

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 12, 2014

Vice Chairman Fred Wilson called to order the regular meeting of the Calhoun County Commission, in the absence of the Chairman. Also present were Commissioner Hudson, Commissioner Hess, and Commissioner Abbott. 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 Hess seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Hess presented certificates of achievement to the Alexandria High School Softball Team and Coaches for winning the AHSAA Class 4A Softball State Championship. Also recognized was Head Coach Brian Hess for being named the AHSAA 4A Coach of the Year.

A motion was made by Commissioner Abbott to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Hess all Commissioners present voted in favor of the motion.

Commissioner Hudson made a motion to adopt a resolution, as presented by Assistant County Administrator Melissa Wood, awarding the bid for shower renovations and certain other renovations at the Calhoun County Jail to the lowest, responsive, responsible bidder, Thirty-One Construction, for the total contract amount of \$348,311.00, which includes the Base Bid, Alternate Number 1, Alternate Number 2, and Alternate Number 3. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to adopt a resolution, as presented by Ms. Wood, awarding the bid for the purchase of Recycling Containers for the Calhoun County Recycling Office to Pro-Tainer, Inc. for the negotiated amount of \$7,900 each. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer Theodore Smart recommended dismissing the abatement of a public nuisance on property located at 1028 & 1030 Carter Street, Anniston, owned by Donald M. Elkins. Commissioner Abbott so moved, Commissioner Hudson seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Hudson made a motion to dismiss, as recommended by Mr. Smart, the abatement of a public nuisance on property located at 505 Howe Street, Weaver, owned by Christopher J. & Kelly M. Smith. Following a second to the motion from Commissioner Abbott, all Commissioners present voted in favor of the motion.

Mr. Smart presented an invoice in the amount of \$794.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 133 Glade Road, Anniston, owned by Sayed A. El Sayed. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to approve the invoice. Commissioner Abbott seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott to approve an invoice that was presented by Mr. Smart in the amount of \$514.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 522 S. Hollingsworth, Anniston, owned by Donald Gay and Theresa Ann Worthy. The owner was notified of the meeting but was not present. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 1317 Russell Drive, Weaver, owned by John W. and Rose Marie Owens. Mr. Owens was present and stated he had evidence that the property had been cleaned up. Mr. Smart was asked to get with Mr. Owens after the meeting for clarification. Following a second to the motion from Commissioner Hudson all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance declaration on property located at 611 N. Marshall Street, Anniston, owned by Dorothy Couch, c/o Melvin Leigh. Commissioner Hess so moved, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Abbott to accept the Revenue Commissioner's report of uncollected insolvencies and taxes in litigation for current and prior years and errors for current tax year, and to authorize the Chairman to sign the report for and on behalf of Calhoun County. Revenue Commissioner Karen Roper advised that \$33,295.40 was collected for prior year insolvents and \$0 was collected for prior year bankruptcies. The motion was seconded by Commissioner Hudson and a vote of the Commissioners present was unanimously in favor of the motion. (REPORTS IN FILE)

Commissioner Hudson made a motion to waive the second reading and to approve a transfer application for the sale of retail beer and retail table wine, off premises only, submitted by Charlies Express Mart LLC, dba Charlies Express Mart 2, located at 9629 Hwy 78 W, in Eastaboga. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion.

Ms. Wood presented a resolution and agreement with BB&T, the Calhoun County depository, which authorizes County Administrator Kenneth L. Joiner, Assistant County Administrator Melissia Wood, and Chairman Tim Hodges to transact business on behalf of Calhoun County on deposit accounts with BB&T. Commissioner Hudson made a motion to adopt the resolution and Commissioner Abbott seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION AND AGREEMENT IN FILE)

Mr. Rosenbalm recommended adopting a resolution to authorize the Chairman to sign an agreement with the Alabama Department of Transportation providing for the resurfacing of Cedar Springs Road, which is an MPO project with an 80/20 funding match. Commissioner Hess so moved, Commissioner Hudson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION & AGREEMENT ATTACHED)

Commissioner Hudson made a motion to approve a Re-Subdivision of Wellborn Manor Lots 17 and 18, Addition #4 and Lot 68 Addition #6. Mr. Rosenbalm advised the proposed minor subdivision meets the provisions of the subdivision regulations of Calhoun County and he recommended approval. Following a second to the motion from Commissioner Abbott, the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to authorize the Chairman to sign a cooperative agreement, for and on behalf of Calhoun County, for an Emergency Management Performance Grant (EMPG) in the amount of \$2,973.00. EMA Director Jonathan Gaddy explained the grant represents the state portion of FY14 funding and he recommended acceptance. All Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Gaddy presented a Final Settlement/Release/Indemnity Agreement for Property Damage that occurred on November 6, 2013, when Don West struck an emergency siren and assembly with light pole located at 1255 Lorimore Road, in Alexandria, causing a total of \$20,203.62 in damages. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Following a second to the motion from Commissioner Hess, a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hudson made a motion that was seconded by Commissioner Hess to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with East Central Alabama Training Association, to provide funding in the amount of \$3,000 to assist with the purchase of tablets to be used during training courses made available to the local fire departments. Anniston Fire Chief Tony Taylor was present to represent the association. The motion carried by a unanimous vote of the Commissioners present. (MOA IN FILE)

Sam Phillips, Calhoun County Sports Hall of Fame Board Member since its formation in 2002, announced the 2014 class would be inducted into the Calhoun County Sports Hall of Fame on Saturday, June 14th, at the Oxford Civic Center. The Commissioners were commended for providing space in the County Administration Building to display plaques of the Hall of Fame Members.

A motion was made by Commissioner Hudson to adjourn the meeting. Following a second to the motion from Commissioner Hess, the meeting was adjourned by a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, June 26, 2014, at 10:00 a.m.