

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
May 22, 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:

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

The Piedmont High School Boys Track and Field Team and Coaches were presented certificates and posters by Commissioner Abbott in recognition of their winning the 3A State Championship.

A motion was made by Commissioner Hess to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Abbott there was a unanimous vote of the Commissioners in favor of the motion.

Commissioner Hudson made a motion that was seconded by Commissioner Wilson to adopt a resolution to award the bids for removal and demolition of specified items from certain properties that have been declared to be a public nuisance to the low bidders, Teague Hauling & Demolition, EMC Excavation Contractors, and Westbrook Grading. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Environmental Enforcement Officer Theodore Smart recommended dismissing the public nuisance abatement of property located at 4502 Bryan Avenue, Anniston, owned by Pamela Hill. Commissioner Hess so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Wilson and seconded by Commissioner Hudson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 107 & 0 Wayside Drive, Anniston, owned by Clifton R. and Annie Ruth Dill. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 746 White Plains Road, Anniston, owned by Michael and Phyllis Morris. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Wilson a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart presented an invoice in the amount of \$2,909.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 3202 Old Birmingham Hwy, Anniston, owned by Mattie Jarrell and Oscar K. Gowens. The owners were notified of the

meeting but no one was present to represent the owner. Commissioner Hudson made a motion to approve the invoice. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to approve an invoice that was presented by Mr. Smart in the amount of \$529.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 125 1st Street, Anniston, owned by Aderienne A. Monterro. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 1028 & 1030 Carter Street, Anniston, owned by Donald M. Elkins. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A single bid was received and opened by County Administrator Ken Joiner for the purchase of Recycling Containers. Commissioner Hess made a motion to refer the bid, from Pro-Tainer, Inc., to the County Administrator and Environmental Program Manager for review, negotiation, and a recommendation. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Joiner presented a resolution to refer the bids received for Shower Renovations at the Calhoun County Jail to the Architect, County Administrator, and County Attorney for review and a recommendation, and to award the bid as recommended to the lowest, most responsive, and compliant bidder. Commissioner Hudson made a motion to adopt the resolution. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to adopt a resolution to award the bids for the sale of certain landfill equipment to the highest bidders as follows: 1) Caterpillar/Backhoe Model 416 to Snead Ag Supply, for the bid amount of \$2,057.00, and 2) Caterpillar D7R Dozer to Gibbs and Sons Machinery Inc., for the bid amount of \$48,600.00. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Abbott to adopt a resolution that was presented by Mr. Joiner to declare certain Sheriff's Office vehicles to be surplus and to offer the vehicles for sale through GovDeals.com. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented Task Order #015 to the contract with G Squared, dated May 2, 2014, for professional mapping services to update the orthophotography and planimetric mapping of a Southern 270 square miles area of interest, for a total cost not to exceed \$81,300. Commissioner Hudson made a motion to authorize the Chairman to sign the Task Order, for and on behalf of

Calhoun County, and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (TASK ORDER IN FILE)

Commissioner Hudson made a motion to authorize the Chairman to sign agreements for and on behalf of Calhoun County with Cook's Pest Control to provide services at the Calhoun County Landfill as follows: Subterranean Termite Control Agreement - \$249.00 for installation and \$260.00 annually; and Pest Control Agreement - \$22.00 for the initial service and \$22.00 per month. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (AGREEMENTS IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to appoint Chairman Hodges as the county's delegate and Commissioner Wilson as the alternate delegate to the National Association of Counties 2014 Annual Conference, to be held in July in Orleans Parish, Louisiana. All Commissioners voted in favor of the motion.

EMA Director Jonathan Gaddy presented a Cooperative Agreement for FY 2013 Emergency Management Performance Grant (EMPG) program funding in the amount of \$10,382. Mr. Gaddy advised this funding represents an allocation of additional federal EMPG funds due to the EMA Director being an Alabama Certified Local Emergency Manager (CLEM). Commissioner Wilson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Mr. Joiner presented an application for Abatement of Taxes submitted by Jerry Jake Baggett, Jr. dba Baggetts Trailer Connection LLC, in Piedmont. Don Hopper, Chairman of the Calhoun County Economic Development Council, and Jamie Etheredge, Chairman of the Jacksonville Industrial Development Board, spoke in support of the company's plans for expansion. Commissioner Abbott made a motion to adopt a resolution to approve the application and Commissioner Hudson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the Diocese of Birmingham Sacred Heart Catholic School, to provide funding in the amount of \$1,500 for a science fair for youth in Calhoun County. The motion was seconded by Commissioner Wilson and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with The Center of Hope, Inc., to provide funding in the amount of \$1,000 for food, clothing, and/or shelter to poor or indigent residents of Calhoun County. All Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with The Reaves Road Foundation, to provide funding in the amount of \$2,000 for use by the Foundation to provide an athletic camp for youth in Calhoun County.

The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Mr. Joiner presented a contract with Quality Correctional Health Care (QCHC) to provide for the delivery of primary medical services to inmates of the Calhoun County Jail. The base price for the services is \$329,256.42 annually or \$27,438.03 monthly. Commissioner Hess made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Joiner to authorize the application for a 2014 Edward Byrne Memorial Justice Assistance Grant (JAG). Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, June 12, 2014, at 10:00 a.m.