

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
AUGUST 31, 2017

Chairman Hudson 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 Hess made a motion to adopt the agenda and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges and seconded by Commissioner Patterson to adopt the minutes of the previous meeting. The motion carried by a unanimous vote of the Commissioners.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 24 Glade Road West, Anniston, owned by Bismark LLC. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hodges made a motion to proceed as recommended and Commissioner Patterson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 6206 Chartee Drive, Anniston, owned by James and Rochelle Jairrels. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 116 Ridgeview Drive, Alexandria, owned by Marco A. Lugo. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Patterson to table the abatement of a public nuisance on property located at 74 Longshore Drive, Anniston, owned by R. J. and Patreese G. Jones, Sr. Mr. Smart recommended dismissing the abatement; however Ken Estes, who owns property adjacent to the back of Mr. Jones property, was present and stated the condition of the property is detrimental to the value of his property. Mr. Smart was asked to recheck the property for compliance. The motion to table carried by a unanimous vote of the Commissioners.

Mr. Smart recommended dismissing the nuisance abatement on property located at 1028 Carter Street, Anniston, owned by Donald Elkins. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 2045 Old Choccolocco Road, Anniston, owned by John R. Taylor (Est) and Cathy Hopson. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 203 Rice Avenue, Anniston, owned by Barry W. Gatlin. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 205 Rice Avenue, Anniston, owned by Barry W. and Joann Gatlin. The owners were notified of the meeting but were not present. Commissioner Hess made a motion to proceed as recommended and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 118 Cross Creek Trail, Alexandria, owned by Michael T. and Larry T. Everly. Mike Everly stated that his tenants had recently moved out and that the property would be cleaned up within the week, at which time Mr. Smart was asked to recheck for compliance. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 1503 Rockview Circle, Weaver, owned by James E. Reid. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 49 Madden Street, Anniston, owned by Robert McCain Estate. The owners were notified of the meeting but no one was present to represent the owners. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 980 Morrisville Road, Anniston, owned by James J. Coxwell. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended and Commissioner Wilson seconded the motion. 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 406 Rice Avenue, Anniston, owned by Mary K. Hurt. The owner was notified of the meeting but was not present. Following a second to the motion from

Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion as made by Commissioner Hodges and seconded by Commissioner Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 564 Kingsway Drive, Anniston, owned by Suntrust Mortgage Inc. The owners were notified of the meeting but no one was present to represent the owners. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hess made a motion to adopt a resolution presented by County Attorney Gloria Floyd awarding the bids for certain food and non-food items to be purchased for the Calhoun County Sports Complex/Woodland Park to Osborn Brothers, Flowers Baking Company, and Central Paper Company, based on the lowest responsive, responsible bids. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Ms. Floyd awarding the contract as recommended for demolition/removal of specified items from certain properties that have been declared to be a “public nuisance” to Wendy Thornton. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Ms. Floyd presented a resolution to award the bid for the purchase of Uniforms for the Sheriff’s Office and Correction Officers to Municipal and Commercial Uniforms (MAC), as recommended. Commissioner Hodges made a motion to adopt the resolution, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution that was presented by Ms. Floyd to award the bid for General Landscape Maintenance for the Ken Joiner Calhoun County Administration Building, the Calhoun County Courthouse, and the Administrative Annex Storage Building to D & A Lawn Care, Dennis Lipham dba, effective September 1, 2017, for the bid amount of \$585.00 per month. Following a second to the motion from Commissioner Wilson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made to adopt a resolution that was presented by Ms. Floyd to extend various contracts to provide materials to Calhoun County, as recommended by the County Engineer. Commissioner Hess made a motion to adopt the resolution and Commissioner Wilson seconded the motion. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to waive a second reading and to approve an application to sell retail beer, off premises only, submitted by Rosewood Corner LLC, dba Hoppers. Ms. Floyd advised the application is for a change in name only and the license was previously

approved in another name. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion.

