

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
APRIL 28, 2016

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 Patterson made a motion to adopt the agenda and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners.

The 4-H Hawkeyes Air Rifle Club team members and coach were recognized for winning the 2016 State Championship. Dr. David West and Amber Marable, with the Alabama Cooperative Extension System, introduced Coach Matt Carroll and team members Gabby Hendrix, Logan Webber, Danielle McKinney, Emma New, Jenna Rogers, Ian Rosser, Liv Campbell, and Kobe Slaughter. Commissioner Hudson presented certificates of achievement on behalf of the Commissioners.

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

Environmental Programs Manager Theo Smart recommended dismissing the nuisance abatement on property located at 2326 Old Birmingham Hwy, Anniston, owned by Thomas D. and Paula C. Angles. Commissioner Hudson so moved, Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hudson 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 203 Smith Street, Anniston, owned by Katy A. Cooper. The owner was notified of the meeting but was not present. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to approve an invoice, as recommended by Mr. Smart, in the amount of \$3,534.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 0 Hwy 202, Anniston, owned by Edward W. and Eleanor Q. Kytte. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended approving 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 522 S. Hollingsworth Drive, Anniston, owned by Donald Gay and Theresa Ann Worthy. The owners were notified of the meeting but were not present. Commissioner Wilson made a motion to

proceed as recommended, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution to reject the bid received for the purchase of New Tires, Bid No. FY16-21, as recommended by the County Engineer. Mr. Rosenbalm recommended that all purchases should be made through the current State of Alabama Bid. Commissioner Patterson made a motion to adopt the resolution and Commissioner Hudson 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 to declare as surplus certain vehicles from the Calhoun County Civil Defense Emergency Group Fleet and the Calhoun County Hazmat Team, and to offer the vehicles for sale through GovDeals.com. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson to adopt a resolution that was presented by Mr. Joiner providing for the continuation of grant funding through the Alabama Department of Youth Services, in the amount of \$225,000, to support the Calhoun County Family Court Success Academy, a program of Family Links (LINKS). Following a second to the motion from Commissioner Hodges, 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 providing for the continuation of grant funding through the Alabama Department of Youth Services, in the amount of \$425,000, to support the Robert E. Lewis Academy. There was a second to the motion from Commissioner Patterson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to approve and ratify the execution by the Chairman of an agreement with Tyler Technology, which updates an existing contract for accounting software for the county. The company will provide additional software needed for the new program at no charge, with the county paying \$1,250 for added employee training. The motion was seconded by Commissioner Hudson and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED & CONTRACT IN FILE)

A resolution was presented by Paralegal/Grants Manager Gloria Floyd concerning the renaming of Woodland Park to Calhoun County Sports Complex/Woodland Park, and designating each field to represent a county commissioner. Commissioner Hodges made a motion to adopt the resolution and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Barry Staples, with Maynard, Cooper and Gayle, presented a Resolution and Order authorizing the issuance, execution, sale and delivery of a \$1,500,000 State Gasoline Tax Anticipation Warrant (Seven Cent Gasoline Tax) through Regions Bank. The rate is 1.9729%, and the maturity date is May 1, 2020. The funds will be used for road resurfacing projects throughout

the county. Commissioner Patterson made a motion to adopt the resolution and Commissioner Hudson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED & ORDER IN FILE)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Rosenbalm which authorizes the Chairman to sign an agreement with the Alabama Department of Transportation to provide for utility relocation on McIntosh Road. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to adopt a resolution that was presented by Mr. Rosenbalm which authorizes the Chairman to sign a revised agreement with the Alabama Department of Transportation to provide for improvements to the intersection of Saks Road and Lenlock Lane. Mr. Rosenbalm advised there was no change in the funding. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

Commissioner Patterson made a motion to appoint Jamie “Red” Etheredge to represent District 5 on the District Attorney’s Citizen Advisory Committee, effective immediately. This position was previously held by former Commissioner Rudy Abbott. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion.

Mr. Joiner presented for the first reading an ABC Board application for a license to sell retail beer, on or off premises, submitted by Silver Moon LLC, dba Deorios Pizzeria, located at 81 Big Valley Drive, Suite A, in Alexandria. Commissioner Wilson made a motion to waive the second reading and to approve the application. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hudson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Government Services & Associates, L.L.C. for Business Personal Property Audit Services in the Calhoun County Revenue Office. Revenue Commissioner Karen Roper advised that the contract provides audit services as well as certification training for employees, with an estimated \$3 return for every \$1 spent. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Rev. Freddy Rimpsey solicited support for The Rimpsey Foundation, which provides an after school education program for at-risk children in the community.

Neil Byrd, of Southside, asked for assistance with removing a tax being imposed by Alabama Power Company on his property, which he believes to be illegal. The Chairman agreed to discuss the matter with him after the meeting.

Danny Shears commended the Commissioners, and others involved, for the success of the recent Calhoun County Fair. Positive discussion followed.

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

The next meeting was announced for Thursday, May 12, 2016, at 10:00 a.m.