

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MAY 26, 2016

Chairman Hess called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. The Chairman asked that everyone sign a sheet being circulated for a public hearing. Assistant County Engineer Michael Hosch gave an invocation.

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

A motion was made by Commissioner Hudson to adopt the agenda, followed by a second from Commissioner Patterson. All Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to adopt the minutes of the previous meeting. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Hosch conducted a public hearing concerning the proposed vacation of a part of Sunset Boulevard in District 3. A notice of the public hearing was properly advertised. Commissioner Hudson asked if all contiguous property owners had signed the petition and Mr. Hosch confirmed that they had. Commissioner Hudson also asked if anyone would be denied access to their property as a result of the vacation and Mr. Hosch confirmed that they would not. It was noted that a petition against the vacation, signed by property owners in the vicinity, had been received by Commissioner Hudson and Mr. Hosch confirmed there were no adverse issues with their concerns and access to Highway 77 would not be affected. County Administrator Ken Joiner asked if utility easements would be affected and Mr. Hosch stated the utility easements would remain the same as they were prior to the vacation. There were no further comments and the Chairman declared the public hearing to be closed.

Theo Smart, Environmental Programs Manager, recommended proceeding with the abatement of a public nuisance on property located at 3321 Oakridge Avenue, Anniston, owned by Melvin Leigh. The owner was notified of the meeting but was not present. Commissioner Hudson 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 Hodges to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1628 Willett Street, Anniston, owned by Larry and Margaret Kelliams Smith. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Hudson and there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Commissioner Wilson made a motion that was seconded by Commissioner Hodges to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 190 Arrowhead Drive, Anniston, owned by Joey Franklin Ward. 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 dismissing the nuisance abatement on property located at 1710 Dewey Drive, Oxford, owned by David Wayne McWilliams. Commissioner Hudson so moved, Commissioner Patterson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hodges and seconded by Commissioner Hudson to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 1630 Oakridge Avenue, Anniston, owned by Larry and Margaret Smith. All Commissioners voted in favor of the motion.

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 916 Pipe Street, Anniston, owned by Buster Drew Watts. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 121 Brooks Drive, Alexandria, owned by Dakota Chance Heath. Mr. Heath was present and stated he is in the process of cleaning up the shingles and burnt property. Commissioner Hodges made a motion to proceed as recommended, Commissioner Wilson seconded the motion, 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 Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 80 Drake Road, Anniston, owned by Charlotte Butler. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 5604 Eastwood Avenue, Anniston, owned by Tileasha and John White. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Hodges and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 1630 Willett Street, Anniston, owned by Larry and Margaret Smith. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Patterson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Hosch presented a resolution to vacate a portion of Sunset Boulevard in District 3, as requested by Charles and Sara Header, James W. & Jeanne E. Griffitt, and Delaine Snider Youngblood. Commissioner Hudson, the Commissioner for District 3, made a motion to adopt the resolution. Commissioner Patterson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to approve and ratify a Cooperative Agreement for State Homeland Security Grant Program Assistance Allocation, in the amount of \$9,999.90, effective May 13, 2016 through July 31, 2016, signed by J. D. Hess, as Chairman of the Calhoun County Commission, for and on behalf of Calhoun County, on May 16, 2016. EMA Director Jonathan Gaddy explained the funding was reallocated from prior-year available funds at the state level and would be used to equip all Advanced Life Support ambulances operated by Calhoun County agencies with a hemorrhage control mass casualty kit. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

An employment contract modification for Philip Smith, Calhoun County Sheriff's Office Information Technology Manger, was presented by Brian Conary, Calhoun County Human Resources/Administrative Services Manager. The contract is extended for three years beginning June 4, 2016, and the only change is to the accrual rate of annual leave. Commissioner Hodges made a motion to authorize the Chairman to sign the contract modification for and on behalf of Calhoun County. Commissioner Patterson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Mr. Joiner presented a resolution to award a contract for Grass Cutting and Maintenance at Nances Creek Co. Park to D&A Lawn Care, Dennis Lipham dba, effective May 23, 2016 through October 31, 2016. The contract for this work was previously awarded to Greens Keepers Lawn Management but was cancelled at the owner's request effective May 23, 2016. Commissioner Hudson made a motion to adopt the resolution and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to appoint County Administrator Ken Joiner as the county's delegate and Commissioner J. D. Hess as the alternate delegate to the National Association of Counties 2016 Annual Conference, to be held in July in Los Angeles, California. All Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Hosch to authorize the continuation of an agreement with the Alabama Department of Transportation to provide improvements to McIntosh Road. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Community Foundation of Northeast Alabama to provide funding in the amount of \$6,719.00 for the 4-H Health Rocks program. Commissioner Hudson made a motion to adopt the resolution and Commissioner Wilson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to authorize the Chairman to sign a service agreement acceptance form and agreement, once in final form, for and on behalf of Calhoun County, with Smiths Detection, to provide on-site service and support for the scanner/x-ray equipment located

at the Calhoun County Courthouse. The total cost for one year will be \$4,387. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (ACCEPTANCE FORM & AGREEMENT IN FILE)

Certificates of Achievement were presented by the Chairman on behalf of the Calhoun County Commission to Brendan Burney, of Ohatchee High School, and Nick Wyville, of Alexandria High School, in recognition of their academic excellence resulting in full scholarships to Harvard University. Mrs. Wyville accepted the certificates on behalf of the students, who could not be in attendance due to graduation commitments.

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

The next meeting was announced for Thursday, June 9, 2016, at 10:00 a.m.