

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JUNE 26, 2014

The regular meeting of the Calhoun County Commission was called to order by Chairman Hodges and all Commissioners were present. The Chairman asked that bids be submitted. County Engineer Brian Rosenbalm gave an invocation.

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

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to adopt the agenda. All Commissioners voted in favor of the motion.

MSG Richard Moore, United States Army, presented to the Commissioners a flag that was flown in their honor over Kabul, Afghanistan.

Anniston High School Coach and Athletic Director, Eddie Bullock, presented plaques to Commissioner Wilson and Chairman Hodges, on behalf of all the Commissioners, to show appreciated for their support of the school's athletic programs.

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

Environmental Enforcement Officer Theodore Smart recommended dismissing the abatement of a public nuisance on property located at 1317 Russell Drive, Weaver, owned by John W. and Rose Marie Owens. Commissioner Hudson so moved, Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 1136 Rhodes Street, Anniston, owned by Randall P. and Tamela M. Robertson. The owners were notified of the meeting but were not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Bids were received and opened by County Administrator Ken Joiner for Janitorial Services for the Calhoun County Highway Department Complex. Bids were received from Praisekleen, Natalie C. Beard dba, and Riteway. Commissioner Hess made a motion to refer the bids to the County Engineer and County Administrator for review and a recommendation. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hudson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with East Central Alabama United Cerebral Palsy, to provide funding in the amount of \$1,500 for services for indigent residents of Calhoun County who have cerebral palsy. Following a second to the motion from Commissioner Hess, a roll call vote was as

follows: Yeas – Commissioner Wilson, Commissioner Hudson, Commissioner Hess, and Chairman Hodges; Abstained – Commissioner Abbott. (CONTRACT IN FILE)

Mr. Joiner recommended adopting a resolution to designate certain county-owned buildings as Courthouse Annexes. Commissioner Abbott made a motion to adopt the resolution as presented by Mr. Joiner. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson to make the following appointments to the Calhoun County Beautification Board, as recommended by the Board Chairman Truman Norred: for District 3 – Donna Carroll, and for District 4 – Betty Hines. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Joiner presented a revised three-year contract, effective June 14, 2014, with Jonathan W. Gaddy, providing for employment as County Emergency Management Agency Director, and assumption of employment as the County Administrator/Treasurer. Commissioner Wilson made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County, once the contract is in final form. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners. (CONTRACT ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Regional Medical Center Board, Inc. d/b/a Northeast Alabama Regional Medical Center, to provide certain medical services for the benefit of employees of Calhoun County, as recommended by the Calhoun County Insurance Committee. The motion was seconded by Commissioner Abbott and a vote of the Commissioners was as follows: Yeas – Commissioner Hudson, Commissioner Hess, Commissioner Abbott, and Chairman Hodges; Abstained – Commissioner Wilson. (AGREEMENT ATTACHED)

Mr. Joiner presented a resolution authorizing an application to the Alabama Department of Economic and Community Affairs (ADECA) for funding under the FY2014 Community Development Block Grant to conduct a demolition project, known as Project Neighborhood Pride Phase III, to remove slum and blight in the Blue Mountain and Central City area neighborhoods. Commissioner Hudson made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with East Alabama Regional Planning & Development Commission, to provide for a Senior Community Service Employment Program (SCSEP) Host Agency Agreement, operated under Title V of the Older Americans Act. EMA Director Jonathan Gaddy advised the program provides for the employment of a part-time aide at the EMA facility, and the voluntary contribution for the FY 2014-2015 project year is \$250.00 per quarter per assigned aide. Commissioner Wilson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to adjourn and Commissioner Hess seconded the motion. The meeting was adjourned with a unanimous vote of the Commissioners.

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