Ms. Floyd presented a maintenance and support agreement with DataWorks Plus to provide standard software and hardware support for the Calhoun County Sheriff's Office and Jail. The term is for one year effective January 1, 2017, and the total cost is \$2,880.00, which will be paid from the Sheriff's funds. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Patterson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Ms. Floyd to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Alabama Department of Transportation, for a Digital Information Cooperative Agreement regarding the acquisition and establishment of the 2017 computerized mapping project. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the Calhoun County Sheriff's Office and the 7<sup>th</sup> Judicial Major Crimes Unit (formerly Drug Task Force) to provide funding for additional investigative and law enforcement services, as presented by Ms. Floyd. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

Ms. Floyd presented an Emergency Management Performance Grant (EMPG) Cooperative Agreement that will provide funding in the amount of \$51,792.00, which is the federal portion of FY 2017 funding. The period covered by this allocation is 10/1/2016 through 9/30/2017, and will be matched 50/50 with local funds. Commissioner Patterson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to adopt a resolution that was presented by Ms. Floyd to provide funding in the amount of \$52,068 for the Federal Transit Administration Section 5307 Urbanized Transportation Program through East Alabama Regional Planning and Development Commission. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion that was seconded by Commissioner Wilson to designate Coosa Valley Youth Services to receive funds from the Alabama Department of Youth Services (DYS), and to authorize the Chairman to sign, for and on behalf of Calhoun County, a long term detention subsidy contract with DYS, for the period October 1, 2017, through September 30, 2018. All Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Mr. Rosenbalm presented a resolution and agreement with the Alabama Department of Transportation to provide for the construction of a bridge replacement project on Brown Bridge Road. Commissioner Patterson made a motion to adopt the resolution and Commissioner Hess seconded the motion. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Rosenbalm to accept certain right-of-way from Mary E. McMillian for a bridge replacement project on Gilbert's Ferry Road. The motion was seconded by Commissioner Wilson and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED & DEED IN FILE)

Mr. Rosenbalm presented a reimbursable agreement with the Calhoun County Water Authority for relocation of utility facilities necessary for a bridge replacement project on Grayton Road. Commissioner Patterson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Wilson made a motion to authorize the Chairman to sign a second reimbursable agreement, for and on behalf of Calhoun County, with the Calhoun County Water Authority for relocation of utility facilities necessary for a bridge replacement project on Gilbert's Ferry Road. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Patterson to appoint Commissioner Fred Wilson to represent the public sector in Calhoun County on the Board of Directors for the Community Action Agency of Talladega, Clay, Randolph, Calhoun, and Cleburne Counties, for a four year term, effective July 1, 2017. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to appoint Van Roberts, Sr. to fill an unexpired at-large position on the Calhoun County 911 District Board of Directors. This position was vacated by the resignation of Curtis D. McCants and will expire March 1, 2018. Following a second to the motion from Commissioner Patterson, there was a unanimous vote of the Commissioners in favor of the motion.

Commissioner Hess made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Christy Burns Shirley for continued employment as Court/Jail/Commission Liaison. Ms. Floyd advised the term of the agreement is three years effective September 1, 2017, at the rate of \$16.29 per hour, for up to thirty-two hours per week. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Ms. Floyd presented a Four-Factor Analysis and Language Access Plan for Limited English Proficiency Persons, which is required in order to apply for Community Development Block Grant Program funding. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, once in final form. Commissioner Hodges

seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to authorize the Chairman to sign, for and on behalf of Calhoun County, a Traffic Enforcement Agreement with East Central Alabama Highway Safety Office, to provide grant funding for traffic safety enforcement. The term of the agreement is October 1, 2017, through September 30, 2018. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A resolution was presented by Ms. Floyd appointing Melissia Wood as Interim Calhoun County Administrator/Treasurer, effective September 1, 2017. Commissioner Hodges made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution to change the county bank depository signatures, effective September 1, 2017, due to the resignation of County Administrator/Treasurer Kenneth L. Joiner, and the appointment of Melissia Wood as Interim Administrator/Treasurer. Commissioner Wilson seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, September 14, 2017, at 10:00 a.m.