

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
OCTOBER 9, 2015

The regular meeting of the Calhoun County Commission was called to order 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 followed by a second from Commissioner Wilson. All Commissioners voted in favor of the motion.

Jacksonville State University President William A. Meehan, who will retire from JSU in May 2015, was recognized with the presentation of gifts and commendations from the Commissioners, Probate Judge Alice Martin, License Commissioner Barry Robertson, and Presiding Judge Brian Howell.

A motion was made by Commissioner Hudson to adopt the minutes of the previous meeting. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hudson made a motion to adopt a resolution that was presented by Assistant County Administrator Melissia Wood to reject all bids received for Public Nuisance Demolition/Removal. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Ms. Wood presented a resolution to award the bid for the purchase of Sign Posts (Bid No. FY15-5) to Traffic Signs, Inc., as recommended by the County Engineer. Commissioner Abbott made a motion to adopt the resolution, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 331 Hobson Avenue, Anniston, owned by David L. Easterwood. The owner was notified of the meeting but was not present. A motion was made by Commissioner Wilson to proceed as recommended by Mr. Smart. Commissioner Hudson 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 and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 217 Tillman Avenue, Anniston, owned by John W. Frier. The owner was notified of the meeting but was not present. All Commissioners 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 139 Boozer Drive, Jacksonville, owned by Douglas A. and Terri B. Simpson. The owners were notified of the meeting but were not present. Following a second to

the motion from Commissioner Hudson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 95 Lloyd Drive, Anniston, owned by Betsy James. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended by Mr. Smart 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 Hess and seconded by Commissioner Abbott to declare a public nuisance, as recommended by Mr. Smart, on property located at 1326 Pine Ridge Road, Wellington, owned by Danny Clark. The owner was notified of the meeting but was not present. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

EMA Director Jonathan Gaddy presented a contract with Jacksonville State University's Center for Economic Development and Business Research that will provide professional services to conduct a Revenue Cost Analysis of Calhoun County's Police Jurisdictions. The total amount of the contract is \$10,000. Commissioner Hess made a motion to authorize the Chairman to sign the contract, for and on behalf of Calhoun County, once in final form. Following a second to the motion from Commissioner Hudson all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Hudson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Rainbow Omega, Inc. for funding in the amount of \$9,800 to provide services to indigent adults with developmental disabilities. The motion was seconded by Commissioner Abbott and the motion carried with a unanimous vote of the Commissioners. (CONTRACT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Calhoun County Retired Senior Volunteer Program Advisory Council, for funding in the amount of \$11,800 to promote human and social services and programs for senior citizens. All Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Wilson made a motion that was seconded by Commissioner Hess to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with The Calhoun/Cleburne Children's Center, Inc., to provide funding in the amount of \$36,679 for matching funds for grants to pay for the services of the center. A vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Commissioner Wilson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with The Sickle Cell Disease Association of America, Central Alabama Chapter, Inc., to provide funding in the amount of \$1,000 for assistance to citizens who have Sickle Cell trait or disease and are indigent. The motion was seconded by Commissioner

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

Ms. Wood presented a resolution to extend the agreement with Advanced Disposal Services Solid Waste Southeast, Inc. to provide residential solid waste collection and disposal on a month to month basis. Commissioner Hess made a motion to adopt the resolution followed by a second to the motion from Commissioner Abbott. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Community Enabler Developer, Inc., to provide funding in the amount of \$7,500 for assistance to residents of Calhoun County who are indigent. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

The Chairman was authorized to sign an agency grant agreement, for and on behalf of Calhoun County, with the Alabama Department of Youth Services, to provide funding in the amount of \$425,000 for residential services at Coosa Valley Youth Service's Robert E. Lewis Academy. Commissioner Wilson made the motion, Commissioner Hudson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hudson made a motion to appoint Andrew Tyson to represent District 2 on the MPO Citizens Advisory Committee for a four-year term ending August 2018. Commissioner Abbott 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 adopt a resolution that was presented by Mr. Rosenbalm to authorize an agreement with the Alabama Department of Transportation for a resurfacing project on Whites Gap Road. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Rosenbalm to authorize an agreement with the Alabama Department of Transportation for a resurfacing project on Jennifer Lane. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Kenneth New addressed the Commissioners about his concerns with the Calhoun County Board of Education and the county school system.

Raffa Blackmon spoke concerning a problem she and her sister, Donna Johnston, are having with the Calhoun County Highway Department not cleaning the ditches along Bynum Leatherwood Road. Mr. Rosenbalm was asked to address the matter with her after the meeting.

Commissioner Hess announced that various county and state events are scheduled over the next year at the Agricultural Center, including chicken, lamb, and hog shows.

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

The next meeting was announced for Thursday, October 23, 2014, at 10:00 a.m.