

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
APRIL 9, 2015

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

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

Commissioner Hess made a motion to adopt the agenda and Commissioner Patterson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion.

A proclamation was presented by Commissioner Hudson, on behalf of the Commissioners, declaring the month of April as Community College Month in Calhoun County. Accepting the proclamation were the following employees of Gadsden State Community College: Kelley Pearce, Director, McClellan Center; Tim Green, Dean of Technical Programs; and Eric Stringer, Community Education Liaison.

A motion was made by Commissioner Hudson to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Hodges, all Commissioners voted in favor of the motion.

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 1729 Circle Drive, Oxford, owned by S. D. Phillips. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended and Commissioner Hodges seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the abatement of a public nuisance on property located at 50 Firecracker Lane, Ohatchee, owned by William Dana Hicks. Commissioner Hodges so moved, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to dismiss the abatement of a public nuisance on property located at 115 West 15th Street, Anniston, owned by Eric Childs. There was a unanimous vote of the Commissioners in favor of the motion.

Commissioner Hess made a motion to dismiss, as recommended by Mr. Smart, the abatement of a public nuisance on property located at 0 Paul Street, Anniston, owned by Danny J. Gravette. Following a second to the motion by Commissioner Hudson, all Commissioners voted in favor of the motion.

Mr. Smart presented an invoice in the amount of \$184.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 107 & 0 Wayside Drive, Anniston, owned by Clifton R. and Annie Ruth Dill. The owners were notified of the meeting,

but were not present. Commissioner Hudson made a motion to approve the invoice. Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to approve an invoice, as recommended by Mr. Smart, in the amount of \$234.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1394 Vigo Ladiga Road, Piedmont, owned by James O. Palmore. 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 Hodges and seconded by Commissioner Hess to approve an invoice that was presented by Mr. Smart in the amount of \$109.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 435 54th Street, Anniston, owned by Billy Hodge. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart recommended approving an invoice in the amount of \$109.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 331 East 54th Street, Anniston, owned by Billy Hodge. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 1415 Old Gadsden Highway, Anniston, owned by Barbara Thomason and Amanda Stevens. The owners were notified of the meeting but were not present. There was a second to the motion from Commissioner Hodges and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 203 Smith Street, Anniston, owned by Katy A. Cooper. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 203 Smith Street Rear, owned by Katy A. Cooper. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hudson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution awarding a contract to Advanced Disposal Services Solid Waste Southeast, Inc., for Residential Solid Waste Collection and Hauling to the Calhoun County Transfer Station, and for Hauling of Solid Waste from the Transfer Station to a Solid Waste Disposal Site. Following discussion about the bid process, Commissioner Hudson made a motion to adopt the resolution and Commissioner Hess seconded

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

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Joiner awarding the contract for a Full-Size SUV for the Calhoun County Highway Department to Cooper Chevrolet, for the bid amount of \$45,275. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson and seconded by Commissioner Hudson to adopt a resolution that was presented by Mr. Joiner awarding a contract to Greens Keepers for Grass Cutting and Maintenance at the Wellborn Sportsplex and Nances Creek County Park, at the monthly rates of \$950 for Wellborn Sportsplex and \$320 for Nances Creek Park. Mr. Joiner explained that the lowest bidder, D & A Lawn Care, had declined to renew the contract for a second year due to medical reasons, therefore the contract was awarded to the second lowest bidder, Greens Keepers. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to approve an application for the formation of The Industrial Development Authority of the City of Anniston. City Manager Brian Johnson asked that this resolution, which was previously adopted on March 26, 2015, be revised in order to correct dates and signatures which were out of chronological order. Commissioner Hess made a motion to adopt the resolution. Following a second to the motion from Commissioner Patterson a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Joiner to declare certain vehicles from the Sheriff's Office to be surplus and offered for sale through GoveDeals.com. Commissioner Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson and seconded by Commissioner Hodges to authorize the Chairman to sign a memorandum of agreement, for and on behalf of Calhoun County, with the Calhoun County Civil Defense Emergency Group, Inc., to provide funding in the amount of \$1,000 to purchase gasoline and maintain its vehicles. All Commissioners voted in favor of the motion. (MOA ATTACHED)

Commissioner Patterson made a motion to authorize the Chairman to sign a memorandum of agreement, for and on behalf of Calhoun County, with the Calhoun County Hazardous Materials Response Team, to provide funding in the amount of \$1,000 to purchase gasoline and maintain its vehicles. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (MOA ATTACHED)

Mr. Joiner presented a Cooperative Agreement for Emergency Management Performance Grant (EMPG) funding in the amount of \$2,891, which represents additional FY 2015 State funding in support of emergency management preparedness programs and will be matched 50/50 with local funds. Commissioner Hodges 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 Hudson and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Patterson to reappoint Lynn Smith to represent the Commissioners at-large on the Calhoun-Cleburne Mental Health Board, Inc., for a six-year term to expire April 2021. The motion was seconded by Commissioner Hudson and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hodges made a motion to appoint Chris Gann to represent District 2 on the MPO Citizens Advisory Committee. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion.

Leroy Cobb addressed the Commissioners concerning a nuisance abatement problem on his father-in-law's property. Mr. Smart agreed to meet with Mr. Cobb to address his concerns.

Craig Bryan, with EC Waste, asked for clarification concerning the County's basis for awarding the contract for solid waste transportation. Chairman Wilson stated the Commissioners would meet with Mr. Bryan to explain the award process after the commission meeting.

Commissioner Hess made a motion to adjourn and Commissioner Hudson seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, April 23, 2015, at 10:00 a.m.