

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
SEPTEMBER 24, 2015

Chairman Hess 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 and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion.

Roo White presented information concerning her plan to build a compost facility in Ohatchee to collect and process brown grease. She asked for the Commissioners support as a rural development project. The Commissioners agreed to consider the proposal.

A motion was made by Commissioner Hudson to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Patterson a vote of the Commissioners was unanimously in favor of the motion.

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 2734 Simpson Street, Anniston, owned by Almi Velasquez. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 2605 Simpson Street, Anniston, owned by Ricky Jerry King. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement on property located at 15 Milligan Street, Anniston, owned by John McLemore. Commissioner Hudson so moved, Commissioner Hodges seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Patterson and seconded by Commissioner Wilson to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 36 Elston Avenue, Anniston, owned by Terance Peters and Terance Peters, Jr. All Commissioners voted in favor of the motion.

Mr. Smart presented an invoice in the amount of \$434.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 3595 Cedar Springs Road, Jacksonville, owned by Crystal Stephens. The owner was notified of the meeting, but was not present. Commissioner Hodges made a motion to approve the invoice. Commissioner Hudson

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 that was presented by Mr. Smart in the amount of \$284.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 217 Tillman Avenue, Anniston, owned by John W. Frier. The owner was notified of the meeting but was not present. There was a second to the motion from Commissioner Wilson and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to approve an invoice that was presented by Mr. Smart in the amount of \$414.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1326 Pine Ridge Road, Wellington, owned by Danny Clark. 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)

Mr. Smart recommended declaring a public nuisance on property located at 522 South Hollingsworth Drive, Anniston, owned by Donald Gay and Theresa Ann Worthy. The owners were notified of the meeting but were not present. Commissioner Patterson made a motion to proceed as recommended, Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously 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 306 Rice Avenue, Anniston, owned by Amy Joiner. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion that was seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, 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 carried by a unanimous vote of the Commissioners (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution to rescind the contract extensions, effective October 1, 2015, for Miller Sand & Landscape Supply and Crimson Stone, that provides for the purchase of Park and Recreation Material. Commissioner Hudson made a motion to adopt the resolution and Commissioner Patterson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges to adopt a resolution that was presented by Mr. Joiner to support the 7<sup>th</sup> Judicial Major Crimes Unit for FY2016. The motion was seconded by Commissioner Patterson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to authorize the Chairman to sign a contract with Jeffrey A. Clendenning for continued employment as Project Manager/Land Surveyor for the Calhoun County Highway Department. The term of the contract is for three years beginning October 1, 2015, with a starting salary of \$66,702.42 per annum, and includes a minimum 2.5% annual pay increase. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hudson to authorize the Chairman to sign a contract with Rodney D. Cox for employment as Calhoun County Solid Waste Program Manager, effective October 1, 2015. The contract term is for three years at the starting salary is \$47,000 per annum, and includes a minimum 2.5% annual pay increase. A vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Mr. Rosenbalm presented a resolution to accept certain right-of-way necessary for improvements on McIntosh Road from Mark and April Kimbrell. Commissioner Hudson so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Rosenbalm to accept certain rights-of-way necessary for improvements to an intersection at Saks Road and Lenlock Lane from Don Gaddis, Charles A. and Carrie McDowell, Michael R. Martin and Jason Martin, Jimmy Wilson, Roger C. Vaughan, Everbank, Doris Wiles, Michelle D. Carroll, and Estate of Cordelia Williamson. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Mr. Rosenbalm to accept certain property for a permanent school bus turnaround adjacent to Whites Gap Road from Wallace Franklin Murray and Jane Murray Butler. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to accept a financing proposal submitted by Hancock Bank for the lease/purchase of a Caterpillar Tractor for the Calhoun County Landfill. The cost of the equipment is \$595,216.16 and the annual interest rate is fixed at 1.46%. Commissioner Hodges made a motion to adopt the resolution and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to authorize the Chairman to sign a license and services agreement with Tyler Technologies, Inc. to provide accounting software for the Calhoun County Commission office, as presented by Assistant County Administrator Melissia Wood. The initial term commences on the date when the Tyler Software is made available for downloading and remains in effect for one year. The term will renew automatically for additional one year terms at Tyler's then-current maintenance and support fees, unless terminated in writing by either party at least thirty days prior to the end of the then-current term.

Commissioner Wilson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign an agreement with Quality Correctional Health Care, Inc. to provide necessary medicines and medical attention for inmates of the Calhoun County Jail. The term of the agreement is October 1, 2015, through September 30, 2016, and may be extended for additional terms if mutually agreeable to each party. The monthly base price is \$32,301.17 for the first year, with annual increases at a rate equal to the medical price index component of the current U. S. Department of Labor's Consumer Price Index, but not to exceed 3% each year. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Ms. Wood presented a resolution to adopt the 2015-2016 Budget. Following discussion concerning the budget, Commissioner Hodges made a motion to adopt the resolution. Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. The commission office staff, as well as elected officials and department heads were commended for their assistance and cooperation with the budget process. (RESOLUTION & BUDGET ATTACHED)

Lisa Morales, with the Chamber of Commerce, thanked the Commissioners for supporting the recent Renew Our Rivers project. She reported that 1.6 tons of debris was collected.

Jennifer Yates, with the Soil and Conservation District, stated that the Commissioners' support of the Calhoun County Agriscience Center is very much appreciated.

According to McClellan Development Authority Board Member Eric Stringer, the Piney Wood Chapel has been relocated to the new foundation and is ready to be transferred to Calhoun County.

A motion was made by Commissioner Patterson and seconded by Commissioner Hodges to adjourn the meeting. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, October 8, 2015, at 10:00 a.m.