commissioner Hess and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

An ABC Board application for a license to sell retail beer and retail table wine, off premises only, submitted by Nabhat LLC, dba Quick Mart 4, 3209 Choccolocco Road, Anniston, was presented by Ms. Wood. Commissioner Hodges made a motion to waive the second reading and approve the application. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to appoint Stephanie Hardin to represent District 2 on the Calhoun County Beautification Board. All Commissioners present voted in favor of the motion.

Dr. David West thanked everyone who helped with the recent Earth Day activities held at McClellan Community Gardens, with more than 800 students participating.

Kim Boyd, from the Calhoun County Chamber of Commerce, on behalf of the Calhoun County Law Enforcement Appreciation Board, announced lunch would be served to all law enforcement personnel next week at the Anniston City Meeting Center, and at Centennial Memorial Park on Friday, when there will be a special memorial service, including the Governor and other dignitaries. All are invited.

Iesha Crook, Prevention Specialist with the Agency for Substance Abuse Prevention, advised of a successful National Prescription Drug Take Back Day last week. A total of 271.6 pounds of unused or expired prescription drugs were collected that day.

Commissioner Hess made a motion to adjourn, followed by a second to the motion from Commissioner Henderson. All Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, May 23, 2019, at 10:00 a.m.