## SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION OCTOBER 22, 2015

Chairman Hess 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:

A motion was made by Commissioner Hudson to adopt the agenda as presented. Following a second to the motion from Commissioner Patterson, all Commissioners voted in favor of the motion.

A proclamation was presented by Commissioner Hudson on behalf of the Commissioners proclaiming the week of October 23-31, 2015, as Red Ribbon Week in Calhoun County.

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

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 5609 Dawson Avenue, Anniston, owned by Bobby and Marsha Jerkins. The owners were notified of the meeting but were not present. Commissioner Patterson made a motion to proceed as recommended and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 6016 Glade Road, Anniston, owned by EMC Partnership No. 3 LLC. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion as made by Commissioner Patterson and seconded by Commissioner Hudson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 134 Reaves Road, Anniston, owned by Linda and David Stringfield. The owners were notified of the meeting but were not present. 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 3216 Noble Street, Anniston, owned by Gladys N. McKenzie and Chevis Garrett. The owners were notified of the meeting but were not present. Commissioner Wilson so moved, Commissioner Hodges seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to dismiss the nuisance abatement on property located at 1320 Leyden Street, Anniston, owned by Dorothy Ray Williams, as recommended by Mr. Smart. Following a second to the motion from Commissioner Wilson, a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hudson and seconded by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 6 Alice Street, Alexandria, owned by Katrina D. Elston. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 435 East 54<sup>th</sup> Street, Anniston, owned by Billy G. Hodge. The owner was notified of the meeting but was 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 declaring a public nuisance on property located at 331 54<sup>th</sup> Street, Anniston, owned by Billy G. Hodge. The owner was notified of the meeting but was not present. Commissioner Hudson so moved, Commissioner Wilson seconded the motion, and all Commissioners voted 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 6474 Alexandria Jacksonville Hwy, Jacksonville, owned by Rodney L. Tolbert. The owner was notified of the meeting but was not present. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution to award the bid for certain 2015 vehicles for use in the Calhoun County Sheriff's Office to Buster Miles Ford. Commissioner Hudson made a motion to adopt the resolution and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson to adopt a resolution that was presented by Mr. Rosenbalm authorizing the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Alabama Department of Transportation covering the financing of preliminary engineering for the installation of intersection lighting at SR-202 and Bynum Leatherwood Road (CR-109), in District 3. Commissioner Hudson made a motion to adopt the resolution, followed by a second from Commissioner Wilson. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a resolution authorizing the Chairman to sign an agreement, for and on behalf of Calhoun County, to provide flashing beacons at AL-1/US-431, east from Watson Street, in the Saks school zone. The agreement provides for Calhoun County to maintain the traffic signals. Commissioner Patterson made a motion to adopt the resolution and Commissioner Wilson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Joiner to confirm and ratify the levy of the 1.5 mill countywide school tax, the 4 mill countywide school tax, and the 3.5 mill district school tax in Calhoun County. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson and seconded by Commissioner Hodges to adjourn the meeting. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, November 12, 2015, at 10:00 a.m.